

The Monroe County Board of Education met in regular session on Thursday, September 10, 2015 in the board room at the Central Office. The following eight board members were present: Dr. Larry Stein, Chairman, Mr. Steve Rogers, Vice Chairman, Ms. Jo Cagle, Mrs. Marsha Standridge, Mr. Jerry Snyder, Mr. Jason Miller, Mrs. Janie Harrill and Mr. DeWitt Upton. Ms. Sonya Lynn was absent.

Item No. 1. Ms. Jo Cagle made a motion, second by Mr. Jerry Snyder to approve the September 10, 2015 regular agenda with the following amendments: Amend 9-10-16. to state bus routes #43 and #43A, add to the Consent Agenda; approval of Josh Walker as Asst. Football Coach at Sweetwater High School, request to use Vonore Elementary and Middle School for cheer practice – Vonore Youth Sports, Executive Committee Approval on the following: add additional English position at Sequoyah High School, add to New Business; Philip Carroll, Maintenance Director-Drivers Education Cars, Marsha Standridge – Additional SRO Officer at Sequoyah High School and Tim Blankenship, Director of Schools – Using inmates at athletic events. Motion passed.

Item No. 2. 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. 3. Mr. Chad Chambers, parent, addressed the board concerning fundraisers. The board discussed the fundraiser policy and agreed that it be sent to the Policy Committee for review as well as getting input from principals.

Item No. 4. Mr. Steve Rogers made a motion, second by Mrs. Marsha Standridge to approve the following Consent Agenda removing #1 and #2 Minutes and #5 Madisonville Middle School Risograph Lease. Ms. Janie Harrill stated that the copier lease should have a funding out clause included and asked that the board attorney look over the lease.

1. Request for approval from Courtney Bowers, teacher at Madisonville Middle School, to begin planning a school trip to Washington, D. C. during Spring Break, March 26 – 31, 2016.
2. TCAT & Sea Ray Boats, request to use Sequoyah High School CTE classrooms for evening training classes during the 2015-2016 school year.
3. Request from Friendship Club ASA to use Madisonville Primary School for a Superhero Dinner on 9/26/15.
4. Request from the Department of Environment to use Sequoyah High School for a public hearing on 9/15/15.
5. Request from Patty Williford, Three Star Monroe Co. Staff Fitness, to use Madisonville Primary School gym on Tuesday & Thursday at 4:30 p.m.
6. Request from Patty Williford, Girl Scout Troop 20820, request to use Madisonville Primary School cafeteria the 1st and 3rd Monday at 6:00 p.m. for Girl Scout meetings.

7. Request from Young Life to use Sequoyah High School for a Mud Fest on 9/14/15.
 8. Request from Madisonville Sports & Civics Club Cheerleading to use Madisonville Primary School Gym for practice 9/8/15-10/23/15, Monday & Friday from 5:00 – 8:00 p.m., Tuesday & Thursday from 5:30 – 8:00.
 9. Request from Cheryl Arp, teacher at Madisonville Middle School to use Madisonville Primay School for a walking trail fundraiser on 10/2/2015.
 10. Request from Stephanie Dockery, Girl Scout Troop 40068, to use Madisonville Primary on Tuesdays from 5:30-6:30 for meetings.
 11. Coker Creek Elementary – Request to accept the following donations:
\$50.00 from Rick Pease, \$100.00 from Myers Funeral Home and \$100.00 from Tellico Family Wellness Center
 12. Rural Vale Elementary – Request to remove computer # 19B3XB1 from the Title 1 Inventory.
 13. Approval of the following coaches:
 - Vonore Middle School –
 - Seth Schaffer – Non Faculty Assistant Basketball Coach
 - Rural Vale Elementary –
 - Missy Carter – Head Boys Basketball Coach
 - Brittany Wear – Non Faculty Assistant Coach
 - Heath Wear – Non Faculty Assistant Coach
 - Tellico Plains High School –
 - Pitner Peals – Assistant Football Coach (new position)
 - Sequoyah High School –
 - Randy Benson – Assistant Football Coach (new position)
 - Chris Maiuri – Assistant Football Coach (new position)
 - Sweetwater High School –
 - Rodney Boruff – Assistant Football Coach (new position)
 14. Request from Marcella Cooper to use Sweetwater High School as a race route for the Rocky Top Run on 10/25/2015
 15. Approval of Josh Walker as Assistant Football Coach at Sweetwater High School.
 16. Request to use Vonore Elementary School for cheer practice 9/10/15-10/23/15 – Vonore Youth Sports
 17. Request to use Vonore Middle School for cheer practice 9/10/15-10/23/15 – Vonore Youth Sports
- Executive Committee Action on the following:**
18. Moving Coker Creek Elementary School start time back to 8:00 a.m.
 19. Approval to add an additional English position at Sequoyah High School.

Motion passed.

Item No. 5. Mrs. Janie Harrill made a motion, second by Mr. Steve Rogers to approve the Budget Amendments for September. Motion passed. **EXHIBIT I**

Item No. 6. Mrs. Marsha Standridge made a motion, second by Dr. Jason Miller to approve the following policies at 2nd reading: SBP 4.502 parental and Family Involvement, SBP 2.800 Expenditure of Funds and SBP 2.805 Purchasing. Motion passed.

Item No. 7. Ms. Jo Cagle made a motion, second by Mrs. Janie Harrill to approve the minutes for the Regular Meeting on August 6, 2015 and the minutes from the Special Called Meeting on August 10, 2015. Motion passed.

Item No. 8. Mrs. Lacey Mason, Coordinated School Health Coordinator gave an overview of the Coordinated School Health Program.

