ROANE COUNTY BOARD OF EDUCATION
REGULAR MEETING

August 20, 2009

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

Chairman Everett Massengill called the meeting to order at 7:00 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, Darrell "Drack" Langley, Wade McCullough, Franklin Mee, Kim Nelson, Mike Taylor, Vice-Chairman Mike "Brillo" Miller and Chairman Everett Massengill. Others present were: Director Dr. Toni H. McGriff; Business Manager Eric Harbin; Supervisors Gary Aytes, Tony Clower, Jody McLoud, Dr. Joe Parker, and Stephanie Walker; and Principals Kevin Ayers, Lance Duff, Russell Jenkins, Chris Johnson, Gwen Johnson, Candace Lett, Scott Mason, Alan Reed, Elizabeth Rose, Shelia Sitzlar, Robin Smith, David Stevens, Bill Thompson, Glenna Treece, Joan Turbyville and Jeff Woods.

IV. ADOPTION OF REGULAR AND CONSENT AGENDAS

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

Regular Agenda

New Business

1. **Addition to technology surplus list**

Motion **PASSED** unanimously upon voice vote.

V. APPROVAL OF MINUTES FROM THE JUNE 18, 2009 BOARD MEETING

MOTION was made by Mr. Miller with **second** by Mr. Langley **approval** of the minutes from the June 18, 2009 Board Meeting.

Motion **PASSED** unanimously upon voice vote.

VI. SPECIAL PRESENTATION – TSBA "BOARD OF DISTINCTION"

Mike Treadway, East Tennessee Director for TSBA, presented the Board with the Tennessee School Boards Association "Board of Distinction" award for 2009-2011.

VII. HEARING OF DELEGATION

There was no one who addressed the Board.

VIII. REPORTS

A. Director's Report

- Director's Report **(on file).**
- Dr. McGriff reported that on day 8, there were 7,351 students enrolled. The principals reported that it was a smooth opening of schools.

B. Business Manager's Report

- Summary Financial Report for 2008-2009 fiscal year – reviewed with the Board and **on file**.
- Dental Self-Insured Program – reviewed with the Board and **on file**.
- Workers' Compensation Self-Insured Program – reviewed with the Board and **on file**.

C. Facilities Report

Dr. McGriff had nothing to report.

D. Committee Reports

There were no committee reports.

E. Chairman's Report

Mr. Massengill had nothing to report.

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

Motion **PASSED** unanimously upon voice vote.

IX. OLD BUSINESS

A. Recommendation from the Director

1. Approval of Low Bid for Harriman High School Shop

Laney Cope, Cope Architects, distributed the Bid Tabulation Form (**on file**) and stated that H-S Whitson Construction in Knoxville came in with the lowest bid at $370,400.00.

MOTION was made by Mr. Miller with **second** by Mr. Langley **approval to accept** the low bid of $370,400.00 from H-S Construction for the Harriman High Shop renovation.

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

X. NEW BUSINESS

A. Recommendations from the Director

1. **Approval to surplus technology equipment**

   MOTION was made by Mr. McCullough with **second** by Mr. Mee **approval** to surplus technology equipment.

   Motion **PASSED** unanimously upon voice vote.

2. **Approval of Rockwood High to enter a Cooperative Program in wrestling with Roane County High**

   MOTION was made by Mr. Miller with **second** by Mr. McCullough **approval** of Rockwood High to enter a Cooperative Program in wrestling with Roane County High.

   Motion **PASSED** unanimously upon voice vote.

3. **Approval of Rockwood High to enter a Cooperative Program in bowling with Stone Memorial High**

   MOTION was made by Mr. McCullough with **second** by Mr. Miller **approval** of Rockwood High to enter a Cooperative Program in bowling with Stone Memorial High.

   Motion **PASSED** unanimously upon voice vote.

4. **Approval of Extended Contract Proposal**

   MOTION was made by Mr. Mee with **second** by Mr. Johnson **approval** of Extended Contract Proposal.

   Motion **PASSED** unanimously upon voice vote.

5. **Approval to increase Substitute Teacher pay**

   MOTION was made by Mr. Mee with **second** by Mr. Miller **approval** to increase Substitute Teacher pay.

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

6. **Approval to change/decrease Dental Insurance Premiums**

   MOTION was made by Mr. McCullough with **second** by Mr. Langley **approval** to change/decrease Dental Insurance Premiums.

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

7. **Approval of Internal School Funds un-paid bills as of June 30, 2009**

   MOTION was made by Mr. Miller with **second** by Mr. Langley **approval** of Internal School Funds un-paid bills as of June 30, 2009.

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

8. **Approval of revised BASP fees**

   MOTION was made by Mr. Cox with **second** by Mr. Langley **approval** of revised BASP fees.

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

XI. COMMENTS

The next School Board meeting is scheduled for Thursday, September 17, 2009 at 7:00 p.m. at the Central Office.

XII. ADJOURNMENT

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

Motion **PASSED** unanimously upon voice vote. The meeting adjourned at 7:55 p.m.

Respectfully submitted,

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Everett Massengill, Chairman Danita White, Recording Secretary

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Dr. Toni H. McGriff, Director