ROANE COUNTY BOARD OF EDUCATION
REGULAR MEETING

July 22, 2010

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

Chairman Mike "Brillo" Miller called the meeting to order at 7:05 p.m. with a "Moment of Silence" and lead those assembled in the Pledge of Allegiance. Upon roll call, the following Board members were present: Sam Cox, Rob Jago, Hugh M. Johnson, Everett Massengill, Wade McCullough, Franklin Mee, Kim Nelson, Mike Taylor, Vice-Chairman Darrell "Drack" Langley and Chairman Mike "Brillo" Miller. Others present were: Director Dr. Toni H. McGriff; Business Manager Eric Harbin; Supervisors Linda Wilson and Jerry Yarborough; and Principals/Asst. Principals Lance Duff, Gwen Johnson, Scott Mason, Elizabeth Rose, Shelia Sitzlar, David Stevens, Tim Thompson, and Jeff Woods.

IV. ADOPTION OF REGULAR AND CONSENT AGENDAS

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

New Business, Item # 5
Approval to purchase land for the new Oliver Springs Elementary

Motion **PASSED** unanimously upon voice vote.

V. APPROVAL OF MINUTES FROM THE JUNE 17, 2010 BOARD MEETING

MOTION was made by Mr. Jago with **second** by Mr. Massengill **approval** of the minutes from the June 17, 2010 Board Meeting.

Motion **PASSED** unanimously upon voice vote.

VI. HEARING OF DELEGATION

Stacy Nelson has a son at Cherokee Middle who is a type 1 diabetic. She has concerns about not having a nurse at the school this fall.

Julie Preston has a daughter at Cherokee Middle who is asthmatic and also has concerns about not having a nurse at the school this fall.

John Shacter encouraged the Board to schedule workshops in academic areas.

VII. REPORTS

A. Director's Report

- Director's Report **(on file).**
- Zach Williamson, Band Director at Roane County High, distributed to the Board a CD of the band's 2010 State Concert Festival.
- Up-date from Lee Maines on Facilities Projects: Kingston Elementary – on schedule; Harriman Middle – grading and foundation work has begun; Bowers Elementary – contractor on site today; and Rockwood Middle/Rockwood High – Bids August 10th.

B. Business Manager's Report

- New Cafeteria Plan Documents (full document on file in Business Manager Office).
- Cafeteria Plan Third Party Administrator Agreement (**on file**).
- In the process of closing books for 2009-2010.

C. Facilities Report

Dr. McGriff had nothing to report.

D. Committee Reports

- **Negotiation Teams** – Mr. McCullough reported the minutes from the July 1, 2010 meeting are **on file**.

E. Chairman's Report

Mr. Miller stated he is trying to schedule a meeting with TVA to discuss the rate change.

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

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

VIII. OLD BUSINESS

There was no Old Business to be discussed.

IX. NEW BUSINESS

A. Recommendations from the Director

1. Approval to surplus old HVAC Units

MOTION was made by Mr. Jago with **second** by Mr. Johnson **approval** to surplus old HVAC Units.

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

2. **Approval of TCRS Benefit Options**

   MOTION was made by Mr. Massengill with **second** by Mr. Langley **approval** of TCRS Benefit to increase the minimum benefit to $14 per year of service.

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

3. **Approval of Construction Bid for Cherokee Middle School**
   MOTION was made by Ms. Nelson with **second** by Mr. Johnson **approval** of the low bid for the Cherokee Middle School Additions and Renovations and enter into a contract with Merit Construction, Inc.

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

   MOTION was made by Mr. Jago with **second** by Ms. Nelson **approval** to accept Merit Construction's combined sum for all three (3) Alternates of $417,826.00 and include this sum in a contract with Merit Construction, Inc.

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

4. **Approval of Construction Bid for Midway Middle School & Midway High School**

   Dr. McGriff stated the bids were opened this afternoon. Because there was only one (1) bid received and it was over budget, it is the recommendation to defer accepting this bid and re-bid this project on August 12th.

   MOTION was made by Mr. Mee with **second** by Mr. Langley approval **to not accept** the bid received for the Midway Middle & Midway High School projects.

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

   MOTION was made by Mr. Mee with second by Mr. Massengill approval **to re-bid** the Midway Middle & Midway High School projects on August 12th.

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

5. **Approval to purchase land for the new Oliver Springs Elementary**

   MOTION was made by Mr. McCullough with **second** by Mr. Cox **approval** of Memorandum of Understanding to purchase land for new Oliver Springs Elementary School.

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

X. COMMENTS

The next School Board meeting is scheduled for Thursday, August 19, 2010 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. Mee **to adjourn**.

Motion **PASSED** unanimously upon voice vote. The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Mike Miller, Chairman

Danita White, Recording Secretary

Dr. Toni H. McGriff, Director