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Board of Education

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September 12, 2008

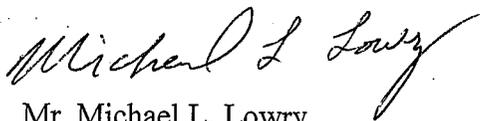
Tennessee Ethics Commission
SunTrust Bank Bldg.
201 4th Ave. N., Suite 1820
Nashville, Tennessee 37243

To Whom It May Concern:

Enclosed are minutes from the August 14, 2008 regular meeting of the Monroe County Board of Education. Please note Item No. 5 indicating that the Monroe County Board of Education adopted the TSBA Model Code of Ethics.

You may contact my office if you need any further information. Thank you for your attention to this matter.

Sincerely,



Mr. Michael L. Lowry
Director of Schools

MLL/gs

Enclosure

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2. Approval of request by Nick Loveday, Sweetwater High School Student, for release time after 2nd period

Item No. 4: Next was a discussion of Monroe County Board of Education policy #2.805 Expenses and Reimbursements. The Director informed the Board that Item #13 of the Employee Travel Guidelines Administrative Procedure has been changed to reflect Board policy that employees will be reimbursed upon submission of an approved voucher and supporting receipts.

Item No. 5: Mr. DeWitt Upton made a motion, seconded by Mrs. Lisa McLemore to adopt the TSBA Model Code of Ethics. Motion passed.

Item No. 6: The Director informed the Board that the following student transfers were approved as per Board policy: Addy, Laurin, and Ethan Freeman from Tellico Plains Elementary & Jr. High School to Rural Vale Elementary School; Walker and Lucas Templet from Tellico Plains Elementary School to Rural Vale Elementary School.

Item No. 7: Mr. Steve McSpadden, Transportation Director, appeared before the Board to discuss the mileage/fuel scale.

Item No. 8: Mrs. Doris Davis made a motion, seconded by Mr. DeWitt Upton to approve the coaching supplements as presented by Mr. Elton, Frerichs, Chief Negotiator. Motion passed.

Item No. 9: The Board discussed the position of secretary in the School Nutrition Department. The Board discussed conducting workshops to review policy and will schedule dates at the September meeting.

Item No. 10: The Chairman informed the Board of the Fall District Meeting September 9, 2008 at Oak Ridge High School.