

The Monroe County Board of Education met in regular session on Thursday, September 12, 2013 at 7:00 p.m. in the boardroom of the Director of Schools' office. The following nine board members were present: Dr. Bob Lovingood, Chairman, Mrs. Janet Martin, Ms. Jo Cagle, Mr. Jerry Snyder, Mr. Steve Rogers, Ms. Sonya Lynn, Mr. DeWitt Upton, Dr. Larry Stein, and Mrs. Janie Harrill.

Item No. 1: The Chairman asked for approval of the agenda for the regular meeting on September 12, 2013. The Chairman requested to make the following corrections and add additional items to the end of the agenda: Under New Business of the Consent Agenda, item number 9-12-8 Coordinated School Health – Appreciation award needed to be moved in front of Old Business item number 9-12-7 Approval of 2013 – 14 Monroe County School System Budget. Under New Business, Election of School Board chair/TLN Representative and Vice-Chair needed to be changed from item number 9-12-21 Appointment of School Board Committees to item number 9-12-22. Trey Ferguson, Supervisor of Special Education needed to be added as item number 9-12-25 to discuss Little TN. Valley contract. Steve Rogers requested to remove item number 9-12-20 where he was to speak on the budget. Mr. Jerry Snyder made a motion, seconded by Mrs. Janie Harrill to approve the agenda as amended. Motion passed. Also, the Chairman recognized the following two student representatives: Erin Hall from Sequoyah High School and Joe Bivens from Tellico Plains High School.

Item No. 2: The Chairman asked for approval of the minutes of the regular meeting on August 8, 2013. Mrs. Janie Harrill made a motion, seconded by Mr. Jerry Snyder to approve these minutes. Motion passed.

Item No. 3: The Chairman asked for approval of the minutes of the called meeting on August 16, 2013. Dr. Larry Stein made a motion, seconded by Mrs. Janie Harrill to approve these minutes. Motion passed.

Item No. 4: Jimmy Matlock, State Representative for the 21st District was to recognize retired principal David Hester. This was postponed to a future meeting, because Mr. Matlock was unable to attend.

Item No 5: The Director of Schools presented Mr. Sam Moser with a resolution and plaque for the building project at Vonore Elementary School and Tellico Plains Elementary School.

Item No. 6: Dr. Larry Stein made a motion, seconded by Mr. DeWitt Upton to approve the following consent agenda:

1. Request to use Sweetwater High School for Youth Meeting (Rally) 10-26-13.
2. Request to use Tellico Plains Jr. High for Class of 1968 reunion - tour of school 8-17-13.
3. Request to use Madisonville Primary School for FLEC – 8-27-13
4. Request to use Tellico Plains High School lunch room – benefit for Mike & Rhonda Cline 9-14-13
5. Request to use Sequoyah High School – Scott Bowers – 9-21-13
6. Request to use Sweetwater High School – Rocky Top Run – Proceeds goes to Sweetwater Education Foundation – 10-20-13
7. Request to use Vonore Elementary Cafeteria – Mt. Pleasant Baptist Church – Chad Schaffer, Pastor – 9-5-13.
8. Request to use Sequoyah High School Cafeteria – Good Shepherd Center – 3-8-14.
9. Tellico Plains High School – Request to accept donation of \$260.00 – Received from Alumni Boosters.
10. Tellico Plains Jr. High – Head Boys Basketball Coach – Assistant Coach
11. Sequoyah High School – Cross Country Coach
12. Coker Creek Elementary School – Request to accept donation of \$1,000.00 For Educational purposes – Received from Enos & Laverta Peels.

13. Tellico Plains High School – Request to Accept donation of \$2,000.00 for FFA – Received from Alumni Boosters.
14. Steve McSpadden Transportation Director – Approval of School Bus Drivers For 2013-14 School Year (EXHIBIT I)
15. Approval of the Executive Committee Action on the Following:
 - a. Transportation Committee recommends – Executive Committee award School Bus Route: # 30 - # 31 - # 211

On item # 14 of the consent agenda: Approval of School Bus Drivers, Mr. Jerry Snyder asked for background checks on the request form. Mrs. Sonya Lynn also asked that the Transportation Director provide a list of the school bus drivers before school starts, and then the board could amend this list as needed after school starts. Motion passed.

Item No. 7: Coordinated School Health presented Volunteer Federal representatives: Ms. Jo Cagle and Ruby McLemore with Buddy the Bulldog's Positive Appreciation Award.

OLD BUSINESS

Item No. 8: Dr. Larry Stein made a motion seconded by DeWitt Upton to approve the budget. Mr. Steve Rogers made a motion, seconded by Ms. Sonya Lynn to amend the original budget by taking out the Supervisor of Maintenance's salary increase of \$4,000.00. Mr. Steve Rogers requested a roll call vote to take the Supervisor of Maintenance's salary increase out of the budget. Ms. Jo Cagle, Mrs. Janie Harrill, Dr. Bob Lovingood, Ms. Sonya Lynn, Mrs. Janet Martin, Mr. Steve Rogers, Mr. Jerry Snyder voted yes. Mr. Larry Stein and Mr. DeWitt Upton voted no. Motion passed.

