

MORGAN COUNTY SCHOOLS
Wartburg, Tennessee
MORGAN COUNTY BOARD OF EDUCATION
REGULAR MEETING – October 2, 2012
Conference Room – Central Office
6:30 p.m.

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

1. Prayer
2. Pledge
3. "Good News" - Teacher Incentive Fund (TIF) Grant
4. Agenda

Motion was made by Glen Moore to approve the agenda as presented. Seconded by Richard Spurling. Motion carried.

5. MCEA
6. Audience Participation
7. Consent Agenda

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

- 7.A. Approval of Minutes - Regular Meeting of September 4, 2012
- 7.B. Regular Monthly Workshop - Tuesday, October 30, 2012 6:30pm at Sunbright School
- 7.C. Regular Board Meeting - Tuesday, November 6, 2012 6:30 p.m. @ Central Office
- 7.D. Certification of Compliance with TCA 49-3-310(4)(A) Textbooks (ED-2152)
- 7.E. Surplus Obsolete TVs - Sunbright School
- 7.F. Central High Girls' Basketball Trip
- 7.G. Coalfield Field Trip (Overnight) Junior Beta Club Convention
- 7.H. Sunbright Field Trip (Overnight) Boys Basketball Tournament
- 7.I. Youth Leadership Morgan Retreat @ Historic Rugby (Oct. 20-21, 2012)
8. Monthly Expenditure Report - September, 2012; YTD
9. Budget Amendments

Motion was made by Glen Moore to approve budget amendments as presented. Seconded by Paul Hudson. Motion carried.

Roll Call

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

**10. Consideration of joining the "Expect More, Achieve More" Initiative (<http://expectmoretn.org/>) Video
Motion was made by Glen Moore to support this new standard. Seconded by Paul Hudson.
Motion carried.**

**11. Discussion of Salary Adjustment(s) - Central Office Clerical Positions (Working on revised job descriptions)
No action taken**

**12. Consideration of Archery Club at Coalfield School
Motion was made by Paul Hudson to approve the creation of an Archery Club at Coalfield School.
Seconded by Tony Dagley. Motion carried.**

**13. Presentation of Written Charges for Suspension for Dr. Penny E. Boyd
Motion was made by Paul Hudson to accept charges presented against Dr. Penny Boyd and for Dr. Boyd to remain on indefinite suspension. Seconded by Richard Spurling. Motion carried.**

Letter from attorney Michael Hatmaker requesting Dr. Boyd to return to work was discussed. No action taken. Will confer with board attorney.

14. Discussion - Maintenance & Transportation

**14.A. Re-schedule Open House, Alternative Bus Event at M&T facility
Open house at the M&T Facility has been scheduled for Nov. 10, 2012.**

**14.B. Consider Paving Needs at Schools
No estimates at this time.**

15. Policy Revisions-Administrative Procedures

15.A. Update - Consideration of Dress Code for School Staff (Wanda Lane, Assistant Director) 1st Mtg - Oct. 23 2:00pm at Central Office

**15.B. Policy 5.3001 - Bereavement Leave (1st reading)
Motion was made by Paul Hudson to approve Bereavement Leave on first reading. Seconded by Tony Dagley. Motion carried.**

**15.C. 6.314 - Corporal Punishment
No action taken. Recommendation was made to review this policy for the next few months.**

15.D. TSBA Policy Change Recommendations (1st Reading)

Motion was made by Randy Harlan to accept recommended changes to the following existing policies, School Board Members, Section 504 & ADA Grievance Procedures, Private Vehicles, and Substitute Teachers on first reading. Seconded by Richard Spurling. Motion carried.

Policy “Use of Internet” will be revisited and presented at a later date.

16. Director's Performance Contract Report/Announcements

16.A. 2012-13 Strategic Plan for SDE

16.B. Discussion of 2012-13 Accountability Data - Annual Measurable Objectives (AMOs)

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

16.D. Report on 2012-13 UTK Leadership Academy (Participants)

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

16.F. TSBA Annual Convention November 4-6, 2012 Opryland Resort and Convention Center (Registrations Complete)

17. Adjourn

Motion was made by Glen Moore to adjourn. Seconded by Tony Dagley. Motion carried.

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