

**MINUTES      MONROE COUNTY BOARD OF EDUCATION      NOVEMBER 10, 2011**

The Monroe County Board of Education met in regular session Thursday, November 10, 2011 at 7:00 p.m. the Boardroom at the Director of Schools' office. Nine Board Members present: Dr. Larry Stein, Chairman, Mr. Jerry Snyder, Mr. DeWitt Upton, Mr. Danny Isbill, Mr. Dave Evans, Mrs. Janet Martin, Ms. Sonya Lynn, Mr. Ron Eydt and Ms. Jo Cagle. Mr. Jimmy Matlock appeared before the Board

Item No. 1: Mr. Dave Evans made a motion, seconded by Ms. Jo Cagle to add the following to the agenda for the regular meeting on November 10, 2011: approval of budget amendments and Transportation Committee Report. Mr. Dave Evans made a motion, seconded by Ms. Jo Cagle to approve the agenda as amended. Motion passed.

Item No. 2: The Chairman asked for approval of the minutes for the regular meeting on October 20, 2011. Mr. Jerry Snyder made a motion, seconded by Mr. Ron Eydt to approve the minutes. Motion passed.

Item No. 3: Mrs. Janet Martin made a motion, seconded by Ms. Jo Cagle to approve the following consent agenda:

1. Request to use Rural Vale School for Cub Scout Meetings weekly – Craig Agee
2. Request to use Tellico Plains Elementary School November 2011 – April 2012 for basketball practice – Penny Cook, Tellico Jr. Pro
3. Request to use Tellico Plains Jr. High School for basketball practice November 2011 – April 2012 – Penny Cook, Tellico Jr. Pro
4. Request to use Sequoyah High School for fundraiser February 25, 2012 – Thomas Beck, Good Shepherd Center
5. Approval of the Executive Committee Action on the Following:
  - a. Request to use Madisonville Middle School for Kids Wish Network – October 1, 2011 – Kevin Peak, Madisonville Police Department
6. Approval of the following budget amendment:

#1111-7	General Purpose Schools	\$311,348.86
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Motion passed.

Item No. 4: Mr. DeWitt Upton made a motion, seconded by Mr. Ron Eydt to rescind the action taken at the October 20, 2011 regular meeting to extend the Director's contract for another

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year making it a total of four years. A roll call vote was taken. Ms. Jo Cagle, Mr. Dave Evans, Mr. Ron Eydt, Mr. Danny Isbill, Mrs. Janet Martin, Mr. Jerry Snyder, Dr. Larry Stein and Mr. DeWitt Upton voted yes. Ms. Sonya Lynn abstained. Motion passed. The Chairman stated that the issue of extending the Director's contract will be discussed at the December 8, 2011 regular meeting and it will be the first item on the agenda.

Item No. 5: Mr. Danny Isbill made a motion, seconded by Mr. Jerry Snyder to postpone until the January 12, 2011 regular meeting a discussion of naming facilities in honor of men and women who serve or have served in the military. Motion passed

Item No. 6: Mr. Steve McSpadden, Transportation Director, appeared before the Board to give a Transportation Committee meeting report. Mr. McSpadden reported that the Committee approved a request for bus service to 135 Wilshaw Court. The Committee discussed a request for bus service on Shaw Road and agreed to meet with Mr. Steve Teague, Road Superintendent, to evaluate the road and turn around area. If the road can be approved then bus service will be approved. If the road and turn around area cannot be improved to ensure safe travel then bus service will not be approved. Mr. Danny Isbill made a motion, seconded by Mr. Dave Evans to approve this report. Motion passed.

Item No. 7: State of the School Presentations were given by the following: Mrs. Terri Moser, Madisonville Intermediate School Principal, Mrs. Debi Tipton, Vonore Middle School Principal, and Mr. Stanley Shadden, Rural Vale Elementary School Principal.

Item No. 8: Mr. Dave Evans made a motion, seconded by Mr. Ron Eydt to approve changes to Monroe County Board of Education policy #4.602, Class Ranking. Motion passed.

Item No. 9: Mr. Danny Isbill, 2<sup>nd</sup> District Board Member, appeared before the Board to discuss and read a prepared statement regarding Board actions.

**MINUTES      MONROE COUNTY BOARD OF EDUCATION      NOVEMBER 10, 2011**

Item No. 10: The Director reported to the Board on the following: presented Attendance Awards to Sweetwater High School, Coker Creek Elementary School and Tellico Plains Jr. High School; funds from the sale of property are in the bank and ready for purchase of land surrounding Tellico Plains High School whenever the committee that is made up of 3<sup>rd</sup> District Board Members, Mr. Mike Lowry, Mr. Charles Underwood and Mr. Russell Harris meets and a decision is made by the Board; discussed county redistricting and the impact of a 4<sup>th</sup> District; Dana Mills and Dara Sarshuri have both been selected as Educators of the Week on WBIR Channel 10; discussed energy study; 9 graduates from Monroe Academy so far this year; anticipate having the State Report Card information next month; teachers and principals are all working very hard and Monroe County School System has outstanding educators.

Item No. 10: The Chairman reminded the Board of the TSBA Leadership Conference and Convention November 12-15, 2011.

Item No. 11: The Chairman reminded the Board of the next regular meeting on December 8, 2011 at 7:00 p.m. in the Boardroom at the Director of Schools' Office.

Meeting adjourned at 7:40 p.m.

Date \_\_\_\_\_

\_\_\_\_\_Chair

\_\_\_\_\_Secretary