

**MORGAN COUNTY SCHOOLS**  
Wartburg, Tennessee  
**MORGAN COUNTY BOARD OF EDUCATION**  
**REGULAR MEETING – October 4, 2011**  
Conference Room – Central Office  
6:30 p.m.

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

1. Prayer

2. Pledge

3. "Good News" - Central Middle School; Coalfield - Dollar General \$3,000 for Literacy & McDonald's \$500 grant; Sunbright \$5,000 grant - "Everyone Breathe" - Asthma Education; Electronic Maintenance Request

4. Agenda

- **Motion was made by Randy Harlan to approve the agenda as presented. Seconded by Richard Moore. Motion carried**

5. MCEA

6. Audience Participation

7. Consent Agenda

7.a. Approval of Minutes-Regular Meeting of September 6, 2011

7.b. Workshop - Tuesday, October 25, 2011 6:30pm at Sunbright School

7.c. Regular Board Meeting - Tuesday, November 1, 2011 6:30 p.m. @ Central Office

7.d. Certification of Compliance with TCA 49-3-310(4)(A) Textbooks (ED-2152)

7.e. State Department of Education - Report of School System/School Compliance

7.f. Surplus - Technology Equipment (Chris Rogers)

7.g. Surplus - Maintenance Equipment, Scrap (Jim Aytes)

7.h. Sunbright Softball Game - Wayne County, KY March 15, 2012

7.i. FBLA Field Trip - Tammy Howard - Central High School

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

**8. Monthly Expenditure Report - September, YTD**

Dr. Diden gave a detailed quarterly report on the current status of the 2011-12 budget. Specifics were provided on expenditures year to date and other obligations. Dr. Diden also explained three proposed budget amendments (#14,15, 23) in which funds were being pulled from Fund Balance (39000). Two were created by grant obligations. The other was the result of the omission of the payment on football field lights from the original 2011-12 budget. A copy of the

budget closing document (June 30, 2011) was provided and discussed. With current commitments and obligations, the 2011-12 budget is very tight. There will be very limited funding for any special projects. The amount of surplus funds at the close of the year (June 30, 2012) is expected to be very minimal.

**Terry Armes, Board Chairman, requested the Director of Schools and Finance Director look into refinancing the MUSCO (football lights) lease.**

#### 9. Budget Amendments

- **Motion was made by Randy Harlan to approve Budget Amendments #12-23. Seconded by Richard Moore. Motion carried.**

#### Roll Call

<b>Terry Armes</b>	<b>Yes</b>
<b>Randy Harlan</b>	<b>Yes</b>
<b>Wendy Collins</b>	<b>Yes</b>
<b>Glen Moore</b>	<b>Yes</b>
<b>Paul Hudson</b>	<b>Yes</b>

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

Architect Mark Randolph was present and presented the Board with bid pricing information from Dixie Roofing and P.& W. Construction Company. No action taken. All board members received a bid tab handout and drawings.

#### 11. Collaborative Conferencing - Appoint Educator Members of Special Question Committee

After discussion, a consensus decision was made to delay the collaborative conferencing until next year when the MCEA contract expires. Margaret Morgan, MCEA president, was present and concurred with this action.

#### 12. Policy Revisions-Administrative Procedures

##### 12.a. Revisit JBCB - Attendance of Non-Resident Students (1<sup>st</sup> reading of revision)

- **Motion was made by Randy Harlan to grandfather in current students that were enrolled during the 2010-2011 school year at the tuition rate of \$250 per semester. Seconded by Wendy Collins. Mr. Glen Moore opposed the motion. Motion carried.**

##### 12.b. 4.603 - Promotion and Retention - (1st Reading)

##### 12.c. 5.202 - Separation Practices for Non-Certified Employees (1st reading)

##### 12.d. 6.202 - Home Schools (1st reading)

##### 12.e. 6.304 - Student Discrimination/Harrassment and Bullying/Intimidation (1st reading)

- **Motion was made by Wendy Collins to approve policies 4.603, 5.202, 6.202, and 6.304 on first reading. Seconded by Randy Harlan. Motion carried.**

12.f. 5.310 - Vacations and Holidays for Support Personnel (GCRH)

After much discussion, this policy was referred to next scheduled workshop

13. Director's Performance Contract Report/Announcements

13.a. Data Matrix – Elementary

Kathy Carroll, Elementary Supervisor of Instruction, updated the board with a handout showing district achievement and value added gains.

13.b. Principal & Assistant Principal Evaluations – Dr. Diden briefly explain the changes to the evaluation process for the current year.

13.c. Revision of Director Performance Contract - Alignment with FttT goals and priorities

- **Motion was made by Wendy Collins to accept the revised Director’s Performance Targets for 2011-12. Seconded by Paul Hudson. Motion carried.**

13.d. Fall Board Planning Retreat - Confirmed Friday evening, November 4 & Saturday morning, November 5 - Facilitator, Randall Bennett, TSBA

Board members agreed to delay the board planning retreat until spring perhaps in early to mid-March, 2012.

13.e. Update - Professional Learning Communities

13.f. TSBA Annual Convention November 13-15, 2011 Gaylord Opryland Hotel and Convention Center

Morgan County Career Technical Center will be awarded a TSBA AWARD OF EXCELLENCE for their Green Power Projects!

14. Adjourn

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

14.a. Workshop - Tuesday, October 25, 2011 6:30pm at Sunbright School.

14.b. Regular Board Meeting - Tuesday, November 1, 2011 6:30 p.m. @ Central Office

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Chairperson

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Superintendent