ROANE COUNTY BOARD OF EDUCATION
REGULAR MEETING

October 13, 2011

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, Tony Clower, Russell Jenkins, Dr. Stephanie Walker, and Jerry Yarborough; and Principals/Asst. Principals Scott Calahan, Lance Duff, Amanda Evans, Kendra Inman, Chris Johnson, Gwen Johnson, Cheryl Kennedy, Candace Lett, Scott Mason, Alan Reed, Elizabeth Rose, Robin Smith, Glenna Treece, Jeff Woods and Keevin Woody.

IV. ADOPTION OF REGULAR AND CONSENT AGENDAS

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

Motion **PASSED** unanimously upon voice vote.

V. APPROVAL OF MINUTES FROM THE SEPTEMBER 15, 2011 BOARD MEETING

MOTION was made by Ms. Earick with **second** by Mr. Langley **approval** of the minutes from the September 15, 2011 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).**
- Building Project Report – Mr. Maines updated the Board with a PowerPoint presentation on the building projects.

B. Business Manager's Report

- Quarterly Summary Financial Report ending September 2011 **on file.**
- Internal School Funds Audit Report for year ending June 30, 2011 were distributed and are **on file.**

C. Facilities Report

Dr. McGriff had nothing to report.

D. Committee Reports

There were no committee reports.

E. Chairman's Report

The appointed committees for school year 2011-2012 were distributed and **on file**.

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

Motion **PASSED** unanimously upon voice vote.

VIII. OLD BUSINESS

A. Recommendations from the Director – Policies

1. **Approval of revised Compensation Guides & Contracts Policy # 2.13 (2nd Reading)**

and

2. **Approval of revised Tax-Sheltered Annuities Employer-Matching Contribution Policy # 2.49 (2nd Reading)**

and

3. **Approval of revised Tax-Sheltered Annuities – Classified Employees Policy # 5.42 (2nd Reading)**

and

4. **Approval of Salaries, Supplements & Other Remuneration Policy # 4.39 (new policy, 2nd Reading)**

and

5. **Approval of revised Health & Dental Insurance-Classified/Support Personnel Policy # 5.38 (2nd Reading)**

MOTION was made by Mr. McCullough with **second** by Mr. Langley **approval** of items # 1-5 listed above.

Motion **PASSED** unanimously upon voice vote.

6. **Approval of Notice of Vacancies Policy # 1.36 (new policy, 2nd Reading)**

and

7. **Approval of revised Time Schedules & Extra Duty Policy # 2.07 (2nd Reading)**

and

8. **Approval of Personnel Files Policy # 2.09 (new policy, 2nd Reading)**

and

9. **Approval of revised In-Service & Staff Development Opportunities Policy # 2.10 (2nd Reading)**

and

10. **Approval of revised Central Office Personnel Files Policy # 2.12 (2nd Reading)**

and

11. **Approval of revised Staff-Student Relations Policy # 2.18 (2nd Reading)**

and

12. **Approval of revised Political Activities Policy # 2.22 (2nd Reading)**

MOTION was made by Mr. McCullough with **second** by Mr. Langley **approval** of items # 6-12 listed above.

Motion **PASSED** unanimously upon voice vote.

13. **Approval of revised Teacher Evaluations Policy # 2.24 (2nd Reading) and Approval of additional language (One Reading Only)**

MOTION was made by Mr. McCullough with **second** by Mr. Mee **approval of additional language** to the revised Teacher Evaluations Policy # 2.24 **and to waive 2nd Reading.**

Motion **PASSED** unanimously upon voice vote.

MOTION was made by Mr. McCullough with **second** by Mr. Jago **approval** of revised Teachers Evaluations Policy # 2.24 (2nd Reading).

Motion **PASSED** unanimously upon voice vote.

