ROANE COUNTY BOARD OF EDUCATION
REGULAR MEETING

June 12, 2014

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

Chairman Everett Massengill 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: Sam Cox, Rob Jago, Hugh M. Johnson, Vic King, Darrell "Drack" Langley, Wade McCullough, Danny Wright, Vice-Chairman Mike "Brillo" Miller and Chairman Everett Massengill. Absent was Mike Taylor. Others present were: Director Gary D. Aytes; Business Manager Eric Harbin; Supervisor Linda Wilson; and Principals/Asst. Principals Scott Calahan, Alan Reed, Elizabeth Rose, Marti Sparks, David Stevens, and Nancy Wilson.

IV. ADOPTION OF REGULAR AND CONSENT AGENDAS

MOTION was made by Mr. Wright with **second** by Mr. McCullough **approval** of the Regular Agenda with the following addendum:

REGULAR AGENDA

New Business

8. Approval to surplus Onan standby generator from Oliver Springs Middle School

CONSENT AGENDA

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

A. Midway High Boys Basketball Team to attend camp at Tennessee Tech in Cookeville, TN June 18-20, 2014; and
B. Roane County High Volleyball Team to attend camp at University of TN in Knoxville, TN July 21-23, 2014.

Motion **PASSED** unanimously upon voice vote.

V. APPROVAL OF MINUTES FROM MAY 15, 2014 BUDGET WORK SESSION AND BOARD MEETING, AND JUNE 3, 2014 BUDGET WORK SESSION

MOTION was made by Mr. Cox with **second** by Mr. Langley **approval** of the minutes from the May 15, 2014 Budget Work Session and Board Meeting, and June 3, 2014 Budget Work Session.

Motion **PASSED** unanimously upon voice vote.

VI. HEARING OF DELEGATION

Karen Rhyne, Anglers Cove Road, addressed the Board wanting to know how many Board members have studied Common Core.

Van McNabb, 194 Marble View Drive, Kingston, Chariman of Tea Party, has concerns about Common Core being taught to our kids.

Lucinda Sheeth, 661 DeArmond Road, Kingston, addressed the Board with concerns with the text of the new History textbooks.

Gary Johnston, Co-Chair of Tea Party, stated he appreciated the effort and job the Board does.

VII. REPORTS

A. Director's Report

- Director's Report **(on file).**
- Mr. Aytes stated it has been suggested a Transportation Committee be appointed. He recommends changing the Facilities Committee to Facilities/Transportation Committee. The Board agreed.

B. Business Manager's Report

- Mr. Harbin distributed History of Debt Service Funds (**on file**).

C. Facilities Report

Mr. Aytes reported bids have been opened and approved for retaining wall at Midway Middle School.

D. Committee Reports

- **Policy Committee –** Mr. McCullough reported the minutes from the May 29, 2014 meeting are **on file**.
- **Growth Plan Committee** – Mr. McCullough reported the minutes from the May 29, 2014 meeting are **on file**.
- **County Audit Committee –** Mr. McCullough reported the minutes from the May 29, 2014 meeting are **on file**.
- **Facilities Committee –** Mr. reported the minutes from the June 3, 2014 meeting are **on file**.

E. Chairman's Report

Mr. Massengill stated the July Board meeting will be changed to July 10 at 7:00.

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

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

VIII. OLD BUSINESS

A. Recommendations from the Director – Policies

1. Approval of revised Student Alcohol and Drug Testing Policy # 3.67 (2nd Reading)

MOTION was made by Mr. McCullough with **second** by Mr. Langley **approval** of revised Student Alcohol and Drug Testing Policy # 3.67 (2nd Reading).

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

2. Approval of revised Use of Personal Communication Devices in School # 3.21 (2nd Reading)

MOTION was made by Mr. McCullough with **second** by Mr. Cox **approval** of revised Use of Personal Communication Devices in School # 3.21 (2nd Reading).

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

IX. NEW BUSINESS

A. Recommendations from the Director – Policies

1. Approval of revised Attendance Policy # 3.02 (1st Reading)

MOTION was made by Mr. McCullough with **second** by Mr. Langley **approval** of revised Attendance Policy # 3.02 (1st Reading).

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

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

and

3. Approval of revised Graduation Requirements Policy # 6.32 (1st Reading)

MOTION was made by Mr. McCullough with **second** by Mr. Cox **approval** of items # 2 & 3 listed above.

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

B. Recommendations from the Director

1. **Approval to surplus technology equipment to be recycled or disposed (from Midway Elem., Midway High and Oliver Springs High)**

   MOTION was made by Mr. Cox with **second** by Mr. Jago **approval** to surplus technology equipment to be recycled or disposed (from Midway Elem., Midway High and Oliver Springs High).

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

2. **Approval of Rockwood High School and Stone Memorial High School to enter into a Cooperative Program in boys and girls bowling for the 2014-2015 school year**

   and

3. **Approval of Rockwood High School and Midway High School to enter into a Cooperative Program in boys and girls soccer for the 2014-2015 school year**

   and

4. **Approval of Midway High School and Rockwood High School to enter into a Cooperative Program in cross-country for the 2014-2015 school year**

   MOTION was made by Mr. McCullough with **second** by Mr. Cox **approval** items # 2, 3, and 4 listed above.

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

5. **Approval of Consolidated Application for IDEA/ESEA for July 1, 2014 – June 30, 2015**

   MOTION was made by Mr. McCullough with **second** by Mr. Langley **approval** of Consolidated Application for IDEA/ESEA for July 1, 2014 – June 30, 2015.

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

6. **Approval of Community Eligibility Provision for Food Service for 2014-2015 school year**

   MOTION was made by Mr. Wright with **second** by Mr. Cox **approval** of Community Eligibility Provision for Food Service for 2014-2015 school year.

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

7. **Approval to begin the process of selecting a System-wide Architect including a proposal to study the needs of Roane County Schools and recommend Long Range Plan for replacement or consolidation of high schools**

   MOTION was made by Mr. Wright with **second** by Mr. Jago **approval** to begin the process of selecting a System-wide Architect including a proposal to study the needs of Roane County Schools and recommend Long Range Plan for replacement or consolidation of high schools.

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

8. **Approval to surplus Onan standby generator from Oliver Springs Middle School**

   MOTION was made by Mr. McCullough with **second** by Mr. Langley **approval** to surplus Onan standby generator from Oliver Springs Middle School.

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

X. COMMENTS

The next School Board meeting is scheduled for Thursday, July 10, 2014 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. Cox **to adjourn**.

Motion **PASSED** unanimously upon voice vote. The meeting adjourned at 7:55 p.m.

Respectfully submitted,

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Everett Massengill, Chairman Danita White, Recording Secretary

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Gary D. Aytes, Director