ROANE COUNTY BOARD OF EDUCATION
REGULAR MEETING

October 28, 2010

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

Chairman Darrell "Drack" Langley called the meeting to order at 7:05 p.m. and welcomed Ms. Marjorie Earick as a member of the Board. He then followed 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, Tony Clower, Robert Jones, Dr. Joe Parker, Dr. Stephanie Walker, Linda Wilson, and Jerry Yarborough; and Principals/Asst. Principals Kevin Ayers, Lance Duff, Nadine Jackson, Russell Jenkins, Chris Johnson, Gwen Johnson, Cheryl Kennedy, Candy Lett, Scott Mason, Elizabeth Rose, Robin Smith, David Stevens, Bill Thompson, Glenna Treece, Jeff Woods and Keevin Woody.

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 addendum:

New Business, Item #8

- **Approval to replace the gymnasium roof at Rockwood Middle School**

Motion **PASSED** unanimously upon voice vote.

V. APPROVAL OF MINUTES FROM THE SEPTEMBER 16, 2010 BOARD MEETING

MOTION was made by Mr. Cox with **second** by Mr. Mee **approval** of the minutes from the September 16, 2010 Board Meeting.

Motion **PASSED** unanimously upon voice vote.

VI. HEARING OF DELEGATION

Jim Leitnaker informed the Board the Kingston Rotary will be establishing a Reading Foundation.

VII. REPORTS

A. Director's Report

- Director's Report **(on file).**
- Recognition of School Bookkeepers – The following bookkeepers were recognized as having "no findings" on the Audit Report. They are: Derita Howell, Bowers Elementary; Janice Parks, Midway Elementary; Kim Whalen, Oliver Springs Elementary; Cheryl

Tapp, Harriman Middle; Mary Mitchell, Midway Middle; Gail Neal, Rockwood Middle; Donna Moore, Rockwood High; and Heather Vought, Midtown Education Center.

- Building Report – Approximately 25 acres has been purchased in the Oliver Springs area for the new elementary school and all other projects are on schedule and in budget.

B. Business Manager's Report

- Quarterly Summary Financial Report ending September 2010 **on file**.
- Internal School Funds Audit Report for year ending June 30, 2010 were distributed and **on file**.

C. Facilities Report

Dr. McGriff had nothing to report.

D. Committee Reports

Negotiation Teams – Mr. McCullough reported the minutes from the September 28, 2010 meeting are **on file**. The next meeting is scheduled for Thursday, November 11, 2010 at 4:30 p.m.

E. Chairman's Report

The appointed committees for school year 2010-2011 were distributed and **on file**.

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**

and

2. **Approval to surplus Big Screen 57" TV from Kingston Elementary School**

MOTION was made by Mr. Miller with **second** by Mr. Mee **approval** of Items 1-2 listed above.

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

3. **Approval of School System/School Compliance Report**

   MOTION was made by Mr. Miller with **second** by Mr. McCullough **approval** of School System/School Compliance Report.

   Motion **PASSED** unanimously upon voice vote.

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

   MOTION was made by Mr. Cox with **second** by Mr. Miller **approval** of Budget Amendment School Federal Projects Fund 142 (various sub-funds).

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

5. **Approval to participate/utilize the AIMS Teacher Evaluation System in 2010**

   MOTION was made by Mr. Mee with **second** by Mr. Cox **approval** to participate/utilize the AIMS Teacher Evaluation System in 2010.

   Motion **PASSED** unanimously upon voice vote.

6. **Approval to complete Wiring Projects**

   MOTION was made by Mr. McCullough with **second** by Mr. Johnson **approval** to complete Wiring Projects.

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

7. **Approval of Drainage Project for City of Kingston**

   MOTION was made by Mr. Jago with **second** by Mr. Mee **approval** of Drainage Project for City of Kingston.

   Motion **PASSED** unanimously upon voice vote.

8. **Approval to replace the gymnasium roof at Rockwood Middle School**

   MOTION was made by Mr. Miller with **second** by Mr. McCullough **approval** to replace the gymnasium roof at Rockwood Middle School.

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

X. COMMENTS

The next School Board meeting is scheduled for Thursday, November 18, 2010 at 7:00 p.m. at the Central Office.

XI. ADJOURNMENT

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

Motion **PASSED** unanimously upon voice vote. The meeting adjourned at 7:40 p.m.

Respectfully submitted,

Darrell Langley, Chairman

Danita White, Recording Secretary

Dr. Toni H. McGriff, Director