Dr. Larry Stein made a motion, seconded by Mr. DeWitt Upton to change the Maintenance Supervisor from a salaried employee to an hourly employee with a raise of 1.5 % and to be paid overtime. Dr. Larry Stein requested a roll call vote. Dr. Bob Lovingood, Mrs. Janet Martin, Mr. Steve Rogers, Mr. Jerry Snyder, Dr. Larry Stein and Mr. DeWitt Upton voted yes. Ms. Jo Cagle abstained from the vote. Mrs. Janie Harrill and Ms. Sonya Lynn voted no. Motion passed.

Ms. Jo Cagle made a motion, seconded by Dr. Larry Stein to add \$61,000.00 to the budget for electricity costs to the schools due to the upcoming increase of 5% from TVA. Motion passed.

Dr. Larry Stein made an original motion, seconded by Mr. DeWitt Upton to approve the 2013-14 budget for the Monroe County School System. Dr. Larry Stein requested a roll call vote. Ms. Jo Cagle, Mrs. Janet Martin, Mr. Jerry Snyder, Mr. Steve Rogers, Dr. Larry Stein, Mr. DeWitt Upton and Dr. Bob Lovingood voted yes. Ms. Sonya Lynn and Mrs. Janie Harrill voted no. Motion passed.

NEW BUSINESS

Item No. 9: Mr. DeWitt Upton made a motion, seconded by Dr. Larry Stein to approve the field trip request for Sweetwater High School from 10/27/13 – 10/30/13 to Opryland Hotel in Nashville, TN. Motion passed.

Item No. 10: Sarah Amos, president of the Monroe County Education Association, request to speak to the board of rumors of the association not existing is not true. She

explained what they do and their goal of improving education in Monroe County the Director and Mr. DeWitt Upton expressed their appreciation for Monroe County Education Association.

Item No. 11: Mr. Steve Rogers made a motion, seconded by Mr. Jerry Snyder to approve the Director of School sending a letter to the Department of Transportation concerning safety at the Vonore Elementary School playground area with possibility of putting up a barrier to protect the children when playing on the playground. Motion passed.

Item No. 12: Mr. Steve Rogers made a motion, seconded by Mrs. Janet Martin to approve the Family Life Curriculum Program by Heather Rymes of the Boys and Girls Club. Motion passed.

Item No. 13: Mr. DeWitt Upton made a motion, seconded by Dr. Larry Stein to approve a change in the administrative procedure for lice to adhere to the Centers for Disease Control recommendations, which were presented to the board by Sonia Hardin, Supervisor of School Health Services. After a discussion and questions, the motion passed.

Item No. 14: Mrs. Janet Martin made a motion, seconded by Mrs. Janie Harrill to approve the memorandum of understanding with Hiwassee Mental Health Services, to

provide one-on-one or group counseling in the school setting with parental permission, presented by Sonia Hardin, Supervisor of School Health Services. Motion passed.

Item No. 15: Mr. Steve Rogers made a motion, seconded by Mr. Jerry Snyder to approve the Text Book Committee presented by Mrs. Sharon Benton.

Item No. 16: Debra Tipton explained to the board that she had purchased school fitness equipment not knowing she needed to bring it before the board first. Mrs. Janie Harrill and Dr. Larry Stein made a motion, seconded by Mrs. Janet Martin to approve that purchase. Motion passed.

Item No. 17: Mr. Steve Rogers, 3rd district board member, made a motion, seconded by Mr. Jerry Snyder to put Fundraising Policy # 6.701 back into place so the schools would have a guide to go by. Motion passed.

Item No. 18: Mrs. Janie Harrill made a motion, seconded by Ms. Jo Cagle to approve the School Board Policy 6.305 – “Students Concerns, Complaints and Grievances”. The Director appointed Complaint Managers for 2013-14. Motion passed.

Item No. 19: Charles Underwood, Maintenance Supervisor requested to address the board to allow the Sequoyah Booster Club to build two press boxes. The booster club will pay for everything. The maintenance department will do the plumbing. Mr. Steve Rogers

made a motion, seconded by Mrs. Janet Martin to approve Mr. Underwood's request.

Motion passed.

Item No. 20: Request removed for Mr. Steve Rogers to speak on the budget. He requested himself to be removed from speaking on the budget.

Item No. 21: The Election of School Board Chair/TLN Representative and Vice-Chair. Dr. Larry Stein made a motion, seconded by Mr. Steve Rogers to re-elect Dr. Bob Lovingood as the School Board Chair/TLN Representative and Mr. DeWitt Upton as Vice-Chair. Motion passed.

Item No. 22: The Chair appointed upon the board's approval to keep the same people on the Transportation Committee. Those people include: Mr. Steve Rogers, Mrs. Janie Harrill, Mr. Jerry Snyder and Mr. Steve McSpadden, Transportation Director.

