ROANE COUNTY BOARD OF EDUCATION
REGULAR MEETING

April 6, 2010

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

Chairman Mike "Brillo" Miller called the meeting to order at 7:05 p.m. with a "Moment of Silence" and lead those assembled in the Pledge of Allegiance. Upon roll call, the following Board members were present: Sam Cox, Rob Jago, Hugh M. Johnson, Everett Massengill, Wade McCullough, Kim Nelson, Mike Taylor, Vice-Chairman Darrell "Drack" Langley and Chairman Mike "Brillo" Miller. Absent was Franklin Mee. Others present were: Director Dr. Toni H. McGriff; Business Manager Eric Harbin; Supervisors Gary Aytes, Tony Clower, Jody McLoud, Dr. Joe Parker, Stephanie Walker, Linda Wilson and Jerry Yarborough; and Principals/Asst. Principals Kevin Ayers, Lance Duff, Nadine Jackson, Russell Jenkins, Chris Johnson, Gwen Johnson, Candace Lett, Scott Mason, Alan Reed, Elizabeth Rose, Shelia Sitzlar, David Stevens, Tim Thompson, Glenna Treece, Joan Turbyville, Jeff Woods and Keevin Woody.

IV. ADOPTION OF REGULAR AND CONSENT AGENDAS

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

Consent Agenda

Approval of out-of-state and/or overnight school-sponsored trips

- Harriman High Band to attend Band Festival at Kings Island in Cincinnati, OH May 7-9, 2010.

Motion **PASSED** unanimously upon voice vote.

V. APPROVAL OF MINUTES FROM THE MARCH 18, 2010 BOARD MEETING

MOTION was made by Mr. Jago with **second** by Mr. Langley **approval** of the minutes from the March 18, 2010 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).**
- Dr. McGriff yielded the floor to Lee Maines to update the Board on the Bid Schedule for the Facilities Projects. The bid dates are: Harriman Middle – April 29; Cherokee Middle – May 6; Rockwood High/Rockwood Middle – May 13; Midway High/Midway Middle – May 18; and Bowers Elementary – May 20.

B. Business Manager's Report

- 2010-2011 Budget – Mr. Harbin distributed the 2010-2011 Budget (draft copy) and is ready to schedule work sessions with the Board.

C. Facilities Report

Dr. McGriff had nothing to report.

D. Committee Reports

- **Personnel Benefits Committee** – Mr. McCullough reported that the minutes from the March 24, 2010 are **on file**.
- **Land Committee** – Mr. Cox reported that the minutes from the March 25, 2010 meeting are **on file**.
- **Policy Committee** – Mr. McCullough reported that the committee will meet Thursday, April 8 at 6:00 p.m.
- **Negotiation Teams** – Mr. McCullough reported that the Teams will meet Monday, April 19 at 5:00 p.m.

E. Chairman's Report

Chairman Miller scheduled Budget Work Sessions on Monday, April 19 and Monday May 3 at 6:00 p.m.

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

Motion **PASSED** unanimously upon voice vote.

VIII. OLD BUSINESS

There was no Old Business to be discussed.

IX. NEW BUSINESS

A. Recommendations from the Director

1. Approval of Tenured Teachers

MOTION was made by Mr. McCullough with **second** by Mr. Jago **approval** of Tenured Teachers.

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

2. Approval of Inactive Voluntary Benefits

and

3. Approval of Section 125 Cafeteria Plan Administration change

and

4. **Approval of Met Live 403(b) Representative change**

   MOTION was made by Mr. McCullough with **second** by Mr. Massengill **approval** of Items 2-4 listed above.

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

5. **Kingston Elementary School Bid**

   MOTION was made by Mr. Langley with **second** by Mr. Johnson **approval** of the low bid for the Kingston Elementary School Additions and Renovations and enter into a contract with Merit Construction, Inc.

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

X. COMMENTS

The next School Board meeting is scheduled for Thursday, May 20, 2010 at 7:00 p.m. at the Central Office.

XI. ADJOURNMENT

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

Motion **PASSED** unanimously upon voice vote. The meeting adjourned at 7:20 p.m.

Respectfully submitted,

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Mike Miller, Chairman Danita White, Recording Secretary

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Dr. Toni H. McGriff, Director