ROANE COUNTY BOARD OF EDUCATION
REGULAR MEETING

September 20, 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: Hugh M. Johnson, Darrell "Drack" Langley, Everett Massengill, Wade McCullough, Mike "Brillo" Miller, Mike Taylor, Danny Wright, Vice-Chairman Rob Jago and Chairman Sam Cox. Absent was Marjorie Earick. Others present were: Director Gary D. Aytes; Business Manager Eric Harbin; Supervisors Tony Clower, Russell Jenkins and Keevin Woody; and Principals/Asst. Principals Lance Duff, Kendra Inman, Nadine Jackson, Gwen Johnson, Candace Lett, Scott Mason, Shelia Sitzlar, Tim Thompson, Nancy Wilson and Jeff Woods.

IV. ADOPTION OF REGULAR AND CONSENT AGENDAS

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

Motion **PASSED** unanimously upon voice vote.

V. APPROVAL OF MINUTES FROM THE AUGUST 16, 2012 BOARD MEETING

MOTION was made by Mr. Langley with **second** by Mr. Johnson **approval** of the minutes from the August 16, 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).**
- Accountability data – Roane County was judged to be an Intermediate School District, which is the 2nd category. There are 2 ways that we are judged – (1) achievement levels; and (2) ability to close the gaps between regular students and students with disabilities, regular students and students that are economically disadvantaged. We met all our achievement goals. We met 5 of 11 gap closure goals. We would have needed to meet 6 in order to be exemplary. We have begun the process of working to close those gaps so that we become exemplary next year.

- We will be in the process this week of seeking an agreement with TVA to fix a drainage problem at Roane County High.
- Building Project Report – Mr. Maines updated the Board on the building projects.

B. Business Manager's Report

Mr. Harbin updated the Board on an issue from last month's meeting concerning the Met Life Representative. After doing further checking with local companies, there are no options on the Met Life Representation. There is one listed in the phone book. He was supposed to contact me, but hasn't as of today. That might be an alternative in the future.

C. Facilities Report

Director Aytes reported we will be meeting with the TVA Foundation on Monday (Sept. 24th). During that meeting, we will give them a report on the progress of all building projects. It looks like we will have an excess of $1 million remaining. We will be asking the Foundation for their continued blessing and funding our Phase II Projects.

D. Committee Reports

There were no committee reports.

E. Chairman's Report

Chairman Cox announced there will be a Facilities Committee Meeting on Thursday, September 27, 2012 at 6:00 p.m. He also announced that due to Fall Break, the October Board Meeting will be on Thursday, October 25, 2012.

MOTION was made by Mr. McCullough with **second** by Mr. Miller **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 and to recycle or dispose

MOTION was made by Mr. Massengill with **second** by Mr. Langley **approval** to surplus technology equipment and to recycle or dispose.

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

2. **Approval to surplus buses and cars and sale at public auction and transfer 2 buses to Roane County Highway Department**

   MOTION was made by Mr. Miller with **second** by Mr. McCullough **approval** to surplus buses and cars and sale at public auction and transfer 2 buses to Roane County Highway Department.

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

3. **Approval to surplus and sell at public auction Dyllis Elementary School & contents with proceeds going to Education Capital Projects Fund (177) and to establish minimum bid amount and method of sale**

   MOTION was made by Mr. Miller with **second** by Mr. Wright **approval** to surplus and sell Dyllis Elementary School (building and land) at public auction with Furrow Auction Company with proceeds going to Education Capital Projects Fund (177) and the minimum bid be $70,000.

   After some discussion, motion **PASSED** unanimously upon roll call vote.

4. **Approval of Midway High School and Rockwood High School to enter a Cooperative Program in boys' soccer for the 2012-2013 school year**

   MOTION was made by Mr. McCullough with **second** by Mr. Miller **approval** of Midway High School and Rockwood High School to enter a Cooperative Program in boys' soccer for the 2012-2013 school year.

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

5. **Approval of Rockwood High School and Stone Memorial High School to enter a Cooperative Program in bowling for the 2012-2013 school year**

   MOTION was made by Mr. McCullough with **second** by Mr. Miller **approval** of Rockwood High School and Stone Memorial High School to enter a Cooperative Program in bowling for the 2012-2013 school year.

   Motion **PASSED** unanimously upon voice vote.

6. **Approval to make the Senior Gold Activity Cards a permanent card**

   MOTION was made by Mr. Wright with **second** by Mr. Jago **approval** to make the Senior Gold Activity Cards a permanent card.

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

7. **Approval of Budget Amendment School Federal Projects Fund (142) Title I-A (101), Title II-A (201), Race To The Top – FOCUS (541), Race To The Top – ARRA (581), Title VI (601), Carl Perkins (801), IDEA Discretionary (891), IDEA Part B (901), IDEA Preschool (911) projects/sub-funds and Title II**

   MOTION was made by Mr. Miller with **second** by Mr. Johnson **approval** of Budget Amendment School Federal Projects Fund (142) Title I-A (101), Title II-A (201), Race To The Top – FOCUS (541), Race To The Top – ARRA (581), Title VI (601), Carl Perkins (801), IDEA Discretionary (891), IDEA Part B (901), and IDEA Preschool (911) projects/sub-funds.

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

8. **Approval to establish minimum bid amounts and method of sale for surplused Eureka School property (land) and Walnut Hill Elementary School property**

   MOTION was made by Mr. Miller with **second** by Mr. McCullough **approval** to have a public auction with Furrow Auction Company with minimum bid of $50,000 for Walnut Hill Elementary School (building & land) and $5,000 for Eureka School property (land).

   After some discussion, **MOTION** was made by Mr. Wright with **second** by Mr. Langley **to amend the motion** to decrease the minimum bid to $25,000 for Walnut Hill Elementary School (building & land).

   Motion to amend the motion **PASSED** unanimously upon roll call vote.

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

9. **Approval of 2012-2013 Extended Contract Plan**

   MOTION was made by Mr. McCullough with **second** by Mr. Miller **approval** of 2012-2013 Extended Contract Plan.

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

10. **Approval to change November 6, 2012 (Election Day) to Half Day Staff Development**

    MOTION was made by Mr. McCullough with **second** by Mr. Miller **approval** to request from the Commissioner of Education the use of a "stockpiled day" for November 6, 2012 (Election Day) to be used as a Full Day Staff Development. If approval is not granted, move the February 15, 2013 Staff Development Day to November 6, 2012.

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

B. Election of Chairman and Vice-Chairman

MOTION was made by Mr. Johnson with **second** by Mr. Miller **to nominate** Mr. Jago as Chairman of the Board and Mr. Massengill as Vice-Chairman of the Board for 2012-2013 and that all nominations cease.

Motion **PASSED** unanimously upon voice vote.

X. COMMENTS

The next School Board meeting is scheduled for Thursday, October 25, 2012 at 7:00 p.m. at the Central Office.

XI. 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 8:05 p.m.

Respectfully submitted,

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Sam Cox, Chairman Danita White, Recording Secretary

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Gary D. Aytes, Director