ROANE COUNTY BOARD OF EDUCATION
REGULAR MEETING

May 12, 2011

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

Chairman Darrell "Drack" Langley called the meeting to order at 7:05 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 "Brillo" Miller, Mike Taylor, Vice-Chairman Sam Cox and Chairman Darrell "Drack" Langley. Others present were: Director Dr. Toni H. McGriff; Business Manager Eric Harbin; Supervisors Gary Aytes, Tony Clower, Robert Jones, Dr. Stephanie Walker, and Linda Wilson; and Principals/Asst. Principals Lance Duff, Kendra Inman, Russell Jenkins, Chris Johnson, Scott Mason, Alan Reed, Shelia Sitzlar, Robin Smith, David Stevens, Glenna Treece, and Jeff Woods.

IV. ADOPTION OF REGULAR AGENDA

MOTION was made by Mr. Miller with **second** by Mr. Jago **approval** of the Regular Agenda.

Motion **PASSED** unanimously upon voice vote.

V. APPROVAL OF MINUTES FROM THE APRIL 21, 2011 BOARD MEETING

MOTION was made by Mr. Cox with **second** by Mr. McCullough **approval** of the minutes from the April 21, 2011 Board Meeting.

Motion **PASSED** unanimously upon voice vote.

VI. RECOGNITIONS

Dr. McGriff and the Board recognized the following groups:

- Academic Festival Winners;
- School Wide Positive Behavior Schools; and
- CTE Awards.

VII. HEARING OF DELEGATION

There was no one who addressed the Board.

VIII. REPORTS

A. Director's Report

- Director's Report **(on file).**
- Special called meeting set for May 20, 2011 at 5:00 p.m. at Central Office to take action on the bid for OSES.

- Budget Workshop set for June 9, 2011 at 6:00 p.m. in Central Office.
- Budget Workshop set for June 16, 2011 at 6:00 p.m. in Central Office.
- Building Project Report – Mr. Maines updated the Board on the building projects.

B. Business Manager's Report

- 2011-2012 Draft Budget (distributed at meeting)

C. Facilities Report

Dr. McGriff had nothing to report.

D. Committee Reports

Facilities Committee – Minutes from the May 2, 2011 meeting were distributed and are **on file**.

Negotiation Teams – Mr. McCullough reported that minutes from the May 10, 2011 meeting were distributed and are **on file.**

E. Chairman's Report

Mr. Langley had nothing to report.

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

Motion **PASSED** unanimously upon voice vote.

IX. OLD BUSINESS

There was no Old Business to be discussed.

X. NEW BUSINESS

A. Recommendations from the Director

1. **Approval to surplus technology equipment**
   and
2. **Approval to surplus Maintenance equipment and items**

MOTION was made by Mr. McCullough with **second** by Mr. Miller **approval** to surplus items 1 & 2 (listed above).

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

3. **Approval of Tenured Teachers**

MOTION was made by Mr. McCullough with **second** by Mrs. Earick **approval** of Tenured Teachers.

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

4. **Approval of Midway High School to enter a Cooperative Program in girl's soccer with Roane County High School for 2011 2012 season**

   MOTION was made by Mr. Massengill with **second** by Mr. Miller **approval** of Midway High School to enter a Cooperative Program in girl's soccer with Roane County High School for 2011 2012 season.

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

5. **Approval of Federal Projects Consolidated Application for SY 2011-2012**

   MOTION was made by Mr. Miller with **second** by Mr. Cox **approval** of Federal Projects Consolidated Application for SY 2011-2012.

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

6. **Approval of Phase II of Building Plan**

   MOTION was made by Mr. Miller with **second** by Mr. Johnson **approval** of Phase II of Building Plan.

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

7. **Approval of Budget Amendment General Purpose School Fund 141, Central Cafeteria Fund 143, School Transportation Fund 144, Extended School Program Fund (BASP) 146 and Capital Projects Fund 177**

   MOTION was made by Mr. McCullough with **second** by Mr. Johnson **approval** of Budget Amendment General Purpose School Fund 141, Central Cafeteria Fund 143, School Transportation Fund 144, Extended School Program Fund (BASP) 146 and Capital Projects Fund 177.

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

XI. COMMENTS

The next School Board meeting is scheduled for Thursday, June 16, 2011 at 7:00 p.m. at the Central Office.

XII. ADJOURNMENT

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

Motion **PASSED** unanimously upon voice vote. The meeting adjourned at 8:20 p.m.

Respectfully submitted,

Darrell Langley, Chairman	Brenda Branson, Recording Secretary

Dr. Toni H. McGriff, Director