

**ALCOA CITY BOARD OF EDUCATION**  
**ALCOA, TENNESSEE**  
**JUNE 18, 2013**  
**REGULAR MONTHLY MEETING**

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, June 18, 2013, 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, Charles Cameron; Director of Schools and Secretary to Board, Brian Bell; Recorder, Gennie Cardwell, and fifteen (15) 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. Mr. Frank Hannon from Radio Air 1 in Alcoa, FM 89.1, gave the Board information about the Radio Air 1 station and how they hope to serve the Alcoa Community.

Dr. Brian Bell, Director of Schools, recommended that the Board approve the minutes of the May 21, Regular Board Meeting, the minutes of the May 16, 2013 Board Work Session, and the Financial Reports for April, 2013. Motion was made by Board Member McClurg and duly seconded by Board Member Jackson to approve the above named consent items. Motion passed by unanimous vote.

Dr. Bell presented the Board with a Personnel Report of retirements, resignations, non-renewals, position status changes, new hires, and internal transfers.

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. The official Groundbreaking Ceremony for the new Alcoa High School is scheduled for 10:00 A.M., Thursday, June 20, 2013.

Dr. Bell presented Elementary Principal Merna Schott, Middle School Principal Jim Kirk, and High School Assistant Principal Kim Hawkins, to share events from their schools. Teachers from all schools are taking advantage of professional development opportunities during their break from school this summer.

Dr. Bell recommended a revision to the 2013-2014 Academic Calendar. Since the High School is moving to modified block from trimesters for the 2013-2014 School year they do not need the February 10, 2014 day for administrative purposes. Dr. Bell recommends that day be changed to President's Day, February 17, 2014. Motion was made by Board Member Jackson to approve the above referenced revision to the 2013-2014 Academic Calendar and duly seconded by Board Member Jackson. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the Board invite public discussion regarding the proposed use of all federal funding as requested through the ePlan – ESEA/IDEA Consolidated Application process for the 2013-2014 school year and approve the Fiscal Year 2013 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, and IDEA Pre-K, and General Purpose/SPED Local. Motion was made by Board Member Rochelle and duly seconded by Board Member McClurg to invite public discussion and approve the above stated funds for the Fiscal Year 2013-2014. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval of Surety Bond No. 82C004781 for the period of May 23, 2013 through May 23, 2014. This Surety Bond is for John Troyer who is the Treasurer of the City of Alcoa and Alcoa City Schools. Motion was made by Board Member Cameron and duly seconded by Board Member McClurg to approve Surety Bond No. 82C004781. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval of the RFP response from Systems Technology Group for the purchase of six new point of sale machines used in the school nutrition program at a total cost of \$26,160.00. Motion was made by Board Member Jackson and duly seconded by Board Member Rochelle to approve the RFP response from Systems Technology Group and purchase six new point of sale machines to be used in our school nutrition program. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval on first reading changes to Board Policy 1.108 which requires notice prior to the employment of relatives, and also requires board members to declare the relationship prior to any vote which may impact relatives. Motion was made by Board Member Jackson and duly seconded by Board Member McClurg to approve on first reading changes in Board Policy 1.108. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval on first reading changes to Board Policy 1.802 which will enable oral complaints and oral request for headings with (OCR) The United States Department of Education Office for Civil Rights. Motion was made by Board Member Rochelle and duly seconded by Board Member Cameron to approve on first reading changes in Board Policy 1.802. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval on first reading changes in Board Policy 5.305 regarding the Family and Medical Leave Act. The new rule allows an eligible employee to take a maximum of 15 days of leave with an eligible service member who is on rest and recuperation, and it expands the eligibility of military care-giver leave. Motion was made by Board Member Jackson and duly seconded by Board Member McClurg to approve on first reading changes in Board Policy 5.305. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval on first reading changes in Board Policy 6.316. Public Chapter 214 removes the words “or truancy” from the first offense of the law regarding suspension from schools. Public Chapter 222 clarifies the law to state that

principals do not have to punish a student who was involved in an altercation if the principal finds that the student acted in self-defense. Motion was made by Board Member McClurg and duly seconded by Board Member Rochelle to approve on first reading changes in Board Policy 6.316. After general discussion the motion passed by unanimous vote.

Dr. Bell updated the Board on upcoming events listed in the Board packet. Board of Education Self Evaluation Forms as well as Director of Schools Evaluation forms were distributed to the Board of Education. The Board was asked to complete the forms and return them to Central Office to be tabulated. Results will be available at the July 16, 2013 Board Meeting.

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 July 16, 2013

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Chairman to the Board  
Approved July 16, 2013