ROANE COUNTY BOARD OF EDUCATION
REGULAR MEETING

August 15, 2013

I., II. & III. CALL TO ORDER, PLEDGE AND ROLL CALL

Chairman Rob Jago called the meeting to order at 7:00 p.m. with a "Moment of Silence" and led those assembled in the Pledge of Allegiance. Upon roll call, the following Board members were present: Sam Cox, Hugh M. Johnson, Vic King, Darrell "Drack" Langley, Wade McCullough, Mike "Brillo" Miller, Mike Taylor, Danny Wright, Vice-Chairman Everett Massengill and Chairman Rob Jago. Others present were: Director Gary D. Aytes; Business Manager Eric Harbin; Supervisors Tony Clower, Russell Jenkins, Dr. Stephanie Walker, Keevin Woody and Jerry Yarborough; and Principals/Asst. Principals Brenda Arwood, Scott Calahan, Lance Duff, Kendra Inman, Nadine Jackson, Gwen Johnson, Christy Kamikawa, and Alan Reed.

IV. ADOPTION OF REGULAR AGENDA

MOTION was made by Mr. Miller with **second** by Mr. McCullough **approval** of the Regular Agenda with the following addendum:

New Business

4. Approval to name boys basketball dressing room at Rockwood High *"The Pat Cooley & John McFarland Dressing Room"*
5. Approval of Internal School Funds un-paid bills as of June 30, 2013
6. Approval of Rockwood High School and Stone Memorial High School to enter a Cooperative Program in bowling for the 2013-2014 season

CONSENT AGENDA

Approval of out-of-state and/or overnight school-sponsored trips

- Roane County High (approx. 60 students) to tour New York City & Philadelphia, PA October 11-16, 2013.

Motion **PASSED** unanimously upon voice vote.

V. APPROVAL OF MINUTES FROM JULY 18, 2013 BOARD MEETING

MOTION was made by Mr. Cox with **second** by Mr. Langley **approval** of the minutes from the July 18, 2013 Board Meeting.

Motion **PASSED** unanimously upon voice vote.

VI. HEARING OF DELEGATION

Becca McClain, 122 Lake Drive, Harriman, has concerns about her son (married student @ HHS) not being able to go with his wife to her doctor's appointments (pregnancy) due to his history of absenteeism.

VII. REPORTS

A. Director's Report

- Director's Report **(on file).**
- Roane County is the only system in East TN that does not have a school on "Needs Improvement" list.

B. Business Manager's Report

- 2012-2013 Summary Financial Report – reviewed with the Board (**on file**).
- Outstanding County Debt for Schools – distributed and reviewed with the Board (**on file**).
- Letter from TCRS approving the employer match increase for full-time support employees' 403(b) retirement plan (**on file**).
- Letter to Director concerning issues that came up during end-of-year closing of the books (**on file**).

C. Facilities Report

Director Aytes reported all schools are in good shape. Window replacement at Bowers Elementary was delayed because of asbestos but was able to open school and windows should be installed quickly. Further in agenda, we will be discussing retaining wall replacement at Midway Middle. The band room project at Roane County High has started. All school secured entrances are complete.

D. Committee Reports

- Policy Committee – Mr. McCullough reported the Policy Committee will meet on Monday, August 19, 2013 at 6:00 p.m.

E. Chairman's Report

- Move the October Board Meeting to Thursday, October 10 (due to Fall Break).
- Fall District Meeting is in Jefferson Co. on Tuesday, September 24.
- Appointed Director Aytes, Mr. Massengill, Mr. McCullough and himself to the Liaison Committee which will meet on Thursday, August 29 at the Courthouse.
- The following committee meetings have been scheduled: Safety Committee, August 19 at 6:30 p.m.; Facilities Committee, August 26 at 5:30 p.m.; and Re-Districting Committee, August 26 at 6:30 p.m.

MOTION was made by Mr. Miller with **second** by Mr. Wright **to accept** the reports.

Motion **PASSED** unanimously upon voice vote.

VIII. OLD BUSINESS

There was no Old Business discussed.

IX. NEW BUSINESS

A. Recommendation from the Director

1. **Approval to surplus technology equipment and to recycle or dispose (Special Education, Rockwood High)**

   MOTION was made by Mr. Miller with **second** by Mr. Cox **approval** to surplus technology equipment and to recycle or dispose (Special Education, Rockwood High).

   Motion **PASSED** unanimously upon roll call vote.

2. **Approval to transfer within the Capital Projects Fund (177) $256,849.42 from Midway Sewer sub-fund (047) to 2013-2014 Maintenance Projects sub-fund (014)**

   MOTION was made by Mr. Massengill with **second** by Mr. Cox **approval** to transfer within the Capital Projects Fund (177) $256,849.42 from Midway Sewer sub-fund (047) to 2013-2014 Maintenance Projects sub-fund (014).

   Motion **PASSED** unanimously upon roll call vote.

3. **Approval for the Director to enter into negotiations to purchase five (5) acres of land for replacement of retaining wall at Midway Middle (not to exceed $25,000) from Capital Projects Fund (177) sub-fund (014)**

   MOTION was made by Mr. Langley with **second** by Mr. Massengill **approval** for the Director to enter into negotiations to purchase five (5) acres of land for replacement of retaining wall at Midway Middle (not to exceed $25,000) from Capital Projects Fund (177) sub-fund (014).

   Motion **PASSED** unanimously upon roll call vote.

4. **Approval to name boys basketball dressing room at Rockwood High *"The Pat Cooley & John McFarland Dressing Room"***

   MOTION was made by Mr. Miller with **second** by Mr. McCullough **approval** to name boys basketball dressing room at Rockwood High *"The Pat Cooley & John McFarland Dressing Room".*

   Motion **PASSED** unanimously upon voice vote.

5. **Approval of Internal School Funds un-paid bills as of June 30, 2013**

   MOTION was made by Mr. McCullough with **second** by Mr. Miller **approval** of Internal School Funds un-paid bills as of June 30, 2013.

   Motion **PASSED** unanimously upon roll call vote.

6. **Approval of Rockwood High School and Stone Memorial High School to enter a Cooperative Program in bowling for the 2013-2014 season.**

   MOTION was made by Mr. McCullough with **second** by Mr. Langley **approval** of Rockwood High School and Stone Memorial High School to enter a Cooperative Program in bowling for the 2013-2014 season.

   Motion **PASSED** unanimously upon voice vote.

X. COMMENTS

The next School Board meeting is scheduled for Thursday, September 19, 2013 at 7:00 p.m. at the Central Office.

XI. ADJOURNMENT

There being no further business, **MOTION** was made by Mr. Miler with **second** by Mr. McCullough **to adjourn**.

Motion **PASSED** unanimously upon voice vote. The meeting adjourned at 7:55 p.m.

Respectfully submitted,

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Rob Jago, Chairman Danita White, Recording Secretary

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Gary D. Aytes, Director