ROANE COUNTY BOARD OF EDUCATION
REGULAR MEETING

June 16, 2011

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

Chairman Darrell "Drack" Langley 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: Marjorie Earick, Rob Jago, Hugh M. Johnson, Everett Massengill, Wade McCullough, Franklin Mee, Mike "Brillo" Miller, Mike Taylor, Vice-Chairman Sam Cox and Chairman Darrell "Drack" Langley. Others present were: Director Dr. Toni H. McGriff; Business Manager Eric Harbin; Supervisors Gary Aytes and Robert Jones,; and Principals/Asst. Principals Lance Duff, Kendra Inman, Nadine Jackson, Russell Jenkins, Cheryl Kennedy, Scott Mason, Alan Reed, David Stevens, Glenna Treece, Jeff Woods and Keevin Woody.

IV. ADOPTION OF REGULAR AND CONSENT AGENDAS

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

REGULAR AGENDA

IX. New Business

12. **Approval of Resolution supporting Reading Foundation; and**
13. **Contingency Contract with REA Construction for the demolition of the buildings at Harriman**

CONSENT AGENDA

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

C. Harriman High Boys Basketball Team to attend Basketball Camp at Clemson University in Clemson, SC June 17-19, 2011.

Motion as amended **PASSED** unanimously upon voice vote.

V. APPROVAL OF MINUTES FROM THE MAY 12, 2011 BOARD MEETING & MAY 20, 2011 "SPECIAL CALLED MEETING

MOTION was made by Mr. Miller with **second** by Mr. Jago **approval** of the minutes from the May 12, 2011 Board Meeting & May 20, 2011 "Special Called Meeting".

Motion **PASSED** unanimously upon voice vote.

VI. HEARING OF DELEGATION

There was no one who addressed the Board.

VII. REPORTS

A. Director's Report

- Director's Report **(on file).**
- Annual Literacy Report – Gary Aytes, Elementary Supervisor, and Nancy Holloway, Literacy Leader, presented a brief report (**on file**).
- Building Project Report – Mr. Maines updated the Board with a PowerPoint presentation on the building projects.

B. Business Manager's Report

- 2011-2012 Internal School Budgets – The 2011-2012 Internal School Budgets were distributed and are **on file**.
- Draft Fund Balance Policy – A "draft" Fund Balance Policy was distributed. Dr. McGriff stated typically, policies go through the Policy Committee. However, this is one that is mandated. Mr. Harbin has had to "craft" it himself. We will bring this to the Board at our next Board meeting unless the Board directs it to go through the Policy Committee.

C. Facilities Report

Dr. McGriff had nothing to report.

D. Committee Reports

There were no committee reports.

E. Chairman's Report

Mr. Langley had nothing to report.

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

Motion **PASSED** unanimously upon voice vote.

VIII. OLD BUSINESS

There was no Old Business to be discussed.

IX. NEW BUSINESS

A. Recommendations from the Director

1. **Approval to surplus technology equipment**
   Lists from Kingston Elementary, Harriman High and Oliver Springs High provided.

and

2. **Approval to surplus School Nutrition equipment (list provided)**

and

3. **Approval to surplus 2 portable classrooms at Walnut Hill Elementary School**

MOTION was made by Mr. McCullough with **second** by Mr. Miller **approval** of Items 1-3 listed above and to award the 2 portable classrooms at Walnut Hill Elementary School to the City of Harriman.

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

4. **Approval of school fees for SY 2011-2012**

MOTION was made by Mr. Cox with **second** by Mr. Mee **approval** of school fees for SY 2011-2012.

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

5. **Approval of revisions to Code of Conduct**

MOTION was made by Mr. McCullough with **second** by Mr. Massengill **approval** of revisions to Code of Conduct.

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

6. **Approval of name of new school**

MOTION was made by Mr. Taylor with **second** by Mr. Cox **approval** of name of new school (Dyllis Springs Elementary School).

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

7. **Approval of a new carrier of employee life insurance**

MOTION was made by Mr. Cox with **second** by Mr. Jago **approval** of a new carrier of employee life insurance.

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

8. **Approval of 2010-2011 Budget Amendments Federal Projects Fund (142)**
    a. **Carl Perkins (801)**
    b. **IDEA Part B (901)**

MOTION was made by Mr. Miller with **second** by Ms. Earick **approval** of 2010-2011 Budget Amendments Federal Projects Fund (142): a. Carl Perkins (801); and b. IDEA Part B (901).

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

9. **Approval of 2010-2011 Budget Amendment Transportation Fund (144)**

MOTION was made by Mr. Jago with **second** by Mr. Cox **approval** of 2010-2011 Budget Amendment Transportation Fund (144).

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

10. **Approval of Resolution to County Commission**

MOTION was made by Mr. McCullough with **second** by Mr. Miller **approval** of Resolution to County Commission.

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

11. **Approval of 2011-2012 School Budget**
    a. **Fund 141 – General Purpose School Fund**
    b. **Fund 142 – Federal Projects Fund**
    c. **Fund 143 – Food Service Fund**
    d. **Fund 144 – Transportation Fund**
    e. **Fund 146 – Before and After School Program Fund**
    f. **Fund 177 – Capital Projects Fund**

MOTION was made by Mr. McCullough with **second** by Mr. Miller **approval** of 2011-2012 School Budget (funds listed above).

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

12. **Approval of Resolution supporting Reading Foundation**

MOTION was made by Mr. Miller with **second** by Mr. Jago **approval** of resolution supporting Reading Foundation.

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

13. **Contingency Contract with REA Construction for the demolition of the buildings at Harriman**

MOTION was made by Mr. McCullough with **second** by Mr. Taylor **approval** of Contingency Contract with REA Construction for the demolition of the buildings at Harriman.

After some discussion, **MOTION** was made by Mr. Mee **to defer** the demolition of Harriman's Central Office.

Motion **FAILED** due to lack of second.

After more discussion, motion **PASSED** 7-3 upon roll call vote. Voting no were Mr. Mee, Mr. Miller and Mr. Langley.

X. COMMENTS

There is not a scheduled Board meeting for July. The next School Board meeting is scheduled for Thursday, August 18, 2011 at 7:00 p.m. at the Central Office.

XI. ADJOURNMENT

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

Motion **PASSED** unanimously upon voice vote. The meeting adjourned at 8:45 p.m.

Respectfully submitted,

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Darrell Langley, Chairman Danita White, Recording Secretary

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Dr. Toni H. McGriff, Director