ROANE COUNTY BOARD OF EDUCATION
REGULAR MEETING

November 18, 2010

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, Jody McLoud, Dr. Joe Parker, Dr. Stephanie Walker, Linda Wilson, and Jerry Yarborough; and Principals/Asst. Principals Kevin Ayers, Lance Duff, Kendra Inman, Russell Jenkins, Chris Johnson, Gwen Johnson, Candy Lett, Scott Mason, Alan Reed, Robin Smith, David Stevens, Glenna Treece, Jeff Woods and Keevin Woody.

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.

MOTION was made by Mr. Cox with **second** by Mr. McCullough **to amend** the Agenda with the following item:

New Business, Item #3

- **Approval of preliminary plans for the new Oliver Springs Elementary School**

Motion to amend **PASSED** unanimously upon voice vote.

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

V. APPROVAL OF MINUTES FROM THE OCTOBER 28, 2010 BOARD MEETING

MOTION was made by Mr. Jago with **second** by Mr. Johnson **approval** of the minutes from the October 28, 2010 Board Meeting.

Motion **PASSED** unanimously upon voice vote.

VI. HEARING OF DELEGATION

Debbie Farmer, 194 Old Ridge Road, Kingston asked why the Kingston Optimist Club would not be able to use the gym at Roane County High. Dr. McGriff responded stating that the club will be using the gym.

Debra May stated they have a disciplinary appeal to the Board. Chairman Langley stated the appeal would come under the Chairman's Report.

VII. REPORTS

A. Director's Report

- Director's Report **(on file).**
- Student Support – The Student Support personnel updated the Board on the programs they have in place concerning bullying issues.
- Building Report – Mr. Maines updated the Board with a PowerPoint presentation on the building projects. All projects are currently on schedule.

B. Business Manager's Report

- Self-Insured Programs – Dental & Workers Comp – Mr. Harbin updated the Board on these programs.
- Schools System Audit 2009-2010 Fiscal Year was distributed and **on file**.

C. Facilities Report

Dr. McGriff had nothing to report.

D. Committee Reports

There were no committee reports.

E. Chairman's Report

Mr. Langley addressed the Board stating, "You have received the records for a student appeal. You have had an opportunity to review the records and consider the appeal. According to Board Policy # 3.25, the Board has three (3) options: (1) affirm the decision of the Discipline Hearing Authority; (2) modify the decision to a lesser penalty; or (3) grant a hearing before the Board. What is the will of the Board?"

MOTION was made by Mr. McCullough with **second** by Ms. Earick **to affirm** the decision of the Discipline Hearing Authority.

Motion **PASSED** unanimously upon voice vote.

MOTION was made by Mr. McCullough with **second** by Mr. Cox **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 to surplus technology equipment

MOTION was made by Mr. Miller with **second** by Mr. Massengill **approval** to surplus technology equipment.

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

2. **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. Massengill with **second** by Mr. Miller **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.

3. **Approval of preliminary plans for the new Oliver Springs Elementary School**

   MOTION was made by Mr. Taylor with **second** by Mr. Cox **approval** of preliminary plans for the new Oliver Springs Elementary School.

   Laney Cope, Cope and Associates, reviewed with the Board the preliminary plans for the new school.

   After some discussion, motion **PASSED** unanimously upon roll call vote.

X. COMMENTS

The next School Board meeting is scheduled for Thursday, December 16, 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. Johnson **to adjourn**.

Motion **PASSED** unanimously upon voice vote. The meeting adjourned at 8:10 p.m.

Respectfully submitted,

Darrell Langley, Chairman

Danita White, Recording Secretary

Dr. Toni H. McGriff, Director