ROANE COUNTY BOARD OF EDUCATION
REGULAR MEETING

February 21, 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, Darrell "Drack" Langley, Wade McCullough, Mike "Brillo" Miller, Mike Taylor, Danny Wright, Vice-Chairman Everett Massengill and Chairman Rob Jago. Absent was Marjorie Earick. Others present were: Director Gary D. Aytes; Business Manager Eric Harbin; Supervisors Tony Clower, Russell Jenkins, Keevin Woody and Jerry Yarborough; and Principals/Asst. Principals Scott Calahan, Lance Duff, Kendra Inman, Chris Johnson, Gwen Johnson, Candace Lett, Scott Mason, Alan Reed, Robin Smith, Tim Thompson, Nancy Wilson and Jeff Woods.

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 with the following addendum:

Old Business – B

2. **Approval to accept Margie Earick's resignation as School Board Member for District 5 & 6 effective January 17, 2013.**

New Business

4. **To approve the transfer of $170,000 from Fund 141 - Capital Reserve to Fund 177 – Sub-Fund 013 (2012-2013 Maintenance Projects) for the purpose of improvements for secure entrances at various schools. This transfer to be included with the May end-of-year budget amendments and to approve the use of existing funds within the 177 Fund until this transfer can be made prior to the end of the fiscal year 6-30-2013.**
5. **To approve Fund 142 - School Federal Projects budget amendment – Sub-Fund 421 - S3-School Climate Grant.**
6. **To approve resolution to Oppose the Financial Management Act of 2013 (see formal resolution).**

Motion **PASSED** unanimously upon voice vote.

V. APPROVAL OF MINUTES FROM THE JANUARY 24, 2013 BOARD MEETING

MOTION was made by Mr. Miller with **second** by Mr. Cox **approval** of the minutes from the January 24, 2013 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).**
- Mr. Aytes stated that today about 90 girls (county wide) attended "Girls in Engineering" at the Y-12 Facility in Oak Ridge. Caitlyn Rodrigue, student at Rockwood High, briefly told the Board about what they observed.
- Mr. Aytes recognized the following students who will be attending TSBA SCOPE meeting in March: Matt Snow and Sarah Cornett, Harriman High; Aaron Woody and Michaela Langley, Midway High; Morgan Wright and Kellie Ball, Oliver Springs High; Isaac Clark and Emma Tobin, Roane County High; and Ryan Hamby and Skye Irish, Rockwood High.

B. Business Manager's Report

Mr. Harbin had nothing to report.

C. Facilities Report

Director Aytes reported the process has begun on putting in controlled entrances, which includes buzzer system and camera, on the 6 schools that do not have secure entrances. Kingston Elementary and Harriman Middle are finished, 2 more schools will be finished on Friday, and received a grant this week that will be used to install buzzer system and camera at 2 high schools.

D. Committee Reports

- Safety Committee – Minutes from the January 31, 2013 meeting filed and minutes from the joint meeting with County Commission Safety Committee and Emergency Management on February 5, 2013 are **on file**.

  Mr. Wright reported on February 19th, the Joint Safety Sub-Committee met to begin developing a plan to secure the schools. Things the committee is looking are: Resource Officers; phasing some of the camera systems within the schools over a 3 year/phase program; and have community meetings to allow parents to ask questions and to bring the communities up-to date as to what we are doing concerning school safety.

  MOTION was made by Mr. Wright with **second** by Mr. Miller that **the Board endorse** having community meetings.

  Motion **PASSED** unanimously upon voice vote.

- Partnerships/Sponsorships/Foundations Committee – Minutes from the February 12, 2013 meeting are **on file**.

- Mr. McCullough stated a Policy Committee meeting has been scheduled for Monday, March 11, 2013 at 6:00 p.m.
- Mr. Jago stated a Facilities Committee meeting will be scheduled in March.

E. Chairman's Report

Mr. Jago had nothing to report.

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

Motion **PASSED** unanimously upon voice vote.

