ROANE COUNTY BOARD OF EDUCATION
REGULAR MEETING

June 18, 2013

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

Chairman Rob Jago 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: Hugh M. Johnson, Vic King, Darrell "Drack" Langley, Wade McCullough, Mike "Brillo" Miller, Mike Taylor, Danny Wright, Vice-Chairman Everett Massengill and Chairman Rob Jago. Absent was Sam Cox. Others present were: Director Gary D. Aytes; Business Manager Eric Harbin; Supervisors Tony Clower, Russell Jenkins, Robert Jones, Dr. Stephanie Walker, and Linda Wilson; and Principals/Asst. Principals Scott Calahan, Amanda Evans, Gwen Johnson, Scott Mason, Elizabeth Rose, Marti Sparks, David Stevens, Tim Thompson, and Nancy Wilson.

IV. ADOPTION OF REGULAR AND CONSENT AGENDAS

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

Motion **PASSED** unanimously upon voice vote.

V. APPROVAL OF MINUTES FROM THE MAY 14, 2013 "BUDGET WORK SESSION", MAY 16, 2013 BOARD MEETING, AND MAY 28, 2013 "BUDGET WORK SESSION" AND "SPECIAL CALLED MEETING"

MOTION was made by Mr. Johnson with **second** by Mr. Langley **approval** of the minutes from the May 14, 2013 "Budget Work Session", May 16, 2013 Board Meeting, and May 28, 2013 "Budget Work Session" and "Special Called Meeting.

Motion **PASSED** unanimously upon voice vote.

VI. HEARING OF DELEGATION

Brandy Justice, 500 Massengill Springs Road, Oliver Springs, addressed the Board requesting to allow her son to take Algebra I this coming school year as an 8th grader. (She distributed grade cards and TCAP scores for 6th & 7th grades.) He took the placement test and scored an 81. The cut off is 85.

Mr. Jago requested Mr. Aytes to follow up on this issue. Ms. Justice stated she has discussed this with Mr. Aytes and was told to bring it to the School Board. Mr. Langley requested this issue be put on July agenda for discussion.

VII. REPORTS

A. Director's Report

- Director's Report **(on file).**
- Mr. Aytes reported they had met with County Commission Budget Committee last night and presented the budget which calls for a $1,582,000 increase which is .14¢ on the tax rate. That proposal was unanimously turned down by the Budget Committee. As we review that tonight, we will ask the Board to approve the .14¢ tax increase and send the budget to the full Commission. The reason given for turning down the budget was the Board in 2007-2008, 2008-2009 and 2009-2010 (3 years) gave raises that were not state mandated. At that time, we were negotiating with RCEA and the negotiations called for a 1% raise. It was stated last night that we gave between a 2% and 6% raise each of those years. It was actually a 1% raise for teachers those 3 years and for support personnel a 3% the first year and 1% the other 2 years. The cost given last night was about $1.8 million. A 1% raise for teachers is $240,000.

B. Business Manager's Report

1. 2013-2014 Budget Up-date – Mr. Harbin stated the Budget Committee has the authority to set the tax rate. By not approving the budget, the revenue was cut $1,582,000 which cuts the bottom line in GPS Fund $1,582,000. At this point, we can make cuts or request the Budget be presented to full Commission for approval.
2. 2013-2014 Internal School Funds Budget was distributed and **on file**.

C. Facilities Report

There was nothing to report (see Facilities Committee under Committee Reports).

D. Committee Reports

- Policy Committee – Minutes from May 9 and June 10, 2013 meetings are **on file**.
- Facilities Committee – Minutes from June 10, 2013 meeting are **on file**.

E. Chairman's Report

Mr. Jago stated the law requires at least a 15 day notice for discussing an extension of a Director's contract. He gave notice that an extension of the Director's contract will be on the July Board agenda for discussion.

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

Motion **PASSED** unanimously upon voice vote.

VIII. OLD BUSINESS

A. Recommendation from the Director – Polices

1. **Approval of Section 504 and ADA Grievance Procedures Policy # 6.15 (new policy)(2nd Reading)**

MOTION was made by Mr. McCullough with **second** by Mr. Langley **approval** of Section 504 and ADA Grievance Procedures Policy # 6.15 (new policy) (2nd Reading).

Motion **PASSED** unanimously upon voice vote.

2. Approval of revised Student Drug Testing for Athletes Policy # 3.16 (2nd Reading)

MOTION was made by Mr. Miller with **second** by Mr. McCullough **approval** of revised Student Drug Testing For Athletes Policy # 3.16 (2nd Reading).

Motion **PASSED** 7-2 upon roll call vote. Voting no were Mr. Miller and Mr. Wright.

3. Approval of revised 2013-2014 Budget

Mr. Harbin stated that after the Board approved the 2013-2014 Budget at the May 28, 2013 "Special Called Meeting", we received the June BEP estimate and it had $416,000 increase in revenue. This increase will reduce the tax revenue by .3¢ which means requesting .14¢ tax increase instead of .17¢ tax increase.

MOTION was made by Mr. Miller with **second** by Mr. McCullough **approval** of revised 2013-2014 Budget and to send the revised 2013-2014 Budget to the full Commission for approval.

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

IX. NEW BUSINESS

A. Recommendation from the Director – Policies

1. Approval of revised Use of Personal Communication Devices in School Policy # 3.21 (1st Reading)

MOTION was made by Mr. Wright with **second** by Mr. McCullough **approval** of revised Use of Personal Communication Devices in School Policy # 3.21 (1st Reading).

Motion **PASSED** unanimously upon voice vote.

B. Recommendations from the Director

1. Approval to surplus technology equipment and to recycle or dispose (CTE Department, Kingston Elem., Midway Elem., Midway High, Midtown Elem.)

MOTION was made by Mr. Langley with **second** by Mr. Johnson **approval** to surplus technology equipment and to recycle or dispose (CTE Department, Kingston Elem., Midway Elem., Midway High, and Midtown Elem.).

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

2. **Approval of Rockwood High School and Midway High School to enter a Cooperative Program in boys' and girls' soccer for the 2013-2014 season**

   MOTION was made by Mr. Miller with **second** by Mr. Massengill **approval** of Rockwood High School and Midway High School to enter a Cooperative Program in boys' and girls' soccer for the 2013-2014 season.

   Motion **PASSED** unanimously upon voice vote.

3. **Approval of Budget Amendment School Federal Projects Fund 142 – Race To The Top – FOCUS – 541**

   MOTION was made by Mr. Miller with **second** by Mr. Langley **approval** of Budget Amendment School Federal Projects Fund 142 – Race To The Top – FOCUS – 541.

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

X. COMMENTS

The next School Board meeting is scheduled for Thursday, July 18, 2013 at 7:00 p.m. at the Central Office.

XI. ADJOURNMENT

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

Motion **PASSED** unanimously upon voice vote. The meeting adjourned at 7:50 p.m.

Respectfully submitted,

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Rob Jago, Chairman Danita White, Recording Secretary

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Gary D. Aytes, Director