ROANE COUNTY BOARD OF EDUCATION
REGULAR MEETING

March 17, 2011

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

Chairman Darrell "Drack" Langley called the meeting to order at 7:20 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, Franklin Mee, Mike "Brillo" Miller, Mike Taylor, Vice-Chairman Sam Cox and Chairman Darrell "Drack" Langley. Others present were: Director Dr. Toni H. McGriff; Business Manager Eric Harbin; Supervisors Gary Aytes, Tony Clower, Dr. Joe Parker, Dr. Stephanie Walker, and Jerry Yarborough; and Principals/Asst. Principals Kevin Ayers, Amanda Evans, Kendra Inman, Russell Jenkins, Gwen Johnson, Cheryl Kennedy, Candy Lett, Elizabeth Rose, David Stevens, Glenna Treece, Bill Thompson, Jeff Woods and Keevin Woody.

IV. ADOPTION OF REGULAR AND CONSENT AGENDAS

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

Motion as amended **PASSED** unanimously upon voice vote.

V. APPROVAL OF MINUTES FROM THE FEBRUARY 17, 2011 BOARD MEETING

MOTION was made by Mr. Miller with **second** by Mr. Jago **approval** of the minutes from the February 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).**
- Building Report – Mr. Maines updated the Board with a PowerPoint presentation on the building projects.

B. Business Manager's Report

Mr. Harbin stated he will bring budget amendments next month for Federal Programs and in May will do the final budget amendments for all funds. He hopes to have a draft budget for 2011-12 fiscal year.

C. Facilities Report

Dr. McGriff had nothing to report.

D. Committee Reports

Negotiation Teams – Mr. McCullough said the negotiation teams met March 7 and will meet again in late April or early May.

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

Motion **PASSED** unanimously upon voice vote.

VIII. OLD BUSINESS

There was no Old Business to be discussed.

IX. NEW BUSINESS

A. Recommendations from the Director

1. Approval to surplus technology equipment

Lists from Midway Elementary and the Technology Department provided.

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

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

2. Approval of Engineering Service

Estimate for engineering costs to look at mechanical plumbing and electrical design for Roane County High School. This is in preparation of applying for additional money for an energy efficient school initiative. Engineering has to be done before application can be made.

MOTION was made by Mr. Jago with **second** by Mrs. Earick **approval** of Engineering Service**.**

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

3. Approval of Math Textbook Selections

MOTION was made by Mr. Miller with **second** by Mr. Johnson **approval** of Math Textbook Selections.

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

4. **Approval of mediated Settlement in the Oliver Springs Water Board lawsuit**

   MOTION was made by Mr. Johnson with **second** by Mr. Miller **approval** of mediated Settlement in the Oliver Springs Water Board lawsuit.

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

5. **Approval of Recommendation to move the May 19 Board Meeting to May 12.**

   MOTION was made by Mr. Massengill with **second** by Mr. Cox **approval** of recommendation to move the May 19 Board Meeting to May 12.

   Motion **PASSED** unanimously upon voice vote.

X. COMMENTS

The next School Board meeting is scheduled for Thursday, April 21, 2011 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 8:00 p.m.

Respectfully submitted,

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Darrell Langley, Chairman Brenda Branson, Recording Secretary

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Dr. Toni H. McGriff, Director