

The Monroe County Board of Education met in regular session Thursday, June 13, 2013 at 7:00 p.m. in the Boardroom at the Director of Schools' Office. Six Board Members present: Dr. Bob Lovingood, Chairman, Mr. Jerry Snyder, Mrs. Janie Harrill, Mrs. Janet Martin, Ms. Jo Cagle, and Mr. Steve Rogers. Ms. Sonya Lynn, Mr. DeWitt Upton and Dr. Larry Stein were absent.

Item No. 1: The Chairman asked for approval of the agenda for the regular meeting on June 13, 2013, with the following amendments: move the 6-13-8 Request to Appear Before the Board by Maurice Moser – RE: High School Athletic Departments Funding, add Jo Cagle's request for a budget workshop with finance, discuss the moving of the house at Tellico Plains High School, and a request by Jerry Synder to discuss budget amendments. Janie Harrill made a motion, seconded by Janet Martin to approve the amended agenda. Motion passed.

Item No. 2: The Chairman asked for approval of the minutes of the regular meeting on May 9, 2013. Motion passed.

Item No 3: Recognition of Brady Brown, Rural Vale Elementary School – 4th Place State Science Competition. The Director of Schools presented Mr. Shadden with a plaque on his behalf.

Item No 4: Recognition of Kevin Collins, Sequoyah High School – National Merit Scholar. The Director of Schools presented him with a plaque.

Item No 5: Approval of the following budget amendments:

- a. Jerry Snyder made a motion, seconded by Steve Rogers to approve BOE Amendment # 0613-01, Carl Perkins Grant-sub fund 801. To add funds to Assistant's longevity pay inadvertently left off budget for \$500.00. Motion passed.
- b. Steve Rogers made a motion, seconded by Janet Martin to approve BOE Amendment # 6013-02 Special Education-IDEA Discretionary Grant Sub Fund 892 Reclass funds to move remaining funds to supplies to use all grant funds for \$4,986.52. Motion passed.
- c. Janie Harrill made a motion, seconded by Jo Cagle to approve BOE Amendment # 0613-03 Special Education-IDEA Grant Sub Fund 901 Reclass

- funds to move remaining funds to supplies to use all grant funds for \$47,100.00. Motion passed.
- d. Janet Martin made a motion, seconded by Jo Cagle to approve BOE Amendment #0613-04 SPECIAL EDUCATION reclass funds to take care of items over budget for \$37,877.60. Motion passed.
 - e. Steve Rogers made a motion, seconded by Jo Cagle to approve BOE Amendment #0613-05 Title I – Focus Grant Sub-Fund 111 to reclass funds based on budget amendment to better utilize grant funds for \$16,553.00. Motion passed.
 - f. Jo Cagle made a motion, seconded by Janet Martin to approve BOE Amendment # 60313-06 Title 1 – School Improvement Grant Sub Fund – 121 to correct budgeted amount due to error in carryover amount at the beginning of the year for \$11,442.30. Motion passed.
 - g. Jo Cagle made a motion, seconded by Jerry Snyder to approve BOE Amendment # 0613-07 Race To The Top-Renewal Schools sub fund # 530 to reclass funds based on budget amendment to better utilize grant funds for \$40,000.00. Motion passed.
 - h. Janie Harrill made a motion, seconded by Jo Cagle to approve BOE Amendment #0613-08 Technology – 72290 Reclass funds to take care of benefit items over budget for \$826.31. Motion Passed
 - i. Jo Cagle made a motion, seconded by Janet Martin to approve BOE Amendment #0613-09 MAINTENANCE 72620 Reclass funds out of fund balance to pay for roof at Coker Creek Elementary for \$211,912.00. Motion passed.
 - j. Janet Martin made a motion, seconded by Janie Harrill to approve BOE Amendment #0613-10 Vocational – CTE 71300 Reclass from Other Supplies and Materials to Non-Certified Substitute Teachers for \$1,075.00. Motion passed.
 - k. Steve Rogers made a motion, seconded by Janie Harrill to approve BOE Amendment #0613-11 Principal 72130, Other Student Support 72310, Regular Instruction 71100 and 72210, Food Service 73100, Board of Ed 72310 Reclass funds because expenditures exceeded budget amounts for \$451,072.91. Motion passed.
 - l. Jerry Snyder made a motion, seconded by Janie Harrill to approve BOE Amendment #0613-12 School Nutrition 73100 Reclass funds because expenditures exceeded budget amounts for \$8,387.00. Motion passed.

Item No 6: Steve Rogers made a motion, seconded by Janet Martin to approve the following

Consent agenda:

1. Request to use Coker Creek Elementary School for Autumn Gold Festival October 12-13, 2013 – Coker Creek Ruritan Club.
2. Approval of the Executive Committee Action on the following:
 - a. Request to use Sequoyah High School for Performing Arts Camp

June 6-17, 2013 – Shanie Marshall, Marcella Center.

Steve Rogers made a motion, seconded by Janet Martin to approve the consent agenda.

Motion Passed.

Item No 7: The Board discussed the evaluation of the Director of Schools. The Chairman passed out the results of the evaluation. The summation of the evaluation with the commendations and the recommendations for improvement were discussed. The overall average of the evaluation was 3.7. The Director of Schools received a 4.3 average for Facilities and Finance, 4.0 for Community Relationships, 3.6 for Vision for our school system, and 3.5 for Board, Staff, and Personnel Relationships. The Director of Schools, received an overall evaluation of 3.7 (At expectations). Jerry Snyder made a motion, seconded by Jo Cagle to approve the evaluation of the Director of School. Motion passed.

