

**MORGAN COUNTY SCHOOLS**  
Wartburg, Tennessee  
**MORGAN COUNTY BOARD OF EDUCATION**  
**REGULAR MEETING – September 7, 2010**  
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 Glen Moore to elect Terry Armes as Board Chairman. Seconded by Wendy Collins.

Roll Call

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

Motion carried

- Motion was made by Wendy Collins to elect Glen Moore as Vice-Chairman. Seconded by Randy Harlan.

Motion carried

- Motion was made by Randy Harlan to elect Wendy Collins as TLN Representative. Seconded by Paul Hudson.

Motion carried

4. "Good News" - Fiber Connection at Coalfield

5. Agenda

- Motion was made by Randy Harlan to approve the agenda as presented. Seconded by Wendy Collins.

Motion carried

6. MCEA - Consideration of Sick Leave Bank for Support Staff

- Discussion: All agreed to circulate information about the sick leave bank requirements to support staff and report back with level of interest.

7. Audience Participation

- Thomas Ruble approached the board concerning a co-op between Morgan County Schools and private schools (Redemption Academy) to allow private school students to participate in athletic programs. The board agreed to contact TSSAA concerning this issue.

8. Consent Agenda

8.a. Approval of Minutes-Regular Meeting, August 2, 2010

8.b. Coalfield - FBLA Overnight Field Trip

8.c. Workshop-Thursday, September 23, 2010, 6:30 p.m. @ Central Middle School

8.d. Regular Board Meeting-October 4, 2010, 6:30 p.m. @ Central Office

- Motion was made by Randy Harlan to approve the consent agenda. Seconded by Wendy Collins

Motion carried

9. Parent Concern - Mrs. Paula Kesterson

- Mrs. Suzanne Poole, Special Education Supervisor informed the board that she and Mrs. Kesterson are working together to ease her concerns. Mrs. Poole presented a report that detailed the district-wide special education program. No board action required.

10. Budget Amendments

- Motion was made by Randy Harlan to approve budget amendments as presented. Seconded by Glen Moore.

Roll Call

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

Motion carried

11. Facility Needs for Maintenance and Transportation Departments

- Motion was made by Wendy Collins to appraise the value of the transportation and maintenance locations. Seconded by Randy Harlan.

Roll Call

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

Motion carried

- Discussion: Members of the board will meet with the Industrial Board concerning the Flat Fork property. Citizens Bank's loan offer to purchase the Flat Fork property is referred back to the next workshop.

12. Approve Contract for the Audit of Activity and Cafeteria Funds for the Fiscal Year Ending June 30, 2011

- Motion was made by Randy Harlan to accept Mitchell Emert & Hill, P.C., Knoxville, TN, bid of \$13,200 to audit the school activity funds and cafeteria funds. Seconded by Glen Moore.

Roll Call

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

Motion carried

13. Approval of Bid Release for Cafeteria Food and Non-food Items

- Motion was made by Randy Harlan to permit Food Service to request bids for cafeteria food and non-food items. Seconded by Paul Hudson.

Motion carried

14. Discussion of Athletic Mower Repairs (Policy EI-Use of Lawn Mowers by Athletic Boosters)

- Discussion: Board instructed Jim Aytes to check into the cost of repair for the mower at Central High School. The Board discussed the current duties of custodians mowing grass and the time involved. Mr. Aytes was instructed to survey surrounding school systems to see how they handle their mowing.

15. Update on Coalfield Roof Repairs

- Will schedule repair.

16. Revisit the Network Systems Program at CTC for Spring Semester 2011

- Motion was made by Randy Harlan to create a part time Network Systems position at the MCCTC. Seconded by Wendy Collins.

Roll Call

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

Motion carried

17. Policy Revisions-Administrative Procedures

17.a. Consideration of School Board Support for Student Participation in Academic Competitions

- Motion was made by Randy Harlan to adopt the administrative procedure, Consideration of School Board Support for Student Participation in Academic Competitions, as presented with the following addition: "Board support for such costs will be limited to the expense of the participating students." Seconded by Wendy Collins.

Motion carried

17.b. Coalfield Request for Financial Assistance

- No action

17.c. IFCB-Field Trips and Excursions (2nd reading)

- Motion was made by Wendy Collins to adopt policy IFCB-Field Trips and Excursions on second reading. Seconded by Richard Spurling.

Motion carried

17.d. EGAA-Workers' Compensation (1st reading)

- Motion was made by Randy Harlan to review policy EGAA-Worker's Compensation on first reading. Seconded by Glen Moore.

Motion carried

17.e. JCAD-Student Discrimination/Harassment and Bullying/Intimidation (1st reading)

- No action

17.f. JB-Attendance (1st reading)

- Motion was made by Randy Harlan to review policy JB-Attendance on first reading. Seconded by Glen Moore.

Motion carried

17.g. TSBA Policy Packet-Section I-School Board Operations

- Special Workshop for policy review scheduled for September 27, 6:30 p.m., Central Office

17.h. TSBA School Board Academy Catalog

18. Director's Performance Contract Report/Announcements (Signed copy provided)

18.a. "Expect More" Campaign-5 articles, Community blog

18.b. Enrollment Report - 2010-11 (Ronnie Wilson)

- Motion was made by Wendy Collins to hire a Kindergarten teacher at Sunbright School and first grade teacher at Oakdale School using the Education Jobs funding. Seconded by Glen Moore

Roll Call

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

Motion carried

18.c. Presentation on Cut Scores and New Achievement Categories (Wanda Lane, Kathy Carroll)

18.d. New Federal Initiative-Education Jobs Program

18.e. Monthly Financial Report

18.f. TSBA Fall District Meeting-Madisonville Primary School (Monroe County)-September 21, 2010, 4:30 p.m.

18.g. TSBA Annual Convention-Nov. 14-16 Nashville Renaissance and Convention Center

19. Adjourn

- Motion was made by Randy Harlan at 8:03 p.m. to adjourn meeting. Seconded by Glen Moore.

Motion carried

19.a. Workshop - Thursday, September 23, 2010 6:30pm @ Central Middle School

19.b. Regular Board Meeting - Oct. 4, 2010 6:30pm @ Central Office

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Chairperson

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Superintendent