ROANE COUNTY BOARD OF EDUCATION
REGULAR MEETING

May 17, 2012

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

Chairman Sam Cox 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: Hugh M. Johnson, Darrell "Drack" Langley, Everett Massengill, Wade McCullough, Franklin Mee, Mike "Brillo" Miller, Vice-Chairman Rob Jago and Chairman Sam Cox. Absent were Marjorie Earick and Mike Taylor. Others present were: Director Dr. Toni H. McGriff; Business Manager Eric Harbin; Supervisors Gary Aytes, Tony Clower, Russell Jenkins, Robert Jones, Jody McLoud, and Dr. Stephanie Walker; and Principals/Asst. Principals Scott Calahan, Lance Duff, Amanda Evans, Nadine Jackson, Scott Mason, Shelia Sitzlar, Robin Smith, David Stevens, Glenna Treece, and Jeff Woods.

IV. ADOPTION OF REGULAR AND CONSENT AGENDAS

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

New Business

11. **Approval of Federal Projects Consolidated Application for SY 2012-2013; and**
12. **Approval of Contract between Roane County Board of Education and Gary D. Aytes.**

Consent Agenda

E. **Harriman High Boys Basketball Team to attend Basketball Camp at Clemson University June 22-23, 2012;**
F. **Roane County High Girls Basketball Team to attend Basketball Camp at UT-Chattanooga June 14-16, 2012; and**
G. **Roane County High Cheerleaders to attend UCA Cheer Camp in Knoxville July 23-26, 2012.**

Motion **PASSED** unanimously upon voice vote.

V. APPROVAL OF MINUTES FROM THE APRIL 11, 12, & 13, 2012 1ST ROUND INTERVIEWS FOR DIRECTOR SEARCH, APRIL 19, 2012 BOARD MEETING, APRIL 28, 2012 2ND ROUND INTERVIEWS FOR DIRECTOR SEARCH, AND MAY 3, 2012 SPECIAL CALLED MEETING FOR APPOINTMENT OF DIRECTOR OF SCHOOLS

MOTION was made by Mr. Miller with **second** by Mr. Langley **approval** of the minutes from the April 11, 12, & 13, 2012 1st round interviews for Director Search, April 19, 2012 Board meeting, April 28, 2012 2nd round interviews for Director Search, May 3, 2012 Special Called Meeting for appointment of Director of Schools and May 10, 2012 Budget Work Session (distributed at meeting).

Motion **PASSED** unanimously upon voice vote.

VI. HEARING OF DELEGATION

Jim Leitnaker wanted to thank Chairman Cox for driving him around the Oliver Springs area to put up "Read With Your Child" signs.

VII. REPORTS

A. Director's Report

- Director's Report **(on file).**
- Resolution of Support – Dr. McGriff read a resolution (**on file**) naming the lobby of the Roane County High School gymnasium "The Ronnie "Thin Man" Morton Lobby".

  MOTION was made by Mr. Jago with **second** by Mr. Johnson **approval** of the Resolution.

  Motion **PASSED** unanimously upon voice vote.

- Building Project Report – Mr. Maines updated the Board with a PowerPoint presentation on the building projects.

B. Business Manager's Report

- 2012-2013 Internal School Budgets – Distributed at meeting and **on file**.
- Budget Update – Mr. Harbin stated there are no updates for the 2012-2013 Budget since the May 10, 2012 Budget Work Session and is on tonight's agenda for approval.

C. Facilities Report

Dr. McGriff had nothing to report.

D. Committee Reports

There were no committee reports.

E. Chairman's Report

Chairman Cox had nothing to report.

MOTION was made by Mr. Langley with **second** by Mr. Jago **to accept** the reports.

Motion **PASSED** unanimously upon voice vote.

VIII. OLD BUSINESS

There was no Old Business discussed.

IX. NEW BUSINESS

A. Recommendations from the Director

1. Approval to surplus technology equipment

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

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

2. Approval to surplus Food Service equipment

MOTION was made by Mr. Langley with **second** by Mr. Jago **approval** to surplus Food Service equipment.

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

3. Approval of Midway High School to enter a Cooperative Program in girl's soccer with Roane County High School for 2012-2013 season

MOTION was made by Mr. Massengill with **second** by Mr. Johnson **approval** of Midway High School to enter a Cooperative Program in girl's soccer with Roane County High School for 2012-2013 season.

Motion **PASSED** unanimously upon voice vote.

4. Approval to purchase 4 School Zone Signals

MOTION was made by Mr. McCullough with **second** by Mr. Langley **approval** to purchase 4 School Zone Signals.

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

5. Approval to set School Zone Speed Limits

MOTION was made by Mr. Miller with **second** by Mr. Langley **approval** to set School Zone Speed Limits at 20 mph on county roads and 15 mph in cities.

Motion **PASSED** unanimously upon voice vote.

6. Approval of Revised Student Code of Conduct for school year 2012-2013

MOTION was made by Mr. Mee with **second** by Mr. Jago **approval** of Revised Student Code of Conduct for school year 2012-2013.

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

7. **Approval to surplus and sell Walnut Hill Elementary School**

   MOTION was made by Mr. Miller with **second** by Mr. Johnson **approval** to surplus and sell Walnut Hill Elementary School.

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

8. **Approval to surplus and sell remaining furniture and equipment in Walnut Hill Elementary School**

   MOTION was made by Mr. McCullough with **second** by Mr. Miller **approval** to surplus and sell remaining furniture and equipment in Walnut Hill Elementary School.

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

9. **Approval of Budget Amendment General Purpose School Fund 141, Central Cafeteria Fund 143, School Transportation Fund 144, Extended School Program Fund (BASP) 146 and Capital Projects Fund 177**

   MOTION was made by Mr. McCullough with **second** by Mr. Mee **approval** of Budget Amendment General Purpose School Fund 141, Central Cafeteria Fund 143, School Transportation Fund 144, Extended School Program Fund (BASP) 146 and Capital Projects Fund 177.

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

10. **Approval of 2012-2013 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. Miller with **second** by Mr. Jago **approval** of 2012-2013 School Budget (funds listed above) with the following changes:

    - Include at 2% raise for cafeteria workers, bus drivers, attendants and BASP workers for an increase of $61,223 (Fund 141 - $11,679; Fund 143 - $26,934; Fund 144 - $18,627; and Fund 146 - $3,983);
    - Instead of asking county commission for a .06¢ tax increase, transfer $678,000 out of surplus (reduce Fund 141-40110);
    - No increase on lunch price (reduce Fund 143-43521 $50,000); and
    - Investment Income Fund 141-44110 increase $10,000.

    Motion **PASSED** 7-1 upon roll call vote. Voting no was Mr. Cox.

11. Approval of Federal Projects Consolidated Application for SY 2012-2013

MOTION was made by Mr. Miller with **second** by Mr. McCullough **approval** of Federal Projects Consolidated Application for SY 2012-2013.

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

12. Approval of Contract between Roane County Board of Education and Gary D. Aytes

MOTION was made by Mr. McCullough with **second** by Mr. Langley **approval** of Contract between Roane County Board of Education and Gary D. Aytes.

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

X. COMMENTS

The next School Board meeting is scheduled for Thursday, June 21, 2012 at 7:00 p.m. at the Central Office.

XI. ADJOURNMENT

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

Motion **PASSED** unanimously upon voice vote. The meeting adjourned at 8:15 p.m.

Respectfully submitted,

Sam Cox, Chairman

Danita White, Recording Secretary

Dr. Toni H. McGriff, Director