

The Monroe County Board of Education met in regular session on Thursday, October 8, 2015 in the board room at the Central Office. The following nine board members were present: Dr. Larry Stein, Chairman, Mrs. Janie Harrill, Vice Chairman, Ms. Jo Cagle, Mr. Jerry Snyder, Mr. Steve Rogers, Mrs. Marsha Standridge, Dr. Jason Miller, Mr. DeWitt Upton and Ms. Sonya Lynn.

Item No. 1. Mr. Jerry Snyder made a motion, second by Mr. DeWitt Upton to approve the October 8, 2015 regular agenda. Motion passed.

Item No. 2. Ms. Jo Cagle made a motion, second by Ms. Sonya Lynn to approve the October 8, 2015 regular agenda with the following amendments: Remove from the agenda budget amendment #1008-005 Focus Grant and Item # 10-8-12 State of the School Presentations. Add the following items to the Consent Agenda: Request to use Coker Creek Elementary for a Haunted Trail, Request from Shelma Brackett to have a fundraiser at the Buzz Fest, Request to use Madisonville Middle School - Boy Scouts of America, Request from Coker Creek & Rural Vale Elementary to play a day basketball game. Add the following items to New Business: Overnight Field Trip Requests from Madisonville Middle School Beta Club, Sequoyah High School Virtual Enterprise Class and Sweetwater High School Agriculture Class, Tim Blankenship, Director of Schools request to begin paperless check stubs. Motion passed.

Item No. 3. Dr. Larry Stein, Chairman read the Declaration of Conflicts. Board members with relatives swore that any vote would be in the best interest of the school system regardless of the effect the vote would have on a relative.

Item No. 4. Mrs. Janie Harrill made a motion, second by Ms. Jo Cagle to approve the minutes of the regular meeting on September 10, 2015. Motion passed.

Item No. 5. Mr. Jerry Snyder made a motion, second by Dr. Jason Miller to approve the following Consent Agenda:

1. Request to use Sweetwater High School Cafeteria on 10/17/15 for a class reunion – Brian Cantrell
2. Request to use Coker Creek Elementary on 10/31/15 for a Congressional Meet and Greet with Congressman Fleischman – Barry West
3. Request to use Tellico Plains High School on 10/17/15 for a Bluegrass Festival/Fundraiser
4. Request to use Sequoyah High School on 10/13/15 for a Tennessee Promise Meeting – Amanda Bolden
5. Request to use Sweetwater High School on 10/17/15 for the Miller Barbecue – Jerry Snyder
6. Request to use Sequoyah High School on 11/5/15 for Agricultural Co-op Annual Meeting – Brent Best
7. Vonore Elementary – Request to accept the following donations:

Item No. 7. Mr. Steve Rogers made a motion, second by Ms. Jo Cagle to approve the following Overnight Field Trip Requests:

- a. Madisonville Middle School – State Beta Club Convention in Nashville, 11/22-24/15.
- b. Sequoyah High School Virtual Enterprise Class – Titans/Predators football game in Nashville, 11/10-11/15.
- c. Sweetwater High School Agriculture Class, Kentucky State Fairgrounds, Louisville, KY, 11/12-14/15.
- d. Tellico Plains High School Boys Basketball Team – Disney World, Orland, FL, 12/27/15-1/1/16.
- e. Tellico Plains High School Beta Club – Wilderness of the Smokies, Pigeon Forge, TN 10/22-23/15
- f. Rural Vale Junior Beta Club – State Convention in Nashville, TN, 11/22-24/15

Motion passed.

Item No. 8. Mrs. Janie Evans appeared before the board requesting permission for Monroe County Schools to participate in the Harvard & Vanderbilt SAILS Research Study. Ms. Jo Cagle made a motion, second by Mrs. Marsha Standrige to allow participation in the study. Motion passed.

Item No. 9. Ms. Jo Cagle made a motion, second by Ms. Sonya Lynn to approve the 2015 LEA Compliance Report. Motion passed. EXHIBIT II

Item No. 10. Mr. Maurice Moser, Transportation Director, appeared before the board requesting partial or full reimbursement for bus contractors for bus tags and registrations. This request is due to the recent Attorney General Opinion that changes how school buses are categorized. The board gave the Director permission to go ahead and find money in the budget for partial reimbursement for the contractors. The board also agreed that a resolution should be done asking that the ruling be reversed in favor of the bus contractors.

Item No. 11. Ms. Sonya Lynn made a motion, second by Mr. DeWitt Upton to adopt revised SBP 3.401 Scheduling and Routing as recommended by the Policy Committee. A roll call vote was taken, Ms. Sonya Lynn, Mr. Dewitt Upton, Dr. Jason Miller, Mrs. Janie Harrill, Mrs. Marsha Standridge, Mr. Jerry Snyder and Dr. Larry Stein voted yes. Mr. Steve Rogers and Ms. Jo Cagle Voted no. Motion passed.

Item No. 12. Mrs. Janie Harrill made a motion, second by Mr. Jerry Snyder to approve the following policies for 2nd reading: SBP 5.106 Application and Employment, SBP 6.40001 Student Surveys, Analyses and Evaluations, SBP 6.405 Medicines. Motion passed.

Item No. 13. Mrs. Janie Harrill made a motion, second by Mrs. Marsha Standridge to approve a Risograph Lease Agreement for Madisonville Middle School which was revised to include a Fiscal Funding Agreement. Motion passed.

Item No. 14. Director of Schools reported on the following: County Wide Attendance, SRO for SQHS could possibly look at part-time for next year, leasing drivers education cars is not an option for Monroe County. The Director of Schools introduced Shauna Bowers as the new Elementary Supervisor.

Item No. 15. The board agreed to have a workshop at 5:00 p.m. before the November meeting and to have additional Collaborative Conferencing Training on October 29, 2015.

W. Gary Stein
Board Chairman

11/12/15
Date

Tim Blankenship
Secretary

11-12-15
Date