ROANE COUNTY BOARD OF EDUCATION
REGULAR MEETING

June 17, 2010

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

Chairman Mike "Brillo" Miller 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, Everett Massengill, Wade McCullough, Franklin Mee, Kim Nelson, Vice-Chairman Darrell "Drack" Langley and Chairman Mike "Brillo" Miller. Absent was Mike Taylor. Others present were: Director Dr. Toni H. McGriff; Business Manager Eric Harbin; Supervisors Gary Aytes, Dr. Joe Parker, Stephanie Walker, and Jerry Yarborough; and Principals/Asst. Principals Kevin Ayers, Kendra Inman, Russell Jenkins, Scott Mason, Alan Reed, Elizabeth Rose, David Stevens, Glenna Treece and Jeff Woods.

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.

MOTION was made by Mr. McCullough with **second** by Mr. Mee **to amend** the Agenda with the following item:

New Business, Item # 7

- **Energy Efficient Loan**

Motion to amend **PASSED** unanimously upon voice vote.

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

V. APPROVAL OF MINUTES FROM THE MAY 20, 2010 BOARD MEETING

MOTION was made by Mr. Massengill with **second** by Mr. Jago **approval** of the minutes from the May 20, 2010 Board Meeting.

Motion **PASSED** unanimously upon voice vote.

VI. HEARING OF DELEGATION

James (Jim) Rogers has a granddaughter who is currently living with him. He tried to enroll her at Roane County High in the spring but could not due to not having custody of her (he has power of attorney). He is requesting the Board to allow her to be enrolled this fall. The Board requested Dr. McGriff to contact Mr. Cagle, School Board Attorney, to see if possible to enroll her.

Nicki Donathan has a son at Cherokee Middle who is a type 1 diabetic. She has concerns about not having a nurse at the school this fall.

VII. REPORTS

A. Director's Report

- Director's Report **(on file).**
- Lee Maines updated the Board on the construction projects: Bowers Elementary bid on tonight's Agenda for approval; Harriman Middle is now underway; Kingston Elementary is on schedule; bid date for Midway Middle/Midway High is July 8; and bid date for Cherokee Middle is July 15.
- Annual Literacy Report – Gary Aytes reviewed the report with the Board (**on file**).
- School Safety Survey – Dr. Joe Parker reviewed the report with the Board (**on file**).
- Dr. McGriff introduced Kendra Inman as the principal at Dyllis Elementary (due to Ms. Turbyville retiring).

B. Business Manager's Report

- Mr. Harbin stated the County Budget Committee has approved the School Budget and will now go before the County Commission for approval.

C. Facilities Report

Dr. McGriff had nothing to report.

D. Committee Reports

There were no committee reports.

E. Chairman's Report

Chairman Miller had nothing to report.

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

Motion **PASSED** unanimously upon voice vote.

VIII. OLD BUSINESS

A. Recommendations from the Director – Policies

1. **Approval of revised Extended Contract Policy # 2.08 (2nd Reading)**

And

2. **Approval of revised Class Ranking Policy # 6.30 (2nd Reading)**

And

3. **Approval of revised Testing Programs Policy # 6.34 (2nd Reading)**

And

4. **Approval of revised Out of District/Out of County Students Policy # 3.05 (2nd Reading)**

And

5. **Approval of revised Food Service Policy # 3.57 (2nd Reading)**

MOTION was made by Mr. McCullough with **second** by Mr. Massengill **approval** of Items 1-5 listed above.

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

IX. NEW BUSINESS

A. Recommendations from the Director

1. **Approval of School Fees for SY 2010-2011**

MOTION was made by Mr. Mee with **second** by Mr. Johnson **approval** of School Fees for SY 2010-2011.

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

2. **Approval to surplus technology equipment**

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

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

3. **Approval to surplus School Nutrition equipment**

MOTION was made by Mr. Mee with **second** by Mr. Cox **approval** to surplus School Nutrition equipment.

Motion **PASSED** unanimously upon roll call vote

4. **Approval of Lease to Midway Youth League**

MOTION was made by Mr. Massengill with **second** by Mr. McCullough **approval** of Lease to Midway Youth League.

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

5. **Approval of Lease to Kingston Optimist Club**

MOTION was made by Mr. Jago with **second** by Ms. Nelson **approval** of Lease to Kingston Optimist Club.

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

6. **Approval of Bowers Elementary School Bid**

   MOTION was made by Mr. Langley with **second** by Mr. McCullough **approval** of the low bid for Bowers Elementary and enter into a contract with Mid-State Construction Co., Inc.

   Motion **PASSED** 8-1 upon roll call vote. Voting no was Mr. Mee.

7. **Energy Efficient Loan**

   MOTION was made by Mr. Jago with **second** by Mr. Massengill **approval** to pursue the Energy Efficient Loan.

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

X. COMMENTS

The next School Board meeting is scheduled for Thursday, July 15, 2010 at 7:00 p.m. at the Central Office.

XI. ADJOURNMENT

There being no further business, **MOTION** was made by Mr. Cox 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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Mike Miller, Chairman Danita White, Recording Secretary

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Dr. Toni H. McGriff, Director