ROANE COUNTY BOARD OF EDUCATION
REGULAR MEETING

December 15, 2011

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 Dr. Stephanie Walker; and Principals/Asst. Principals Scott Calahan, Lance Duff, Amanda Evans, Gwen Johnson, Scott Mason, Elizabeth Rose, Glenna Treece, Jeff Woods and Keevin Woody.

Chairman Cox recognized Mr. Bill DeVault from Rhea County School Board who was attending the meeting tonight and is working on achieving "Level V" Boardsmanship.

IV. ADOPTION OF REGULAR AND CONSENT AGENDAS

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

Old Business

1. **Rescind the General Purpose School (141) Budget Amendment that was approved on October 13, 2011;**
2. **Approve the use of Capital Projects Fund – 177-32M for the security upgrades at Cherokee Middle School in the amount of $59,422; and**
3. **Approve the use of existing Capital Projects Fund – 177 from carry-over from prior years for the remaining security upgrades in the amount of $140,000. The transfer would be from "011" sub-fund to "SEC" sub-fund (Security).**

New Business

3. **Approve new Budget Amendments for the General Purpose School Fund (141) and Transportation Fund (144).**

Motion **PASSED** unanimously upon voice vote.

V. APPROVAL OF MINUTES FROM THE NOVEMBER 17 2011 BOARD MEETING

MOTION was made by Mr. Johnson with **second** by Mr. Jago **approval** of the minutes from the November 17, 2011 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).**
- We have received a rebate from TVA for $3830.00 for replaced kitchen equipment.
- Building Project Report – Mr. Maines updated the Board with a PowerPoint presentation on the building projects.

B. Business Manager's Report

- School System Audit 2010-2011 Fiscal Year **on file.**
- Workers' Compensation Program Update **on file.**
- Personnel Benefits Committee Items – Mr. Harbin requested scheduling a committee meeting 1st of the year to review/discuss several benefit items.

C. Facilities Report

Dr. McGriff reported a Facilities Committee meeting has been tentatively scheduled for Thursday, January 12, 2012 @ 5:30 p.m. at the Bus Garage followed by the School Board/County Commission Joint Work Session at 7:00 p.m.

D. Committee Reports

There were no committee reports.

E. Chairman's Report

The Chairman had nothing to report.

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

Motion **PASSED** unanimously upon voice vote.

VIII. OLD BUSINESS

1. **Rescind the General Purpose School (141) Budget Amendment that was approved on October 13, 2011**

   MOTION was made by Mr. McCullough with **second** by Mr. Langley **approval to rescind** the General Purpose School (141) Budget Amendment that was approved on October 13, 2011.

   After some discussion, motion **PASSED** unanimously upon roll call vote.

2. **Approve the use of Capital Projects Fund – 177-32M for the security upgrades at Cherokee Middle School in the amount of $59,422**

and

3. **Approve the use of existing Capital Projects Fund – 177 from carry-over from prior years for the remaining security upgrades in the amount of $140,000. The transfer would be from "011" sub-fund to "SEC" sub-fund (Security)**

MOTION was made by Mr. McCullough with **second** by Mr. Mee **approval** of Items 2 & 3 listed above.

After some discussion, motion **PASSED** unanimously upon roll call vote.

IX. NEW BUSINESS

A. Recommendations from the Director

1. Approval to surplus technology equipment

MOTION was made by Mr. Mee with **second** by Mr. Langley **approval** to surplus technology equipment. (Lists from Bowers Elementary, Cherokee Middle & Midway Elementary)

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

2. Approval of Budget Amendment School Federal Projects Fund 142 (various sub-funds)

MOTION was made by Mr. Miller with **second** by Mr. Jago **approval** of Budget Amendment School Federal Projects Fund 142 (various sub-funds).

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

3. Approve new Budget Amendments for the General Purpose School Fund (141) and Transportation Fund (144).

MOTION was made by Mr. McCullough with **second** by Mr. Johnson **approval** of Budget Amendments for the General Purpose School Fund (141) and Transportation Fund (144).

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

X. COMMENTS

Chairman Cox read a letter from Dr. McGriff addressed to the Board notifying them of her intent to retire effective June 30, 2012.

Upon receiving Dr. McGriff's letter, Chairman Cox has appointed a Director's Search Committee with the following: Wade McCullough as Chairman, Everett Massengill and himself.

The next School Board meeting is scheduled for Thursday, January 19, 2012 at 7:00 p.m. at the Central Office.

XI. ADJOURNMENT

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

Motion **PASSED** unanimously upon voice vote. The meeting adjourned at 8:05 p.m.

Respectfully submitted,

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Sam Cox, Chairman Danita White, Recording Secretary

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Dr. Toni H. McGriff, Director