ROANE COUNTY BOARD OF EDUCATION
REGULAR MEETING

(meeting held at Dyllis Springs Elementary)

August 16, 2012

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

Chairman Sam Cox called the meeting to order at 7:15 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, Hugh M. Johnson, Darrell "Drack" Langley, Everett Massengill, Wade McCullough, Franklin Mee, Mike "Brillo" Miller, Mike Taylor, Vice-Chairman Rob Jago and Chairman Sam Cox. Others present were: Director Gary D. Aytes; Business Manager Eric Harbin; Supervisors Tony Clower, Russell Jenkins, Robert Jones, Linda Wilson, Keevin Woody and Jerry Yarborough; and Principals/Asst. Principals Scott Calahan, Lance Duff, Amanda Evans, Kendra Inman, Chris Johnson, Gwen Johnson, Candace Lett, Scott Mason, Elizabeth Rose, Tim Thompson, Nancy Wilson and Jeff Woods.

IV. ADOPTION OF REGULAR AND CONSENT AGENDAS

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

Motion **PASSED** unanimously upon voice vote.

V. APPROVAL OF MINUTES FROM THE JUNE 21, 2012 BOARD MEETING

MOTION was made by Mr. Miller with **second** by Ms. Earick **approval** of the minutes from the June 21, 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 Mr. Cox presented Mr. Mee a plaque in recognition of his dedicated and devoted service while serving as a Board Member from 2004-2012.
- Mr. Aytes reported we had a smooth opening of school.
- Building Project Report – Mr. Maines updated the Board on the building projects.

B. Business Manager's Report

- Summary Financial Report for 2011-2012 fiscal year – Mr. Harbin reviewed the report with the Board and is **on file**.

C. Facilities Report

There was no report.

D. Committee Reports

There were no committee reports.

E. Chairman's Report

The Chairman had nothing to report.

MOTION was made by Mr. Langley with **second** by Mr. Miller **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 and sell at public auction property on Highway 70, Eureka Road (Eureka School property) with proceeds going to Education Capital Projects Fund (177)**

   MOTION was made by Mr. Miller with **second** by Mr. McCullough **approval** to surplus and sell at public auction property on Highway 70, Eureka Road (Eureka School property) with proceeds going to Education Capital Projects Fund (177).

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

2. **Approval to surplus and donate/sell at public auction Air Conditioner Units from Bowers Elementary and Harriman Middle**

   MOTION was made by Mr. Langley with **second** by Mr. Johnson **approval** to surplus and donate/sell at public auction Air Conditioner Units from Bowers Elementary and Harriman Middle.

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

3. **Approval to surplus and donate classroom trailer located at Walnut Hill Elementary to Roane County Sheriff's Office**

   MOTION was made by Mr. Mee with **second** by Mr. McCullough **approval** to surplus and donate classroom trailer located at Walnut Hill Elementary to Roane County Sheriff's Office.

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

4. **Approval of TSBA School of the Year Excellence in Architectural Design – Cope Associates, Inc. for Dyllis Springs Elementary School**

   MOTION was made by Mr. Taylor with **second** by Mr. McCullough **approval** of TSBA School of the Year Excellence in Architectural Design – Cope Associates, Inc. for Dyllis Springs Elementary School.

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

5. **Approval to surplus and sell at public auction Walnut Hill Elementary School with proceeds going to Education Capital Projects Fund (177)**

   MOTION was made by Mr. Langley with **second** by Mr. Miller **approval** to surplus and sell at public auction Walnut Hill Elementary School with proceeds going to Education Capital Projects Fund (177).

   Motion **PASSED** unanimously upon voice vote.

6. **Approval of Internal School Funds un-paid bills as of June 30, 2012**

   MOTION was made by Mr. McCullough with **second** by Mr. Johnson **approval** of Internal School Funds un-paid bills as of June 30, 2012.

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

7. **Approval of Extended Contract Plan (to be distributed at meeting)**

   MOTION was made by Mr. McCullough with **second** by Mr. Miller **to defer** the Extended Contract Plan.

   Motion **PASSED** unanimously upon voice vote.

8. **Approval to reimburse the Roane County Juvenile Court for Truancy Services for 2010-2011**

   MOTION was made by Mr. Miller with **second** by Mr. Mee **approval** to reimburse the Roane County Juvenile Court for Truancy Services for 2010-2011.

After some discussion, motion **PASSED** unanimously upon roll call vote.

9. **Approval to retain Myrl Zapolski with One America Securities as our Independent Met Life Agent**

   MOTION was made by Mr. Mee with **second** by Mr. Langley **approval** to retain Myrl Zapolski with One America Securities as our Independent Met Life Agent.

   After some discussion, motion **PASSED** 9-1 upon roll call vote. Voting no was Mr. Jago.

X. COMMENTS

The next School Board meeting is scheduled for Thursday, September 20, 2012 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. Jago **to adjourn**.

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

Respectfully submitted,

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Sam Cox, Chairman

Danita White, Recording Secretary

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Gary D. Aytes, Director