ROANE COUNTY BOARD OF EDUCATION
REGULAR MEETING

April 19, 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, Dr. Stephanie Walker, Linda Wilson and Jerry Yarborough; and Principals/Asst. Principals Scott Calahan, Lance Duff, Amanda Evans, Kendra Inman, Nadine Jackson, Gwen Johnson, Candace Lett, Scott Mason, Elizabeth Rose, Shelia Sitzlar, Robin Smith, David Stevens, Glenna Treece, Jeff Woods and Keevin Woody.

IV. ADOPTION OF REGULAR AND CONSENT AGENDAS

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

Motion **PASSED** unanimously upon voice vote.

V. APPROVAL OF MINUTES FROM THE MARCH 1, 2012 COMMUNITY MEETING, MARCH 15, 2012 BOARD MEETING AND MARCH 29, 2012 "SPECIAL CALLED MEETING"

MOTION was made by Mr. McCullough with **second** by Ms. Earick **approval** of the minutes from the March 1, 2012 Community Meeting, March 15, 2012 Board Meeting and March 29, 2012 "Special Called Meeting".

Motion **PASSED** unanimously upon voice vote.

VI. HEARING OF DELEGATION

There was no one who addressed the Board.

VII. RECOGNITIONS

1. SCOPE Students - Dr. McGriff recognized the following students who attended TSBA's SCOPE Program: Evan Ford & Melanie Thorne, Harriman High; Katie Johnson & Elizabeth Poczobut, Midway High; Victoria Cox & Andrea Tedder, Oliver Springs High; Hailey Lawson & Sam Rose, Roane County High; and Peyton Robinette & Alexis Monroe, Rockwood High.
2. Make-A-Book Winners – The following students were recognized as the Make-A-Book Winners: In fiction, 3rd place Olliana Long, Kingston Elementary; 2nd place Paige Bacon,

Midway Elementary; and 1st place Mia Rose Jones, Midtown Elementary. In Non-fiction 1st place Brianna Edmonds, Bowers Elementary.

3. Teacher of the Year – The following teachers were recognized as the K-4 Category winners: Wendy Flora, Bowers Elementary; Cynthia Fielden, Kingston Elementary; Karla Cope, Midtown Elementary; Karen Buehler, Midway Elementary; Stephanie Jones, Oliver Springs Elementary; Teresa Burgess, Ridge View Elementary; and the K-4 System winner was Brenda Cate, Dyllis Elementary. The 5-8 Category winners were: Nathan Shell, Cherokee Middle; Dedra Austin, Harriman Middle; Shannon Cawood, Midway Middle; Elizabeth Kirkham, Rockwood Middle; and the 5-8 System winner was Lindsay Johnson, Oliver Springs Elementary. The 9-12 Category winners were: Lawrence Sather, Harriman High; Teresa Woods, Oliver Springs High; David Smith, Roane County High; and the 9-12 System winner was Shawn Hirt, Midway High.
4. SWPBS Schools – The followings schools were recognized for their SWPBS accomplishments: Bowers Elementary, Dyllis Elementary, Kingston Elementary, Midtown Elementary, Ridge View Elementary, Cherokee Middle, Harriman Middle, Midway Middle, Midway High, Oliver Springs High and Rockwood High.

VIII. REPORTS

A. Director's Report

- Director's Report **(on file).**
- Building Project Report – Mr. Maines updated the Board with a PowerPoint presentation on the building projects.

B. Business Manager's Report

- Quarterly Summary Financial Report ending March 2012 (**on file**).
- Mr. Harbin stated he would like a Budget Work Session scheduled in May.

C. Facilities Report

Dr. McGriff had nothing to report.

D. Committee Reports

1. Special Question Committee – Mr. McCullough reported the committee met on Wednesday, April 11th. The special questionnaire poling was completed on April 3rd. The first question on the questionnaire was if they want to engage in collaborative conferencing with the Board of Education. The result was 85% said yes. The second question was who do you want to represent you. The result was 75% said RCEA.

E. Chairman's Report

Mr. Cox appointed the following to the Collaborative Conferencing Committee – Board Members Sam Cox, Everett Massengill and Wade McCullough; Business Manager Eric Harbin; Supervisors Tony Clower and Russell Jenkins; and Principal Shelia Sitzlar.

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

Motion **PASSED** unanimously upon voice vote.

IX. OLD BUSINESS

There was no Old Business discussed.

X. NEW BUSINESS

A. Recommendations from the Director

1. Approval to surplus technology equipment

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

Motion **PASSED** unanimously upon voice vote.

2. Approval of Literature Textbook Selections

MOTION was made by Mr. Johnson with **second** by Mr. Langley **approval** of Literature Textbook Selections.

Motion **PASSED** unanimously upon voice vote.

XI. COMMENTS

The next School Board meeting is scheduled for Thursday, May 17, 2012 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. Miller **to adjourn**.

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

Respectfully submitted,

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Sam Cox, Chairman Danita White, Recording Secretary

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Dr. Toni H. McGriff, Director