

ALCOA CITY BOARD OF EDUCATION

ALCOA, TENNESSEE

SEPTEMBER 20, 2016

REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, September 20, 2016, in the Auditorium at the Alcoa City Schools' Education Building. On roll call, the following officials were present: Steve Marsh, Chairman, presiding; Johnelle Jackson, Vice Chair; Julie Rochelle and Charles Cameron, Board Members; Brian Bell, Director of Schools and Secretary to Board; Gennie Cardwell, Recorder; and one hundred forty-eight (148) 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.

Dr. Brian Bell, Director of Schools introduced CTE Director, Patty Thomas who recognized DENSO Manufacturing Corporation for their generous partnership and a five (5) year loan of robot "Hero 6" along with other related equipment to Alcoa City Schools. The robot and equipment will be used mainly in the Advanced Manufacturing Class at Alcoa High School. Denso will be partnering with Alcoa High School in several different areas including offering students and staff training along with internships for students at their facilities.

Board Chairman Marsh asked for comments from the audience. City of Alcoa Don Mull spoke in support of Dr. Brian Bell along with 15 other residents and staff. Four non-city of Alcoa residents and five residents ask the Board to delay the vote of Dr. Bell's contract extension.

Dr. Brian Bell, Director of Schools, recommended that the Board approve the minutes of the August 23, 2016, Regular Board Meeting. Motion was made by Board Member Jackson and duly seconded by Board Member Cameron to approve the above named consent items. Motion passed by unanimous vote.

Dr. Bell presented the Monthly Personnel Report.

Dr. Bell presented representatives from each school who gave an update of staff, student, and community events taking place at each of the schools.

Dr. Bell presented Mr. Barry Brooke, of Lawler-Wood, who updated the Board on the New High School project, the Soccer Field restroom/concession stand project, and the Intermediate School project.

Dr. Bell presented the Monthly Legacy Fund Report.

Dr. Bell recommended the approval of an annual out-of-state field trip by the Alcoa High School German Club, instructed by Ken Brown, to the Alpine Helen, Georgia, Oktoberfest on Wednesday, October 5, 2016. This would be during Fall Break. Motion was made by Board Member Rochelle and duly seconded by Board Member Cameron to approve the out-of-state field trip by the Alcoa High School German Club to Alpine Helen, GA. After general discussion, motion passed by unanimous vote.

Dr. Bell recommended the approval of amendments to the 2015-2016 School Nutrition Budget. These adjustments increase the budget from \$930,000 to \$950,000. This is an increase of \$20,000. Motion was made by Board Member Jackson and duly seconded by Board Member Cameron to approve the amendments and increase of \$20,000 to the 2015-2016 School Nutrition Budget. After general discussion, motion passed by unanimous vote.

Board Chairman Marsh recommended the approval of a three-year extension to the current contract of the Director of Schools, Dr. Brian Bell. Motion was made by Board Member Cameron and duly seconded by Board Member Jackson to approve the three-year contract extension thru June 30, 2020 of Dr. Brian Bell. Motion was passed by unanimous vote.

Dr. Bell updated the Board on upcoming events listed in the Board packet. The Board reset the Regular November 2016 Board Meeting to Thursday, November 10, 2016.

Board Chairman Marsh thanked everyone for attending the meeting. With no other business the meeting was adjourned at 6:50 p.m.

Secretary to the Board

Approved October 18, 2016

Chairman to the Board

Approved October 18, 2016