

ROANE COUNTY BOARD OF EDUCATION REGULAR MEETING

October 22, 2009

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, 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 Tony Clower, Jody McLoud, Dr. Joe Parker, and Jerry Yarborough; and Principals Kevin Ayers, Lance Duff, Chris Johnson, Gwen Johnson, Candace Lett, Scott Mason, Alan Reed, Elizabeth Rose, David Stevens, Bill Thompson, Glenna Treece, 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.

Motion **PASSED** unanimously upon voice vote.

V. APPROVAL OF MINUTES FROM THE SEPTEMBER 17, 2009 BOARD MEETING & OCTOBER 5, 2009 SPECIAL CALLED MEETING

MOTION was made by Mr. Massengill with **second** by Mr. Langley **approval** of the minutes from the September 17, 2009 Board Meeting and October 5, 2009 Special Called 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**).
- State Report Card – Dr. McGriff reviewed with the Board changes being made to the State Report Card.

B. Business Manager’s Report

- Quarterly Summary Financial Report ending September 2009 – Mr. Harbin reviewed the report with the Board.

C. Facilities Report

Dr. McGriff had nothing to report.

D. Committee Reports

1. **Policy Committee** – Mr. McCullough reported the committee met on Thursday, October 1, 2009 and the minute are **on file**.
2. **Negotiation Teams** – Mr. McCullough reported the teams will meet on Monday, October 26, 2009 at 5:30 p.m.

E. Chairman's Report

Chairman Miller reported that the committees have been appointed for SY 2009-2010 (distributed and **on file**). Also, he has scheduled a "Special Called Meeting" to approve Architect's Contracts on Monday, November 2nd at 6:00 p.m. followed by a "Facilities Work Session."

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

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

VIII. OLD BUSINESS

There was no Old Business to be discussed.

IX. NEW BUSINESS

A. Recommendations from the Director - Policies

1. **Approval of revised Attendance Policy # 3.02 (1st Reading)**

And

2. **Approval of revised Discipline Procedures Policy # 3.22 (1st Reading)**

And

3. **Approval of revised Corporal Punishment Policy # 3.23 (1st Reading)**

4. **Approval of revised Health Services/Duties of School Nurses Policy # 3.28 (1st Reading)**

And

5. **Approval of revised Physical Examinations & Immunizations Policy # 3.29 (1st Reading)**

And

6. Approval of revised Medicines Policy # 3.33 (1st Reading)

And

7. Approval of revised Student Fees & Fines Policy # 3.53 & 4.36 (1st Reading)

And

8. Approval of revised Student Vehicles Policy # 3.56 (1st Reading)

And

9. Approval of revised Grading Scale Policy # 3.58 & 6.27 (1st Reading)

And

10. Approval of revised Limited English Proficient # 3.66 (1st Reading)

and

11. Approval of revised Equipment & Supplies Management Policy # 4.29 (1st Reading)

MOTION was made by Mr. McCullough with **second** by Mr. Massengill **approval** of items # 1-11 listed above.

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

B. Recommendations from the Director

1. Approval to surplus technology equipment

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

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

2. Approval of Architect's Contracts

Chairman Miller stated that the Architect's contracts were sent to Mr. Cagle (School Board Attorney). Mr. Cagle has recommended instead of having three (3) contracts, have one (1) standard contract. He will be drawing up that contract and hopes to have it ready for the "Special Called Meeting".

MOTION was made by Mr. Langley with **second** by Mr. McCullough **to defer** this item until the "Special Called Meeting" scheduled for Monday, November 2, 2009.

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

3. Approval of Budget Amendment General Purpose School Fund 141, School Federal Projects Fund 142 (local funds), Central Cafeteria Fund 143, and Capital Projects Fund 177

MOTION was made by Mr. Massengill with **second** by Mr. Cox **approval** of Budget Amendment General Purpose School Fund 141, School Federal Projects Fund 142 (local funds), Central Cafeteria Fund 143, and Capital Projects Fund 177.

After reviewing with Mr. Harbin, motion **PASSED** unanimously upon roll call vote.

4. Approval of Budget Amendment School Federal Projects Fund 142 (various sub-funds)

MOTION was made by Mr. Cox with **second** by Mr. Langley **approval** of Budget Amendment School Federal Projects Fund 142 (various sub-funds).

After reviewing with Mr. Harbin, motion **PASSED** unanimously upon roll call vote.

X. COMMENTS

The next School Board meeting is scheduled for Thursday, November 19, 2009 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. Massengill **to adjourn**.

Motion **PASSED** unanimously upon voice vote. The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Mike Miller, Chairman

Danita White, Recording Secretary

Dr. Toni H. McGriff, Director