

MORGAN COUNTY SCHOOLS
Wartburg, Tennessee
MORGAN COUNTY BOARD OF EDUCATION
REGULAR MEETING – August 9, 2012
Conference Room – Central Office
6:30 p.m.

MEMBERS PRESENT: Terry Armes, Randy Harlan, Glen Moore, Richard Spurling, Wendy Collins, Paul Hudson

1. Prayer

2. Pledge

3. "Good News" - Update on High Schools That Work (HSTW) Wanda Lane; In-Service Sessions (August 1-2, 2012)

4. Agenda

Motion was made by Randy Harlan to approve the Agenda as presented. Seconded by Glen Moore. Motion carried.

5. MCEA

5.A. Review of Collaborative Conferencing Process - Next Steps

6. Audience Participation

7. Consent Agenda

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

7.A. Approval of Minutes-Regular Meeting of July 3, 2012

7.B. Approval of Minutes - Special Meeting Monday, July 9, 2012

7.C. Approval of Annual Board Agenda

7.D. Regular Monthly Workshop - Tuesday, August 28, 2012 6:30pm at Oakdale School

7.E. Regular Board Meeting - Tuesday, September 4, 2012 6:30 p.m. @ Central Office

8. Monthly Expenditure Report - July, 2012

9. Budget Amendments

Motion was made by Paul Hudson to approve budget amendments Number 1 through 11 as presented. Seconded by Randy Harlan. Motion carried.

Roll Call

Terry Armes

Yes

Randy Harlan	Yes
Glen Moore	Yes
Richard Spurling	Yes
Wendy Collins	Yes
Paul Hudson	Yes

10. Acceptance of 2012-13 grants - Coordinated School Health, PreK, Family Resource, STC - Oakdale & Sunbright, 21st Century After School

Motion was made by Paul Hudson to accept all 2012-13 grants, Coordinated School Health, PreK, Family Resource, STC (Oakdale/Sunbright), After School. Seconded by Glen Moore. Motion carried.

11. Approval of Memorandum of Understanding with Head Start

Motion was made by Randy Harlan to approve the Memorandum of Understanding with Head Start. Seconded by Glen Moore. Motion carried.

12. Discussion and Approval of National Institute for Excellence in Teaching (NIET) Grant Proposal

Motion was made by Randy Harlan to approve the application process to apply for the Excellence in Teaching Grant (NIET). Seconded by Wendy Collins. Motion carried.

13. Discussion of Salary Adjustment(s) - Central Office Clerical Positions (Delayed - Additional study required)

No action

14. Consideration of Behavioral Interventionist (PreK-5) - Grant funded

Motion was made by Glen Moore to approve the position and job description of the Behavioral Interventionist (PreK-5). Seconded by Randy Harlan. Motion carried.

15. Discussion of FttT Plan for 2012-13 (Deadline - August 24, 2012)

Motion was made by Terry Armes to approve the 2012-13 First to the Top Plan. Seconded by Glen Moore. Motion carried.

16. Consideration of Audit Contract for 2012-13 (Daniels, Uselton & Clay)

No action. Additional quote on audit contract will be available at the September meeting.

17. Discussion - Maintenance & Transportation

17.A. Updates - Oakdale Cafeteria Renovation, Roof Repair

17.B. Consideration of Purchase of Used Box Van; Surplus old truck

Motion was made by Paul Hudson to approve purchase of a 2002 Chevy box van from Sexton Ford and to surplus the old truck. Seconded by Wendy Collins. Motion carried.

Roll Call

Terry Armes	Yes
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Randy Harlan	Yes
Glen Moore	Yes
Richard Spurling	Yes
Wendy Collins	Yes
Paul Hudson	Yes

18. Policy Revisions-Administrative Procedures

18.A. 5.310 - Vacations and Holidays (GCRH)- Adjustment (Emergency Approval)

Motion was made by Randy Harlan to pass Policy GCRH Vacations and Holidays on emergency reading. Seconded by Richard Spurling. Motion carried.

18.B. Consideration of Dress Code for School Staff (Wanda Lane, Assistant Director)

No action taken. Committee will be formed with the start of the new school year.

18.C. 5.200 - Separation Practices for Tenured Teachers (1st reading)

18.D. 5.201 - Separation Practices for Non-Tenured Teachers (1st reading)

Motion was made by Glen Moore to pass policies 5.200 (Separation Practices for Tenured Teachers) and 5.201 (Separation Practices for Non-Tenured Teachers). Seconded by Wendy Collins. Motion carried.

18.E. 6.411 - Student Wellness (1st reading)

Motion was made by Randy Harlan to pass policy 6.411 (Student Wellness) on first reading. Seconded by Glen Moore. Motion carried.

19. Director's Performance Contract Report/Announcements

19.A. School Board Long-Range Strategic Plan (Brochure) - Goals for 2012-13 (Connection to Director's Performance Contract)

19.B. 2011-12 Achievement/Growth Data (Celebrations & Areas for Improvement) CO Supervisors - Wanda Lane, Kathy Carroll, Judy Hurst, Suzanne Poole

19.C. Invitation to FttT Peer Review Process (Designees - Kathy Carroll & Judy Hurst)

19.D. TSBA Policy Workshop - August 10, 2012 (TSBA Headquarters or Rhea County via distance learning)

19.E. TSBA Fall District Meeting - Tuesday, September 18, 2012 @ Oneida High School

19.F. TSBA Leadership Conference - November 3-4, 2012 Opryland Resort and Convention Center

19.G. TSBA Annual Convention November 4-6, 2012 Opryland Resort and Convention Center (Registration deadline - October 19, 2012)

20. Adjourn

Motion was made by Randy Harlan to adjourn. Seconded by Wendy Collins. Motion carried.

20.A. Regular Monthly Workshop - Tuesday, August 28, 2012 6:30pm at Oakdale School

20.B. Regular Board Meeting - Tuesday, September 4, 2012 6:30 p.m. @ Central Office