14. **Approval of revised Transfers Policy # 2.30 (2nd Reading)**

and

15. **Approval of revised Reduction in Staff Policy # 2.34 (2nd Reading)**

and

16. **Approval of Employee Social Media Policy # 2.36 (new policy, 2nd Reading)**

and

17. **Approval of revised Professional Personnel Leave Policy # 2.38 (2nd Reading)**

and

18. **Approval of revised Professional Personnel Insurance Policy # 2.39 (2nd Reading)**

and

19. **Approval of revised Extended Leave of Absence for Professional Personnel Policy # 2.40 (2nd Reading)**

and

20. **Approval of revised Student Suspensions/Expulsions/Zero Tolerance Policy # 3.25 (2nd Reading)**

and

21. **Approval of revised Student Alcohol & Drug Testing Policy # 3.67 (2nd Reading)**

and

22. **Approval of revised Personal Property Sales Policy # 4.08 (2nd Reading)**

and

23. **Approval of revised Payroll Procedures Policy # 4.17 (2nd Reading)**

MOTION was made by Mr. McCullough with **second** by Mr. Massengill **approval** of items # 14-23 listed above.

Motion **PASSED** unanimously upon voice vote.

IX. NEW BUSINESS

A. Recommendations from the Director

1. Approval to surplus technology equipment

MOTION was made by Mr. Langley with **second** by Mr. Miller **approval** to surplus technology equipment. (Lists from Harriman Middle, Midway Middle and Special Education Dept.)

Motion **PASSED** unanimously upon voice vote.

2. Approval of Midway High School and Rockwood High School to enter a Cooperative Program in boys' soccer for the 2012 season

MOTION was made by Mr. Massengill with **second** by Mr. McCullough **approval** of Midway High School and Rockwood High School to enter a Cooperative Program in boys' soccer for the 2012 season.

Motion **PASSED** unanimously upon voice vote.

3. Approval of Board Goals

MOTION was made by Mr. Miller with **second** by Mr. Jago **approval** of Board Goals.

Motion **PASSED** unanimously upon voice vote.

4. Approval of TDOT Proposal

MOTION was made by Mr. Langley with **second** by Mr. Mee **approval** of TDOT Proposal.

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

5. Approval to purchase replacement vehicles

MOTION was made by Mr. McCullough with **second** by Mr. Langley **approval** to purchase replacement vehicles.

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

6. **Approval to transfer funds from Instructional Reserve**

   MOTION was made by Mr. Langley with **second** by Mr. McCullough **approval** to transfer funds from Instructional Reserve.

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

7. **Approval of Security System Upgrades**

   MOTION was made by Mr. Miller with **second** by Mr. Massengill **approval** of Security System Upgrades.

   After some discussion, **MOTION** was made by Mr. Miller with **second** by Mr. Massengill **to amend the motion** that any funds leftover after building projects are complete be used for Security System Upgrades.

   Motion to amend the motion **PASSED** unanimously upon roll call vote.

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

8. **Approval of Budget Amendment School Federal Projects Fund 142 (sub-funds 201, 231, 235, 541, 582, 601, 890, and 903)**

   MOTION was made by Mr. Miller with **second** by Mr. McCullough **approval** of Budget Amendment School Federal Projects Fund 142 (sub-funds 201, 231, 235, 541, 582, 601, 890, and 903).

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

9. **Approval of Budget Amendment General Purpose School Fund 141, Central Cafeteria Fund 143, School Transportation Fund 144, Extended School Program Fund (BASP) 146 and Capital Projects Fund 177**

   MOTION was made by Mr. Miller with **second** by Mr. McCullough **approval** of Budget Amendment General Purpose School Fund 141, Central Cafeteria Fund 143, School Transportation Fund 144, Extended School Program Fund (BASP) 146 and Capital Projects Fund 177.

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

X. COMMENTS

The next School Board meeting is scheduled for Thursday, November 17, 2011 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 8:20 p.m.

Respectfully submitted,

Sam Cox, Chairman

Danita White, Recording Secretary

Dr. Toni H. McGriff, Director