ROANE COUNTY BOARD OF EDUCATION
REGULAR MEETING

May 16, 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, Vic King, Darrell "Drack" Langley, Wade McCullough, Mike "Brillo" Miller, Mike Taylor, Danny Wright, Vice-Chairman Everett Massengill and Chairman Rob Jago. Others present were: Director Gary D. Aytes; Business Manager Eric Harbin; Supervisors Tony Clower, Russell Jenkins, Dr. Stephanie Walker, Linda Wilson and Keevin Woody; and Principals/Asst. Principals Amanda Evans, Kendra Inman, Scott Mason, Marti Sparks, David Stevens, Tim Thompson, and Nancy Wilson.

IV. ADOPTION OF REGULAR AND CONSENT AGENDAS

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

X. New Business

6. **Approval Fund 142 - School Federal Projects budget amendment – Race To The Top – FOCUS – 541**
7. **Approval to waive Director's contractual salary increase for 2013-2014 school year (at Director's request)**

Motion **PASSED** unanimously upon voice vote.

V. APPROVAL OF MINUTES FROM THE APRIL 18, 2013 BOARD MEETING & MINUTES FROM THE APRIL 25, 2013 ROANE COUNTY BOARD OF EDUCATION & ROANE COUNTY COMMISSION JOINT WORK SESSION

MOTION was made by Mr. Cox with **second** by Mr. Langley **approval** of the minutes from the April 18, 2013 Board Meeting & minutes from the April 25, 2013 Roane County Board Of Education & Roane County Commission Joint Work Session.

Motion **PASSED** unanimously upon voice vote.

VI. RECOGNITIONS

1. Healthy U.S. Challenge Award – The following schools recognized for receiving the Healthy U.S. Challenge Award – Rockwood Middle, Oliver Springs Middle, Midway Elementary, Midway Middle, Bowers Elementary, Harriman Middle, Cherokee Middle, Kingston Elementary, Midtown Elementary and Ridge View Elementary.
2. SWPBS Schools – The following schools were recognized for scoring at least 70% on the Benchmarks of Quality: Bowers Elementary, Cherokee Middle, Harriman Middle,

Midway High, Midway Middle, Midtown Elementary, Ridge View Elementary and Rockwood High.

VII. HEARING OF DELEGATION

Shawn Scalf, representing the Roane County High band parents, wanted to thank the Board for their support in building a new band room.

VIII. REPORTS

A. Director's Report

- Director's Report **(on file).**
- Academic Festival Winners – Mr. Aytes recognized the high schools winners and how they placed.
- Student Support Report – Denira Williams distributed and reviewed with the Board the Student Support year-end report for 2012-2013 school year.

B. Business Manager's Report

1. 2013-2014 Budget Update – Mr. Harbin distributed another copy of School Federal Projects Fund (142) (**on file**). The copy that was in the Budget notebook did not include "column L".
2. Beginning January 1, 2014, we will be offering vision benefits with state insurance.

C. Facilities Report

Bids for Roane County High Band Room will be opened on May 30, 2013.

D. Committee Reports

- Safety Committee – Minutes from May 2, 2013 Joint School Board/County Commission Safety Committees are **on file**.

E. Chairman's Report

Mr. Jago had nothing to report.

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

Motion **PASSED** unanimously upon voice vote.

IX. OLD BUSINESS

A. Recommendation from the Director – Polices

1. Approval of Federal and State Grant Administrator Policy # 4.40 (new policy) (2nd Reading)

MOTION was made by Mr. McCullough with **second** by Mr. Langley **approval** of Federal and State Grant Administrator Policy # 4.40 (new policy) (2nd Reading).

Motion **PASSED** unanimously upon voice vote.

2. **Approval of revised Student Drug Testing for Athletes Policy # 3.16 (1st Reading)**

MOTION was made by Mr. McCullough with **second** by Mr. Cox **approval** of revised Student Drug Testing For Athletes Policy # 3.16 (1st Reading).

Motion **PASSED** 8-2 upon roll call vote. Voting no were Mr. Miller and Mr. Wright.

X. NEW BUSINESS

A. Recommendations from the Director – Policies

1. **Approval of Section 504 and ADA Grievance Procedures Policy # 6.15 (new policy) (1st Reading)**

MOTION was made by Mr. McCullough with **second** by Mr. Miller **approval** of Section 504 and ADA Grievance Procedures Policy # 6.15 (new policy) (1st Reading).

Motion **PASSED** unanimously upon voice vote.

2. **Approval to allow flexibility in Use of Personal Communication Devices in School Policy # 3.21 for Midway High and Cherokee Middle for 2013-2014 school year to pilot a revised policy to be approved by the Board at June Board Meeting**

MOTION was made by Mr. Langley with **second** by Mr. Massengill **approval** to allow flexibility in Use of Personal Communication Devices in School Policy # 3.21 for Midway High and Cherokee Middle for 2013-2014 school year to pilot a revised policy to be approved by the Board at June Board Meeting.

Motion **PASSED** unanimously upon voice vote.

B. Recommendations from the Director

1. **Approval of Oliver Springs High School and Coalfield High School to enter a Cooperative Program in girls' soccer for the 2013-2014 season**

MOTION was made by Mr. Cox with **second** by Mr. McCullough **approval** of Oliver Springs High School and Coalfield High School to enter a Cooperative Program in girls' soccer for the 2013-2014 season.

Motion **PASSED** unanimously upon voice vote.

2. **Approval of Oliver Springs High School and Clinton High School to enter a Cooperative Program in girls' tennis for the 2013-2014 season**

   MOTION was made by Mr. Cox with **second** by Mr. Taylor **approval** of Oliver Springs High School and Clinton High School to enter a Cooperative Program in girls' tennis for the 2013-2014 season.

   Motion **PASSED** unanimously upon voice vote.

3. **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.

4. **Approval to reserve/commit for Instruction any unspent textbook funds for 2012-2013 school year for future instructional purposes**

   MOTION was made by Mr. McCullough with **second** by Mr. Johnson **approval** to reserve/commit for Instruction any unspent textbook funds for 2012-2013 school year for future instructional purposes.

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

5. **Approval of 2013-2014 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. Miller with **second** by Mr. Wright **to defer approval** of 2013-2014 School Budget.

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

   Chairman Jago announced a "Budget Work Session" followed by a "Special Called Meeting" for approval of the 2013-2014 Budget has been scheduled for Tuesday, May 28, 2013 at 6:00 p.m.

6. **Approval of Fund 142 - School Federal Projects budget amendment – Race To The Top – FOCUS – 541**

   MOTION was made by Mr. Miller with **second** by Mr. Langley **approval** of Fund 142 - School Federal Projects budget amendment – Race To The Top – FOCUS – 541.

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

7. **Approval to waive Director's contractual salary increase for 2013-2014 school year (at Director's request)**

   MOTION was made by Mr. Wright with **second** by Mr. Miller **approval** to waive Director's contractual salary increase for 2013-2014 school year (at Director's request).

   Motion **PASSED** 6-4 upon roll call vote. Voting no were Mr. Jago, Mr. King, Mr. Langley and Mr. Massengill.

XI. COMMENTS

The next School Board meeting is scheduled for Tuesday, June 18, 2013 at 7:00 p.m. at the Central Office.

XII. ADJOURNMENT

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

Motion **PASSED** unanimously upon voice vote. The meeting adjourned at 8:05 p.m.

Respectfully submitted,

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Rob Jago, Chairman Danita White, Recording Secretary

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Gary D. Aytes, Director