

The Monroe County Board of Education met in regular session Thursday, May 10, 2012 at 7:00 p.m. Madisonville Primary School. Eight Board Members present: Dr. Larry Stein, Chairman, Mr. Danny Isbill, Mr. DeWitt Upton, Mr. Dave Evans, Ms. Jo Cagle, Mrs. Sonya Lynn, Mrs. Janet Martin, and Mr. Jerry Snyder. Mr. Ron Eydt was absent.

Item No. 1: Dr. Larry Stein made a motion, seconded by Mr. Danny Isbill to amend the agenda as follows: add Mr. Danny Isbill, 2nd District Board Member, recognition of Destiny Dyer; add budget amendments #05-10 and #0510-11; add report from 3rd District Tellico Plains High School Property Committee; add Director of Schools request for \$5,000 from maintenance budget for high schools; add to schedule a budget workshop. Motion passed.

Item No. 2: The Chairman asked for approval of the minutes for the regular meeting on April 12, 2012. Ms. Jo Cagle made a motion, seconded by Mrs. Janet Martin to approve the minutes. Motion passed.

Item No. 3: Mr. Danny Isbill presented Destiny Dyer a plaque in recognition of her performance of the National Anthem at the Special Olympics.

Item No. 4: Ms. Jo Cagle made a motion, seconded by Mr. Jerry Snyder to approve the following consent agenda:

1. Approval of budget amendments (**EXHIBIT I**)
2. Approval of the following bus driver: Rebecca D. Presley, Curtis Bus Service
3. Request for overnight trip to The Wilderness in the Smokies Cheerleading Camp June 4-7, 2012 – Missy Peals, Sequoyah High School
4. Request to use Madisonville Primary School for MACA Kids Art Camp June 4-8, 2012 and June 18-22, 2012 – Charlotte Lee, Director
5. Request to use Sweetwater High School Cafeteria for class reunion June 14, 2012 – Mary Richesin, Class of 1952
6. Request to use Coker Creek Elementary School outside grounds October 11-14, 2012 (Fall Break) – Ralph Murphy, Coker Creek Ruritan Club
7. Approval of the executive committee action on the following:
 - a. Request for overnight trip for Jessica Campbell the Tennessee FFA State Officer meeting in Nashville, TN April 18-19, 2012 – Kathryn Ingram, Sweetwater High School

- b. Request for overnight trip to National History Day Competition in Nashville, TN April 20-21, 2012 – Stanley Shadden, Rural Vale Elementary School
- c. Request to use Tellico Plains Jr. High School for a cake sale April 23, 2012 – Tellico Cub Scouts
- d. Request to use Sweetwater High School May 7, 2012 – Camron Atchley, Young Life

Motion passed.

Item No. 5: Mr. Dave Evans, 2nd District Board Member, presented the Transportation Committee report concerning a complaint filed by Ed and Connie Repass and their son, a student at Sequoyah High School, involving an incident with a bus driver. Mr. Evans informed the Board that after reviewing all of the information and meeting with Mr. & Mrs. Repass, the Committee affirms and supports the Director of Schools' findings.

Item No. 6: Mr. Danny Isbill made a motion, seconded by Mr. DeWitt Upton to approve the Middle School Athletics Policy Handbook. A roll call vote was taken. Mr. Danny Isbill, Mr. Jerry Snyder, Ms. Jo Cagle, Mrs. Janet Martin, Dr. Larry Stein, Mr. DeWitt Upton and Mr. Dave Evans voted yes. Ms. Sonya Lynn voted no. Motion passed. **(EXHIBIT II)**

Item No. 7: Mr. Charles Underwood presented an update from the 3rd District Tellico Plains High School Property Committee. Mr. Underwood informed the Board that the Hamilton property was offered at \$9,000.00 per acre for 23 acres and the Committee had voted to accept the offer contingent upon Board approval. After a discussion, Mr. Danny Isbill made a motion, seconded by Mr. Jerry Snyder to accept the offer. A roll call vote was taken. Mr. Danny Isbill, Mr. Jerry Snyder, Ms. Jo Cagle, Mrs. Janet Martin, Dr. Larry Stein, Ms. Sonya Lynn, Mr. DeWitt Upton and Mr. Dave Evans voted yes. Motion passed.

Item No. 8: The Chairman informed the Board that Sherri Brinkley was selected as East Tennessee ESL Teacher of the Year and was honored by the House of Representatives of the

One Hundred Seventh General Assembly of the State of Tennessee and the Senate with a resolution adopted April 23, 2012.

Item No. 9: Mr. Maurice Moser, Sequoyah High School Principal, appeared before the Board to request permission to name the Press Box in honor of Mr. John Taylor, a long time supporter of Sequoyah High School Athletics. Mr. Danny Isbill made a motion, seconded by Mrs. Janet Martin to approve this request. Motion passed.

Item No. 10: Mr. Mike Wiggins appeared before the Board to request approval of the following Special Courses: Interdisciplinary Studies and ACT Prep. Mr. DeWitt Upton made a motion, seconded by Ms. Jo Cagle to approve this request. Motion passed.

Item No. 11: Mr. Gary Sharp and Mrs. Jessica Thomas appeared before the Board to request a CIPA required revision of policy #4.406, Use of the Internet. Add the following statement under Internet Safety Instruction: Students will be educated on appropriate online behavior, including interacting with other individuals and social networking websites and in chat rooms, cyberbullying awareness, and response. Mr. DeWitt Upton made a motion, seconded by Mr. Danny Isbill to approve this revision. Motion passed.

Item No. 12: Mr. DeWitt Upton made a motion, seconded by Mrs. Janet Martin to approve the Monroe County School Board meeting calendar for 2012-2013. Motion passed. **(EXHIBIT III)**

Item No. 13: Mr. Dave Evans, 2nd District Board Member, requested giving Imagination Library a \$1,000.00 donation from the Monroe County Board of Education if funds were available. After a discussion, Mr. Dave Evans made a motion, seconded by Ms. Jo Cagle to approve this request. Motion passed.

Item No. 14: The Director reported to the Board on the following: Attendance Awards were given to Madisonville Intermediate School, Madisonville Middle School, Vonore Middle School

and Sweetwater High School; Monroe Academy has had thirty-seven graduates; technology grant of \$15,000.00 was received for virtual field trips.

Item No. 15: The Director informed the Board that enough funds were available in the Maintenance Department utility budget and requested permission to give each high school \$5,000.00. The principals will work with Charles Underwood on how to use the money. Mr. DeWitt Upton made a motion, seconded by Ms. Jo Cagle to approve this request. Motion passed.

Item No. 16: Dr. Larry Stein made a motion, seconded by Mr. Danny Isbill to set a budget workshop for June 12, 2012 at 5:30 p.m. Motion passed.

Item No. 17: The Chairman reminded the Board of the next regular meeting on June 14, 2012 @ 7:00 p.m. in the Boardroom at the Director of Schools' Office.

Meeting adjourned at 8:00 p.m.

Date_____

_____Chairman

_____Secretary