ROANE COUNTY BOARD OF EDUCATION
REGULAR MEETING

February 18, 2010

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

Chairman Mike "Brillo" Miller called the meeting to order at 7:00 p.m. with a "Moment of Silence" and lead those assembled in the Pledge of Allegiance. Upon roll call, the following Board members were present: Rob Jago, Hugh M. Johnson, Everett Massengill, Wade McCullough, Franklin Mee, Kim Nelson, Mike Taylor, Vice-Chairman Darrell "Drack" Langley and Chairman Mike "Brillo" Miller. Absent was Sam Cox. Others present were: Director Dr. Toni H. McGriff; Business Manager Eric Harbin; Supervisors Gary Aytes, Tony Clower, Robert Jones, Dr. Joe Parker, and Linda Wilson; and Principals/Asst. Principals Kevin Ayers, Lance Duff, Nadine Jackson, Russell Jenkins, Gwen Johnson, Candace Lett, Scott Mason, Alan Reed, Elizabeth Rose, Shelia Sitzlar, David Stevens, Bill Thompson, Tim Thompson, Glenna Treece, Joan Turbyville, Jeff Woods and Keevin Woody.

IV. ADOPTION OF REGULAR AND CONSENT AGENDAS

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

Motion **PASSED** unanimously upon voice vote.

V. APPROVAL OF MINUTES FROM THE JANUARY 21, 2010 BOARD MEETING

MOTION was made by Mr. Jago with **second** by Mr. Johnson **approval** of the minutes from the January 21, 2010 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).**
- SCOPE Students – The following students were recognized as they will be attending the Student Congress on Policies in Education (SCOPE) sponsored by TSBA: Sam Davis and Cassy Goldston, Harriman High; Logan Ward and Audrey Bullard, Midway High; Katie Fitch and Lauren Garner, Oliver Springs High; Brooke Smith and Alexandria Moore, Roane County High; and Storm Beeler and Kyle Powell, Rockwood High.
- Student Support Services – The Student Support staff (Christy Brown, Lori Heidle, Kelly Hicks, Tammy Melmige, Donna Smith and Denira Williams) reviewed with the Board the variety of services they offer to the students and distributed their mid-year report (**on file**).

B. Business Manager's Report

Mr. Harbin reported he will be bringing a Budget Amendment to the Board for approval in May.

C. Facilities Report

Dr. McGriff had nothing to report.

D. Committee Reports

Negotiation Teams – Mr. McCullough reported the teams met on February 8 and the minutes are **on file**. The next meeting is scheduled for Monday, April 19 at 5:00 p.m.

Liaison Committee – Mr. McCullough reported the committee met on February 11 and the minutes are **on file**.

E. Chairman's Report

Chairman Miller had nothing to report.

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

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

VIII. OLD BUSINESS

There was no Old Business to be discussed.

IX. NEW BUSINESS

A. Recommendations from the Director

1. Resolution to name a school facility

MOTION was made by Mr. Massengill with **second** by the entire Board **approval** to name the Midway High gymnasium the "Boyd Woody Gymnasium".

Motion **PASSED** unanimously upon voice vote.

2. Approval to surplus technology equipment

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

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

3. Approval of surplus property (light fixtures, bulbs and related materials under the Energy Efficient Schools Initiative)

MOTION was made by Mr. Mee with **second** by Mr. Jago **approval** of surplus property (light fixtures, bulbs and related materials under the Energy Efficient Schools Initiative).

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

4. **Approval of Harriman High to enter a Cooperative Program in boy's soccer with Wartburg Central High for school year 2009-2010**

   MOTION was made by Mr. Mee with **second** by Mr. Langley **approval** of Harriman High to enter a Cooperative Program in boy's soccer with Wartburg Central High for school year 2009-2010.

   Motion **PASSED** unanimously upon voice vote.

5. **Approval of Application for Special Courses – Selected Mathematical Topics**

   MOTION was made by Mr. McCullough with **second** by Mr. Langley **approval** of Application for Special Courses – Selected Mathematical Topics.

   Motion **PASSED** unanimously upon voice vote.

B. Architects Reports

1. **Cockrill Design & Planning – Rockwood High & Rockwood Middle –** Projects are on schedule and ready to go to bid 1st of April.

2. **Cope & Associates – Bowers Elementary, Harriman Middle, Cherokee Middle & Kingston Elementary –** Projects are on schedule with Kingston Elementary possibly going to bid 1st of March.

3. **Kaatz, Binkley, Jones & Morris – Midway Middle & Midway High –** Projects are on schedule and ready to go to bid mid March or early April.

X. COMMENTS

The next School Board meeting is scheduled for Thursday, March 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. Langley **to adjourn**.

Motion **PASSED** unanimously upon voice vote. The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Mike Miller, Chairman

Danita White, Recording Secretary

Dr. Toni H. McGriff, Director