ROANE COUNTY BOARD OF EDUCATION
REGULAR MEETING

March 18, 2010

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

Chairman Mike "Brillo" Miller called the meeting to order at 7:00 p.m. with a "Moment of Silence" and lead those assembled in the Pledge of Allegiance. Upon roll call, the following Board members were present: Sam Cox, Rob Jago, Hugh M. Johnson, Everett Massengill, Wade McCullough, Franklin Mee, Kim Nelson, Vice-Chairman Darrell "Drack" Langley and Chairman Mike "Brillo" Miller. Absent was Mike Taylor. Others present were: Director Dr. Toni H. McGriff; Business Manager Eric Harbin; Supervisors Gary Aytes, Dr. Joe Parker, Stephanie Walker, and Linda Wilson; and Principals/Asst. Principals Kevin Ayers, Lance Duff, Nadine Jackson, Russell Jenkins, Chris Johnson, Gwen Johnson, Candace Lett, Scott Mason, Alan Reed, Elizabeth Rose, Shelia Sitzlar, Robin Smith, David Stevens, Bill Thompson, Tim Thompson, Glenna Treece, Joan Turbyville, Jeff Woods and Keevin Woody.

IV. ADOPTION OF REGULAR AND CONSENT AGENDAS

MOTION was made by Mr. McCullough with **second** by Mr. Langley **approval** of the Regular and Consent Agendas with the following addendum:

New Business Item # 8

- **Approval of Harriman Middle to enter a Cooperative Program in baseball with Coalfield Middle for school year 2009-2010.**

MOTION was made by Mr. Johnson with **second** by Ms. Nelson to **add** the following item to the Agenda:

New Business Item # 9

- **Discussion of Dress Code at Cherokee Middle for 2010-2011**.

Motion to amend the motion **PASSED** unanimously upon voice vote.

Motion **PASSED** unanimously upon voice vote.

V. APPROVAL OF MINUTES FROM THE FEBRUARY 18, 2010 BOARD MEETING

MOTION was made by Mr. Jago with **second** by Mr. Mee **approval** of the minutes from the February 18, 2010 Board Meeting.

Motion **PASSED** unanimously upon voice vote.

VI. RECOGNITIONS

1. **Harriman High School Prom Closet –** Teresa McKenrick, Special Education Teacher, was recently recognized at the State Special Education Conference as an exemplary program.
2. **System Wide Research & Development Team –** This Special Education Team was also recognized at the State Special Education Conference as an exemplary program.
3. **Teachers of the Year –** The following teachers were recognized as the K-4 Category winners: Debbie Lunce, Bowers Elementary; Kendra Inman, Dyllis Elementary; Renea Emory, Kingston Elementary; Lucy Tedford, Midtown Elementary; Vickie Peters, Midway Elementary; Lorie Duggins, Oliver Springs Elementary; Nancy Thompson, Ridge View Elementary; and the K-4 System winner was Amy Savery, Walnut Hill Elementary. The 5-8 Category winners were: Ineta Moore, Harriman Middle; Sandra Hall, Kingston Elementary; Janet Johnson, Midway Middle, Jane Salyer, Oliver Springs Elementary; Melissa Carter, Ridge View Elementary; and the 5-8 System winner was Julie Stout, Cherokee Middle. The 9-12 Category winners were: Margaret Johnson, Harriman High, Brett Dickerson, Midway High, Wendy Johnson, Roane County High, Amy Breazeale, Rockwood High; and the 9-12 System winner was Karen Larabee, Oliver Springs High.

VII. HEARING OF DELEGATION

Jim Leitnaker, former Board Member, stated that he had attended the Elgin Reading Foundation meeting in Knoxville and encouraged the Board to participate in this program.

VIII. REPORTS

A. Director's Report

- Director's Report **(on file).**
- Dr. McGriff introduced Lee Maines to the Board who was selected as the Owner's Representative for the facilities' projects.

B. Business Manager's Report

- Personnel Benefits Committee Items – Mr. Harbin reported there are three (3) items he would like the Personnel Benefits Committee to review. They are: (1) Section 125 Cafeteria Plan Administration; (2) Inactive Voluntary Benefit Providers; and (3) Reviewing 403(b) Providers.

C. Facilities Report

Dr. McGriff had nothing to report.

D. Committee Reports

Mr. McCullough reported the following committee meetings have been scheduled:

- Personnel Benefits Committee – Wednesday, March 24 at 5:30 p.m.;
- Land Committee – Thursday, March 25 at 6:00 p.m.;
- Policy Committee – Thursday, April 8 at 5:00 p.m.; and
- Negotiation Teams – Monday, April 19 at 5:00 p.m.

