# ROANE COUNTY BOARD OF EDUCATION
# REGULAR MEETING

November 15, 2012

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

Chairman Rob Jago 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: Sam Cox, Hugh M. Johnson, Darrell "Drack" Langley, Wade McCullough, Mike "Brillo" Miller, Mike Taylor, Danny Wright, Vice-Chairman Everett Massengill and Chairman Rob Jago. Absent was Marjorie Earick. Others present were: Director Gary D. Aytes; Business Manager Eric Harbin; Supervisors Tony Clower, Russell Jenkins, Robert Jones, Keevin Woody and Jerry Yarborough; and Principals/Asst. Principals Scott Calahan, Lance Duff, Kendra Inman, Gwen Johnson, Candace Lett, Scott Mason, Alan Reed, Shelia Sitzlar, Robin Smith, Nancy Wilson and Jeff Woods.

## 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 with the following addendum:

**New Business**

**3. Approval of 2012 LEA Compliance Report**

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

**G. Rockwood Middle 6th Grade to attend Tremont in Townsend, TN February 11-13, 2013.**

Motion **PASSED** unanimously upon voice vote.

## V. APPROVAL OF MINUTES FROM THE OCTOBER 25, 2012 BOARD MEETING

**MOTION** was made by Mr. Langley with **second** by Mr. Johnson **approval** of the minutes from the October 25, 2012 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).**
- Distributed the schools Report Card Summary (**on file**).
- Lee Maines, Building Project Update – Mr. Maines reported that TVA has adopted Dyllis Springs Elementary and has purchased and planted shrubs. The Agriculture class at Midway High is working on the landscape.

### B. Business Manager's Report

- The auction for Dyllis Elementary and Walnut Hill Elementary has been held and both schools combined brought in $149,000. The school system will pay $1200 in closing cost.
- Distributed and reviewed the Dental Program and Worker's Compensation Program as of June 30, 2012 (**on file**).

### C. Facilities Report

Director Aytes reported the Facilities Committee will meet on Tuesday, November 27 at 6:00 p.m.

### D. Committee Reports

- Policy Committee – Minutes from November 8, 2012 meeting were distributed and are **on file**.
- Safety Committee – Minutes from the November 13, 2012 meeting were distributed and are **on file**.

### E. Chairman's Report

- A revised committee list for school year 2012-2013 was distributed and **on file**.
- At the TSBA Convention, Dyllis Springs Elementary won the 2012 "School of the Year" in Architectural Design. Also, the Board was recognized for completing 11 out of 12 criteria for the TSBA "Healthier School Challenge" and the school system will receive a $5,000 grant.

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

#### 1. Approval of revised Teacher Evaluations Policy # 2.24 (1st Reading) and

2. **Approval of revised Tenure Policy # 2.25 (1st Reading)**

**and**

3. **Approval of revised Student Wellness Policy # 3.69 (1st Reading)**

**and**

4. **Approval of revised Health & Dental Insurance – Classified/Support Personnel Policy # 5.38 (1st Reading)**

**and**

5. **Approval of revised Promotion & Retention Policy # 6.31 (1st Reading)**

**and**

6. **Approval of revised Teacher Effect Data Policy # 2.50 (1st Reading)**

**MOTION** was made by Mr. McCullough with **second** by Mr. Miller **approval** of Items 1-6 listed above.

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

**B. Recommendations from the Director**

1. **Approval to surplus technology equipment and to recycle or dispose**

**MOTION** was made by Mr. Miller with **second** by Mr. Cox **approval** to surplus technology equipment and to recycle or dispose.

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

2. **Approval of Five-Year Strategic Plan**

**MOTION** was made by Mr. Cox with **second** by Mr. Langley **approval** of Five-Year Strategic Plan.

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

3. **Approval of 2012 LEA Compliance Report**

**MOTION** was made by Mr. McCullough with **second** by Mr. Cox **approval** of 2012 LEA Compliance Report.

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

## X. COMMENTS

The next School Board meeting is scheduled for Thursday, December 20, 2012 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. Langley **to adjourn**.

Motion **PASSED** unanimously upon voice vote. The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Rob Jago, Chairman

Danita White, Recording Secretary

Gary D. Aytes, Director