VIII. OLD BUSINESS

Recommendations from the Director – Policies

1. **Approval of revised Field Trips & Excursions Policy # 3.46 & 6.24 (2nd Reading)**
   and
2. **Approval of revised Grading Scale Policy # 3.58 & 6.27 (2nd Reading)**
   and
3. **Approval of Family Engagement Policy # 6.261, New Policy (2nd Reading)**
   and
4. **Approval of revised Head Lice Policy # 3.32 (2nd Reading)**
   and
5. **Approval of revised Parent/Family Involvement Policy # 6.26 (2nd Reading)**
   and
6. **Approval of revised Student Discrimination/Harassment and Bullying/Intimidation Policy # 3.13 (2nd Reading)**

MOTION was made by Mr. McCullough with **second** by Mr. Cox **approval** of Items # 1-6 listed above.

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

B. Recommendations from the Director

1. **Approval of revised Budget Amendment General Purpose School Fund (141)**

After some discussion, **MOTION** was made by Mr. Miller with **second** by Mr. McCullough **approval** of revised Budget Amendment General Purpose School Fund (141).

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

2. **Approval to accept Margie Earick's resignation as School Board Member for District 5 & 6 effective January 17, 2013.**

MOTION was made by Mr. Wright with **second** by Mr. Langley **approval to accept** Margie Earick's resignation as School Board Member for District 5 & 6 effective January 17, 2013.

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

IX. NEW BUSINESS

A. Recommendations from the Director

1. **Approval of Oliver Springs High School and Clinton High School to enter a Cooperative Program in girl's tennis for the 2012-2013 school year**

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 girl's tennis for the 2012-2013 school year.

Motion **PASSED** unanimously upon voice vote.

2. **Approval of Harriman Middle School and Oliver Springs Middle School to enter a Cooperative Program in baseball for the 2013 season**

MOTION was made by Mr. Langley with **second** by Mr. Cox **approval** of Harriman Middle School and Oliver Springs Middle School to enter a Cooperative Program in baseball for the 2013 season.

Motion **PASSED** unanimously upon voice vote.

3. **Approval to donate 3 surplused buses to Morgan County Correctional Complex for purpose of community service work**

MOTION was made by Mr. Langley with **second** by Mr. Miller **approval** to donate 3 surplused buses to Morgan County Correctional Complex for purpose of community service work.

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

4. **To approve the transfer of $170,000 from Fund 141 - Capital Reserve to Fund 177 – Sub-Fund 013 (2012-2013 Maintenance Projects) for the purpose of improvements for secure entrances at various schools. This transfer to be included with the May end-of-year budget amendments and to approve the use of existing funds within the 177 Fund until this transfer can be made prior to the end of the fiscal year 6-30-2013.**

MOTION was made by Mr. Miller with **second** by Mr. Wright **approval** to transfer $170,000 from Fund 141 - Capital Reserve to Fund 177 – Sub-Fund 013 (2012-2013 Maintenance Projects) for the purpose of improvements for secure entrances at various schools. This transfer to be included with the May end-of-year budget amendments and to approve the use of existing funds within the 177 Fund until this transfer can be made prior to the end of the fiscal year 6-30-2013.

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

5. **To approve Fund 142 - School Federal Projects budget amendment – Sub-Fund 421 - S3-School Climate Grant.**

MOTION was made by Mr. Wright with **second** by Mr. McCullough **approval** of Fund 142 - School Federal Projects budget amendment – Sub-Fund 421 - S3-School Climate Grant.

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

6. **To approve resolution to Oppose the Financial Management Act of 2013.**

MOTION was made by Mr. Miller with **second** by Mr. McCullough **approval** of resolution to Oppose the Financial Management Act of 2013.

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

X. COMMENTS

The next School Board meeting is scheduled for Thursday, March 21, 2013 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 7:50 p.m.

Respectfully submitted,

Rob Jago, Chairman

Danita White, Recording Secretary

Gary D. Aytes, Director