

**ALCOA CITY BOARD OF EDUCATION**  
**ALCOA, TENNESSEE**  
**MAY 19, 2015**  
**REGULAR MONTHLY MEETING**

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, May 19, 2015, in the Harry B. "Mickey" McClurg Board Room at the Alcoa City Schools' Education Building. On roll call, the following officials were present: Board Members: Steve Marsh, Chairman, presiding; Johnelle Jackson, Vice Chair; Harry B. McClurg, Julie Rochelle, Director of Schools and Secretary to Board, Brian Bell; Recorder, Gennie Cardwell; and forty (40) visitors, when the following proceedings were conducted.

Board Chairman Marsh called the meeting to order. The audience participated in a moment of silence and the pledge of allegiance.

Board Chairman Marsh asked for comments from the audience. A parent addressed the board with issues concerning his son and his niece.

Dr. Brian Bell, Director of Schools, recommended that the Board approve the minutes of the April 15, 2014, Regular Board Meeting and the financial reports for March 2015. Motion was made by Board Member Jackson and duly seconded by Board Member McClurg to approve the above named consent items. Motion passed by unanimous vote.

Dr. Bell presented Alcoa High Principal Scott Porter, who informed the Board of highlights of the 2015 graduating class. Of the 139 members of the class, 138 graduated and were offered over 7.3 million dollars in scholarships. Dr. Bell then presented Alcoa Middle School Principal, Jim Kirk, with the East Tennessee 2014-15 Value Added Award.

Dr. Bell presented the Monthly Personnel Report. The Board also recognized Alcoa Elementary School Teacher Deborah West, Alcoa Elementary School Special Ed Bus Driver and Teacher Assistant Sharon Howard, and Alcoa High School Teacher Hardy DeYoung, in appreciation for 25 years of service in Alcoa City Schools.

Dr. Bell presented Mr. Barry Brooke, of Lawler-Wood, who updated the Board on the new high school project and presented them with a written copy of the monthly update.

Dr. Bell recommended the naming of rooms at the new Alcoa High School based on collections from the Legacy Campaign. Motion was made by Board Member Rochelle and duly seconded by Board Member Jackson to approve the naming of rooms at the new Alcoa High School. After general discussion the motion passed by unanimous vote.

*Put in  
minutes*

*JS*

Room Plaques

| Purchased by           | Room Name              | Room Type Purchased | Room Number     |
|------------------------|------------------------|---------------------|-----------------|
| The Campbell Family    | L.A. Campbell          | Classroom           | 1155            |
| Teresa Ingram          | Joe Ingram             | Classroom           | 1120            |
| Julie/Rocky Rochelle   | Rochelle Family        | Classroom           | 1143            |
| Herman Tallman         | Tallman Library        | Library             | Library         |
| Herman Thompson        | Thompson Family        | Classroom           | 1151            |
| Beth Atchley           | Atchley Family         | Classroom           | 2105            |
| Abbott Family          | Dick Abbott Gym        | Auxillary Gym       | Gym             |
| Sam Thompson           | Thompson Family        | Classroom           | 1141            |
| Brooks Family          | Harry Brooks           | Classroom           | 1128            |
| The Lewis Group        | The Lewis Group        | Conference Room     | Main Office     |
| Josh Stephens          | Horace Stephens        | Classroom           | 1145            |
| Mickey/Carolyn McClurg | McClurg Family         | Classroom           | 1118            |
| AMS Faculty            | Jim Kirk               | Classroom           | 1404            |
| Betty Chambers Ashe    | Joel Baker             | Classroom           | 2112            |
| Betty Chambers Ashe    | Betty Chambers Ashe    | Classroom           | 2116            |
| Betty Bean             | Bolton Family          | Classroom           | 2107            |
| Jerry Wilkinson        | Myrtle Coker Wilkinson | Commons area        | Atrium          |
| Faun Norton            | Faun Norton            | Classroom           | 1137            |
| Martha Daughtery       | Daughtery Family       | Classroom           | 1153            |
| Ed Pershing            | Pershing Family        | Conference Room     | Student Affairs |

