

MORGAN COUNTY SCHOOLS
Wartburg, Tennessee
MORGAN COUNTY BOARD OF EDUCATION
REGULAR MEETING – November 6, 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"
4. Agenda

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

5. MCEA - Results of Collaborating Conferencing Poll of Teachers

Motion was made by Tony Dagley to appoint Paul Hudson, Richard Spurling and Randy Harlan as members of a special question committee to initiate collaborative conferencing. Seconded by Wade Summers. Motion carried.

Dr. Diden appointed Judy Hurst and Ronnie Wilson to the special question committee representing Central Office administration.

6. Audience Participation
7. Monthly Reports from Central Office Supervisors
8. Consent Agenda

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

- 8.A. Approval of Minutes - Regular Meeting of October 2, 2012
- 8.B. Regular Monthly Workshop - Tuesday, November 27, 2012 6:30pm at MCCTC
- 8.C. Regular Board Meeting - December 4, 2012 6:30 p.m. @ Central Office
- 8.D. Belated Approval - W. E. Underwood Campus @ Coalfield School
- 8.E. Petros Joyner and Oakdale Jr. Beta State Convention in Nashville
9. Monthly Expenditure Report - October, 2012; YTD

10. Budget Amendments (Amendments #33-37)

Motion was made by Paul Hudson to approve budget amendments number 33 through 37. Seconded by Glen Moore. Motion carried.

Roll Call

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

**10.A. Discussion - Extended Contract Loss of Revenue (38% cut) for current year
No action taken. Referred to next board workshop.**

**11. Discussion of Salary Adjustment(s) - Central Office Clerical Positions (Working on revised job descriptions)
No action taken. Referred to next board workshop for additional discussion.**

12. Teaching and Learning

12.A. Update 2012-13 Accountability Data - Annual Measurable Objectives (AMOs)

12.B. 2011-12 Report Card (Instructional Supervisors)

12.C. Dual Credit - Dual Enrollment Report (Wanda Lane)

12.D. Update - Professional Learning Communities

12.E. RTI Plan - Expectations and Non-Negotiables

13. Discussion - Maintenance & Transportation

13.A. Open House, Alternative Bus Event at M&T facility - Saturday, Nov. 10, 2012 10:30am

13.B. Update - Paving Needs at Schools

**13.C. Demolition of Former Maintenance and Transportation Facility; Possible sale of property
Public attachment - School Garage Maintenance Appraisal**

Two bids to purchase the maintenance and transportation facility were opened and reviewed.

Tubby's Construction Company, P. O. Box 31, Lancing, TN 37770, offered a purchase price of \$86,103.

Mike Kittrell submitted two bids as follow:

\$81,250 with complete demolition and cleanup by the Board of Education

\$77,000 for current property as is

Motion was made by Randy Harlan to accept purchase bid of \$86,103 from Tubby's Construction Company. Seconded by Richard Spurling. Motion carried. A discussion was posed as to whether this sale would require County Commission approval.

Roll Call

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

4. Policy Revisions-Administrative Procedures

14.A. Appoint Members to Sick Leave Bank Committee - Policy 5.302

Motion was made by Randy Harlan to appoint Glen Moore and Wade Summers as members of the Sick Leave Bank Committee. Seconded by Paul Hudson. Motion carried.

14.B. Update - Consideration of Dress Code for School Staff (Wanda Lane, Assistant Director) 2nd Mtg - Nov. 13, 2012 2:00pm at Central Office

14.C. Policy 5.3001 - Bereavement Leave (2nd reading)

Motion was made by Paul Hudson to approve Policy Bereavement Leave on second reading. Seconded by Glen Moore. Motion carried.

14.D. 6.314 - Corporal Punishment (No action taken)

14.E. TSBA Policy Change Recommendations (2nd Reading)

1.400 - School Board Meetings
1.802 - Section 504 - ADA Grievance Procedures
3.404 - Private Vehicles
5.701 - Substitute Teachers

Motion was made by Randy Harlan to approve TSBA policy changes as presented on second reading. Seconded by Paul Hudson. Motion carried.

14.F. 4.406 - Use of the Internet & Access to Electronic Resources (1st reading)

Deferred to next board workshop as policy needs additional work.

14.G. 4.4061 - Technology Acceptable Use and Internet Safety Guidelines (1st Reading)

Deferred to next board workshop as policy needs additional work.

15. Director's Performance Contract Report/Announcements

**15.A. 2012-13 Director's Performance Contract (Under Revision) Connection to TIF Grant
Public attachment - Revised Directors PC 2012-13 Goals**

Motion was made by Richard Spurling to approve the director's revised performance contract as presented. Seconded by Paul Hudson. Motion carried.

15.B. TSBA Leadership Conference - November 3-4, 2012 Opryland Resort and Convention Center

15.C. TSBA Annual Convention November 4-6, 2012 Opryland Resort and Convention Center (Registrations

Complete)

16. Adjourn

Motion was made by Paul Hudson to adjourn. Seconded by Glen Moore. Motion carried.

16.A. Regular Monthly Workshop - Tuesday, November 27, 2012 6:30pm at MCCTC

16.B. Regular Board Meeting - December 4, 2012 6:30 p.m. @ Central Office