

The Monroe County Board of Education met in regular session on Thursday, March, 13, 2014 at 7:00 p.m. in the board room of the Director of Schools' Office. The following nine board members were present: Dr. Bob Lovingood, Chariman, 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 Director of Schools contract was given out as information to review. Mr. Steve Rogers made a motion, seconded by Mr. DeWitt Upton to place the Director's contract on the April agenda for approval. Motion passed.

Item No. 2: The Chairman asked for approval for the following items to be added to the agenda: Under New Business Ms. Janie Harrill – Common Core, under Old Business Ms. Doris Matthews, Board Attorney – Director of Schools Contract and add to the Consent Agenda- Community Use of Facilities – Madisonville Primary School, Donation Approval– Coker Creek Elementary School. Mr. Steve Rogers made a motion, seconded by Ms. Jo Cagle to approve the items be added to the agenda . Motion passed.

Item No. 3: Dr. Larry Stein made a motion, seconded by Mr. Jerry Snyder to approved the agenda as amended. Motion passed.

Item No. 4: Mr. Jerry Snyder made a motion, seconded by Mrs. Janet Martin to approve the minutes from the regular meeting on February 20, 2014. Motion passed.

Item No. 5: The Director of Schools recognized students from Rural Vale Elementary and Vonore Middle School for placing in the National History Day South East Regional Competition.

Item No. 6: Mr. DeWitt Upton made a motion, seconded by Ms. Jo Cagle to approve the

following consent agenda:

1. Approval of Josh Shedd as Volunteer Assistant Baseball Coach at Vonore Middle School
2. Request to use Sequoyah High School Cafeteria on April 5, 2014 – Bradley Ogle
3. Request to use Sequoyah High School on April 12, 2014 – Branches of Monroe County, Denise Hill
4. Request to use Sweetwater High School on July 9, 2014 – Sweetwater Dixie Youth
5. Request to use Vonore Elementary School Cafeteria on March 22, 2014 – Vonore Youth Sports
6. Request to use Sweetwater High School, March 2014 – May 2014 – Sweetwater Travel League
7. Coker Creek Elementary Beta Club – Approval of overnight field trip, May 8-9, 2014 to the Wilderness of the Smokies in Sevierville
8. Sweetwater High School FFA – Approval of overnight field trip, March 23-26, 2014 to the TN FFA State Convention in Gatlinburg
9. Vonore Middle School – Request to accept donation of \$900.00 from JTEKT Automotive to purchase communication radios
10. Coker Creek Elementary – Request to accept donation of \$50.00 from Peoples Bank for library books and improvements to the library
11. Coker Creek Elementary – Request to accept donation of \$20.00 from Ian's Market for library books
12. Coker Creek Elementary – Request to accept donation of \$25.00 from Ms. Janie Harrill for Washington D.C. field trip
13. Coker Creek Elementary – Request to accept donation of \$200.00 from Ms. Darlene Lovingood for Beta Club
14. Coker Creek Elementary – Request to accept donation of \$4, 409.00 for Washington D.C. field trip
15. Coker Creek Elementary - Request to accept donation of \$500.00 for school field trips
16. Sequoyah High School Band – Approval of overnight field trip April 3-7, 2014 to Toms River, New Jersey for USBands Indoor Championships
17. Coker Creek Elementary – Request to accept donation of \$3,110.00 from Jamie and Laura Rose for library improvements
18. Sequoyah High School Virtual Enterprise Class, Amy Harrill – Request to accept donations totaling \$3,075.00 from various businesses and community members
19. Request to use Madisonville Primary School – Cub Scout Pack 100 on March 22, 2014 for Cub Scout Pinewood Derby
20. Coker Creek Elementary – Request to accept donation of \$100.00 from Doris Matthews for Washington D.C. field trip

Approval of Executive Committee Action on the Following:

21. Sweetwater High School FFA – Overnight Field Trip Request to Tennessee Beef Agribition in Lebanon, TN, March 7-8, 2014

