

MINUTES MONROE COUNTY BOARD OF EDUCATION DECEMBER 8, 2011

The Monroe County Board of Education met in regular session Thursday, December 8, 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.

Item No. 1: Dr. Larry Stein, Chairman, made a motion, seconded by Mr. Danny Isbill to add the following to the agenda: approval of changes to policy 6.200, Attendance Grades 9-12 and a request from Rural Vale Elementary School to play three basketball games in one week. Motion passed. Dr. Larry Stein made a motion, seconded by Ms. Jo Cagle to move item 12-8-4 #5, request from River of Life Youth Group to use Tellico Plains Jr. High School, to new business for discussion. Motion passed. Dr. Larry Stein made a motion, seconded by Mr. Danny Isbill to remove from the agenda a request from Sweetwater High School for an overnight out-of-state trip to the DECA competition in Salt Lake City Utah at the request of the teacher. Motion passed. Ms. Sonya Lynn requested to be moved from item 12-8-8 to the January 12, 2012 regular meeting. Mr. Jerry Snyder made a motion, seconded by Ms. Sonya Lynn to approve the agenda as amended. Motion passed.

Item No. 2: After a discussion, Dr. Larry Stein made a motion, seconded by Mr. Ron Eydt to extend the Director of Schools' contract one year ending on the 30th day of June, 2015. A roll call vote was taken. 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. Jo Cagle and Ms. Sonya Lynn voted no. Motion passed.

Item No. 3: The Chairman asked for approval of the minutes for the regular meeting on November 10, 2011. Ms. Jo Cagle made a motion, seconded by Mrs. Janet Martin to approve the minutes. Motion passed.

MINUTES MONROE COUNTY BOARD OF EDUCATION DECEMBER 8, 2011

Item No. 4: Mr. Danny Isbill made a motion, seconded by Ms. Janet Martin to approve the following consent agenda:

1. Approval of the following budget amendments

| | | |
|---------|-------------------------|-------------|
| #1208-1 | General Purpose Schools | \$33,631.13 |
| #1208-2 | Federal Projects | \$67,941.36 |
2. Approval of Bus Driver
3. Request to use Sequoyah High School for banquet – January 28, 2012 – Rick Saunders, Southern Appalachian NWTF
4. Request for overnight trip to DECA State Conference in Murfreesboro, TN – March 15-17, 2012 – Vivian Haun, Sweetwater High School

Motion passed.

Item No. 5: Mr. Dave Evans made a motion, seconded by Mr. Jerry Snyder to approve changes to policy #6.200, Attendance Grades 9-12, Motion passed.

Item No. 6: Ms. Jo Cagle made a motion, seconded by Mr. Ron Eydt to approve a request from Rural Vale Elementary School to play three basketball games the week of January 9, 2012.

Motion passed.

Item No. 7: Next was a discussion of a request by Lacey Woods, River of Life Youth Group, to use Tellico Plains Jr. High School on occasional Wednesday nights. The Board agreed to table this item until the January 12, 2012 regular meeting so that a representative from that group could address the Board.

Item No. 8: Mr. Ron Eydt made a motion, seconded by Mr. Jerry Snyder to approve a request from David Hester, Madisonville Primary Principal, to have a \$5.00 per student activity fee for kindergarten students. Motion passed.

Item No. 9: A State of the School Presentation was given by Mr. Rick Saunders, Monroe Academy Principal.

Item No. 10: The Director reported to the Board on the following: Lee Anne Strickland reported on the Monroe County School System Report Card via video conference from

MINUTES MONROE COUNTY BOARD OF EDUCATION DECEMBER 8, 2011

Gatlinburg; bids for Vonore Elementary School and Tellico Plains Elementary School building projects came in over budget and will be re-bid. The Director informed the Board that Ms. Krista King, a teacher at Sweetwater High School, was recently cleared of any and all accusations of breach of testing. The Monroe County Department of Education followed all proper procedures during the investigation and turned the matter over to the Tennessee Board of Education and after reviewing the information the Tennessee Board of Education found no fault and no irregularities by Ms. King. Ms. King was in attendance at the December 8, 2011 meeting of the Monroe County Board of Education.

Item No. 11: The Chairman reminded the Board of the next regular meeting on January 12, 2012 in the boardroom at the Director of Schools' office.

Meeting adjourned at 7:50 p.m.

Date _____

_____ Chairman

_____ Secretary