# ROANE COUNTY BOARD OF EDUCATION
# REGULAR MEETING

December 16, 2010

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

Chairman Darrell "Drack" Langley called the meeting to order at 6:00 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 Taylor, Vice-Chairman Sam Cox and Chairman Darrell "Drack" Langley. Board member absent was Mike "Brillo" Miller. Others present were: Director Dr. Toni H. McGriff; Business Manager Eric Harbin; Supervisors Gary Aytes, Tony Clower and, Dr. Joe Parker; and Principals/Asst. Principals Russell Jenkins, Scott Mason, Bill Thompson and Keevin Woody.

## IV. ADOPTION OF REGULAR AND CONSENT AGENDAS

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

Motion **PASSED** unanimously upon voice vote.

## V. APPROVAL OF MINUTES FROM THE NOVEMBER 18, 2010 BOARD MEETING

**MOTION** was made by Mr. McCullough with **second** by Mr. Mee **approval** of the minutes from the November 18, 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).**
- Building Report – Mr. Maines updated the Board with a PowerPoint presentation on the building projects. Mr. Maines informed the Board the weather has had an impact on all the projects. One issue that we're having is the roof style (foam) selected has a narrow range of temperature (several consecutive days of 40 degrees and above) that it can be installed. If you can't put the roof on, you can't advance the work on the inside. We've been looking at some alternatives.

  After some discussion, **MOTION** was made by Mr. McCullough with **second** by Mr. Mee **to allow** the discretion to Dr. McGriff and Mr. Maines on other roof alternatives to keep the projects on schedule.

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

**B. Business Manager's Report**

Mr. Harbin had nothing to report.

**C. Facilities Report**

Dr. McGriff had nothing to report.

**D. Committee Reports**

Policy Committee – Mr. McCullough reported the minutes from the December 2, 2010 meeting are **on file**.

**E. Chairman's Report**

Chairman Langley had nothing to report.

**MOTION** was made by Mr. McCullough with **second** by Mr. Jago **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 – Policies**

1. **Approval of revised Policy Development & Adoption Policy # 1.19 (1st Reading)**
   **and**
2. **Approval to delete Policy Review & Evaluation Policy # 1.21 (1st Reading)**
   **and**
3. **Approval of revised Registered Sex Offenders Policy # 1.33 (1st Reading)**
   **and**
4. **Approval of revised Tenure Policy # 2.25 (1st Reading)**
   **and**
5. **Approval of revised Non-Tenured Professional Employees Policy # 2.26 (1st Reading)**
   **and**
6. **Approval of revised Separation Practices for Tenured Teachers Policy # 2.35 (1st Reading)**
   **and**
7. **Approval of revised Family & Medical Leave Policy # 2.41 & 5.22 (1st Reading)**
   **and**
8. **Approval of revised Student Suspensions/Expulsions/Zero Tolerance Policy # 3.25 (1st Reading)**
   **and**

9. **Approval of revised Student Disciplinary Authority Policy # 3.26 (1st Reading)**

**and**

10. **Approval of revised Head Lice Policy # 3.32 (1st Reading)**

**and**

11. **Approval of revised Student Psychological Services Policy # 3.34 (1st Reading)**

**and**

12. **Approval of revised Special Education Students Policy # 3.38 (1st Reading)**

**and**

13. **Approval of revised Grading Scale Policy # 3.58 & 6.27 (1st Reading)**

**and**

14. **Approval of revised Testing Programs Policy # 6.34 (1st Reading)**

**and**

15. **Approval of revised Homeless Students Policy # 3.65 (1st Reading)**

**and**

16. **Approval of revised Payroll Procedures Policy # 4.17 (1st Reading)**

**and**

17. **Approval of revised Graduation Requirements Policy # 6.32 (1st Reading)**

**and**

18. **Approval of revised Graduation Activities Policy # 6.33 (1st Reading)**

**and**

19. **Approval of revised Student Alcohol & Drug Testing Policy # 3.67 (1st Reading)**

**MOTION** and made by Mr. McCullough with **second** by Mr. Taylor **approval** of items 1-19 listed above.

Motion **PASSED** unanimously upon voice vote.

**B. Recommendations from the Director**

1. **Approval to surplus technology equipment**

**and**

2. **Approval to surplus 2 trapezoid wood tables at Rockwood High**

**MOTION** was made by Mr. Cox with **second** by Mr. Mee **approval** of items # 1-2 listed above.

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

3. **Approval of Budget Amendment – School Federal Projects Fund (142); Race to the Top – ARRA (sub-fund 581); and Race to the Top – FOCUS (sub-fund 582)**

**MOTION** was made by Mr. McCullough with **second** by Mr. Cox **approval** of Budget Amendment – School Federal Projects Fund (142); Race to the Top – ARRA (sub-fund 581); and Race to the Top – FOCUS (sub-fund 582).

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

4. **Approval to ratify changes made by the County Budget Committee to revenue estimates in the General Purpose School Fund 141 (as amended at last month's Board meeting)**

   **MOTION** was made by Mr. Mee with **second** by Mr. McCullough **approval** to ratify changes made by the County Budget Committee to revenue estimates in the General Purpose School Fund 141 (as amended at last month's Board meeting).

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

## X. COMMENTS

The next School Board meeting is scheduled for Thursday, January 20, 2011 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 6:45 p.m.

Respectfully submitted,

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Darrell Langley, Chairman Danita White, Recording Secretary

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Dr. Toni H. McGriff, Director