Item No 8: Mr. Mason and/or Peter Alliman requested to appear before the Board – RE: Mason Recycling. They were not present at the meeting, so Steve Rogers made motion to take no action, seconded by Jo Cagle. Motion passed.

Item No 9: Maurice Moser requested funding for Sequoyah High School, Tellico Plains High School, and Sweetwater High School, for funding for Athletic Departments for buses to athletic events and if possible utilities for those departments. The Director of Schools said we need to take a look at the budget to see what we can do. Jo Cagle made motion seconded by Steve Rogers to provide \$10,000.00 for the Sequoyah High School, Tellico Plains High School, and Sweetwater High School athletic departments and to add back \$5,000.00 for each school to be put into Mr. Underwood's budget to pay utilities for all of the three schools provided the funds are available.

Item No 10: Janie Harrill brought up for discussion to keep Dual Enrollment with Hiwassee College for subjects other than math due to grant school receives that subject stays with Cleveland State Community College. After a lengthy discussion between the Board and representatives from Hiwassee College and Cleveland State Community College about problems with credits transferring from Hiwassee to other institutions, Janie Harrill made a motion to put Hiwassee College on probation for one year to work out these issues the motion did not receive a second. The Chairman suggested allowing the Director of schools to get with Guidance Counselors, Principals, Parents, and Students for their input in allowing Hiwassee to continue with dual enrollment with the schools. The Director will address the July 9th meeting with his recommendations. Jerry Snyder made a motion to table it until the Director gets back with Board with his findings, Mrs. Janie Harrill, Mrs. Janet Martin, Ms Jo Cagle, Mr. Steve Rogers and Dr. Bob Lovingood agreed with the motion, Janie Harrill voting no.

Item No 11: Barbara Morgan, Assistant Director of Finance, discussed budget issues and items Board should look at during budget workshop.

No action was taken.

Item No 12: Transportation Director, Steve McSpadden presented a request to relinquish bus Route #2, to the Monroe County School System – Wade Ritchey, Bus owner. Steve Rogers made motion seconded by Janet Martin. Motion passed. Transportation Director requested to meet with the Transportation committee Janie Harrill and Steve Rogers on July 9th at 2:30 before the budget workshop.

Item No 13: Dan Schlafer, Federal Programs Director, request approval of Monroe County's ESEA/IDEA ePlan Consolidated Application for Funding Year 2014. Steve Rogers made motion seconded by Janie Harrill. Motion passed.

Item No 14: Dan Schlafer, 504 and ADA Coordinator, request to update Monroe County Board of Education Policy # 1.802, Section 504 and ADA Grievance Procedures. Jo Cagle made a motion seconded by Janet Martin. Motion passed.

Item No 15: Gary Sharp, Technology Director requested to add Monroe County Board of Education Policy # 4.407, Web Pages, back to the policy manual. Steve Rogers made a motion, seconded by Janie Harrill. Motion passed.

Item No 16: Letter & packet requesting approval of volunteer coaches at Vonore Elementary School. Janie Harrill made motion, seconded by Jerry Snyder. Motion passed.

Item No 17: Mr. Harris, Tellico Plains High School principal, requested to abolish the music position at Tellico Plains High School due to the lack of demand for band and choir courses, and to hire a new math teacher with this position. Steve Rogers made a motion seconded by Jo Cagle for a roll call vote to cut the music program. A roll call vote was taken. Dr. Bob Lovingood, Chairman, Mr. Jerry Snyder, Mrs. Janie Harrill, Mrs. Janet Martin, Ms. Jo Cagle, and Mr. Steve Rogers voted yes. Sonia Lynn, Dr. Larry Stein and Mr. DeWitt Upton were absent. Motion passed.

Item No 18: Approval of Madisonville Middle School renovation cost approx. \$35,000.00. Steve Rogers made motion second by Jo Cagle. Motion passed.

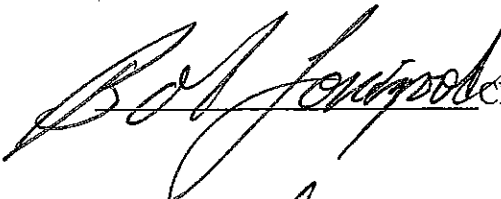
Item No 19: The Director of Schools reported to the Board on the following attendance rewards. The Director presented plaques to the following schools: Coker Creek School 95.47%, Madisonville Middle School 94.62%, and Sweetwater High School 94.46%.

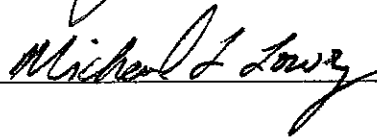
Item No 20: Approval of the School Board Meeting Calendar for 2013-2014. Jerry Snyder made a motion, seconded by Jo Cagle. Motion passed.

Item No 21: The Chairman reminded the Board of the next regular meeting date change. The next regular board meeting will be Tuesday, July 9, 2013 at 7:00 pm, with the Transportation committee meeting at 2:30pm, and the budget work shop to start at 3:00pm.

The meeting adjourned at 9:45pm.

Date 7-9-13


Chairman


Secretary

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