22. Request to use Madisonville Middle School Gym, Charlie Lee, AAU Basketball Practice 3/4/14 – 4/29/14
23. Request to use Vonore Middle School, Larry Summey, 4th District Meeting, 3/1/14 and 3/8/14

Item No. 7: Dr. Larry Stein made a motion seconded by Mrs. Janie Harrill to approve the Budget Amendments. Motion passed. (EXHIBIT I)

Item No. 8: Mr. Charles Underwood, Facilities Director requested approval for the following project: Madisonville Middle School – 2 additional classrooms, 2 dressing rooms and 1 office . The total cost for this project is estimated to be around \$45,000.00 to \$50,000.00 dollars and would be paid for from the Maintenance Budget. Mr. Steve Rogers made a motion, seconded by Mr. DeWitt Upton to approve the project. Motion passed.

Item No. 9: Mr. Charles Underwood, Facilities Director, requested approval for the following project: To move the practice field at Tellico Plains High School to the rear of the existing football field and place an Agriculture Barn where the practice field is currently. Dr. Larry Stein made a motion seconded by Ms. Jo Cagle to approve the project. Motion passed.

Item No. 10: Mr. Charles Underwood, Facilities Director, requested approval to sell the house built by the Sequoyah High School CTE class, on the Gov Deals website. Ms. Janie Harrill made a motion, seconded by Mrs. Janet Martin to place the house for sell on the Gov Deals website. Motion passed.

Item No. 11: Mrs. Janie Harrill made a motion, seconded by Mrs. Janet Martin to approve dual enrollment courses for Sequoyah High School Student Roger L. Payne through Liberty University during the 2014-2015 school year. Motion passed.

Item No. 12: Ms. Shelby Billingsley appeared before the Board to request placing a sign at the front entrance to Sweetwater High School stating “Kippy Brown Way”. Mr. DeWitt Upton

made a motion, seconded by Mr. Jerry Snyder to approve the request. Motion passed.

Item No. 13: Mr. Tim Blankenship, Director of Schools requested the Boards' approval to add a stockpile in-service day to the 2013-2014 school calendar on Wednesday, May 28, 2014. Mr. Steve Rogers made a motion, seconded by Mr. Jerry Snyder to add the in-service day on May, 28, 2014. Motion passed.

Item No. 14: Ms. Sonya Lynn discussed the Board's contract with Chuck Cagle and that it was not found in the board minutes where it had been approved by the Board. Ms. Lynn requested that this item be put on the April, 2014 Agenda.

Item No.15: Mr. Tim Blankenship, Director of Schools, presented the division & distribution of Salary Equity Money received from the State as a one- time bonus for teachers. Mr. Steve Rogers made a motion, seconded by Mrs. Janie Harrill that the money be given to classroom teachers only. Motion passed.

Item No.16: Mr. Maurice Moser presented the 2015-2016 school calendar for approval. Mr. DeWitt Upton made a motion, seconded by Mrs. Janie Harrill to approve the calendar. Motion passed. (EXHIBIT II)

Item No. 17: State of the School Presentations were given by the following schools: Vonore Elementary, Sequoyah High School and Rural Vale Elementary.

Item No. 18: The Board asked the Director to check with TSBA on possible dates for a Policy Workshop in May or June.

Item No. 19: The Chairman reminded the Board of the Budget Workshop on April 10, 2014 at 5:00 p.m.

Item No. 20: The Chairman reminded the Board of the regular monthly meeting on April 10,

2014 at 7:00 p.m.

Item No. 21: Mrs. Janie Harrill spoke on issues with Common Core

Item No. 22: The Director reported on the following: Common Core update, Eight (8) new Impact Tutors were started in several schools across the county, Attendance Awards were given to Coker Creek Elementary, Vonore Middle School and Sweetwater High School and Mrs. Kristi Windsor was introduced as the new Assistant Director of Schools.

Meeting adjourned to Executive Session at 8:40 p.m.

Date

Chairman

Secretary