ROANE COUNTY BOARD OF EDUCATION
REGULAR MEETING

(*held at Transportation Building)*

May 20, 2010

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

Chairman Mike "Brillo" Miller called the meeting to order at 7:05 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, Mike Taylor, Vice-Chairman Darrell "Drack" Langley and Chairman Mike "Brillo" Miller. Others present were: Director Dr. Toni H. McGriff; Business Manager Eric Harbin; Supervisors Gary Aytes, Jody McLoud, Dr. Joe Parker, Stephanie Walker and Linda Wilson; and Principals/Asst. Principals Kevin Ayers, Lance Duff, Mandy Evans, Nadine Jackson, Chris Johnson, Gwen Johnson, Christy Kamikawa, Candace Lett, Scott Mason, Alan Reed, Elizabeth Rose, Shelia Sitzlar, Robin Smith, David Stevens, Bill Thompson, Glenna Treece, Joan Turbyville, Jeff Woods and Keevin Woody.

IV. ADOPTION OF REGULAR AND CONSENT AGENDAS

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

Regular Agenda, New Business

- **Item # 11 –** Approval of additional services in an amount not to exceed $15,500.00 to Cope and Associates to modify the Cherokee Middle School project design;
- **Item # 12 –** Approval of additional services in an amount not to exceed $34,100.00 to Cockrill Design and Planning to modify the Rockwood Middle School and Rockwood High School projects design;
- **Item # 13 –** Approval of revised contract amount for the Harriman Middle School Gym project in an amount not to exceed $50,000.00;
- **Item # 14 –** Approval of change in the 2010-2011 School Calendar moving the Staff Development Day scheduled on September 24, 2010 to November 2, 2010; and
- **Item # 15 –** Approval of tri-party agreement with Clinton Utilities and TVA for energy efficient practices and incentives.

Consent Agenda

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

- Rockwood Middle Boy's Basketball Team to participate in camp at Tennessee Tech June 7-9, 2010.

Motion **PASSED** unanimously upon voice vote.

V. APPROVAL OF MINUTES FROM THE APRIL 6, 2010 BOARD MEETING, APRIL 19 & MAY 3, 2010 BUDGET WORK SESSIONS AND MAY 3, 2010 SPECIAL CALLED MEETING

MOTION was made by Mr. Langley with **second** by Mr. Jago **approval** of minutes from the April 6, 2010 Board Meeting, April 19 & May 3, 2010 Budget Work Sessions and May 3, 2010 Special Called Meeting.

Motion **PASSED** unanimously upon voice vote.

VI. RECOGNITIONS

Dr. McGriff and the Board recognized the following groups:

- Harriman High Boys' Basketball Team for their State Tournament appearance;
- Oliver Springs High Boys' Basketball Team for their State Tournament appearance;
- Make-A-Book Winners;
- Academic Festival Winners;
- Tennessee Treble Honor Choir;
- School Wide Positive Behavior Schools; and
- CTE Awards.

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 stated we will have 465 students graduating and $3.5 million awarded in scholarships.

B. Business Manager's Report

- Budget Up-date
- 2010-2011 Internal School Budgets **(on file)**
- Quarterly Summary Financial Report ending March 2010 **(on file)**

C. Facilities Report

Dr. McGriff had nothing to report.

D. Committee Reports

- **Policy Committee** – Mr. McCullough reported that the minutes from the April 8 and May 10, 2010 meetings are **on file**.
- **Negotiation Teams** – Mr. McCullough reported that the minutes from the April 19 and May 6, 2010 meetings are **on file**.

E. Chairman's Report

Chairman Miller had nothing to report.

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

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

IX. OLD BUSINESS

There was no Old Business to be discussed.

X. NEW BUSINESS

A. Recommendations from the Director - Policies

1. **Approval of revised Use of Personal Communication Devices Policy # 3.21 (1st Reading)**

and

2. **Approval of Cyber Bullying Policy # 3.70 (New Policy, 1st Reading)**

and

3. **Approval of revised Student Discrimination/Harassment and Bullying/Intimidation Policy # 3.13 (1st Reading)**

and

4. **Approval of revised Dress Code Policy # 2.55, 3.19 & 5.09 (1st Reading)**

   MOTION was made by Mr. McCullough with **second** by Mr. Jago **approval** of Items 1-4 listed above.

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

5. **Approval to Waive 2nd Reading**

   MOTION was made by Mr. McCullough with **second** by Mr. Langley **approval** to waive 2nd reading of Items # 1-4 listed above.

   Mr. McCullough stated the policy committee approved requesting the Board to waive 2nd reading of these policies due to the time frame of getting the Student Code of Conduct and school handbooks printed in time for the beginning of the 2010-2011 school year.

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

6. **Approval of revised Extended Contract Policy # 2.08 (1st Reading)**

and

7. **Approval of revised Class Ranking Policy # 6.30 (1st Reading)**

and

8. **Approval of revised Testing Programs Policy # 6.34 (1st Reading)**

and

9. **Approval of revised Out of District/Out of County Students Policy # 3.05 (1st Reading)**

and

10. **Approval of revised Food Service Policy # 3.57 (1st Reading)**

MOTION was made by Mr. McCullough with **second** by Mr. Mee **approval** of Items # 6-10 listed above.

Motion **PASSED** unanimously upon voice vote.

