ROANE COUNTY BOARD OF EDUCATION
REGULAR MEETING

April 21, 2011

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

Chairman Darrell "Drack" Langley 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, Rob Jago, Hugh M. Johnson, Everett Massengill, Wade McCullough, Franklin Mee, Mike "Brillo" Miller, Mike Taylor, Vice-Chairman Sam Cox and Chairman Darrell "Drack" Langley. Others present were: Director Dr. Toni H. McGriff; Business Manager Eric Harbin; Supervisors Gary Aytes, Robert Jones, Dr. Joe Parker, Dr. Stephanie Walker, Linda Wilson and Jerry Yarborough; and Principals/Asst. Principals Lance Duff, Kendra Inman, Russell Jenkins, Chris Johnson, Candace Lett, Scott Mason, Alan Reed, Elizabeth Rose, Shelia Sitzlar, Robin Smith, David Stevens, Glenna Treece, Jeff Woods and Keevin Woody.

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 addendum:

New Business (to be added to Item #1)

- **Approval to surplus food service equipment**

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

J. Ridge View Elementary Beta Club to attend Six Flags in Atlanta, GA May 7, 2011.

Motion as amended **PASSED** unanimously upon voice vote.

V. APPROVAL OF MINUTES FROM THE MARCH 8, 2011 "SPECIAL CALLED MEETING" AND MARCH 17, 2011 BOARD MEETING

MOTION was made by Ms. Earick with **second** by Mr. Cox **approval** of the minutes from the March 8, 2011 "Special Called Meeting" and March 17, 2011 Board Meeting.

Motion **PASSED** unanimously upon voice vote.

VI. RECOGNITIONS

A. Teachers of the Year – The following teachers were recognized as the K-4 Category winners: Brooke Whitlock, Bowers Elementary; Travis Langley, Dyllis Elementary; Renee Emory, Kingston Elementary; Brooks Benjamin, Midtown Elementary; Jessica Knox, Midway Elementary; Rachel Spears, Oliver Springs Elementary; and the K-4 System winner was Roslyn Eskridge, Walnut Hill Elementary. The 5-8 Category winners were: Sherry McHenry, Cherokee Middle; Keel McDonald, Harriman Middle; Jody Easter,

Midway Middle; Melissa Carter, Ridge View Elementary; Bryan Powers, Rockwood Middle; and the 5-8 System winner was Lori Vowell, Oliver Springs Elementary. The 9-12 Category winners were: Samuel Frogg, Harriman High; Karen Parkison, Midway High; Mika Booth, Oliver Springs High; Christopher Metcalfe, Rockwood High; and the 9-12 System winner was Loftin Gerberding, Roane County High.

B. Coordinated Review Effort – The following were recognized for their participation in the Coordinated Review Effort (CRE) for the Food Service Program: Darlene Frost, Bowers Elementary; Kim Crabtree, Harriman High; and Pat Foster, Rockwood High.

C. Make-A-Book Winners – The following students were recognized: Eli Charles, Dyllis Elementary; Megan Devaney, Ridge View Elementary; Austin Jordan, Ridge View Elementary; and Katherine Frye, Kingston Elementary.

VII. HEARING OF DELEGATION

There was no one who addressed the Board.

VIII. REPORTS

A. Director's Report

- Director's Report **(on file).**
- Math Report – Terri Honeycutt, Math Specialist, reviewed with the Board math standards and requirements.
- Student Support Report – Denira Williams reviewed with the Board the Student Support year-end report for August 2010 – March 2011.
- Building Project Report – Mr. Maines updated the Board with a PowerPoint presentation on the building projects.

B. Business Manager's Report

- Quarterly Summary Financial Report Ending March 2011 (**on file**).
- Mr. Harbin stated he would be distributing a "draft copy" 2011 -2012 Budget at the next Board meeting.

C. Facilities Report

Dr. McGriff reported the Facilities Committee will meet on Thursday, April 28th at 5:30 p.m.

D. Committee Reports

There were no committee reports.

E. Chairman's Report

Mr. Langley had nothing to report.

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

Motion **PASSED** unanimously upon voice vote.

IX. OLD BUSINESS

There was no Old Business to be discussed.

X. NEW BUSINESS

A. Recommendations from the Director

1. Approval to surplus technology equipment and Food Service Equipment

Lists from Midway Elementary, Roane County High and Food Service provided.

MOTION was made by Mr. Miller with **second** by Mr. Cox **approval** to surplus technology equipment and Food Service Equipment.

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

2. Approval of Budget Amendments School Federal Projects Fund (142): Title I-A (10S); Title II-A (201); Title II-D ARRA (23S); Carl Perkins (801); IDEA Part-B (901); and IDEA Pre-School (911)

MOTION was made by Mr. Miller with **second** by Mr. McCullough **approval** of Budget Amendments School Federal Projects Fund (142): Title I-A (10S); Title II-A (201); Title II-D ARRA (23S); Carl Perkins (801); IDEA Part-B (901); and IDEA Pre-School (911).

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

3. Approval of EESI Project at Midtown Education Center

MOTION was made by Mr. Cox with **second** by Ms. Earick **approval** of EESI Project at Midtown Education Center.

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

4. Approval of installation of lights for Midway High School softball team in amount not to exceed $50,000

MOTION was made by Mr. Massengill with **second** by Mr. Johnson **approval** of installation of lights for Midway High School softball team in amount not to exceed $50,000.

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

XI. COMMENTS

The next School Board meeting is scheduled for Thursday, May 12, 2011 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 8:20 p.m.

Respectfully submitted,

Darrell Langley, Chairman

Danita White, Recording Secretary

Dr. Toni H. McGriff, Director