

UNICOI COUNTY BOARD OF EDUCATION  
REGULAR SESSION  
December 8, 2011

The Unicoi County Board of Education met in Regular Session on Thursday, December 8, 2011 at 6:00 p.m. at the Central Office. The meeting was called to order by Chairman, Renea Jones Rogers. The invocation was given by Victor Price and the Pledge to the American Flag was led by Judy Webb.

Board Members present: Garland Evely, Victor Price, Renea Jones Rogers, Bo Shadden and Judy Webb. Absent: Rick Butler

A motion was made by Mr. Price, seconded by Mrs. Webb and unanimously passed to approve the Agenda and Consent Agenda with an addition: 1) AFJROTC Senior Trip

Donations of \$25.00; \$446.82 from NFS employees for the Adopt-A- School Program  
Board Minutes for November 10, 2011  
Recommended Bills for Payment  
1) AFJROTC seniors to Disney World in Orlando, FL from Jan. 13-Jan. 17, 2012

Mrs. Jan Sutphin, Curriculum Supervisor, reported that all schools had Safe School Status and all schools except UCMS are in good standing. UCMS is in the School Improvement Level II. This year's scores show impressive growth and teachers and administrators are continuing to work hard to meet AYP expectations.

Due to lack of bids, the replacement of controller for bell system was cancelled.

A motion was made by Mr. Evely, seconded by Mrs. Webb and unanimously passed to approve awarding bid for refurbished monitors to the lowest bidder, CNB Computers for \$23,651. Another bid was PC Mall for \$34,943.47.

A motion was made by Mr. Evely, seconded by Dr. Shadden and unanimously passed to approve the Federal Program Appropriation Resolution.

A motion was made by Mr. Price, seconded by Mrs. Webb and unanimously passed to approve the ESEA Federal Programs, as amended by the No Child Left Behind Act, Fiscal Year 2012 **FINAL** Budget adjustments including committing the use of local funds in the amount of \$30,390.20 due to FY10, FY11, and FY12 Federal Administration Reallocations, Hold Harmless Restrictions and Rescission Requirements including the following:

**Title I, Part A**, *Improving the Academic Achievement of the Disadvantaged*  
**Title II, Part A**, *Teacher and Principal Training and Recruitment*  
**Title III, Part A**, *ELL Language Instruction for Limited English Proficient Students*

A motion was made by Mr. Evely, seconded by Mr. Price and unanimously passed to approve 11.21 Carry Over Budget for Special Education.

Director Brown reported on the Items of Information:

ESEA-NCLB Consolidated Program

**PERSONNEL ITEMS:      Personnel Elected and Placed**

Jason McKinney as Substitute Teacher (11-17-11)

Holly Mills as Substitute Teacher (12-1-11)

Jordan Vance as Substitute Teacher (11-21-11)

**MEETINGS:**

Work Session will be on Monday, January 9<sup>th</sup> at 5:00 p.m.

Regular Board Meeting will be on Thursday, January 12<sup>th</sup> at 6:00 p.m.