

**MORGAN COUNTY SCHOOLS**  
Wartburg, Tennessee  
**MORGAN COUNTY BOARD OF EDUCATION**  
**REGULAR MEETING – December 6, 2011**  
Conference Room – Central Office  
6:30 p.m.

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

**MEMBERS ABSENT:** Randy Harlan

1. Prayer

2. Pledge

3. "Good News" - Books Have Wings - 50,000 book donation; TSBA Convention Banner; Oakdale Jr. Beta - Award Winners

4. Agenda

**Motion was made by Wendy Collins to approve the agenda as presented. Seconded by Richard Spurling. Motion carried.**

5. MCEA

6. Audience Participation

7. Consent Agenda

7.a. Approval of Minutes-Regular Meeting of November 1, 2011

7.b. Policy Workshop - Tuesday, December 13, 2011 6:30pm at Central Office

7.c. Regular Board Meeting - Tuesday, January 3, 2012 6:30 p.m. @ Central Office

7.d. Oakdale Jr. Beta Club - Nashville (Prior Approval - Executive Committee)

7.e. Central High FCCLA National Cluster Mtg - Nashville (Prior Approval - Executive Committee)

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

8. Monthly Expenditure Report - November, YTD

**Motion was made by Wendy Collins to grant Gary Howard, Finance Director, approval**

**to proceed with the refinancing of the Musco Project.(Football lights account). Seconded by Glen Moore. Motion carried.**

**9. Budget Amendments**

**Motion was made by Wendy Collins to approve Budget Amendments #34-51. Seconded by Paul Hudson. Motion carried.**

**Roll Call**

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

**10. Discussion - Roof Bids - Oakdale, MCCTC**

**No action taken at this time.**

**11. Cost Estimate for Asbestos Removal - Old Maintenance & Transportation Facility**

**12. Discuss Security Fencing for Maintenance and Transportation Facility**

**Refer to next scheduled workshop.**

**13. Discussion Solar Grant MCCTC - Energy Efficient Schools**

**Motion was made by Paul Hudson to allow MCCTC to apply for the Solar Grant – Energy Efficient Schools. Seconded by Wendy Collins. Motion carried.**

**Roll Call**

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

**14. Consideration 2012-13 School Calendar - Calendar Committee (Ronnie Wilson, Chairman)**

**Referred to January 3<sup>rd</sup> Board Meeting.**

**15. Consider TSBA Resolutions - School Calendar & Appointed Superintendents**

**Motion was made by Paul Hudson to approve the TSBA Resolutions-School Calendar & Appointed Superintendents. Seconded by Wendy Collins. Motion carried.**

**16. Consideration Bus Transportation Needs 2012-13 Budget Year**

**Motion was made by Richard Spurling to approve the bidding process to purchase two special needs buses and one transit bus. Seconded by Glen Moore. Motion carried.**

**17. Director Recommendation - Waiver of Probationary Status, Tenure (Donna Jerden)**

**Motion was made by Wendy Collins to approve the director's recommendation to waive probationary status and to re-instate tenure for Donna Jerden. Seconded by Glen Moore. Motion carried.**

**18. Policy Revisions-Administrative Procedures**

**18.a. 5.310 - Vacations and Holidays for Support Personnel (GCRH)  
Referred to scheduled policy workshop**

**18.b. TSBA Policies - Section 5 Personnel  
Referred to scheduled policy workshop**

**18.c. TSBA Policies - Section 6 Student  
Referred to scheduled policy workshop**

**18.d. 3.401 - Scheduling and Routing (Bus Transportation) - 1st reading  
Referred to scheduled policy workshop.**

**18.e. 4.302 Field Trips and Excursions - 1st reading  
Motion was made by Richard Spurling to pass policy Field Trips and Excursions on  
1<sup>st</sup> reading. Seconded by Wendy Collins. Motion carried.**

**19. Director's Performance Contract Report/Announcements**

**19.a. Progress Report on TEAM Evaluation Process (Support Systems)**

**19.b. Report on 3rd Grade Interventions (PC 351)**

**19.c. Adjunct Teaching - UT Knoxville**

**19.d. RSCC - Rural Communities STEM Initiative**

**19.e. Statement of Disclosure - January 31, 2012 Deadline**

**19.f. TSBA Day on the Hill - February 21, 2012**

**20. Adjourn**

**Motion was made by Richard Spurling to adjourn. Seconded by Wendy Collins.  
Motion carried.**

**20.a. Policy Workshop - Tuesday, December 13, 2011 6:30pm at Central Office.**

**20.b. Regular Board Meeting - Tuesday, January 3, 2012 6:30 p.m. @ Central Office**