ROANE COUNTY BOARD OF EDUCATION
REGULAR MEETING

March 15, 2012

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, and Jody McLoud; and Principals/Asst. Principals Scott Calahan, Lance Duff, Amanda Evans, Kendra Inman, Nadine Jackson, Chris Johnson, Gwen Johnson, Christy Kamikawa, Scott Mason, Alan Reed, Shelia Sitzlar, David Stevens, Glenna Treece, Jeff Woods and Keevin Woody.

IV. ADOPTION OF REGULAR AND CONSENT AGENDAS

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

New Business

8. **Approval to complete the Agreement for Utility Easement for Sewer Plant at Dyllis Springs Elementary**
9. **Approval to rename the stage and auditorium at Ridge View Elementary in memory of Deborah Garrett**

Motion **PASSED** unanimously upon voice vote.

V. APPROVAL OF MINUTES FROM THE FEBRUARY 16, 2012 BOARD MEETING

MOTION was made by Mr. Miller with **second** by Mr. Jago **approval** of the minutes from the February 16, 2012 Board Meeting.

Motion **PASSED** unanimously upon voice vote.

VI. HEARING OF DELEGATION

Shannon Woo, Bonnyview Drive, Kingston addressed the Board concerning a bus incident.

VII. REPORTS

A. Director's Report

- Director's Report **(on file).**
- SWPBS Report – Glenna Treece, Principal at Midtown Elementary & Staff and Nadine Jackson, Principal and Peter Keko, Teacher at Midway Middle distributed handouts and

reviewed with the Board how School Wide Positive Behavior Schools (SWPBS) Program is working in their school.

- Student Support Report - Denira Williams reviewed and distributed with the Board the Student Support mid-year report (**on file**).
- Building Project Report – Mr. Maines updated the Board with a PowerPoint presentation on the building projects.

B. Business Manager's Report

Mr. Harbin reported he is working on the 2012-2013 Budget.

C. Facilities Report

Dr. McGriff reported the Facilities Committee met this evening at 6:00 p.m. and approved the Updated Phase II Building Plans (on tonight's Agenda for Board approval).

D. Committee Reports

1. Special Question Committee – Mr. McCullough reported the minutes from March 8, 2012 meeting are **on file**.

E. Chairman's Report

Chairman Cox announced a "Special Called Meeting" on Thursday, March 29, 2012 at 7:00 p.m. to receive from Consultant Wayne Qualls the 10 finalists for Director of Schools position.

MOTION was made by Mr. Langley with **second** by Mr. Massengill **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

2. Approval to surplus 42 used gymnasium light fixtures

and

3. **Approval to surplus buses and vehicles**

   MOTION was made by Mr. Miller with **second** by Mr. Jago **approval** of Items #1-3 listed above.

   Motion **PASSED** unanimously upon voice vote.

4. **Approval of Oliver Springs High School and Coalfield High School to enter a Cooperative Program in girls soccer for the 2012-2013 season**

   MOTION was made by Mr. McCullough with second by Mr. Langley **approval** of Oliver Springs High School and Coalfield High School to enter a Cooperative Program in girls soccer for the 2012-2013 season.

   Motion **PASSED** unanimously upon voice vote.

5. **Approval of Budget Amendment School Federal Projects Fund 142 (various sub-funds)**

   MOTION was made by Mr. Miller with **second** by Mr. Massengill **approval** of Budget Amendment School Federal Projects Fund 142 (various sub-funds).

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

6. **Approval of Updated/Revised Budget Amendment School Capital Projects Fund (177) (A & B)**

   MOTION was made by Mr. McCullough with **second** by Mr. Jago **approval** of Updated/Revised Budget Amendment School Capital Projects Fund (177) (A & B).

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

7. **Approval of Updated Phase II Building Plans**

   MOTION was made by Mr. Miller with **second** by Mr. Langley **approval** of Updated Phase II Building Plans.

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

8. **Approval to complete the Agreement for Utility Easement for Sewer Plant at Dyllis Springs Elementary**

   MOTION was made by Mr. McCullough with **second** by Mr. Langley **approval** to complete the Agreement for Utility Easement for Sewer Plant at Dyllis Springs Elementary.

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

9. **Approval to rename the stage and auditorium at Ridge View Elementary in memory of Deborah Garrett**

   MOTION was made by Mr. Miller with **second** by Mr. McCullough **approval** to rename the stage and auditorium at Ridge View Elementary in memory of Deborah Garrett.

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

X. COMMENTS

The next School Board meeting is scheduled for Thursday, April 19, 2012 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 8:40 p.m.

Respectfully submitted,

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Sam Cox, Chairman Danita White, Recording Secretary

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Dr. Toni H. McGriff, Director