ROANE COUNTY BOARD OF EDUCATION
REGULAR MEETING

June 21, 2012

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, Vice-Chairman Rob Jago and Chairman Sam Cox. Absent was Mike Taylor. Others present were: Director Dr. Toni H. McGriff; Business Manager Eric Harbin; Supervisors Gary Aytes, Tony Clower, Russell Jenkins, Robert Jones, and Linda Wilson; and Principals/Asst. Principals Scott Calahan, Lance Duff, Amanda Evans, Gwen Johnson, Scott Mason, and Alan Reed.

IV. ADOPTION OF REGULAR AND CONSENT AGENDAS

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

New Business, Item # 4

- **Approval to adjust any unused textbook funds to Instructional Reserve Account**

Motion **PASSED** unanimously upon voice vote.

V. APPROVAL OF MINUTES FROM THE MAY 17, 2012 BOARD MEETING

MOTION was made by Mr. Langley with **second** by Mr. Johnson **approval** of the minutes from the May 17, 2012 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).**
- Annual Literacy Report – Nancy Holloway presented the annual Literacy Report (**on file**) to the Board.
- Building Project Report – Mr. Maines updated the Board with a PowerPoint presentation on the building projects.

B. Business Manager's Report

- 2012-2013 Budget Update – Mr. Harbin distributed the revised 2012-2013 Budget (**on file**) that was approved at the May 17, 2012 Board meeting.

C. Facilities Report

Dr. McGriff reported the Dyllis Springs Elementary School and Midway High School building projects are near completion and will come in on time and in budget.

D. Committee Reports

There were no committee reports.

E. Chairman's Report

Chairman Cox had nothing to report.

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

Motion **PASSED** unanimously upon voice vote.

VIII. OLD BUSINESS

There was no Old Business discussed.

IX. NEW BUSINESS

A. Recommendations from the Director

1. Approval to surplus technology equipment

MOTION was made by Mr. Miller with **second** by Mr. Langley **approval** to surplus technology equipment.

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

2. Approval of school fees for school year 2012-2013

MOTION was made by Mr. McCullough with **second** by Mr. Johnson **approval** of school fees for school year 2012-2013.

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

3. **Approval of Budget Amendment Federal Projects Fund (142) Title I-A 101**

   MOTION was made by Mr. Miller with **second** by Ms. Earick **approval** of Budget Amendment Federal Projects Fund (142) Title I-A 101.

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

4. **Approval to adjust any unused textbook funds to Instructional Reserve Account**

   MOTION was made by Mr. McCullough with **second** by Mr. Langley **approval** to adjust any unused textbook funds to Instructional Reserve Account.

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

X. COMMENTS

Chairman Cox presented a plaque to Dr. McGriff expressing the Board's appreciation of her dedicated and devoted service while serving as Director of Roane County Schools for 2005-2012.

There is not a scheduled Board meeting for July. The next School Board meeting is scheduled for Thursday, August 16, 2012 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 8:15 p.m.

Respectfully submitted,

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Sam Cox, Chairman Danita White, Recording Secretary

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Gary D. Aytes, Director