ROANE COUNTY BOARD OF EDUCATION
REGULAR MEETING

December 20, 2012

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, Darrell "Drack" Langley, Wade McCullough, Danny Wright, Mike "Brillo" Miller, Mike Taylor, Vice-Chairman Everett Massengill and Chairman Rob Jago. Absent: Marjorie Earick. Others present were: Director Gary D. Aytes; Business Manager Eric Harbin; Supervisors Keevin Woody, Tony Clower, Russell Jenkins, and Dr. Stephanie Walker; and Principals Lance Duff, Scott Mason, Alan Reed, Elizabeth Rose and Jeff Woods.

IV. ADOPTION OF REGULAR AND CONSENT AGENDAS

MOTION was made by Mr. Massengill with **second** by Mr. Langley **approval** of the Regular and Consent Agendas.

MOTION was made by Mr. Wright with **second** by Mr. Miller **to amend** the Regular Agenda and add the following items:

New Business

6. **Authorize School Board Safety Committee in collaboration with County Safety Committee and the Emergency Management personnel to revise Safety Plan for our County/Schools; and**

7. **Approve Eric Bacon with AGA Insurance as local agent to commission at no cost to the school system or employees**

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

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

V. APPROVAL OF MINUTES FROM THE NOVEMBER 15, 2012 BOARD MEETING

MOTION was made by Mr. Langley with **second** by Mr. Wright **approval** of the minutes from the November 15, 2012 Board 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).**

Mr. Aytes and the Board recognized the following groups:

- Thanks to Sheriff's Department & Emergency Personnel
- Certificates awarded to 3 teachers receiving National Board Certification. Those recognized were: Rochelle Barding, Cherokee Middle; Brenda Cate, Dyllis Springs Elementary; and Lindsay Johnson, Oliver Springs Middle.

B. **Business Manager's Report**

1. 2011-2012 Financial Audit results
   Eric Harbin reported audit report is not up on website as of today.
   Report for past year – no audit findings.
2. 2013-2014 Budget
   Eric Harbin reported to Board on budget deficit - $2,300,000
   Mr. Miller requested Eric to bring to the Board cost for placing SRO at every school.

C. **Facilities Report**

Mr. Aytes had nothing to report.

D. **Committee Reports**

Facilities Committee – Minutes from the November 27, 2012 meeting were distributed and are **on file**.

E. **Chairman's Report**

Mr. Jago recognized Commissioner Randy Ellis and Emergency Manager Howie Rose for being at the Board meeting and thanked them for their help this week. Thanked Gary Aytes and staff for security issues at schools this week. Several joint meetings and school inspections will be held over the next few weeks. Additional Board meetings will be held as needed.

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

Motion **PASSED** unanimously upon voice vote.

VIII. OLD BUSINESS

A. **Recommendations from the Director - Policies**

1. **Approval of revised Teacher Evaluations Policy # 2.24 (2nd Reading)**
   and
2. **Approval of revised Tenure Policy # 2.25 (2nd Reading)**
   and
3. **Approval of revised Student Wellness Policy # 3.69 (2nd Reading)**
   and
4. **Approval of revised Health & Dental Insurance – Classified/Support Personnel Policy # 5.38 (2nd Reading)**

and

5. **Approval of revised Promotion & Retention Policy # 6.31 (2nd Reading)**

and

6. **Approval of revised Teacher Effect Data Policy # 2.50 (2nd Reading)**

MOTION was made by Mr. McCullough with **second** by Mr. Wright **approval** of Items 1-6 listed above.

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

B. **Recommendation from the Director**

1. **Approval of Resolution to transfer Ownership to County for Property Leased to Michael Dunn Center**

MOTION was made by Mr. Johnson with **second** by Mr. Massengill **approval** of Resolution to transfer Ownership to County for Property Leased to Michael Dunn Center.

After some discussion, **MOTION** was made Mr. Wright with **second** by Mr. Taylor **to amend the motion to include** "in the event County Commission does not approve to turn property over to the Michael Dunn Center within six (6) months, property will revert back to the school system."

After more discussion, motion to amend the motion **PASSED** 8-1 upon roll call vote. Voting no was Mr. McCullough.

MOTION was made by Mr. Miller with second by Mr. McCullough **to amend the amended motion** to enter into an agreement with Michael Dunn Center to sell our 6 acres with Michael Dunn's 11 acres. School system would pay for survey for all 17 acres and any expense there with it and money from the sell would be divided fairly according to the fair market value of the land.

After some discussion, motion to amend the amended motion **FAILED** 4-5 upon roll call vote. Voting no were Mr. Langley, Mr. Taylor, Mr. Wright, Mr. Jago and Mr. Johnson.

Motion as amended **PASSED** 6-3 upon roll call vote. Voting no were Mr. Cox, Mr. McCullough and Mr. Miller.

IX. NEW BUSINESS

A. Recommendations from the Director

1. Approval of Resolution Opposing Charter Schools

MOTION was made by Mr. Miller with **second** by Mr. Wright **approval** opposing Charter Schools.

Motion **PASSED** unanimously upon voice vote.

2. Approval of Resolution on Opposing school Vouchers

MOTION was made by Mr. McCullough with **second** by Mr. Langley **approval** of opposing School Vouchers.

Motion **PASSED** unanimously upon voice vote.

3. Approval of Resolution on Supporting Appointed Superintendents

MOTION was made by Mr. McCullough with **second** by Mr. Cox **approval** Supporting Appointed Superintendents.

Motion **PASSED** unanimously upon voice vote.

4. Approval of Budget Amendment School Federal Projects Fund 142 (various sub-funds)

MOTION was made by Mr. Miller with **second** by Mr. Langley **approval** Budget Amendment School Federal Projects Fund 142.

Motion **PASSED** upon roll call vote.

5. Approval of Budget Amendment General Purpose School Fund 141, School Transportation Fund 144, and Education Capital Projects Fund 177

MOTION was made by Mr. Cox with **second** by Mr. Langley **approval** of Budget Amendment General Purpose School Fund 141, School Transportation Fund 144, and Education Capital Projects Fund 177.

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

6. **Authorize School Board Safety Committee in collaboration with County Safety Committee and the Emergency Management personnel to revise Safety Plan for our County/Schools**

   MOTION was made by Mr. Langley with **second** by Mr. Wright **approval** to authorize School Board Safety Committee in collaboration with County Safety Committee and the Emergency Management personnel to revise Safety Plan for our County/Schools.

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

7. **Approve Eric Bacon with AGA as local agent of record for the USAble voluntary benefits effective 1-1-2013 and entitle AGA Insurance to commissions at no cost to the school system or employees.**

   MOTION was made by Mr. Miller with **second** by Mr. Langley **approval** to authorize Eric Bacon with AGA Insurance as local agent of record for the USAble voluntary benefits effective 1-1-2013 and entitle AGA Insurance to commissions at no cost to the school system or employees.

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

X. COMMENTS

The next School Board meeting is scheduled for Thursday, January 17, 2013 at 7:00 p.m. at the Central Office.

XI. ADJOURNMENT

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

Motion **PASSED** unanimously upon voice vote. The meeting adjourned at 8:35 p.m.

Respectfully submitted,

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Rob Jago, Chairman Brenda Branson, Recording Secretary

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Gary D. Aytes, Director