ROANE COUNTY BOARD OF EDUCATION
REGULAR MEETING

November 17, 2011

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

Chairman Sam Cox 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, Hugh M. Johnson, Darrell "Drack" Langley, Everett Massengill, Wade McCullough, Mike "Brillo" Miller, Mike Taylor, Vice-Chairman Rob Jago and Chairman Sam Cox. Absent was Franklin Mee. Others present were: Director Dr. Toni H. McGriff; Business Manager Eric Harbin; Supervisors Gary Aytes, Tony Clower, Russell Jenkins, Linda Wilson, and Jerry Yarborough; and Principals/Asst. Principals Scott Calahan, Lance Duff, Kendra Inman, Gwen Johnson, Cheryl Kennedy, Candace Lett, Scott Mason, Renee Moore, Alan Reed, Elizabeth Rose, David Stevens and Keevin Woody.

IV. ADOPTION OF REGULAR AND CONSENT AGENDAS

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

Motion **PASSED** unanimously upon voice vote.

V. APPROVAL OF MINUTES FROM THE OCTOBER 13, 2011 BOARD MEETING

MOTION was made by Mr. McCullough with **second** by Mr. Johnson **approval** of the minutes from the October 13, 2011 Board Meeting.

Motion **PASSED** unanimously upon voice vote.

VI. HEARING OF DELEGATION

Joe Eskridge, Sr., 934 Unaka, Harriman and NAACP President, asked the Board to look into the situation at Harriman High and see if there is some way to get the girl back in school.

Joye Moorefield, teacher at Kingston Elementary, asked the Board to look into the insurance policy that was approved last month. Her premium will be increasing and she cannot change carriers because the deadline has passed. She was told to contact Mr. Harbin and/or Dr. McGriff.

VII. REPORTS

A. Director's Report

- Director's Report **(on file).**
- Building Project Report – Mr. Maines updated the Board with a PowerPoint presentation on the building projects.

B. Business Manager's Report

- Internal School Funds Audit Report for year ending June 30, 2011 was distributed and is **on file.**
- Mr. Harbin informed the Board that County Commission did not approve the Budget Amendment for General Purpose School Fund 141.

C. Facilities Report

Dr. McGriff had nothing to report.

D. Committee Reports

There were no committee reports.

E. Chairman's Report

The Chairman had nothing to report.

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

Motion **PASSED** unanimously upon voice vote.

VIII. OLD BUSINESS

There was no Old Business discussed.

IX. NEW BUSINESS

A. Recommendations from the Director

1. Approval to surplus technology equipment

MOTION was made by Mr. Langley with **second** by Mr. Jago **approval** to surplus technology equipment. (List from Bowers Elementary)

Motion **PASSED** unanimously upon voice vote.

2. Approval of Resolution Opposing School Vouchers for Tennessee

MOTION was made by Mr. Miller with **second** by Mr. Jago **approval** of Resolution Opposing School Vouchers for Tennessee.

Motion **PASSED** unanimously upon voice vote.

3. **Approval of Resolution Opposing a return to elected Superintendents**

   MOTION was made by Mr. McCullough with **second** by Mr. Massengill **approval** of Resolution Opposing a return to elected Superintendents.

   Motion **PASSED** 7-2 upon voice vote. Voting against were Mr. Johnson and Mr. Miller.

4. **Approval of Resolution Opposing efforts to alter Local Board's ability to establish school calendars**

   MOTION was made by Mr. Johnson with **second** by Mr. McCullough **approval** of Resolution Opposing efforts to alter Local Board's ability to establish school calendars.

   Motion **PASSED** 6-3 upon roll call vote. Voting against were Ms. Earick, Mr. Jago and Mr. Miller.

5. **Approval of School System/School Compliance Report**

   MOTION was made by Mr. Miller with **second** by Ms. Earick **approval** of School System/School Compliance Report.

   Motion **PASSED** unanimously upon voice vote.

X. COMMENTS

The next School Board meeting is scheduled for Thursday, December 15, 2011 at 7:00 p.m. at the Central Office.

XI. ADJOURNMENT

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

Motion **PASSED** unanimously upon voice vote. The meeting adjourned at 7:40 p.m.

Respectfully submitted,

Sam Cox, Chairman

Danita White, Recording Secretary

Dr. Toni H. McGriff, Director