

MINUTES MONROE COUNTY BOARD OF EDUCATION JULY 9, 2009

The Monroe County Board of Education met in regular session Thursday, July 9, 2009 at 7:00 p.m. in the Boardroom at the Director of Schools' Office. Six Board Members present: Dr. Larry Stein, Chairman, Mrs. Lisa McLemore, Mrs. Becky Ogle, Mr. DeWitt Upton, Mr. Ron Eydt, and Mr. Dean Williams. Mrs. Sonya Lynn, Mr. Danny Isbill and Mr. Jerry Snyder were absent.

Item No. 1: The Chairman asked for approval of the agenda for the regular meeting on July 9, 2009. Mrs. Lisa McLemore made a motion, seconded by Mr. DeWitt Upton to approve the agenda. Motion passed.

Item No. 2: The Chairman asked for approval of the minutes of the regular meeting on June 11, 2009. Mrs. Lisa McLemore made a motion, seconded by Mr. Ron Eydt to approve the minutes. Motion passed.

Item No. 3: Mrs. Lisa McLemore made a motion, seconded by Mr. Ron Eydt to grant an extension of three years, in addition to the one year currently remaining, on the contract of the Director of Schools and to include in the contract that the Director shall receive any county and state increases in the same percentages given to other professional employees of the system. After a discussion, a roll call vote was taken. Mr. Ron Eydt, Mrs. Lisa McLemore, Mrs. Becky Ogle, Dr. Larry Stein, and Mr. DeWitt Upton voted yes. Mr. Dean Williams voted no. Motion passed.

Item No. 4: Mr. Dean Williams made a motion, seconded by Mrs. Lisa McLemore to approve the following consent agenda:

1. Approval of request to dispose of a Chapter I Number Sorter Set – David Hester, Madisonville Primary School Principal
2. Approval of the executive committee action on the following:
 - a. Approval of Budget Amendments (**EXHIBIT I**)
 - b. Request to use Madisonville Middle School for play performance June 19, 2009 – Monroe County Art Camp

Motion passed.

Item No. 5: Mrs. Lisa McLemore made a motion, seconded by Mrs. Becky Ogle to add the following to Monroe County Board of Education policy #4.302, Field Trips and Excursions:

Students who participate in overnight trips (educational/athletic) made in order to participate in a multi-level competition, and that has already received board approval, will be allowed to travel to additional levels of the competition without additional board approval. Motion passed.

Item No. 6: Mr. Ron Eydt made a motion, seconded by Mrs. Becky Ogle to send the Monroe County School Board Self-Assessment forms to TSBA that were completed by the Board and Monroe County School System Supervisors. TSBA will tally the forms and return the results to be presented to the Board. Motion passed.

Item No. 7: Mrs. Lisa McLemore made a motion, seconded by Mr. Ron Eydt to approve the following Disciplinary Hearing Authority for the 2009-2010 school year: Bruce Beaty, Tim Blankenship, Augusta Davis, Elton Frerichs, Rick Saunders, Kathy Davis – Alternate, and Steve McSpadden – Alternate. Motion passed.

Item No. 8: The Director reported to the Board on the following: furniture is being moved into the new Madisonville Primary School; work is completed on the wall at Tellico Plains High School; work is completed on the gym and roof guttering at Tellico Plains Elementary School; will soon begin taking bids on work at Vonore Elementary School; continuing to work on the 2009-10 budget; reported to the State on improvements being made at Sweetwater High School and scores improving; most vacant positions have been filled for the start of the school year.

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Item No. 9: The Chairman reminded the Board of the next regular meeting on Thursday, August 13, 2009 in the Boardroom at the Director of Schools' Office.

Meeting adjourned at 7:20 p.m.

Date _____ Chairman

_____ Secretary