Dr. Bell recommended the approval on first reading revisions to Board Policy 5.102 (Classification and Qualifications). This would mandate that part-time employees would be allowed to work in only one (1) job capacity, and that part-time employees would be limited to twenty-nine (29) hours per week in accordance with part-time employee guidelines as set forth by the Affordable Care Act. Motion was made by Board Member McClurg and duly seconded by Board Member Cameron to approve on first reading the revisions to Board Policy 5.102. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval of an out-of-state field trip for the Alcoa High School Girls' Basketball Team for Wednesday, December 16, 2015 thru Sunday, December 20, 2015, to Orlando, Florida to participate, along with the Alcoa High Boys' Basketball Team, in a tournament to be held at the ESPN Complex. Motion was made by Board Member Jackson and duly seconded by Board Member Cameron to approve this field trip for the Alcoa High School Girls' Basketball Team to Orlando, Florida. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the transfer of net funds from the Alcoa High School Brick Paver Sales. If approved the money will be divided equally between the AHS DECA Club and Alcoa Education Foundation in the amount of \$16,972.50 to each. Motion was made by Board Member Rochelle and duly seconded by Board Member McClurg to transfer these funds from the "Buy A Brick Campaign" to the AHS DECA Club and Alcoa Education Foundation. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended to table an approval of an agreement between Side Effects and Alcoa City Schools to provide Alcoa High School with an LED-Basketball scoring table.

Dr. Bell recommended use of \$10,000-\$12,000 of Jumbotron revenue to construct a ticket booth for the new west entrance of the football facility. Motion was made by Board Member Cameron and duly seconded by Board Member Jackson to allow \$10,000-\$12,000 of Jumbotron 2014 advertising revenue to be used to construct a ticket booth at the west end of the AHS football facility. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval to amend the 2014-2015 General Purpose School Budget by an additional \$200,000.00 making the total 2014-2015 General Purpose School Budget a total of \$17,950,000. Motion was made by Board Member McClurg and duly seconded by Board Member Rochelle to approve this amendment to the 2014-2015 General Purpose School Budget making the total \$17,950,000. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval of the 2015-2016 General Funds Budget in the amount of \$18,725,000. Motion was made by Board Member Rochelle and duly seconded by Board Member Cameron to approve the 2015-2016 General Funds Budget, as it was presented at the Tuesday, May 18, 2015 Board of Education Budget Work Session including line item changes requested by the Board, in the amount of \$18,725,000. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval of the 2015-2016 School Nutrition Budget in the amount of \$930,000. Motion was made by Board Member McClurg and duly seconded by Board Member Cameron to approve the 2015-2016 School Nutrition Budget. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval of the 2015-2016 Extended Day Program Budget in the amount of \$202,000. Motion was made by Board Member Jackson and duly seconded by Board Member McClurg to approve the 2015-2016 Extended Day Program Budget. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval of the 2015-2016 Carl Perkins IV Federal Budget for the year 2015-2016 in the amount of \$17,430. Motion was made by Board Member Cameron and duly seconded by Board Member Rochelle to approve the 2015-2016 Carl Perkins IV Federal Budget. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval of the Fiscal Year 2016 ESEA/IDEA Consolidated Application for all federal funding, and any needed budget revisions, addendums, or transfer of funds for the Title I, Title II-A, Title III, IDEA Pre-K, and General Purpose/SPED Local. Also that the Alcoa Board of Education invite public discussion regarding the proposed use of all federal funding as requested through the ePlan – ESEA/IDEA Consolidated Application process for the 2015-2016 school year. Motion was made by Board Member Jackson and duly seconded by Board Member Cameron to invite public discussion regarding the proposed use of these funds and to approve the 2015-2016 Federal Allocation for Alcoa City Schools as listed along with any budgets revision, addendums, or transfers. After general discussion the motion passed by unanimous vote.

2015-2016 FEDERAL ALLOCATIONS FOR ALCOA CITY SCHOOLS:

|                             |                |
|-----------------------------|----------------|
| General Purpose/SPED Local: | \$1,375,718.78 |
| IDEA-Pre-K:                 | \$7,836.00     |
| IDEA:                       | \$353,465.00   |
| Title III:                  | \$8,941.41     |
| Title II-A:                 | \$60,279.00    |
| Title I:                    | \$373,925.00   |

Dr. Bell updated the Board on upcoming events listed in the Board packet.

Board Chairman Marsh thanked everyone for attending the meeting. With no other business the meeting was adjourned at 6:00 p.m.

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Secretary to the Board  
Approved June 16, 2015

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Chairman to the Board  
Approved June 16, 2015