ROANE COUNTY BOARD OF EDUCATION
REGULAR MEETING

July 10, 2014

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

Chairman Everett Massengill called the meeting to order at 6:00 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, Rob Jago, Hugh M. Johnson, Vic King, Darrell "Drack" Langley, Wade McCullough, Mike Taylor, Danny Wright, Vice-Chairman Mike "Brillo" Miller and Chairman Everett Massengill. Others present were: Director Gary D. Aytes; Business Manager Eric Harbin; Supervisors Russell Jenkins and Keevin Woody; and Principals/Asst. Principals Brenda Arwood, Gwen Johnson, Alan Reed, Tim Thompson, and Nancy Wilson.

IV. ADOPTION OF REGULAR AGENDA

MOTION was made by Mr. Cox with **second** by Mr. Jago **approval** of the Regular Agenda.

Motion **PASSED** unanimously upon voice vote.

V. APPROVAL OF MINUTES FROM JUNE 12, 2014 BOARD MEETING

MOTION was made by Mr. McCullough with **second** by Mr. Johnson **approval** of the minutes from the June 12, 2014 Board Meeting.

Motion **PASSED** unanimously upon voice vote.

VI. RECOGNITIONS

Keys Fillauer, Chairman Oak Ridge City School Board and representing TSBA, presented the Board with the "Board of Distinction" award.

VII. HEARING OF DELEGATION

There was no one who addressed the Board.

VIII. REPORTS

A. Director's Report

- Director's Report **(on file).**
- Director Aytes distributed a letter that will be mailed to 8 architect firms requesting proposals for architectural/engineering services. After reviewing proposals, it will be narrowed down to 4 architect firms and will then schedule a Board Work Session to interview the 4 firms and make selection.
- Will be meeting with County Budget Committee on Monday, July 21 at 4:00 p.m.

B. Business Manager's Report

- Mr. Harbin stated he is working on closing books for SY 2013-2014.

C. Facilities Report

- Director Aytes reported the work at Midway Middle is progressing well and should be complete next week.

D. Committee Reports

Mr. Johnson stated a Safety Committee is scheduled for Tuesday, July 22 at 6:00 p.m.

E. Chairman's Report

Mr. Massengill had nothing to report.

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

Motion **PASSED** unanimously upon voice vote.

IX. OLD BUSINESS

A. Recommendations from the Director – Policies

1. Approval of revised Attendance Policy # 3.02 (2nd Reading)

MOTION was made by Mr. Cox with **second** by Mr. McCullough **approval** of revised Attendance Policy # 3.02 (2nd Reading).

Motion **PASSED** unanimously upon voice vote.

2. Approval of revised Grading Scale Policy # 3.58 & 6.27 (2nd Reading)

and

3. Approval of revised Graduation Requirements Policy # 6.32 (2nd Reading)

MOTION was made by Mr. McCullough with **second** by Mr. Cox **approval** of Items # 2 and 3 listed above.

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

X. NEW BUSINESS

A. Recommendation from the Director – Policies

1. Approval of Revised Energy Management Policy # 1.21, (1st Reading, and recommend waiving 2nd Reading)

MOTION was made by Mr. Miller with **second** by Mr. McCullough **approval** of Revised Energy Management Policy # 1.21 for 1st Reading and **waiving** 2nd Reading.

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

B. Recommendations from the Director

1. Approval of Voluntary Pre-K Application for SY 2014-2015

MOTION was made by Mr. McCullough with **second** by Mr. Cox **approval** of Voluntary Pre-K Application for SY 2014-2015.

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

2. Approval of 2014-2015 School Budget

a. Fund 141 – General Purpose School Fund
b. Fund 142 – Federal Projects Fund
c. Fund 143 – Food Service Fund
d. Fund 144 – Transportation Fund
e. Fund 146 – Before and After School Program Fund
f. **Fund 177 – Capital Projects Fund**

MOTION was made by Mr. McCullough with **second** by Mr. Cox **approval** of 2014-2015 School Budget .

After some discussion, motion **PASSED** 8-2 upon roll call vote. Voting no were Mr. Miller and Mr. Wright.

XI. COMMENTS

The next School Board meeting is scheduled for Thursday, August 21, 2014 at 7:00 p.m. at the Central Office.

XII. ADJOURNMENT

There being no further business, **MOTION** was made by Mr. Miller with **second** by Mr. Cox **to adjourn**.

Motion **PASSED** unanimously upon voice vote. The meeting adjourned at 6:40 p.m.

Respectfully submitted,

Everett Massengill, Chairman

Danita White, Recording Secretary

Gary D. Aytes, Director