ROANE COUNTY BOARD OF EDUCATION
REGULAR MEETING

February 17, 2011

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

Chairman Darrell "Drack" Langley 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, Rob Jago, Hugh M. Johnson, Everett Massengill, Wade McCullough, Franklin Mee, Mike "Brillo" Miller, Vice-Chairman Sam Cox and Chairman Darrell "Drack" Langley. Absent was Mike Taylor. Others present were: Director Dr. Toni H. McGriff; Business Manager Eric Harbin; Supervisors Gary Aytes, Tony Clower, Robert Jones, Dr. Joe Parker, Dr. Stephanie Walker, Linda Wilson, and Jerry Yarborough; and Principals/Asst. Principals Kevin Ayers, Lance Duff, Amanda Evans, Kendra Inman, Russell Jenkins, Gwen Johnson, Cheryl Kennedy, Candy Lett, Elizabeth Rose, Shelia Sitzlar, Robin Smith, David Stevens, Glenna Treece, Bill Thompson, Tim Thompson, Jeff Woods and Keevin Woody.

IV. ADOPTION OF REGULAR AND CONSENT AGENDAS

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

New Business, Items #6 & 7

- Approval of Harriman Middle School to enter a Cooperative Program in baseball with Coalfield Middle School for 2011 season
- Approval of request to the Roane County Commission to pursue a loan from the Energy Efficient Schools Initiative

Approval of out-of-state and/or overnight school-sponsored trips

I. Roane County High Wrestling Team to compete in State Tournament in Franklin, TN February 17-19, 2011

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

V. APPROVAL OF MINUTES FROM THE JANUARY 20, 2011 BOARD MEETING

MOTION was made by Mr. Miller with **second** by Mr. Cox **approval** of the minutes from the January 20, 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).**
- Dr. McGriff recognized the following students who will be attending TSBA's SCOPE Program: Sam Davis & Autumn McCarroll, Harriman High; Matt Jarvis & Haley Roberson, Midway High; Paige Freels & Kimberlin Woods, Oliver Springs High; Haley Caldwell & Riley Collins, Roane County High; and William Warner & Jonathan Andrews, Rockwood High.
- Building Report – Mr. Maines updated the Board with a PowerPoint presentation on the building projects.

B. Business Manager's Report

Mr. Harbin stated he is in the beginning stage of the Budget process. He also stated they're looking at options on Life and Dental Insurance.

C. Facilities Report

Dr. McGriff had nothing to report.

D. Committee Reports

Negotiation Teams – Mr. McCullough reported the minutes from the February 7, 2011 meeting were distributed and **on file**. The next meeting is scheduled for February 28, 2011.

E. Chairman's Report

Chairman Langley has scheduled a "Special Called Meeting" on Tuesday, March 8, 2011 at 6:00 p.m. to discuss the direction of the Superintendent.

MOTION was made by Mr. Jago 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 of Harriman High School to enter a Cooperative Program in boys' soccer with Wartburg Central High School for 2011 season

And

6. Approval of Harriman Middle School to enter a Cooperative Program in baseball with Coalfield Middle School for 2011 season

MOTION was made by Mr. Mee with **second** by Mr. Johnson **approval** of Items # 1 & 6 listed above.

Motion **PASSED** unanimously upon voice vote.

2. **Approval to surplus technology equipment**

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

   Motion **PASSED** unanimously upon voice vote.

3. **Approval of requested improvements to Oliver Springs High School Field House**

   MOTION was made by Mr. Cox with **second** by Mr. Miller **approval** of requested improvements to Oliver Springs High School Field House.

   Motion **PASSED** unanimously upon voice vote.

4. **Approval of Budget Amendment School Federal Projects Fund 142-Title I ARRA(10S)**

   MOTION was made by Mr. McCullough with **second** by Mr. Cox **approval** of Budget Amendment School Federal Projects Fund 142-Title I ARRA(10S).

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

5. **Approval of Budget Amendment of Education Capital Projects Fund 177 – TVA in Lieu of Taxes**

   MOTION was made by Mr. McCullough with **second** by Mr. Mee **approval** of Budget Amendment of Education Capital Projects Fund 177 – TVA in Lieu of Taxes.

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

7. **Approval of request to the Roane County Commission to pursue a loan from the Energy Efficient Schools Initiative**

   MOTION was made by Mr. Miller with **second** by Mr. Massengill **approval** of request to the Roane County Commission to pursue a loan from the Energy Efficient Schools Initiative.

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

X. COMMENTS

The next School Board meeting is scheduled for Thursday, March 17, 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. Cox **to adjourn**.

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

Respectfully submitted,

Darrell Langley, Chairman

Danita White, Recording Secretary

Dr. Toni H. McGriff, Director