

The Monroe County Board of Education met in regular session Thursday, June 14, 2012 at 7:00 p.m. in the Boardroom at the Director of Schools' Office. Eight Board Members present: Dr. Larry Stein, Chairman, Mr. Danny Isbill, Mr. DeWitt Upton, Mr. Dave Evans, Mrs. Sonya Lynn, Mrs. Janet Martin, Mr. Jerry Snyder and Mr. Ron Eydt. Ms. Jo Cagle was absent

Item No. 1: The Chairman asked for approval of the agenda for the regular meeting on June 14, 2012 with the following amendments: add discussion of cafeteria prices by Kathy Davis Smith, School Nutrition Supervisor, delete a request for an overnight out-of-state field trip to Union County High School, GA for a summer basketball camp by Missy Carter, Tellico Plains Jr. High School Principal and add the Director of Schools' Report. Mr. Dave Evans made a motion, seconded by Mr. Jerry Snyder to approve the agenda as amended. Motion passed.

Item No. 2: Next on the agenda was to review the Director of Schools' Performance Evaluation. The Chairman explained the process and informed the Board that the Director scored over 3.7 in every category. After a discussion, Mr. DeWitt Upton made a motion, seconded by Mr. Ron Eydt to extend the Directors' contract one more year through 2016. A roll call vote was taken. Mr. Dave Evans, Mr. Ron Eydt, Mr. Danny Isbill, Mrs. Janet Martin, Mr. Jerry Snyder, Dr. Larry Stein and Mr. DeWitt Upton voted yes. Ms. Sonya Lynn voted no. Motion passed.

Item No. 3: Mr. DeWitt Upton made a motion, seconded by Mrs. Janet Martin to approve the minutes of the regular meeting on May 10, 2012. Motion passed.

Item No. 4: Ms. Donna Canada, Director of the Monroe County Imagination Library Program, appeared before the Board and presented the Board a certificate of appreciation for their financial support of Imagination Library.

Item No. 5: Mr. Danny Isbill made a motion, seconded by Mrs. Janet Martin to approve the following consent agenda:

1. Approval of Budget Amendments (**EXHIBIT I**)
2. Request to use Tellico Plains Jr. High School for dance camp June 26-29, 2012 – Rebecca Isbill, Tellico Dance
3. Request to use Sequoyah High School for housing and rehearsal June 26, 2012 – Keith trout, Sequoyah High School Band
4. Request to use Tellico Plains High School Cafeteria for TWRA August 18, 2012 – Tonia Norwood
5. Request to use Sequoyah High School for Redneck Olympics September 8, 2012 – Sandra Hess, Madisonville Civitan Club
6. Request to use Sequoyah High School for 50 yr. class reunion September 29, 2012 – Wilma Raley
7. Approval of the Executive Committee Action on the Following:
 - a. Request to use Sequoyah High School for Republican Bar-B-Que June 9, 2012 – Brad Bivens
 - b. Request to use Sequoyah High School for fundraiser for Eli Kirkland May 26,2012 – Linda Thomas
 - c. Request to use Sequoyah High School for basketball camp May 29-31, 2012 – Daniel Curtis, Sequoyah High School Coach
 - d. Request to use Sequoyah High School for mini cheer camp June 13-15, 2012 – Missy Peals, Sequoyah High School Coach
 - e. Request to use Madisonville Middle School shower facilities May 21-July 20, 2012 – Americorps & Boys and Girls Club
 - f. Request to use Madisonville Primary and Intermediate School gyms for Twirlers team practice – Angela Deaton
 - g. Request to use Sweetwater High School for training June 5-6, 2012 – Monroe County Sheriff's Department

Motion passed.

Item No. 6: Pastor William (Bill) Clark appeared before the Board to discuss Board Policy #3.206, Use of Facilities. Pastor Clark requested the Board not to change the policy to allow Sunday use of facilities as requested by a citizen at an earlier meeting. The Chairman informed Pastor Clark that request had been withdrawn and the policy was not set to be changed. After a discussion, Mr. Danny Isbill made a motion, seconded by Ms. Sonya Lynn to leave the policy as is and not make any changes. Motion passed.

