ROANE COUNTY BOARD OF EDUCATION
REGULAR MEETING

January 20, 2011

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

Chairman Darrell "Drack" Langley 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, Rob Jago, Hugh M. Johnson, Everett Massengill, Wade McCullough, Mike "Brillo" Miller, Vice-Chairman Sam Cox and Chairman Darrell "Drack" Langley. Board members absent were Franklin Mee and Mike Taylor. Others present were: Director Dr. Toni H. McGriff; Business Manager Eric Harbin; Supervisors Gary Aytes, Tony Clower, Dr. Joe Parker and Dr. Stephanie Walker; and Principals/Asst. Principals Lance Duff, Kendra Inman, Gwen Johnson, Candace Lett, Cheryl Kennedy, Scott Mason, Elizabeth Rose, Shelia Sitzlar, David Stevens, Glenna Treece, Jeff Woods and Keevin Woody.

IV. ADOPTION OF REGULAR AND CONSENT AGENDAS

MOTION was made by Mr. Massengill with **second** by Mr. Jago **approval** of the Regular and Consent Agendas.

Motion **PASSED** unanimously upon voice vote.

V. APPROVAL OF MINUTES FROM THE DECEMBER 16, 2010 BOARD MEETING

MOTION was made by Mr. Cox with **second** by Ms. Earick **approval** of the minutes from the December 16, 2010 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).**
- Will be hiring Math Coaches for Elementary and Middle School.
- Report Card – Received very respectable scores. Our scores were better than any surrounding county school system.
- Building 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 2010 **on file**.

C. Facilities Report

Dr. McGriff had nothing to report.

D. Committee Reports

Negotiation Teams – Mr. McCullough reported the minutes from the January 6, 2011 meeting were distributed and **on file**. The next meeting is scheduled for February 7, 2011 at 6:00 p.m.

E. Chairman's Report

Chairman Langley had nothing to report.

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

Motion **PASSED** unanimously upon voice vote.

VIII. OLD BUSINESS

A. Recommendations from the Director – Policies

1. **Approval of revised Policy Development & Adoption Policy # 1.19 (2nd Reading)**

and

2. **Approval to delete Policy Review & Evaluation Policy # 1.21 (2nd Reading)**

and

3. **Approval of revised Registered Sex Offenders Policy # 1.33 (2nd Reading)**

and

4. **Approval of revised Tenure Policy # 2.25 (2nd Reading)**

and

5. **Approval of revised Non-Tenured Professional Employees Policy # 2.26 (2nd Reading)**

and

6. **Approval of revised Separation Practices for Tenured Teachers Policy # 2.35 (2nd Reading)**

and

7. **Approval of revised Family & Medical Leave Policy # 2.41 & 5.22 (2nd Reading)**

and

8. **Approval of revised Student Suspensions/Expulsions/Zero Tolerance Policy # 3.25 (2nd Reading)**

and

9. **Approval of revised Student Disciplinary Authority Policy # 3.26 (2nd Reading)**

and

10. **Approval of revised Head Lice Policy # 3.32 (2nd Reading)**

and

11. **Approval of revised Student Psychological Services Policy # 3.34 (2nd Reading)**

and

12. **Approval of revised Special Education Students Policy # 3.38 (2nd Reading)**

and

13. **Approval of revised Grading Scale Policy # 3.58 & 6.27 (2nd Reading)**

and

14. Approval of revised Testing Programs Policy # 6.34 (2nd Reading)

and

15. Approval of revised Homeless Students Policy # 3.65 (2nd Reading)

and

16. Approval of revised Payroll Procedures Policy # 4.17 (2nd Reading)

and

17. Approval of revised Graduation Requirements Policy # 6.32 (2nd Reading)

and

18. Approval of revised Graduation Activities Policy # 6.33 (2nd Reading)

and

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

MOTION and made by Mr. McCullough with **second** by Mr. Miller **approval** of items 1-19 listed above.

Motion **PASSED** unanimously upon voice vote. (Mr. Johnson stated for the record he was voting no on Item # 3.)

IX. NEW BUSINESS

There was no New Business to be discussed.

X. COMMENTS

The next School Board meeting is scheduled for Thursday, February 17, 2011 at 7:00 p.m. at the Central Office.

XI. ADJOURNMENT

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

Motion **PASSED** unanimously upon voice vote. The meeting adjourned at 7:35 p.m.

Respectfully submitted,

_____ _____

Darrell Langley, Chairman Danita White, Recording Secretary

_____

Dr. Toni H. McGriff, Director