B. **Recommendations from the Director**

1. **Approval to replace HVAC Unit at Ridge View Elementary**

MOTION was made by Mr. McCullough with **second** by Mr. Langley **approval** to replace HVAC Unit at Ridge View Elementary.

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

2. **Approval to surplus technology equipment**

MOTION was made by Mr. Cox with **second** by Mr. Johnson **approval** to surplus technology equipment.

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

3. **Approval of Local Textbook Adoption Committee's recommendation of the 2010 English & Handwriting Grades K-5; English Grammar & Composition Grades 6-8; and English Grammar & Composition & Foreign Languages Grades 9-12**

MOTION was made by Mr. Mee with **second** by Mr. Langley **approval** of Textbook Adoption Committee's recommendation of the 2010 English & Handwriting Grades K-5; English Grammar & Composition Grades 6-8; and English Grammar & Composition & Foreign Languages Grades 9-12.

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

4. **Approval of Midway High to enter a Cooperative Program in wrestling with Roane County High for school year 2010-2011**

   MOTION was made by Mr. Massengill with **second** by Mr. Langley **approval** of Midway High to enter a Cooperative Program in wrestling with Roane County High for school year 2010-2011.

   Motion **PASSED** unanimously upon voice vote.

5. **Approval of FY 2010-2011 Consolidated Application – Federal Projects**

   MOTION was made by Mr. Cox with **second** by Mr. Jago **approval** of 2010-2011 Consolidated Application – Federal Projects.

   Motion **PASSED** unanimously upon voice vote.

6. **Approval of revision to Student Code of Conduct for school year 2010-2011**

   MOTION was made by Mr. Cox with **second** by Ms. Nelson **approval** of revision to Student Code of Conduct for school year 2010-2011.

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

7. **Approval of Scope of Work for Race to the Top**

   MOTION was made by Mr. McCullough with **second** by Mr. Langley **approval** of Scope of Work for Race to the Top.

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

8. **Approval of 2009-2010 Budget Amendments Federal Projects Fund (142)**
   a. **Carl Perkins (801)**
   b. **IDEA Part B ARRA (90S)**

   MOTION was made by Mr. Massengill with **second** by Mr. Jago **approval** of 2009-2010 Budget Amendments Federal Projects Fund (142) - Carl Perkins (801) and IDEA Part B ARRA (90S).

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

9. **Approval of 2009-2010 Budget Amendment General Purpose School Fund 141, Central Cafeteria Fund 143, School Transportation Fund 144, Before and After School Program (BASP) Fund 146, and Educational Capital Projects Fund 177**

   MOTION was made by Mr. McCullough with **second** by Mr. Massengill **approval** of 2009-2010 Budget Amendment General Purpose School Fund 141, Central Cafeteria Fund 143, School Transportation Fund 144, Before and After School Program (BASP) Fund 146, and Educational Capital Projects Fund 177.

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

10. **Approval of 2010-2011 School Budget**
    a. **Fund 141 – General Purpose School Fund**
    b. **Fund 142 – Federal Projects Fund**
    c. **Fund 143 – Food Service Fund**
    d. **Fund 144 – Transportation Fund**
    e. **Fund 146 – Before and After School Program Fund**
    f. **Fund 177 – Capital Projects Fund**

    MOTION was made by Mr. McCullough with **second** by Mr. Johnson **approval** of 2010-2011 School Budget.

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

11. **Approval of additional services in an amount not to exceed $15,500.00 to Cope and Associates to modify the Cherokee Middle School project design**

    MOTION was made by Mr. Jago with **second** by Mr. Johnson **approval** of additional services in an amount not to exceed $15,500.00 to Cope and Associates to modify the Cherokee Middle School project design.

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

12. **Approval of additional services in an amount not to exceed $34,100.00 to Cockrill Design and Planning to modify the Rockwood Middle School and Rockwood High School projects design**

    MOTION was made by Mr. McCullough with **second** by Mr. Langley **approval** of additional services in an amount not to exceed $34,100.00 to Cockrill Design and Planning to modify the Rockwood Middle School and Rockwood High School projects design.

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

13. **Approval of revised contract amount for the Harriman Middle School Gym project in an amount not to exceed $50,000.00**

    MOTION was made by Mr. Langley with **second** by Mr. McCullough **approval** of revised contract amount for the Harriman Middle School Gym project in an amount not to exceed $50,000.00.

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

14. **Approval of change in the 2010-2011 School Calendar moving the Staff Development Day scheduled on September 24, 2010 to November 2, 2010**

    MOTION was made by Mr. McCullough with **second** by Mr. Langley **approval** of change in the 2010-2011 School Calendar moving the Staff Development Day scheduled on September 24, 2010 to November 2, 2010.

Motion **PASSED** unanimously upon voice vote.

15. **Approval of tri-party agreement with Clinton Utilities and TVA for energy efficient practices and incentives**

    MOTION was made by Mr. Mee with **second** by Mr. Jago **approval** of tri-party agreement with Clinton Utilities and TVA for energy efficient practices and incentives.

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

XI. COMMENTS

The next School Board meeting is scheduled for Thursday, June 17, 2010 at 7:00 p.m. at the Central Office.

XII. 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 8:20 p.m.

Respectfully submitted,

Mike Miller, Chairman

Danita White, Recording Secretary

Dr. Toni H. McGriff, Director