Item No. 23: The Monroe County Middle School principal requested permission from the board to rescind the Middle School Athletics Policy after some discussion and questions from board members to the principals. Ms. Jo Cagle made a motion, seconded by Mr. Steve Rogers to approve the request. Motion passed

Item No.24: The Director reported to the Board on the following:

The Director requested to continue to use Michell Hill, PC. Mr. Steve Rogers made a motion, seconded by Dr. Larry Stein to continue to use services of Michell Hill, PC for the schools' audits. Motion passed.

The Director discussed the attendance numbers, with the Monroe County School System being down thirty students from last year's figures. He discussed BEP money to come in to the school system by October. He also asked the board to support Doris Matthews, school board attorney and to send her to a convention in Nashville and to pay the cost. Mrs. Janet Martin made a motion, seconded by Mr. DeWitt Upton to pay the cost she incurred to go to the convention. Motion passed.

Item No. 25: Mr. Trey Ferguson, Special Education Supervisor discussed the Little TN. Valley contract and the cost to renew, asking the board to continue to pay the annual renewal. Mr. DeWitt Upton made a motion, seconded by Mrs. Janet Martin to approve continued service with Little TN. Valley. Motion passed.

Item No. 26: Chairman's request to change the next regular board meeting to October 3, 2013 at 7:00 p.m. in the boardroom at the Director of Schools' Office.

Ms. Sonya Lynn made a motion, seconded by Mrs. Harrill to approve changing the meeting date. Motion passed.

Meeting adjourned at 8:10 pm.

Date: 10 - 3 - 13

 Chairman

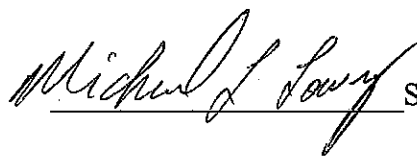
 Secretary

Exhibit I

Contractor:	Driver:
Larry Belcher	
	Larry Belcher
	Phyllis M. Massengale
	Wanda L. Smith
	Deidra Leann Watson
	Shelia Dian Watson
Athelene Britton	
	Athelene Britton
	Blake Britton
	Eva Sue Bookout
	Billy Joe Hamby
	Gerald Alan Howell
	Robert E. Ritchey
Ann Brown	
	Ann Brown
	William Jewel Clark
	Amanda Hunt
	Rhonda Reno
Ray Brown	
	Samuel Ray Brown
Cooley Bus Service	
	Rhonda Cooley Finch
	Greg L. Finch
	Calvin Scott Howard
	Leon Houston Jenkins
	Todd R. McConkey
	Dorothy Millsaps
	Norma L. Montgomery
	Cathy E. Morgan
	Kandy Svette Moser
	Robert G. Starcher

Exhibit I

Contractor:	Driver:
Cooley Bus Service	
	Stephanie M. Watson
	Tony Lee Woods
Curtis Bus Service	
	Thomas F. Curtis
	Brian Thomas Baldwin
	Martha (Rusty) Cole
	Melissa Lowe Denham
	Laurie White McNeece
	Freda Morales
	Rebecca D. Presley
	Michael Parker Utter
Robert Franklin	
	Bobby Franklin
	Pamela M. Dalton
	Wayne M. Friedberg
J & J Bus Service	
	Shannon M. Brown
Linda McCall	
	Linda McCall
McDaniel Services	
	Marcus E. McDaniel
Ritchey Bus Service	
	Julia P. Ritchey
	Bobby L. Ritchey
Charles Ritchey	
	Charles R. Ritchey

Exhibit I

Contractor:	Driver:
Sloan Bus Lines	
	Charles P. Maney
	Melody R. Blackwell
	Rodney Boruff
	Robert Paul Goguen
	Jearlean W. Harris
	Miraim J. Jones
	Valorie L. Lindmier
	Thomas K. Marvin
	Carolyn J. McConkey
	Gus Moore Jr.
	Anna Maria Moser
	Anita Lee Queen
	Millie S. Rutledge
	Timothy R. Rutledge
	Jacqueline E. Silva
	Kathleen V. Sloan
	Charlee N. Smith
	Ronny D. Smith
	Robert Eric Weaver
	Frances L. Weger
	Joyce R. Wright
	Donald A. Youngs
Michael Strickland	
	Michael Lee Strickland
	Tosha Nicole Sloan
Maynard Tipton	
	Maynard Tipton
	Susan Tipton
Larry Watson	
	Larry E. Watson
	Rondal Wade Ritchey

Exhibit I

Contractor:	Driver:
Sherman Watson	
	Sherman Watson
Special Education Drivers	
	M. Steven McSpadden
	Sara Lavena Best
	Susan W. Coppenger
	Lisa K. Duncan
	Dora Jane Frye
	Robyn R. Inman
	Marilyn D. Ledford
	Terri L. McKenzie
	Robin L. Poore
	Felicia Elaine Powers
	Misty L. Robbins
	Crystal Shaw
	Hilary R. Smiley
	Kimberly Vineyard
	Ina R. Walker
	Melinda A. Watson
	Thomas David Watts
	Anne Marie Wheeler
	Tina L. White
	Lisa R. Woods