

MINUTES MONROE COUNTY BOARD OF EDUCATION MARCH 10, 2011

The Monroe County Board of Education met in regular session Thursday, March 10, 2011 at 7:00 p.m. the Boardroom at the Director of Schools' Office. Nine Board Members present: Dr. Larry Stein, Chairman, Mrs. Janet Martin, Mr. Jerry Snyder, Mr. DeWitt Upton, Mr. Danny Isbill, Ms. Jo Cagle, Mr. Dave Evans, Mr. Ron Eydt and Ms. Sonya Lynn.

Item No. 1: The Chairman asked for approval of the agenda for the regular meeting on March 10, 2011 with the addition of a request for approval of a field trip by Sequoyah High School and Madisonville Middle School, Linda Trout. Mr. Danny Isbill made a motion, seconded by Mr. Jerry Snyder to approve the agenda as amended. Motion passed.

Item No. 2: The Chairman asked for approval of the minutes of the regular meeting on February 10, 2011. Mrs. Janet Martin made a motion, seconded by Mrs. Jo Cagle to approve the minutes. Motion passed.

Item No. 3: Mrs. Sonia Hardin, School Health Supervisor, recognized the following nurses for receiving National Certification as a First Responder: Deidre Brown, RN; Cindy Carey, LPN; Donna Davis, RN; Jackie Gray, RN; Annie Hunt, RN; Jayne Ingram, RN; Cissy Joslin, LPN; Sherry Morgan, LPN.

Item No. 4: Mr. DeWitt Upton made a motion, seconded by Mr. Ron Eydt to approve the following consent agenda:

1. Approval of bus drivers: Charlotte Ann Miller & Kantrell Lee Strong
2. Request to use Tellico Plains High School for Yard Sale March 19, 2011 – Chris Morgan, Tellico Thunder
3. Request to use Tellico Plains High School Gym for After Prom Party March 26, 2011 – Marie Isbill
4. Request to use Madisonville Middle School Gym for AAU Basketball March-May, 2011 Tuesday & Thursday – Charlie Lee
5. Request to use Tellico Plains High School Cafeteria/Alumni Center for Class Reunion – Hazel English

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6. Request to use Vonore Elementary School for Benefit Singing April 16, 2011 – Joel Kilpatrick
7. Request to use Rural Vale Elementary School for T-Ball & Baseball Practice/Games – Tiffany Wiseman
8. Request to use Sweetwater High School for Class Reunion June 11, 2011 – Callie Pardue
9. Approval of the executive committee action on the following:
 - a. Request to use Sequoyah High School for annual meeting February 24, 2011 – J. Mark Mills, Foothills Co-op
 - b. Request to use Coker Creek Elementary School ball field/gym for baseball – Cliff Moser
 - c. Request for overnight trip to the state basketball tournament in Murfreesboro March 10-12, 2011 – Gary Tucker, Tellico Plains High School

Motion passed.

Item No. 5: Mr. Jerry Snyder made a motion, seconded by Mr. Ron Eydt to approve a request from Linda Trout for Sequoyah High School and Madisonville Middle School for an overnight out-of-state field trip to Dayton Ohio for Indoor Drumline Percussion Class April 13-15, 2011. Motion passed.

Item No. 6: Mr. Dave Evans made a motion, seconded by Mr. Jerry Snyder to approve updates to Monroe County Board of Education Policy #4.301 “Interscholastic Athletics”.

Motion passed.

Item No. 7: Next was a discussion of semester exams. After meeting/speaking with principals the Board decided to leave the policy as is at this time.

Item No. 8: Mr. Ron Eydt discussed TSBA School Board Academy, “A Vision For Excellence”. The Chairman recommended setting up a committee to meet two or three times a year and develop a vision for the school system as Board Members. Mr. Danny Isbill made a motion, seconded by Mr. Jerry Snyder to approve the Chairman’s recommendation. A roll call vote was taken. Ms. Jo Cagle, Mr. Dave Evans, Mr. Ron Eydt, Mr. Danny Isbill, Mrs. Sonya Lynn, Mrs. Janet Martin, Mr. Jerry Snyder, Dr. Larry

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Stein and Mr. DeWitt Upton voted yes. Motion passed unanimously. The Chairman appointed the following committee: Mr. Dave Evans, Mr. Ron Eydt and the Chairman, Dr. Larry Stein.

Item No. 9: Mr. Danny Isbill made a motion, seconded by Mr. Ron Eydt to approve the recommended calendar for 2012-2013 school year. Motion passed. **(EXHIBIT I)**

Item No. 10: Mr. Dave Evans made a motion, seconded by Mr. DeWitt Upton to approve the following volunteer coaches:

Madisonville Middle School – David Britton, Baseball
Tellico Plains Jr. High School – Carol Hamilton & Greg Dalton, Baseball
Tellico Plains Jr. High School – John Faraone, Soccer
Sequoyah High School – Derrick Graves, Soccer
Sweetwater High School – Cesar A. Lafaurie, Soccer
Bobby Viar, Softball
Nikki Burnette, Softball

Motion passed.

Item No. 11: Mr. DeWitt Upton made a motion, seconded by Mr. Jerry Snyder to add an assistant football coach to Sweetwater High School and Tellico Plains High School. After a discussion, a roll call vote was taken. Ms. Jo Cagle, Mr. Dave Evans, Mr. Ron Eydt, Mr. Danny Isbill, Mrs. Sonya Lynn, Mrs. Janet Martin, Mr. Jerry Snyder, Dr. Larry Stein and Mr. DeWitt Upton voted yes. Motion passed unanimously.

Item No. 12: The Director reported to the Board on the following: attendance awards were presented to Madisonville Intermediate School, Sweetwater High School, and Tellico Plains Jr. High School; Monroe Academy has graduated twenty-nine so far this year; Governor appointed new Commissioner of Education; information on Pre-K; appreciate the hard work teachers and students are doing to prepare for state testing.

Item No. 12: The Chairman reminded the Board of the next regular meeting on Thursday, April 14, 2011 in the boardroom at the Director of Schools' Office.

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Meeting adjourned at 7:35 p.m.

Date _____

_____ Chairman

_____ Secretary