

MORGAN COUNTY SCHOOLS
Wartburg, Tennessee
MORGAN COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING – June 14, 2012
Conference Room – Central Office
7:30 p.m.

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

1. Consideration of settlement – Sarah Woods lawsuit.

2. Approval of Food Services Budget 2012-13

Motion was made by Randy Harlan to approve the 2012-13 Food Services budget with the hiring of a maintenance position. Motion failed.

Motion was made by Randy Harlan to approve the 2012-13 Food Services budget. Seconded by Glen Moore. Motion carried.

Roll Call

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

3. Approval of Carl Perkins Budget 2012-13

Motion was made by Wendy Collins to approve the 2012-13 Carl Perkins Budget. Seconded by Paul Hudson. Motion carried.

Roll Call

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

4. Discussion and approval of 2012-13 General Purpose Budget.

Motion was made by Randy Harlan to approve the 2012-13 General Purpose Budget at negative \$250,000 which would include an additional Career and Technical teaching position and remaining funds applied to an SRO position. Seconded by Wendy Collins. Motion carried.

Roll Call

Terry Armes	Yes
Glen Moore	Yes
Randy Harlan	Yes
Wendy Collins	Yes
Paul Hudson	Yes
Richard Spurling	No

5. Adjourn.

Motion was made by Randy Harlan to adjourn. Seconded by Paul Hudson. Motion carried.