E. Chairman's Report

Chairman Miller informed the Board the April Board Meeting has been rescheduled to Tuesday, April 6, 2010.

MOTION was made by Mr. McCullough with **second** by Mr. Cox **to accept** the reports.

Motion **PASSED** unanimously upon voice vote.

IX. OLD BUSINESS

There was no Old Business to be discussed.

X. NEW BUSINESS

A. Recommendations from the Director

1. Approval to surplus technology equipment

MOTION was made by Mr. McCullough with **second** by Mr. Johnson **approval** to surplus technology equipment**.**

Motion **PASSED** unanimously upon voice vote.

2. Approval to surplus School Nutrition equipment

MOTION was made by Mr. Langley with **second** by Mr. Massengill **approval** to surplus School Nutrition equipment**.**

Motion **PASSED** unanimously upon voice vote.

3. Approval of Midway High to enter a Cooperative Program in girl's soccer with Roane County High for school year 2010-2011

MOTION was made by Mr. Massengill with **second** by Mr. Mee **approval** of Midway High to enter a Cooperative Program in girl's soccer with Roane County High for school year 2010-2011.

Motion **PASSED** unanimously upon voice vote.

4. Approval of revised Transportation billing rates

MOTION was made by Mr. McCullough with **second** by Mr. Cox **approval** of revised Transportation billing rates.

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

5. **Approval of Budget Amendments Federal Projects Fund (142)**
    a. **Title I-A ARRA (10S)**
    b. **Title IV (411)**
    c. **Title IV Disc. (421)**
    d. **IDEA Part B (901)**
    e. **IDEA Part B ARRA (90S)**

MOTION was made by Mr. Cox with **second** by Mr. McCullough **approval** of Budget Amendments Federal Projects Fund (142).

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

6. **Approval of School's Housekeeping Contract**

MOTION was made by Mr. Mee with **second** by Mr. Johnson **approval** of School's Housekeeping Contract.

Motion **PASSED** 8-1 upon roll call vote. Voting no was Mr. Langley.

7. **Approval of proposed Tri Party Agreement for participation in the Commercial Efficiency Advice & Incentive Pilot**

MOTION was made by Mr. Mee with **second** by Mr. Jago **approval** of proposed Tri Party Agreement for participation in the Commercial Efficiency Advice & Incentive Pilot.

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

8. **Approval of Harriman Middle to enter a Cooperative Program in baseball with Coalfield Middle for school year 2009-2010**

MOTION was made by Mr. Mee with **second** by Mr. Langley **approval** of Harriman Middle to enter a Cooperative Program in baseball with Coalfield Middle for school year 2009-2010.

Motion **PASSED** unanimously upon voice vote.

9. **Discussion of Dress Code at Cherokee Middle for 2010-2011**.

Mr. Johnson and Ms. Nelson voiced their concerns about the proposed Dress Code changes at Cherokee Middle for school year 2010-2011.

After some discussion, **MOTION** was made by Ms. Nelson with **second** by Mr. Jago before anything is enacted at Cherokee Middle, **refer this proposal** to the Policy Committee to be sure there is no conflict with the current policy.

Motion **PASSED** 8-1 upon roll call vote. Voting no was Mr. Cox.

B. Architects Reports

1. **Cockrill Design & Planning – Rockwood High & Rockwood Middle –** Mr. Maines reported he has met with Cockrill Design and they have a scheduled projection bidding for April 22nd or 29th.

2. **Cope & Associates – Bowers Elementary, Harriman Middle, Cherokee Middle & Kingston Elementary –** Laney Cope reported the Kingston Elementary plans have cleared the Fire Marshall. A pre-bid meeting scheduled for Tuesday, March 23rd at 4:00 p.m. at the school. Receipt of bids will be taken on April 1st at 2:00 at the Courthouse. Project is projected to be under budget. The Harriman Middle project construction documents have been completed, reviewed with Mr. Maines and have been submitted to State Fire Marshall. Bowers Elementary and Cherokee Middle projects are in progress and on schedule.

3. **Kaatz, Binkley, Jones & Morris – Midway Middle & Midway High –** Mr. Maines reported he has met with John Chaney and the projected bid date is May 13th or 20th.

XI. COMMENTS

The next School Board meeting is scheduled for Tuesday, April 6, 2010 at 7:00 p.m. at the Central Office.

XII. ADJOURNMENT

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

Motion **PASSED** unanimously upon voice vote. The meeting adjourned at 8:10 p.m.

Respectfully submitted,

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Mike Miller, Chairman Danita White, Recording Secretary

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Dr. Toni H. McGriff, Director