ROANE COUNTY BOARD OF EDUCATION
REGULAR MEETING

March 21, 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, Darrell "Drack" Langley, Wade McCullough, Mike "Brillo" Miller, Danny Wright, Vice-Chairman Everett Massengill and Chairman Rob Jago. Absent was Mike Taylor. Others present were: Director Gary D. Aytes; Business Manager Eric Harbin; Supervisors Tony Clower, Russell Jenkins, Dr. Stephanie Walker and Keevin Woody; and Principals/Asst. Principals Scott Calahan, Lance Duff, Chris Johnson, Gwen Johnson, Elizabeth Rose, Shelia Sitzlar, Marti Sparks, David Stevens, Tim Thompson, Nancy Wilson and Jeff Woods.

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.

Motion **PASSED** unanimously upon voice vote.

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

MOTION was made by Mr. Miller with **second** by Mr. Cox **approval** of the minutes from the February 21, 2013 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).**
- Director Aytes reported that lockdown drills have been completed at all the schools.

B. Business Manager's Report

Mr. Harbin reported that he is working on next year's budget and hopes to schedule a work session in May.

C. Facilities Report

Director Aytes distributed a handout (**on file**) from Mr. Maines updating the Board on remaining facilities' projects.

D. Committee Reports

- School Security Sub-Committee – Minutes from the February 19, 2013 meeting are **on file**.

E. Chairman's Report

Mr. Jago reported the following committee meetings have been scheduled:
Policy Committee – Monday, April 15 @ 5:30 p.m.
Facilities Committee – Monday, April 15 @ 6:30 p.m.

MOTION was made by Mr. Langley with **second** by Mr. Cox **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 technology equipment and to recycle or dispose

MOTION was made by Mr. McCullough with **second** by Mr. Wright **approval** to surplus technology equipment and to recycle or dispose.

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

2. Approval of Budget Amendment School Federal Projects Fund 142 Title I-A (101); Title II-A (201); and IDEA Pre-School (911)

MOTION was made by Mr. Miller with **second** by Mr. Langley **approval** of Budget Amendment School Federal Projects Fund 142 Title I-A (101); Title II-A (201); and IDEA Pre-School (911).

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

X. COMMENTS

The next School Board meeting is scheduled for Thursday, April 18, 2013 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 7:20 p.m.

Respectfully submitted,

Rob Jago, Chairman

Danita White, Recording Secretary

Gary D. Aytes, Director