

**MORGAN COUNTY SCHOOLS**  
Wartburg, Tennessee  
**MORGAN COUNTY BOARD OF EDUCATION**  
**REGULAR MEETING – September 6, 2011**  
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. Election of Board Chairman, Vice-Chairman and TLN Representative. (Board Policy BBAA)

**Motion was made by Glenn Moore to nominate Terry Armes by acclamation as Board Chairman. Seconded by Wendy Collins. Motion carried.**

**Motion was made by Paul Hudson to nominate Glen Moore by acclamation as Vice Chairman. Seconded by Wendy Collins. Motion carried.**

**Motion was made by Randy Harlan to nominate Wendy Collins as TLN Representative. Seconded by Glen Moore. Motion carried.**

4. "Good News" - Coalfield School; tnAchieves Scholarships; Round Table Discussion - Arne Duncan, Kevin Huffman, Governor Haslam - August 10th

5. Agenda

**Motion was made by Wendy Collins to accept agenda as presented. Seconded by Glen Moore. Motion carried.**

6. MCEA

7. Audience Participation

**James Fairchild addressed the Board concerning the out of county tuition increase. He asked the Board to consider grandfathering those students who have attended school in Morgan County for the last two years or more at the rate of \$250 per child per semester.**

**Terry Armes referred this request to the next scheduled workshop for consideration.**

8. Consent Agenda

**8.a.** Approval of Minutes-Regular Meeting of August 1, 2011

**8.b.** Workshop - Monday, September 26, 2011 6:30pm at Central Middle School

**8.c.** Regular Board Meeting - Monday, October 3, 2011 6:30 p.m. @ Central Office

**8.d.** Approve Extended Contract Plan 2011-12 (Ronnie Wilson)

**8.e.** Accept PreK, Family Resource, and Save the Children, and 21st Century Grants

**8.f.** Approve PreK - Head Start Memorandum of Understanding (Kathy Carroll)

**8.g.** Field Trips - Central High Girls' Basketball; Coalfield FBLA Student Leadership Retreat

**8.h.** Sunbright Request - Basketball Clinic by former UTK Player, Courtney McDaniel

**8.i.** Surplus - HVAC parts (American Air Filter)

**8.j.** IDFA Policy Interscholastic Athletics - Grant permission Oakdale Sept. 9th - Tri-Cities Christian Football (Departure 1:00pm)

**Motion was made by Randy Harlan to accept consent agenda with a correction made to the August 1, 2011 minutes regarding Consideration of Home School Student Eligibility for Participation in Athletics as follows: For a student to participate in extracurricular activities in Morgan County Schools for the 2011-12 school year, they must be enrolled as a full time student. Seconded by Paul Hudson. Motion carried.**

**9.** Monthly Expenditure Report - August, YTD

**Gary Howard, County Finance Director, was present to answer questions regarding the monthly expenditure report.**

**10.** Budget Amendments

**Motion was made by Randy Harlan to approve budget amendments 7-11. Seconded by Paul Hudson. Motion carried.**

**Roll Call**

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

**11.** Report - Education Jobs Fund Budget 2011-12

**12.** Membership Report 2011-12 (Ronnie Wilson)

**13.** Approve Changes in Insurance - Dental and Vision (John Nabors)

**Motion was made by Randy Harlan to accept insurance package as stated below:**

- 1. Renew current BlueCross Dental Plan for Teachers and Professional Staff. Rates will remain the same as last year.**
- 2. Renew Blue Cross Dental plan for the Support Staff replacing. Rates will remain the same as last year**
- 3. Renew current Symetra Limited Pay Medical plan for support staff at current rates.**
- 4. Renew Kansas City Life Short-term disability and Long term disability Rates will remain the same as last year**

5. **Change EyeMed Vision Care to BlueCross BlueShield Vision Blue. Rate is guaranteed for 2 years. Rate has been reduced and benefits have been increased.**
6. **Maintain current NABCO Life Insurance- rate is guaranteed through 2011-2012 pending a new proposal from Kansas City Life. The same carrier as Short and Long term Disability.**

**Seconded by Richard Spurling. Motion carried.**

**14. Approve Audit Contract for Cafeteria and School Activity 2011-12 - Mitchell, Emert, & Hill, PC Knoxville, TN (\$9,700 School Activity, \$4,000 Cafeteria = \$13,700 Total)**

**Motion was made by Paul Hudson to maintain the audit contract for cafeteria and school activity with Mitchell, Emert, & Hill, PC Knoxville for the 2011-12 school year. Seconded by Wendy Collins. Motion carried.**

**Roll Call**

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

**15. Approval of Revised Annual Board Agenda**

**Motion was made by Paul Hudson to approve the revised Annual Board Agenda as presented. Seconded by Wendy Collins. Motion carried.**

**16. Collaborative Conferencing - Appoint Members of Special Question Committee**

**Motion was made by Wendy Collins to appoint Richard Spurling, Paul Hudson and Randy Harlan as members of the Special Question Committee. Seconded by Richard Spurling. Motion carried.**

**Motion of amendment to include Wendy Collins as a member of the Special Question Committee. Seconded by Richard Spurling. Motion carried.**

**17. Highland Telephone Project in Coalfield**

**Motion was made by Paul Hudson to approve the placement of a fiber communications building on school property. Executive board to approve other details. Seconded by Wendy Collins. Motion carried.**

**18. Distance Learning & Dual Credit Report - Fall, 2011 (Wanda Lane, Assistant Director)**

**Wanda Lane presented the board with a handout showing all distance learning classes being offered and the number of students enrolled.**

**19. Report - First to the Top (FttT) - Scope of Work for Year 2 (Judy Hurst)**

**Judy Hurst gave an overview of the Scope of Work for FttT. Middle school math is an area of concern. Seventh grade math scores have not met the state benchmark.**

**20. Discussion - Maintenance & Facilities (Roofs, Mower Update; Ameresco Verification of Energy Savings)**

**Motion was made by Randy Harlan that the Maintenance Department will maintain all mowers purchased by the Board of Education. Seconded by Paul Hudson. Motion carried.**

**21. Policy Revisions-Administrative Procedures**

**21.a. Policy Consideration - Accrual of Vacation Days for 12 month employees  
Referred to workshop**

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

**22.a. AYP Status Report (Embargoed); ACT 5 Year Report**

**22.b. Revision of Director Performance Contract - Alignment with FttT goals and priorities**

**22.c. Discussion of Fall Board Planning Retreat - Tentative date (Friday evening, November 4 & Saturday morning, November 5)**

**22.d. Discussion of Professional Learning Communities (Article attached)**

**22.e. TSBA Fall District Meeting - Tuesday, September 20 @ Hardin Valley Academy in Knox County**

**22.f. TSBA Annual Convention November 13-15, 2011 Gaylord Opryland Hotel and Convention Center (Appoint 3 Delegates)**

**23. Adjourn**

**Motion was made by Randy Harlan to adjourn at 7:50 p.m. Seconded by Glen Moore. Motion carried.**

**23.a. Workshop - Monday, September 26, 2011 6:30 p.m. at Central Middle School.**

**23.b. Regular Board Meeting - Monday, October 3, 2011 6:30 p.m. @ Central Office**