

ROANE COUNTY BOARD OF EDUCATION REGULAR MEETING

November 19, 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 Gary Aytes, Tony Clower, Robert Jones, Dr. Joe Parker, Linda Wilson and Jerry Yarborough; and Principals Kevin Ayers, Russell Jenkins, Chris Johnson, Gwen Johnson, Candace Lett, Scott Mason, Alan Reed, Shelia Sitzlar, Robin Smith, David Stevens, Glenna Treece, Joan Turbyville, Jeff Woods and Keevin Woody.

IV. ADOPTION OF REGULAR AND CONSENT AGENDAS

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

Motion **PASSED** unanimously upon voice vote.

V. APPROVAL OF MINUTES FROM THE OCTOBER 22, 2009 BOARD MEETING & NOVEMBER 2 & 9, 2009 SPECIAL CALLED MEETING & FACILITIES WORK SESSION

MOTION was made by Mr. Mee with **second** by Mr. Langley **approval** of the minutes from the October 22, 2009 Board Meeting and November 2 & 9, 2009 Special Called Meeting & Facilities Work Session.

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**).

B. Business Manager’s Report

- Annual Audit Reports – Mr. Harbin distributed and reviewed with the Board the Audit Reports for year ended June 30, 2009 for Roane County Schools Activity Funds, Cafeteria Funds and Before and After School Program (BASP) (**on file**).

C. Facilities Report

Dr. McGriff reported all Architects are continuing to work on their various projects. They hope to have some plans for the Board to review at the December meeting.

D. Committee Reports

1. **Negotiation Teams** – Mr. McCullough reported the teams met on October 26, 2009 and the minutes are **on file**. The next meeting is scheduled for Thursday, January 7, 2010 at 6:00 p.m.

E. Chairman's Report

Chairman Miller asked Mr. Massengill to report on the TSBA Convention. Mr. Massengill stated Mr. Taylor received Level 5 Boardsmanship, Mr. Mee received the Circle Scholar Award and Mr. Langley was selected to the Tennessee All School Board.

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

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

VIII. OLD BUSINESS

A. Recommendations from the Director - Policies

1. **Approval of revised Attendance Policy # 3.02 (2nd Reading)**

And

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

And

3. **Approval of revised Corporal Punishment Policy # 3.23 (2nd Reading)**

4. **Approval of revised Health Services/Duties of School Nurses Policy # 3.28 (2nd Reading)**

And

5. **Approval of revised Physical Examinations & Immunizations Policy # 3.29 (2nd Reading)**

And

6. **Approval of revised Medicines Policy # 3.33 (2nd Reading)**

And

7. Approval of revised Student Fees & Fines Policy # 3.53 & 4.36 (2nd Reading)

And

8. Approval of revised Student Vehicles Policy # 3.56 (2nd Reading)

And

9. Approval of revised Grading Scale Policy # 3.58 & 6.27 (2nd Reading)

And

10. Approval of revised Limited English Proficient # 3.66 (2nd Reading)

And

11. Approval of revised Equipment & Supplies Management Policy # 4.29 (2nd 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.

IX. NEW BUSINESS

A. Recommendations from the Director

1. Approval to surplus technology equipment

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

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

2. Approval to surplus vocational equipment

MOTION was made by Mr. Massengill with **second** by Mr. Jago **approval** to surplus vocational equipment.

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

3. Approval of Midway High School to enter a Cooperative Program in wrestling with Roane County High

MOTION was made by Mr. Mee with **second** by Mr. Johnson **approval** of Midway High School to enter a Cooperative Program in wrestling with Roane County High.

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

4. Approval of Energy Efficient Schools Initiative Incentive Grant

MOTION was made by Mr. McCullough with **second** by Mr. Mee **approval** of Energy Efficient Schools Initiative Incentive Grant.

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

5. Approval of School System/School Compliance Report

MOTION was made by Mr. McCullough with **second** by Mr. Langley **approval** of School System/School Compliance Report.

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

X. COMMENTS

The next School Board meeting is scheduled for Thursday, December 17, 2009 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. Cox **to adjourn**.

Motion **PASSED** unanimously upon voice vote. The meeting adjourned at 7:35 p.m.

Respectfully submitted,

Mike Miller, Chairman

Danita White, Recording Secretary

Dr. Toni H. McGriff, Director