ROANE COUNTY BOARD OF EDUCATION
REGULAR MEETING

August 19, 2010

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

Chairman Mike "Brillo" Miller called the meeting to order at 7:00 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, Franklin Mee, Kim Nelson, Mike Taylor, Vice-Chairman Darrell "Drack" Langley and Chairman Mike "Brillo" Miller. Others present were: Director Dr. Toni H. McGriff; Business Manager Eric Harbin; Supervisors Gary Aytes, Tony Clower, Dr. Joe Parker, Dr. Stephanie Walker and Linda Wilson; and Principals/Asst. Principals Kevin Ayers, Lance Duff, Russell Jenkins, Chris Johnson, Candace Lett, Scott Mason, Alan Reed, Elizabeth Rose, Shelia Sitzlar, Robin Smith, Glenna Treece, Nancy Wilson and Keevin Woody.

IV. ADOPTION OF REGULAR AND CONSENT AGENDAS

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

Motion **PASSED** unanimously upon voice vote.

V. APPROVAL OF MINUTES FROM THE JULY 22, 2010 BOARD MEETING

MOTION was made by Mr. Cox with **second** by Mr. Jago **approval** of the minutes from the July 22, 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).**
- New State Report Card – Dr. McGriff reviewed with the Board the new State Report Card.
- Building Report – Mr. Maines up-dated the Board on the following projects: Kingston Elementary – opened on time; Harriman Middle – masonry is at the floor level; Bowers Elementary – encountered some unsuitable soil behind the building. It appears to be a pond that has been filled. It has been removed and now bringing the dirt back up; and Cherokee Middle – the contractor got a fast start and had to slow down to let the materials catch up.

B. Business Manager's Report

- Summary Financial Report for 2009-2010 fiscal year (**on file**) – Reviewed by Mr. Harbin with the Board.

C. Facilities Report

Dr. McGriff had nothing to report.

D. Committee Reports

There were no Committee reports.

E. Chairman's Report

Mr. Miller had nothing to report

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

Motion **PASSED** unanimously upon roll call 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. Massengill with **second** by Mr. Johnson **approval** to surplus technology equipment.

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

2. Approval of Extended Contract Plan

MOTION was made by Mr. McCullough with **second** by Mr. Massengill **approval** of Extended Contract Plan.

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

3. Approval of Internal School Funds un-paid bills as of June 30, 2010

MOTION was made by Mr. Mee with **second** by Mr. Langley **approval** of Internal School Funds un-paid bills as of June 30, 2010.

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

4. **Approval of Construction Bid for Rockwood Middle School & Rockwood High School**

   MOTION was made by Mr. McCullough with **second** by Mr. Massengill approval of Construction Bid for Rockwood Middle School & Rockwood High School.

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

5. **Approval of Construction Bid for Midway Middle School & Midway High School**

   MOTION was made by Mr. Massengill with **second** by Mr. Langley **approval** of the Midway Middle School kitchen as a part of the Roane County Schools Facilities Plan and that the kitchen project be moved to first priority after the completion of the Midway Middle School gym, with the Midway High School classroom project becoming the second priority. The completion of the high school project will be done at the end of the Building Plan if funds are available. If approved, submit to County Commission and the Foundation for approval.

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

   MOTION was made by Massengill with **second** by Mr. McCullough **approval** of the low bid for the Midway Middle School gymnasium addition with a not-to exceed amount of $1,640,000 and for the Midway Middle School kitchen addition with a not-to-exceed amount of $744,000 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, September 16, 2010 at 7:00 p.m. at the Central Office.

XI. ADJOURNMENT

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

Motion **PASSED** unanimously upon voice vote. The meeting adjourned at 7:55 p.m.

Respectfully submitted,

Mike Miller, Chairman

Danita White, Recording Secretary

Dr. Toni H. McGriff, Director