

The Monroe County Board of Education met in regular session Thursday, May 8, 2008 at 7:00 p.m. in the Boardroom at the Director of Schools' Office. Seven Board Members present: Mr. Regan Dalton, Chairman, Mr. Larry Stein, Mrs. Doris Davis, Mrs. Sonya Lynn, Mrs. Lisa McLemore, Mr. Dewitt Upton and Mrs. Jean Allison. Mr. Dean Williams and Mr. Rusty Vineyard were absent.

Item No. 1: The Chairman asked for approval of the agenda for the regular meeting on May 8, 2008. Mr. Larry Stein made a motion, seconded by Mrs. Doris Davis, to approve the agenda. Motion Passed

Item No. 2: The Chairman asked for approval of the minutes for the regular meeting on April 3, 2008. Mrs. Jean Allison made a motion, seconded by Mrs. Lisa McLemore, to approve the minutes. Motion Passed

Item No. 3: Mrs. Doris Davis made a motion, seconded by Mrs. Lisa McLemore, to approve the following consent agenda:

1. Approval of the following Budget Amendments:

#08-20	Central Cafeteria	\$51,564.70
#08-21	General Purpose School	\$35,443.69
#08-22	Education Capital Projects	\$17,544,657.40
#08-23	Federal Projects	\$18,892.69
2. Request to use Tellico Plains Jr. High School for a class reunion of 1954 & 1955 – June 28, 2008 – Frank Murphy
3. Request to use Vonore Elementary School gym for daycare graduation – June 13, 2008 – Tellico West Daycare
4. Approval of the executive committee action on the following:
 - a. Request to use Madisonville Middle School for AAU basketball practice – April-May, 2008 – Marcus Adams
 - b. Request to use Vonore Middle School for AAU basketball practice – April-June, 2008 – Ira Massie, Tennessee Heat
 - c. Request to use Sweetwater High School for AAU basketball practice – April-June, 2008 – Sweetwater Lady Fusion
 - d. Request to use Sweetwater High School front lawn for Ice Cream Olympics – May 5, 2008 – Lindsay Oaks, Young Life
 - e. Request to use Tellico Plains Jr. High School for a free concert – April 29, 2008 – Douglas P. Homer

- f. Request for overnight trip to Fall Creek Falls for 2008 State Envirothon Competition April 30, 2008 – May 1, 2008
- g. Approval to accept federal funding for Titles I, II, III, IV, and V for 2008-09 and to submit any needed amendments, addenda, and correspondence related to those projects

Motion passed.

Item No. 4: Next was a discussion of Monroe County Board of Education policy #5.606, Staff-Community Relations. Mr. Larry Stein made a motion, seconded by Mrs. Doris Davis to delete lines 12-15. Motion passed.

Item No. 5: Mr. Greg Austin, 4-H Extension Agent, appeared before the Board to request insurance for two school buses to be used to transport youth to Junior 4-H Camp June 2-6, 2008 in Greeneville, TN. Mrs. Jean Allison made a motion, seconded by Mrs. Lisa McLemore to approve this request. Motion passed.

Item No. 6: Mr. David Gregory, Sequoyah High School Athletic Director, appeared before the Board to request permission to construct two new athletic fields at Sequoyah High School and set up the payment on a two year schedule. Mr. Larry Stein made a motion, seconded by Mrs. Lisa McLemore to approve this request. Motion passed.

Item No. 7: The Director informed the Board that the City of Tellico Plains is offering to pay one-half the salary of a School Resource Officer for Tellico Plains Elementary School and Tellico Plains Jr. High School if the Board will pay the other half, approximately \$15,000. Mrs. Sonya Lynn made a motion, seconded by Mrs. Lisa McLemore to pay one-half the salary if funds are available. Motion passed.

Item No. 8: The Director reported to the Board on the following: Monroe Academy will be held at Central Office at this time and positions have been posted, but waiting on availability of funds to hire, transportation cost will be a factor; Sweetwater High School Freshman Academy scheduling plan is in place; information on the issue of re-evaluating adding additional mileage

to existing bus routes due to rising fuel cost for Board to review and discuss at a later date; handout balance sheet for Board's information; the Director attended a fiscal workshop and received information that the State is not providing extra funding.

Item No. 9: The Chairman reminded the Board that high school graduations are scheduled for May 17, 2008 @ 9:00 a.m.

Item No. 10: The Chairman reminded the Board of the next regular meeting on Thursday, June 12, 2008.

Meeting adjourned at 7:23 p.m.

Date_____Chair

Secretary