

The Monroe County Board of Education met in regular session Thursday, July 10, 2012 at 7:00 p.m. in the Boardroom at the Director of Schools' Office. Nine 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, Mr. Ron Eydt and Ms. Jo Cagle.

Item No. 1: The Chairman asked for approval of the agenda for the regular meeting on July 10, 2012. Dr. Larry Stein made a motion, seconded by Mr. Danny Isbill to add a request from Tellico Plains High School to establish a cooperative program with Tennessee School for the Deaf for the sport of 11 man football for the 2012-13 school year. Motion passed. Mr. Danny Isbill made a motion, seconded by Dr. Larry Stein to be placed on the agenda to address the Board. Motion passed. Mr. Danny Isbill made a motion, seconded by Dr. Larry Stein to approve the agenda as amended. Motion passed.

Item No. 2: Mr. Jerry Snyder made a motion, seconded by Mrs. Janet Martin to approve the minutes of the regular meeting on June 14, 2012. Motion passed.

Item No. 3: Mr. Danny Isbill made a motion, seconded by Mr. Ron Eydt to approve the following consent agenda:

1. Request for overnight trip to football camp at Tusculum College July 20, 2012 – August 3, 2012.

Motion passed.

Item No. 4: Mr. Dave Evans made a motion, seconded by Mr. Ron Eydt to approve adding the following statement to the Middle School Athletics Policy: Any student who repeats 6th, 7th, or 8th grade after having passed that grade shall not be eligible until they have reached the next higher grade. Motion passed.

Item No. 5: Ms. Sonya Lynn made a motion, seconded by Ms. Jo Cagle to approve a request by Tellico High School to establish a cooperative program with Tennessee School for the Deaf for the sport of 11 man football for the 2012-13 school-year. Motion passed.

Item No. 6: Mary Hendershot, MACA, appeared before the Board to request that the Board consider adding more art and music teachers/programs in their long-range planning and discussed the importance of these programs in the schools.

Item No. 7: Mr. Danny Isbill, 2nd District Board Member, addressed the Board and read a prepared statement.

Item No. 8: The Director reported to the Board on the following: Summer programs across the county have gone very well; building program is progressing; a new cooler was installed at Madisonville Middle School; gym floors have been redone at all three high schools; storms destroyed the baseball and softball dugouts at Sequoyah High School; principals return by July 20, 2012; will have a budget ready for vote in August and it is balanced; passed out Estimated Expense Balance for fiscal year 2011-12.

Item No. 9: The Chairman set a budget workshop for August 7, 2012 at 5:00 p.m. and discussed attending the TSBA Fall District Meeting in Hamilton County.

Meeting adjourned at 7:40 p.m.

Date _____ Chairman

_____ Secretary