

The team members are: Franklin Roberts, Spencer Roberts, Aaron Pettus, Kiley Curtis, Brent Williams, Evan Smith, Garrett Sears, Walker Seagraves, and Stanton Keele. The coach is Mr. Marty Smith.

BOARD/DIRECTOR DISCUSSION

Election of Reorganization of School Board

The Board elected one of its members as Chairman, Vice Chairman, Secretary and TLN Representative as follows. Mr. John Mayberry recommended the Board accept the elected members. Ms. Lisa Gregory made a motion and seconded by Ms. Susan Parsley. Motion carried unanimously. The gavel was passed to the new Chairman, Ms. Lisa Gregory.

Chairman	Lisa Gregory
Vice Chairman	Bob Bellamy
Secretary	Susan Parsley
TLN Rep.	Susan Wood

NEW BUSINESS

Certification of Compliance with the TN School Nutrition Standards

Dr. Powell recommended for consideration that the Board certify that the school system/school is in compliance with the Tennessee School Nutrition Standards Act. (1) Each school board shall establish a school lunch program in every school under its jurisdiction in accordance with rules and regulations established under 49-6-2303; and (2) Each school board shall establish a school breakfast program in the following schools based on the cumulative analysis of school lunch participation for the month of April of the preceding year. Mr. John Mayberry made a motion and seconded by Mr. Bob Bellamy. Motion carried.

Report on ELL Summary for the 2008-2009 School Year

Ms. Nancy Harris, ELL Teacher reported the following:

Our district started with 112 students for the 2008-2009 school year. The number of ELL students is listed below:

77 WES
14 WJH
21 CSE

This school year we are starting with 118 ELL students. We had 6 students to exit the program using the ELDA.

Three (3) Event Programs over the summer

1. ELL Family Night (101 students and parents participated) Ms. Harris will like to do every fall.
2. Summer and Friends (2 hours playing language games over 50 students participated) Ms. Harris did not do a pre/post test.
3. Circle of Friends (students meet each Tuesday afternoon after school)

Approval of Circle of Friends 2009-2010 Proposal

Dr. Powell recommended that the Board approve the Circle of Friends Proposal for the 2009-2010 school year. The proposal is already in the ELL Budget (total cost to fund will be \$3, 195.00). The Circle of Friends program formerly provided through the Community Learning Center to supply after-school homework support and language enrichment for English Language Learners. The purpose of Circle of Friends is for Academic and Family Support. Mr. John Mayberry made a motion, seconded by Ms. Susan Parsley. Motion carried.

Recap of WE CARE and FRC Report

Ms. B. J. Fann and Ms. Tami Sharpe reported on the WE CARE Event and the FRC Program.

The WE CARE Event in July served 219 students with shoes, clothing, hygiene packs, and school supplies. The 2009-2010 school year the teachers got supplemental supplies in their classrooms. WE CARE went very smoothly this year with the new process of having the items in each individual back pack.

Westwood Elementary served 115 students with food backpacks; College Street Elementary served 35 students with food backpacks. The elementary students receive food backpacks every Friday and the junior high students receive food backs during our breaks.

Last year the FRC program served 188 students with “Coats for Kids”.

Approval of Elementary Basketball Teams to Participate in the Coffee County League & Paying Coaches’ Supplements

Dr. Powell recommended that the Board approve our elementary basketball teams to play in the Coffee County League. If the league does not make the \$500 supplement for our coaches, our system will pay all or the difference. Ms. Susan Parsley made a motion, seconded by Mr. Bob Bellamy. Motion carried.

Changes in rules as of today are as follows:

- Maximum of 12 players instead of 15
- A team the 1st quarter; B team 2nd quarter; 3rd quarter put in 2 players who have not played and 4th quarter any player
- 12 Cheerleaders (4th-5th graders)
- Uniforms (revenue through the league will pay for tee shirts) and individuals or school will pay for their black shorts
- 8 games for the season; most games on Saturday at the high school; schools will rotate taking up tickets

The proceeds will go into the program. The money will be used to pay for tee shirts, coaches’ supplements, referees, scorekeeper, custodians, etc. Any money left over will be divided among the participating schools.

PERSONNEL ACTIONS

Announcement of New Hire

New Hire

<u>Name:</u>	<u>Position:</u>	<u>Bldg:</u>	<u>Status:</u>	<u>Vacated By:</u>
Jessica White	Teacher	WES	F.T.	New Position

FUTURE MEETINGS

Rescheduled October 12th Regular School Board Meeting to October 19th due to Fall Break.

Dates of Interest

WES

September 24 - Open House (5:00pm – 7:00 pm)

CSE

September 28 - Student Pictures

September 30 - Student Pictures

WJH

8th Graders - Minds and Motions (Arnold Air Force Base & UTSI)

DISTRICT

September 25 - Fair Day (schools/central office closed)

September 29 - The Standards will perform at each school

Oct. 5-7 - LEAD Conference (Dr. Powell, Prins. & Admins.)

Oct. 9-16 - Fall Break

ADJOURNMENT

The meeting adjourned at 5:25 p.m.