

MORGAN COUNTY SCHOOLS
Wartburg, Tennessee
MORGAN COUNTY BOARD OF EDUCATION
REGULAR MEETING – September 4, 2012
Conference Room – Central Office
6:30 p.m.

MEMBERS PRESENT: Randy Harlan, Glen Moore, Richard Spurling, Paul Hudson, Wade Summers, Tony Dagley

1. Prayer

2. Pledge

3. Election of Board Chairman, Vice-Chairman, and TLN Representative (Board policy 1.200)

Paul Hudson nominated Randy Harlan for Board Chairman. There were no other nominations. Paul Hudson made a motion that nominations for Board Chairman cease and Mr. Harlan be elected by acclamation. Seconded by Richard Spurling. Randy Harlan was elected unanimously.

Paul Hudson nominated Richard Spurling for Board Vice Chairman. Seconded by Glen Moore. Randy Harlan nominated Paul Hudson for Board Vice Chairman. Seconded by Wade Summers.

There were no other nominations and nominations were closed.

Roll Call Vote

Tony Dagley	Mr. Hudson
Randy Harlan	Mr. Hudson
Paul Hudson	Mr. Spurling
Glen Moore	Mr. Hudson
Richard Spurling	Mr. Hudson
Wade Summers	Mr. Hudson

There were five (5) votes for Paul Hudson and one (1) vote for Richard Spurling. Paul Hudson was elected as Board Vice Chairman.

The next position to be elected is the Board's Representative on the Tennessee Legislative Network. Randy Harlan nominated Tony Dagley. There were no other nominations. Tony Dagley was elected as the Board's TLN Representative by the Board. Seconded by Paul Hudson.

4. "Good News" - CSH School Technology (Rosa Dotson)

5. Agenda

Motion was made by Richard Spurling to approve the Agenda as presented. Seconded by Paul Hudson. Motion carried.

6. MCEA

Margaret Morgan addressed the board regarding open enrollment for employees to join the Sick Bank between now and the end of October.

7. Audience Participation

Concerned parents/grandparents addressed the Board regarding problems they have encountered with the principal of Sunbright School, Dr. Elizabeth Boyd. Those who addressed the Board were:

**Valerie McCarthy
Jeanie Lauhorn
Sandra Hall
Doug Morgan
Melissa Bryant
Breanda Hammock
Carla Smith
Amy Crabtree**

8. Consent Agenda

Motion was made by Paul Hudson to approve the Consent Agenda as presented. Seconded by Glen Moore. Motion carried.

8.A. Approval of Minutes-Regular Meeting of August 9, 2012

8.B. Regular Monthly Workshop - Tuesday, September 25, 2012 6:30pm at Central Middle School

8.C. Regular Board Meeting - Tuesday, October 2, 2012 6:30 p.m. @ Central Office

8.D. Surplus Old Cafeteria Furniture and Outdated Equipment

8.E. Sunbright Soccer - Out of State Contest Sept. 4, 2012

9. Monthly Expenditure Report - August, 2012; YTD

10. Budget Amendments

Motion was made by Paul Hudson to approve budget amendments as presented. Seconded by Richard Spurling. Motion carried.

Roll Call

Tony Dagley	Yes
Randy Harlan	Yes
Paul Hudson	Yes
Glen Moore	Yes
Richard Spurling	Yes
Wade Summers	Yes

11. Report on current enrollment (class size averages and maximums)

12. Discussion of Salary Adjustment(s) - Central Office Clerical Positions (Working on revised job descriptions)

13. Consideration of Audit Contract for 2012-13 (Daniels, Uselton & Clay; Mitchell Emert & Hill, P.C.)

Motion was made by Paul Hudson to approve the bid for \$13,700 with Mitchell Emert & Hill, P.C. for the audit of internal school funds and cafeteria work. Seconded by Randy Harlan. Motion carried.

14. Discussion - Maintenance & Transportation

14.A. Declare Surplus Special Education Bus

On motion by Paul Hudson, seconded by Glen Moore, the Board approved the transfer of title for a 2000 Chev 1GB school bus, VIN 1GBJG31R5Y1217889 to the Wartburg Fire Department. Motion carried.

14.B. Letter from the Wartburg City Zoning and Planning Committee

15. Policy Revisions-Administrative Procedures

15.A. Consideration of Dress Code for School Staff (Wanda Lane, Assistant Director)

15.B. 5.200 - Separation Practices for Tenured Teachers (2nd reading)

15.C. 5.201 - Separation Practices for Non-Tenured Teachers (2nd reading)

15.D. 6.411 - Student Wellness (2nd reading)

On motion made by Paul Hudson, seconded by Richard Spurling, the Board approved second reading of Morgan County Board of Education policy 5.200 (Separation Practices for Tenured Teachers), policy 5.201 (Separation Practices for Non-Tenured Teachers), and policy 6.411 (Student Wellness). Motion carried.

15.E. Policy 5.3001 - Bereavement Leave (1st reading)

Motion was made by Glen Moore to approve policy 5.3001 (Bereavement Leave) on first reading. Seconded by Randy Harlan. Motion carried.

15.F. 6.314 - Corporal Punishment (No action taken)

15.G. Update - Revised Policy Manual On-line (Linked to district website)

16. Director's Performance Contract Report/Announcements

16.A. FttT Plan for 2012-13 (Submitted - August 24, 2012)

16.B. 2012-13 Strategic Plan for SDE

16.C. 2012-13 Director's Performance Contract (Under Revision)

16.D. Report on 2012-13 UTK Leadership Academy

16.E. Report on Focus Schools - Wanda Lane, Kathy Carroll

Wanda Lane addressed the board regarding Morgan County's focused schools, Petros Joyner and Central High, and their plans to improve proficient scores in problem areas.

16.F. 2011-12 District ACT Report

16.G. TSBA Fall District Meeting - Tuesday, September 18, 2012 @ Oneida High School

16.H. TSBA Leadership Conference - November 3-4, 2012 Opryland Resort and Convention Center

16.I. TSBA Annual Convention November 4-6, 2012 Opryland Resort and Convention Center (Registration deadline - October 19, 2012)- Select Delegates (3)

17. Adjourn

17.A. Regular Monthly Workshop - Tuesday, September 25, 2012 6:30pm at Central Middle School

17.B. Regular Board Meeting - Tuesday, October 2, 2012 6:30 p.m. @ Central Office

**Meeting was adjourned on motion made by Paul Hudson and seconded by Richard Spurling.
Motion carried.**