ROANE COUNTY BOARD OF EDUCATION
REGULAR MEETING

April 18, 2013

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, Vic King, Darrell "Drack" Langley, Wade McCullough, Mike "Brillo" Miller, Mike Taylor, Danny Wright, Vice-Chairman Everett Massengill and Chairman Rob Jago. Others present were: Director Gary D. Aytes; Business Manager Eric Harbin; Supervisors Tony Clower, Russell Jenkins, Linda Wilson and Keevin Woody; and Principals/Asst. Principals Scott Calahan, Lance Duff, Amanda Evans, Kendra Inman, Nadine Jackson, Gwen Johnson, Candace Lett, Robin Smith, David Stevens, Tim Thompson, and Jeff Woods.

IV. ADOPTION OF REGULAR AND CONSENT AGENDAS

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

IX. Old Business

1. **Approval to accept bids, not to exceed $900,000 with architect's recommendation, for Roane County High School Band Room**

X. New Business

2. **Approval of revised Student Drug Testing For Athletes Policy # 3.16 (1st Reading)**
3. **Approval of Federal and State Grant Administrator # 4.40 (new policy) (1st Reading)**
4. **Approval to repair water leak at Ridge View Elementary, estimated cost $50,000**

Motion **PASSED** unanimously upon voice vote.

V. APPROVAL OF MINUTES FROM THE MARCH 21, 2013 BOARD MEETING

MOTION was made by Mr. Miller with **second** by Mr. Langley **approval** of the minutes from the March 21, 2013 Board Meeting.

Motion **PASSED** unanimously upon voice vote.

VI. RECOGNITIONS

1. Roane County High Robotics Team – Cindy Holmes, Teacher; Ken Tobin and Gary Alley, advisors and the team were recognized.
2. Make-A-Book Winners – The following students were recognized as the Make-A-Book Winners: In Non-Fiction (K-2), 1st Place Maggie Patterson, Midway Elementary; (3-5) 2nd Place Bryce McCracken, Kingston Elementary and 1st Place Keylon Reynolds, Kingston Elementary. In Fiction (K-2) 2nd Place Chloe Lackey, Dyllis Springs Elementary and 1st

Place Arianna Woody, Bowers Elementary. In 3-5, 2nd Place Mica Rose Holmes, Bowers Elementary and 1st Place, Anna Stout, Kingston Elementary.

3. Teachers-of-the Year – The following teachers were recognized: K-4 Category winners were Kimberly Ashley, Dyllis Springs Elementary; Karen Miller, Kingston Elementary; Trudy Wideman, Midtown Elementary; Reagan Woodlee, Midway Elementary; and the K-4 System winner was Brenda Arwood, Bowers Elementary. The 5-8 Category winners were Lee Anne Cordell, Harriman Middle; Paige Wright, Oliver Springs Middle; and the 5-8 System winner was Lana Foster, Cherokee Middle. The 9-12 Category winners were Darrell Ruffner, Midway High; Margie Smith, Oliver Springs High; Debra Smith, Roane County High; and the 9-12 System winner was Theresa McKenrick, Harriman High.

VII. HEARING OF DELEGATION

Aaron Woody, 307 High Ridge Road, Kingston, a student at Midway High, asking the Board to consider revising the Use of Personal Communication Devices in School Policy # 3.21 that would allow students in grades 9-12 to have personal communication devices during lunch and break periods (**hand out on file**). (Mr. Woody addressed the Policy Committee at their meeting on Monday and the committee asked if he would attend the Board meeting and address the full Board. He also attended the TSBA SCOPE Conference and this was the main topic discussed.)

VIII. REPORTS

A. Director's Report

- Director's Report **(on file).**

B. Business Manager's Report

1. Mr. Harbin reviewed the Quarterly Summary Financial Report ending March 2103 (**on file**).
2. The 2013-2014 Budget Update was distributed and reviewed (**on file**).

C. Facilities Report

The Facilities Committee met on April 15, 2013 and the minutes were distributed and are **on file**.

A. Committee Reports

- Safety Committee – Minutes from the April 4, 2013 meeting were distributed and are **on file**.
- Policy Committee – Minutes from the April 15, 2013 meeting were distributed and are **on file**.

B. Chairman's Report

Mr. Jago reported the following:

- The June Board meeting has been moved to Tuesday, June 18, 2013.
- A Budget Work Session has been scheduled for Tuesday, May 14, 2013 @ 6:00 p.m.

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

Motion **PASSED** unanimously upon voice vote.

IX. OLD BUSINESS

A. Recommendation from the Director

1. **Approval to accept bids, not to exceed $900,000 with architect's recommendation, for Roane County High School Band Room**

   MOTION was made by Mr. Johnson with **second** by Mr. King **approval** to accept bids, not to exceed $900,000 with architect's recommendation, for Roane County High School Band Room.

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

X. NEW BUSINESS

A. Recommendations from the Director

1. **Approval of Harriman Middle School and Oliver Springs Middle School to enter a Cooperative Program in softball for the 2013-2014 season**

   MOTION was made by Mr. Langley with **second** by Mr. Cox **approval** of Harriman Middle School and Oliver Springs Middle School to enter a Cooperative Program in softball for the 2013-2014 season.

   Motion **PASSED** unanimously upon voice vote.

2. **Approval of revised Student Drug Testing For Athletes Policy # 3.16 (1st Reading)**

   MOTION was made by Mr. McCullough with **second** by Mr. Cox **approval** of revised Student Drug Testing For Athletes Policy # 3.16 (1st Reading).

   Mr. Wright stated he had an issue with the policy that it is no longer mandatory we drug test every athlete at the beginning of every seasonal sport.

   After some discussion, **MOTION** was made by Mr. Langley with **second** by Mr. McCullough **to defer** approval of revised Student Drug Testing For Athletes Policy # 3.16 (1st Reading) and to send policy back to Policy Committee for further review.

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

   Mr. McCullough stated the Policy Committee would meet on Thursday, May 9, 2013 @ 6:00 p.m.

3. **Approval of Federal and State Grant Administrator # 4.40 (new policy) (1st Reading)**

   MOTION was made by Mr. Miller with **second** by Mr. Cox **approval** of Federal and State Grant Administrator # 4.40 (new policy) (1st Reading).

   Motion **PASSED** unanimously upon voice vote.

4. **Approval to repair water leak at Ridge View Elementary, estimated cost $50,000**

   MOTION was made by Mr. Miller with **second** by Mr. McCullough **approval to repair** water leak at Ridge View Elementary, estimated cost $50,000.

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

XI. COMMENTS

The next School Board meeting is scheduled for Thursday, May 16, 2013 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 8:35 p.m.

Respectfully submitted,

Rob Jago, Chairman

Danita White, Recording Secretary

Gary D. Aytes, Director