ROANE COUNTY BOARD OF EDUCATION
REGULAR MEETING

January 19, 2012

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, Franklin Mee, Mike "Brillo" Miller, Mike Taylor, Vice-Chairman Rob Jago and Chairman Sam Cox. Others present were: Director Dr. Toni H. McGriff; Business Manager Eric Harbin; Supervisors Gary Aytes, Tony Clower, Russell Jenkins, and Jerry Yarborough; and Principals/Asst. Principals Scott Calahan, Lance Duff, Amanda Evans, Kendra Inman, Chris Johnson, Gwen Johnson, Candace Lett, Scott Mason, Elizabeth Rose, Shelia Sitzlar, Robin Smith, Jeff Woods and Keevin Woody.

IV. ADOPTION OF REGULAR AND CONSENT AGENDAS

MOTION was made by Mr. Miller with **second** by Mr. Johnson **approval** of the Regular and Consent Agendas with the following addendums:

New Business

6. **Approval of Kingston Optimist Club to install french drains on lower ball fields at Cherokee Middle School**

Consent Agenda

G. **Roane County High Band (4 students) to attend Festival of Winds at TTU in Cookeville, TN February 16-18, 2012**

Motion **PASSED** unanimously upon voice vote.

V. APPROVAL OF MINUTES FROM THE DECEMBER 15, 2011 BOARD MEETING

MOTION was made by Mr. Langley with **second** by Mr. Jago **approval** of the minutes from the December 15, 2011 Board Meeting.

Motion **PASSED** unanimously upon voice vote.

VI. RECOGNITIONS

A. National Board Certification – Christy Ruskey was recognized for attaining National Board Certification in early and middle childhood/literacy: Reading-Language Arts.
B. Tennessee Treble Honor Choir – Larissa Langley and Elizabeth Rueff, students at Bowers Elementary, were recognized for being selected to the Tennessee Treble Honor Choir.

VII. HEARING OF DELEGATION

James Leitnaker thanked Mr. Langley and Mr. McCullough for their help and support in putting up banners which read "Read With Your Child 20 Minutes Per Day". He also has signs to be put up across the county if anyone would like some.

VIII. REPORTS

A. Director's Report

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

B. Business Manager's Report

- Quarterly Summary Financial Report ending December 31, 2011 **on file.**

C. Facilities Report

Dr. McGriff reported the Facilities Committee met on Thursday, January 12, 2012 and will have minutes to distribute at next meeting.

D. Committee Reports

1. Director's Search Committee – Minutes from January 3, 2012 meeting were distributed and are **on file**. Mr. McCullough stated there will be a "Special Called Meeting" Thursday, February 9 to approve process and timeline for Director's Search.

E. Chairman's Report

The Chairman had nothing to report.

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

Motion **PASSED** unanimously upon voice vote.

IX. OLD BUSINESS

There was no Old Business discussed.

X. NEW BUSINESS

A. Recommendations from the Director

1. Approval to surplus technology equipment

MOTION was made by Mr. McCullough with **second** by Mr. Jago **approval** to surplus technology equipment. (Lists from Special Education Department & Technology Department)

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

2. **Approval to surplus 60 used gymnasium light fixtures**

   MOTION was made by Mr. Miller with **second** by Mr. Langley **approval** to surplus 60 used gymnasium light fixtures.

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

3. **Approval of Budget Amendment School Capital Projects Fund (177)**

   MOTION was made by Mr. Langley with **second** by Mr. Jago **approval** of Budget Amendment School Capital Projects Fund (177).

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

4. **Approval of school calendar for 2012-2013 school year**

   MOTION was made by Ms. Earick with **second** by Mr. Mee **approval** of school calendar for 2012-2013 school year.

   After some discussion, motion **PASSED** 8-2 upon roll call vote. Voting no were Mr. Jago and Mr. Miller.

5. **Approval of school calendar for 2013-2014 school year**

   MOTION was made by Mr. Mee with **second** by Ms. Earick **approval** of school calendar for 2013-2014 school year.

   After some discussion, motion **PASSED** 6-4 upon roll call vote. Voting no were Mr. Jago, Mr. McCullough, Mr. Miller and Mr. Taylor.

6. **Approval of Kingston Optimist Club to install french drains on lower ball fields at Cherokee Middle School**

   MOTION was made by Mr. Jago with **second** by Ms. Earick **approval** of Kingston Optimist Club to install french drains on lower ball fields at Cherokee Middle School upon approval of Robert Jones, Maintenance Supervisor.

   Motion **PASSED** unanimously upon voice vote.

B. Approval to hire a 3rd party/consultant for Director's Search process

MOTION was made by Mr. McCullough with **second** by Mr. Massengill **approval to hire** Mr. David Wayne Qualls as consultant for Director's Search process with his fee up to $5,000 plus expenses.

After some discussion, motion **PASSED** 9-1 upon roll call vote. Voting no was Mr. Mee.

XI. COMMENTS

The next School Board meeting is scheduled for Thursday, February 16, 2012 at 7:00 p.m. at the Central Office.

XII. ADJOURNMENT

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

Motion **PASSED** unanimously upon voice vote. The meeting adjourned at 8:40 p.m.

Respectfully submitted,

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Sam Cox, Chairman Danita White, Recording Secretary

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Dr. Toni H. McGriff, Director