

MINUTES MONROE COUNTY BOARD OF EDUCATION FEBRUARY 11, 2010

The Monroe County Board of Education met in regular session Thursday, February 11, 2010 at 7:00 p.m. in the Boardroom at the Director of Schools' Office. Nine Board Members present: Dr. Larry Stein, Chairman, Mrs. Lisa McLemore, Mrs. Sonya Lynn, Mr. Jerry Snyder, Mr. Danny Isbill, Mrs. Janet Martin, Mr. Dean Williams, Mr. DeWitt Upton and Mr. Ron Eydt.

Item No. 1: The Chairman asked for approval of the agenda for the regular meeting on February 11, 2010 with the following amendments: Mrs. Sonya Lynn's request to pull out Item 2-11-3. 6-b. of the consent agenda for discussion; Mrs. Sonya Lynn's request to add a discussion of communication, bond issues and cafeteria trips; and Mr. Ron Eydt's request to add a discussion of compensation for principals attending board meetings. Mrs. Lisa McLemore 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 January 14, 2010. Mr. Dean Williams made a motion, seconded by Mrs. Lisa McLemore to approve the minutes. Motion passed.

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

1. Approval of the following budget amendments:

#10-12	General Purpose Schools	\$45,800.00
#10-13	Federal Projects	\$700.98
2. Approval of the following bus driver: Vicki Diane Raab
3. Request to use Madisonville Middle School for talent show – 2/13/10 – Mt. Cumberland Church
4. Request to use Sequoyah High School for youth baseball games – 2/20/10 – Monroe County Little League
5. Request to use Sequoyah High School for Women's Expo – 5/15/10 – Monroe County Chamber of Commerce
6. Approval of the executive committee action on the following:

MINUTES MONROE COUNTY BOARD OF EDUCATION FEBRUARY 11, 2010

- a. Request for overnight trip to East TN School Band and Orchestra Assoc. All State East Competition in Gatlinburg – 2/4-6/2010 – Linda Trout, Sequoyah High School Band
- b. Request for overnight trip to Tennessee Tech Honor Band Competition – 2/11-13/2010 – Kayla Avery, Sweetwater High School Band

Motion passed.

Item No. 4: Mr. Robert Hooper, Tellico Plains Elementary School Principal, and Mr. Harold Hawkins, 3rd District County Commissioner, appeared before the Board to discuss renovations at Tellico Plains Elementary School. After a discussion, Mrs. Lisa McLemore made a motion, seconded by Mr. Dean Williams to recommend to the County Commission to fund the project for renovation of Tellico Plains Elementary School. Mr. Dean Williams made a motion, seconded by Mrs. Janet Martin to add the remodel of Madisonville Middle School, Vonore Elementary School and to include Coker Creek Elementary School to the renovation projects proposal. Mrs. Sonya Lynn made a motion, seconded by Mrs. Lisa McLemore to amend the motion to include Tellico Plains Jr. High School and Tellico Plains High School in the building projects proposal. After further discussion, a roll call vote was taken on the motion as amended. Mr. Ron Eydt, Mr. Danny Isbill, Mrs. Sonya Lynn, Mrs. Janet Martin, Mrs. Lisa McLemore, Mr. Jerry Snyder, Dr. Larry Stein, Mr. DeWitt Upton and Mr. Dean Williams voted yes. Motion passed unanimously. Further discussion followed and Mr. Jerry Snyder made a motion, seconded by Mrs. Lisa McLemore to place Tellico Plains Elementary School renovations as top priority on the list of approved renovation projects.

Motion passed.

Item No. 5: Mr. Charles Underwood, Maintenance Supervisor, appeared before the Board to discuss Monroe County School System's Five Year Plan update on the physical facilities in

MINUTES MONROE COUNTY BOARD OF EDUCATION FEBRUARY 11, 2010

the school system. Mr. Underwood also presented building project proposals for Tellico Plains Jr. High School and Madisonville Middle School.

Item No. 6: Mrs. Sonya Lynn discussed executive committee approval items that are placed on the consent agenda and being informed when the items are approved.

Item No. 7: Mr. Ron Eydt discussed some options for compensating principals required to attend Monroe County Board of Education meetings. After a discussion, Mr. Ron Eydt made a motion, seconded by Mrs. Janet Martin that principals work out a professional comp day with the Director of Schools. Motion passed. After further discussion, Mr. Dean Williams made a motion, seconded by Mr. DeWitt Upton to place principals on twelve month contract instead of the current eleven month contract. Motion passed.

Item No. 8: The Director recognized Mrs. Amanda Vance, Special Education Director, and Madisonville Middle School Principal, Mr. Gus Davis, and staff for receiving the Tennessee Department of Education's Exemplary Program Award for Inclusion.

Item No. 9: Mr. Ron Eydt discussed ideas for getting positive news reports to the media from schools every month and developing a system for different schools to send articles on the same date every month.

Item No. 10: The Chairman informed the Board that next on the agenda was the discussion of the following items added at the request of Mrs. Sonya Lynn: discussion of communication, bond issues and cafeteria trips. Mrs. Sonya Lynn informed the Chairman to strike these three things from the agenda she did not want to discuss them at this time.

Item No. 11: The Director reported to the Board on the following: Attendance Awards were presented to Coker Creek Elementary School and Sweetwater High School; two additional graduated from Monroe Academy; State proposing a one time 3% bonus for certified

MINUTES MONROE COUNTY BOARD OF EDUCATION FEBRUARY 11, 2010

personnel; the Governor has restored funding for coordinated school health, family community resource programs and after-school programs in his proposed budget; there will be an increase in retirement funding from the school system. The Director informed the Board that he appreciates the excellent job principals and schools are doing and has one hundred percent confidence in the leadership of Monroe County School System principals.

Item No. 12: The Chairman reminded the Board of the next regular meeting on Thursday, March 11, 2010 at 7:00 p.m. in the Boardroom at the Director of Schools' Office.

Meeting adjourned at 8:10 p.m.

Date_____

_____Chairman

_____Secretary