ROANE COUNTY BOARD OF EDUCATION
REGULAR MEETING

February 16, 2012

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

Chairman Sam Cox 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: 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 Dr. Toni H. McGriff; Business Manager Eric Harbin; Supervisors Gary Aytes, Russell Jenkins, Robert Jones, Linda Wilson and Jerry Yarborough; and Principals/Asst. Principals Scott Calahan, Lance Duff, Kendra Inman, Nadine Jackson, Chris Johnson, Gwen Johnson, Candace Lett, Scott Mason, Elizabeth Rose, Shelia Sitzlar, David Stevens, Jeff Woods and Keevin Woody.

IV. ADOPTION OF REGULAR AND CONSENT AGENDAS

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

Old Business

1. **Approval to rescind the Resolution supporting the sale of Walnut Hill Elementary School (approved September 15, 2011)**

New Business

9. **Approval of Resolution on Tennessee State Education Funding**

Consent Agenda

W. Roane County High Wrestling Team (2) to compete at State Tournament in Franklin, TN February 16-18, 2012.

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

V. APPROVAL OF MINUTES FROM THE JANUARY 19, 2012 BOARD MEETING AND FEBRUARY 9, 2012 "SPECIAL CALLED MEETING"

MOTION was made by Mr. Miller with **second** by Mr. Jago **approval** of the minutes from the January 19, 2012 Board Meeting and February 9, 2012 "Special Called Meeting".

Motion **PASSED** unanimously upon voice vote.

VI. HEARING OF DELEGATION

Julia Millsaps, 2386 River Road, Kingston, has concerns about head lice and students being aloud to stay at the school untreated.

David Johnson, 309 Roane Street, Oliver Springs, volunteered to help with clean-up or anything else he could do at the Dyllis Springs Elementary School site.

Kent Calfee, 476 Dogwood Valley, Kingston, wanted the Board to know he is running for State Representative.

VII. REPORTS

A. Director's Report

- Director's Report **(on file).**
- Rockwood Middle Boys Basketball Team – The team and coaches were recognized for winning the East Tennessee Sectional Championship.
- TSBA – Student Congress on Policies in Education (SCOPE) - Dr. McGriff recognized the following students who will be attending TSBA's SCOPE Program: Evan Ford & Melanie Thorne, Harriman High; Katie Johnson & Elizabeth Poczobut, Midway High; Victoria Cox & Andrea Tedder, Oliver Springs High; Hailey Lawson & Sam Rose, Roane County High; and Peyton Robinette & Alexis Moore, Rockwood High.
- Patti Wells, Coordinated School Health – Reviewed with the Board the "Tennessee Healthier School Challenge".
- Terri Honeycutt, Math Specialist – Introduced the Math Coaches Heather Robinette, Amy Cawood, Emily Page, Lu Howard, Leanne Malicoat, Laura Fisher and Lori Vowell. Ms. Honeycutt and Math Coaches reviewed with the Board the projects they had done and are doing now and results and they have already seen.
- Building Project Report – Mr. Maines updated the Board with a PowerPoint presentation on the building projects.

B. Business Manager's Report

Mr. Harbin reported that all journal entries made at the courthouse have now been corrected.

C. Facilities Report

Dr. McGriff had nothing to report.

D. Committee Reports

1. Personnel Benefits Committee – Mr. McCullough reported the minutes from February 7, 2012 meeting are **on file**.

E. Chairman's Report

- Mr. Cox announced the Community Meeting at Harriman High Auditorium on March 1, 2012 will be at 7:00 p.m.
- Mr. Cox appointed the following to the Special Question Committee: Wade McCullough, Everett Massengill, Margie Earick, Jeff Davis, Deborah Caldwell and Amy Cawood.
- Legal Issues – Mr. Cox had requested that Mr. Chuck Cagle, School Board Attorney, be present tonight and to review with the Board the Fiscal Management of the School System (**on file**).

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

Motion **PASSED** unanimously upon voice vote.

VIII. OLD BUSINESS

A. Approval to rescind the Resolution supporting the sale of Walnut Hill Elementary School (approved September 15, 2011)

MOTION was made by Mr. Miller with **second** by Mr. McCullough **approval to rescind** the Resolution supporting the sale of Walnut Hill Elementary School the Board approved September 15, 2011

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

IX. NEW BUSINESS

A. Recommendations from the Director

1. Approval to accept the "Tennessee Healthier Schools Challenge"

MOTION was made by Mr. Mee with **second** by Mr. McCullough **approval** to accept the "Tennessee Healthier Schools Challenge"

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

2. Approval to surplus technology equipment

and

3. Approval to surplus food service equipment

MOTION was made by Mr. Miller with **second** by Mr. Jago **approval** to surplus technology equipment (list from Kingston Elementary, Roane County High and Rockwood High) and surplus food service equipment.

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

4. **Approval of Harriman High School and Wartburg High School to enter a Cooperative Program in boys' soccer for the 2012 season**

and

5. **Approval of Harriman Middle School and Oliver Springs Elementary School to enter a Cooperative Program in baseball for the 2012 season**

MOTION was made by Mr. Mee with **second** by Mr. Taylor **approval** of Items # 4 & 5 listed above.

Motion **PASSED** unanimously upon voice vote.

6. **Approval of Budget Amendment School Federal Projects Fund (142) Sub-fund (551)**

MOTION was made by Mr. Miller with **second** by Mr. Mee **approval** of Budget Amendment School Federal Projects Fund (142) Sub-fund (551).

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

7. **Approval to change from NTA to USAble as third party administrator for Section 125 Program**

MOTION was made by Mr. McCullough with **second** by Mr. Jago **approval** to change from NTA to USAble as third party administrator for Section 125 Program.

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

8. **Approval to add Long Term Care as a voluntary benefit to employees**

MOTION was made by Mr. Mee with **second** by Mr. McCullough **approval** to add Long Term Care as a voluntary benefit to employees.

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

9. **Approval of Resolution on Tennessee State Education Funding**

MOTION was made by Mr. Miller with **second** by Mr. Langley **approval** of Resolution on Tennessee State Education Funding.

Motion **PASSED** unanimously upon voice vote.

X. COMMENTS

The next School Board meeting is scheduled for Thursday, March 15, 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. McCullough **to adjourn**.

Motion **PASSED** unanimously upon voice vote. The meeting adjourned at 9:10 p.m.

Respectfully submitted,

Sam Cox, Chairman

Danita White, Recording Secretary

Dr. Toni H. McGriff, Director