Item No. 7: Mr. Charles Underwood, Maintenance Supervisor, appeared before the Board to discuss the Tellico Airport. Mr. Underwood informed the Board that due to safety issues a request had been made for the Board to purchase 1,400 ft. of fence wire at \$1,259.86. Mr. Underwood also informed the Board that he had the money in his maintenance budget and he could get the fencing and deliver to the airport. Ms. Sonya Lynn made a motion, seconded by Mr. Danny Isbill to approve this request. Motion passed.

Item No. 8: Mr. Charles Underwood, Maintenance Supervisor, appeared before the Board to discuss Sequoyah High School gym air conditioning. Mr. Underwood informed the Board that he needed their approval to accept a grant of \$38,000 to help with the cost of the air conditioning. After a discussion, Mr. Danny Isbill made a motion, seconded by Mrs. Janet Martin to approve acceptance of the grant. A roll call vote was taken. Mr. Dave Evans, Mr. Ron Eydt, Mr. Danny Isbill, Ms. Sonya Lynn, Mrs. Janet Martin, Mr. Jerry Snyder, Dr. Larry Stein and Mr. DeWitt Upton voted yes. Motion passed.

Item No. 9: Mrs. Kathy Davis Smith, School Nutrition Supervisor, appeared before the Board to discuss raising cafeteria prices in grades K-5 from \$1.50 to \$1.75 due to a mandate under the 2010 Healthy Hunger Free Kids Act requiring that school systems raise their lunch prices until they reach the reimbursement rate for free lunch students. Mrs. Smith informed the Board that the increase would be gradual over the next couple of years. After a discussion, Mr. DeWitt Upton made a motion, seconded by Mrs. Janet Martin to approve the increase. A roll call vote was taken. Mr. Dave Evans, Mr. Ron Eydt, Mrs. Janet Martin, Mr. Jerry Snyder, Dr. Larry Stein and Mr. DeWitt Upton voted yes. Mr. Danny Isbill and Mrs. Sonya Lynn voted no. Motion passed.

Item No. 10: Next on the agenda was a request to appear before the Board by Tosha Sloan to discuss issues concerning her son, a student at Sweetwater High School. Ms. Sloan did not attend the meeting to appear before the Board.

Item No. 11: The Chairman asked for approval of a request by Mr. Steve McSpadden, Transportation Director, to amend the 2010-2014 Transportation Services Contract. Mr. Danny Isbill made a motion, seconded by Mr. Jerry Snyder to approve the request. Motion passed.

(EXHIBIT II)

Item No. 12: The Chairman requested approval of a resolution authorizing the Director of Schools to establish the amounts of funds that will be committed or assigned for specific purposes at the end of the fiscal year. Mr. Dave Evans made a motion, seconded by Mr. Ron Eydtt to approve the resolution. Motion passed. **(EXHIBIT III)**

Item No. 13: Mr. Gary Sharp, Technology Director appeared before the Board with a presentation on iPad use in the classroom.

Item No. 14: The Director reported to the Board on the following: presentation of best overall attendance awards for 2011-12 school year to Coker Creek Elementary School, Madisonville Middle School and Sweetwater High School; in the process of finalizing the 2012-13 budget for Board approval with at least a \$1.6 million dollar fund balance; total of 49 graduates from Monroe Academy for the 2011-12 school year (16 TPHS, 17 SQHS, 16 SHS). The Director informed the Board that his daughter, Mia Sage Lowry, had been hired by Mrs. Terry Moser, Madisonville Intermediate School Principal, as a teacher for the 2012-13 school year.

Item No. 15: The Chairman reminded the Board of the next regular meeting on Tuesday, July 10, 2012 in the Boardroom at the Director of Schools' Office. The meeting has been moved to

Tuesday, July 10, 2012 instead of Thursday, July 12, 2012 due to Board Members attending the TSBA Summer Law Conference in Gatlinburg.

Meeting adjourned at 7:50 p.m.

Date_____

_____Chairman

_____Secretary