Item No. 9. Mr. Russell Harris, Principal at Tellico Plains High School requested that the Tellico Plains High School Alumni Center be treated as any other school facility and require a use of facilities form for its use by the community. Mr. Steve Rogers made a motion, second by Mr. Jerry Snyder that the Alumni Center be used by "Use of Facilities Request" as other school property as requested by Mr. Harris. Motion passed.

Item No. 10. Mr. Jeff Cottan, Siemens representative presented an Energy Conservation Program to the Board.

Item No. 11. Mr. DeWitt Upton made a motion, second by Mrs. Janie Harrill to approve the Online Service Agreement with TSBA. Motion passed.

Item No. 12. Mr. DeWitt Upton made a motion, second by Ms. Jo Cagle to approve the Resolution of Monroe County Schools Adopting the Look-Back Measurement Safe Harbor under The Patient Protection and Affordable Care Act. Motion passed. EXHIBIT II

Item No. 13. Mr. DeWitt Upton made a motion, second by Mrs. Janie Harrill to approve the following policies for 1st reading and send SBP 5.118 Background Investigation back to the Policy Committee for correction: SBP5.106 Application and Employment, SBP 6.4001 Student Surveys Analyses and Evaluation and SBP 6.405 Medicines. Motion passed.

Item No. 14. Mr. Trey Ferguson, Special Education Director, requested approval of the following contracts for the 2014-2015 school year: LTVEC Contract for Special Education Services, contract with Deborah L. Curlee Communication Consultants, Inc., contract with Kings' Daughter's School and agreement with Douglas Cherokee Head Start. Ms. Jo Cagle made a motion, second by Mrs. Marsha Standridge to approve the contracts and agreement as presented. Motion passed.

Item No. 15. Mr. Dan Schlafer, Federal Programs Director, request approval to accept the following grants: FY 2016 Safe Schools Grant \$30,160.00 and FY 16 Focus Schools Grant \$100,000.00. Mrs. Janie Harrill made a motion, second by Mrs. Marsha Standridge to approve acceptance of the above grants. Motion passed.

Item No. 16. Mr. DeWitt Upton made a motion, second by Ms. Jo Cagle to approve the following Disciplinary Hearing Authority Members for the 2015-2016 school year: Mr. Dan Schlafer, Mrs. Bren Raper, Mrs. LeeAnne Strickland and Mrs. Sonia Hardin. Motion passed.

Item No. 17. Mr. Maurice Moser, Transportation Director recommended to the Board that contracts be terminated for the following routes: #35, #34, #28, #43 and #43A these routes would be rebid due to the fact that contractors do not have enough drivers and buses to fulfill the contracts or possibly give the contractors until September 18, 2015 to complete new driver testing and for buses to pass inspection. After much discussion Mr. Steve Rogers made a motion, second by Mrs. Janie Harrill, to leave routes #34, #35 and #28 (Tellico Routes) as is since Ms. Hamm's Sweetwater routes were actually in violation. Motion passed. After more discussion Ms. Jo Cagle made a motion, second by Mrs. Janie Harrill, to give Ms. Daphne Hamm, contractor of the 5 Sweetwater routes in violation until September 18, 2015 to be in compliance. Motion passed. Ms. Cagle then made a motion to amend the previous motion to state the contractor will be required to be in compliance by September 21, 2015 or the Sweetwater routes would be rebid. Motion passed. The Board then discussed routes #43 and #43A (Vonore Routes). Mr. Steve Rogers made a motion, to give the contractor, Mr. Tommy Curtis, until October 1, 2015 to be in compliance. Ms. Jo Cagle made a motion, second by Mrs. Janie Harrill to amend the previous motion to include the same deadline of October 1, 2015 for Ms. Hamm the contractor of the Sweetwater routes if contractors are not in compliance by October 1, 2015 all routes in question would be rebid or possibly extended. Motion passed.

Item No. 18. Mrs. LeeAnne Strickland presented to the Board TVASS accountability and data.

Item No. 19. Mr. Phillip Carroll, Maintenance Director, requested permission from the Board to enter into a lease agreement with Beaty Chevrolet in the amount \$5,000.00 per year for Drivers Education Cars if they would offer this option to Monroe County. After discussion Mr. Steve Rogers made a motion, second by Ms. Jo Cagle, for Mr. Carroll to find out if Beaty Chevrolet would offer this option to Monroe County School or possibly another dealer ship within the county and bring information back to the Board at the October, 2015 meeting. Motion passed.

Item No. 20. Mrs. Marsha Standridge and Ms. Debi Tipton addressed the Board concerning the need for an additional female SRO Officer at Sequoyah High School. After discussion, the item was tabled until the October meeting to allow time for the Director to acquire information concerning the additional salary and if it could be split between the Board of Education and the Sheriffs' Department.

Item No. 21. Mr. Tim Blankenship, Director of Schools, requested the Board's opinion regarding the use of inmates at athletic events. After much discussion Mr. Steve Rogers made a motion, second by, Ms. Jo Cagle that inmates may be used at athletic events under proper supervision. A roll call vote was taken Mr. DeWitt Upton abstained, Dr. Jason Miller voted no. Mrs. Janie Harrill, Mrs. Marsha Standridge, Mr. Steve Rogers, Mr. Jerry Snyder, Ms. Jo Cagle and Dr. Larry Stein voted yes. Motion passed.

Item No. 22. The Director of Schools reported on the following: Enrollment is up to 5,445 students, a 60 second video is currently being made for the county website highlighting the school system, Parent & Student Vue is up and running for this school year students and parents can access grades, attendance and schedules.

W. Larry Stein
Chairman

10-8-2015
Date

Tim Blankenship
Secretary

10-8-2015
Date