ROANE COUNTY BOARD OF EDUCATION
REGULAR MEETING

January 24, 2013
(rescheduled from Jan. 17th due to pending bad weather)

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, Dr. Stephanie Walker, and Keevin Woody; and Principals/Asst. Principals Amanda Evans, Scott Mason, Tim Thompson and Jeff Woods.

IV. ADOPTION OF REGULAR AND CONSENT AGENDAS

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

New Business

2. **Approval of Harriman High School and Wartburg High School to enter a Cooperative Program in boys' soccer for the 2012-2013 school year**
3. **Rockwood Middle School Gym Heat**

Motion **PASSED** unanimously upon voice vote.

V. APPROVAL OF MINUTES FROM THE DECEMBER 20, 2012 BOARD MEETING

MOTION was made by Mr. Wright with **second** by Mr. Langley **approval** of the minutes from the December 20, 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).**
- Graduation Coaches – Scott Mason, Principal and Mike Hayes, Graduation Coach at Midway High reviewed with the Board the different incentives their school uses to keep their students motivated to stay on track to graduate on time.

B. Business Manager's Report

- Distributed the Quarterly Summary Financial Report ending December 2012 (**on file**).

C. Facilities Report

Lee Maines updated the Board on the building projects.

He stated the Harriman Middle School gym project had pre-bid on Tuesday and bids will be next Thursday at 2:00 p.m. He said it might be helpful if we had Board action in place that if it is within budget and architects recommendation, accept the low bid so that we could proceed or have a "Special Called Meeting".

MOTION was made by Mr. Langley with **second** by Mr. Wright **approval** for Lee Maines to accept low bid, within budget, for Harriman Middle School Gym.

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

D. Committee Reports

- Policy Committee – Minutes from January 8, 2013 meeting were distributed and are **on file**.
- Foundation Committee – Director Aytes stated the Foundation Committee will meet Tuesday, February 12, 2013 at 6:00 p.m.
- Safety Committee – Mr. Jago stated the Safety Committee will meet on Thursday, January 31, 2013 at 5:30 p.m. at Kingston Elementary and will have a joint meeting with County Commission Safety Committee on Tuesday, February 5, 2013 at 6:00 p.m. at Emergency Management Office.

E. Chairman's Report

Mr. Jago reported that due to her husband's health issues, Marjorie Earick has resigned as Board Member for the 5th & 6th District, effective January 17, 2013 (letter distributed to Board and **on file**.)

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

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

VIII. OLD BUSINESS

There was no Old Business discussed.

IX. NEW BUSINESS

A. Recommendations from the Director – Policies

1. Approval of Energy Management Policy # 1.21, New Policy (1st Reading, and recommend waiving 2nd Reading)

MOTION was made by Mr. McCullough with **second** by Mr. Cox **approval** of Energy Management Policy # 1.21, New Policy (1st Reading).

Motion **PASSED** unanimously upon voice vote.

MOTION was made by Mr. McCullough with **second** by Mr. Langley **approval to waive 2nd Reading** of Energy Management Policy # 1.21, New Policy.

Motion **PASSED** unanimously upon voice vote.

2. **Approval of revised Field Trips & Excursions Policy # 3.46 & 6.24 (1st Reading)**

and

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

and

4. **Approval of Family Engagement Policy # 6.261, New Policy (1st Reading)**

and

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

and

6. **Approval of revised Parent/Family Involvement Policy # 6.26 (1st Reading)**

and

7. **Approval of revised Student Discrimination/Harassment and Bullying/Intimidation Policy # 3.13 (1st Reading)**

MOTION was made by Mr. McCullough with **second** by Mr. Cox **approval** of Items #2-7 listed above.

Motion **PASSED** unanimously upon voice vote.

8. **Approval of revised Student Drug Testing For Athletes Policy # 3.16 (1st Reading)**

MOTION was made by Mr. McCullough with **second** by Mr. Cox **to defer** approval of revised Student Drug Testing For Athletes Policy # 3.16 (1st Reading) and to send policy back to Policy Committee for further review.

Motion **PASSED** unanimously upon voice 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. Langley **approval** to surplus technology equipment and to recycle or dispose.

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

2. **Approval of Harriman High School and Wartburg High School to enter a Cooperative Program in boys' soccer for the 2012-2013 school year**

   MOTION was made by Mr. Langley with **second** by Mr. Wright **approval** of Harriman High School and Wartburg High School to enter a Cooperative Program in boys' soccer for the 2012-2013 school year.

   Motion **PASSED** unanimously upon voice vote.

3. **Rockwood Middle School Gym Heat**

   In a memo (**on file**) to Director Aytes from Robert Jones, Maintenance Supervisor, the equipment for the Rockwood Middle School Gym Heat project has been ordered. Mr. Jones feels the project will exceed $10,000 and is requesting Board approval for the project.

   MOTION was made by Mr. McCullough with **second** by Mr. Miller **approval** of the Rockwood Middle School Gym Heat project.

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

X. COMMENTS

The next School Board meeting is scheduled for Thursday, February 21, 2013 at 7:00 p.m. at the Central Office.

XI. 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 7:55 p.m.

Respectfully submitted,

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Rob Jago, Chairman Danita White, Recording Secretary

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Gary D. Aytes, Director