

MORGAN COUNTY SCHOOLS
Wartburg, Tennessee
MORGAN COUNTY BOARD OF EDUCATION
REGULAR MEETING – July 12, 2010
Conference Room – Central Office
6:30 p.m.

MEMBERS PRESENT: Terry Armes, Randy Harlan, Glen Moore, Louise Coleman, Wendy Collins, Jim Rivers

1. Prayer

2. Pledge

3. "Good News" - Leadership Retreat; UTK New Administrator Leadership Institute; PD360

4. Agenda

Motion was made by Jim Rivers to approve agenda as presented. Seconded by Randy Harlan

Motion carried

5. MCEA

Discussion: Grandfathering-in insurance incentive to 2010 retirees. No action.

6. Audience Participation

7. Consent Agenda

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

Motion carried

7.a. Approval of Minutes-Regular Meeting June 7, 2010; Special Meeting-June 17,2010

7.b. Workshop-July 26, 2010, 6:30 p.m. @ Central Office

7.c. Regular Board Meeting, August 2, 2010, 6:30 p.m. @ Central Office

8. Teacher Incentive Fund (Statement of Interest Submitted)

Discussion: Central Elementary and Sunbright Schools have shown interest in this project.

9. 2010-11-Budget Discussion

Discussion: Enrollment numbers are down for driver's education classes. Randy Harlan suggested placing classes at the Career Technical Center using two teachers. Suggestion was made to revisit the enrollment numbers around December through March.

10. Facility Needs for Maintenance and Transportation Departments

Motion was made by Glen Moore to approve the start of negotiations between the Board and Citizens First Bank for the possible purchase of the building in the Flat Fork Industrial Park. Seconded by Wendy Collins.

Motion carried

11. Update on Race to the Top (RTTT) Application

Discussion: Waiting for final approval.

12. Update on Coalfield Roof Repairs

Discussion: Recommendation was made to send \$3,000 invoice from COPE for services rendered to CM Henley for payment. Also, a letter stating official date for repair of roof should be requested from CM Henley.

13. Approval of Bids-Truck for Maintenance and Transportation Departments

Motion by Jim Rivers to purchase two trucks off of the state bid list. Seconded by Randy Harlan.

Roll Call

Terry Armes	No
Louise Coleman	No
Randy Harlan	Yes
Glen Moore	Yes
Wendy Collins	Yes
Jim Rivers	Yes

Motion carried

14. Approval for MCCTC to apply for ARC Grant (\$75,000) for Green Projects

Motion was made by Jim Rivers to approve the application process. Seconded by Randy Harlan.

Motion carried

15. Discussion of new CTE Program-Computer Repair Program (Computer Operating Systems and Hardware)

Discussion: Delayed until later probably the start of the 2011-12 school year.

16. Approval of Food Bids for School Nutrition Program

Motion was made by Randy Harlan to approved Food Bids as presented. Seconded by Wendy Collins.

Roll Call

Terry Armes	Yes
Louise Coleman	Yes
Randy Harlan	Yes
Glen Moore	Yes
Wendy Collins	Yes
Jim Rivers	Yes

Motion carried

17. City of Wartburg Request for Surplus Vehicles

Discussion: Revisit after the purchase of trucks for maintenance and transportation.

18. Approval of Central High campus addition - Concessions Building at Softball Field

Motion by Jim Rivers to approve construction of a concession stand at the softball field at no expense to the school system. Seconded by Wendy Collins.

19. Approve Job Descriptions

19.a. RTTT-Instructional Technology Coach (2nd reading)

19.b. RTTT-Academic Coaches (2nd reading)

19.c. Director of Federal Programs and Special Projects (2nd reading)

19.d. Elementary Supervisor (PreK-5) of Instruction (2nd reading)

Motion by Randy Harlan to approve 19a, 19b, 19c, 19d on second reading. Seconded by Glen Moore.

Motion carried

19.e. CGBC-Supervisor of Student Services (1st reading)

19.f. CGBA-Assistant Director-Secondary Supervisor (6-12)(1st reading)

19.g. CBGO-Supervisor of Coordinated School Health (1st reading)

Motion by Randy Harlan to approve 19e, 19f, 19g on first reading. Seconded by Glen Moore.

Motion carried

20. Policy Revisions - Administrative Procedures

20.a. JGHA-Student Wellness Policy (2nd reading)

20.b. Approval of Diastat Training for Unlicensed Staff (2nd reading)

Motion by Randy Harlan to approve 20a and 20b on second reading. Seconded by Glen Moore.

Motion carried

20.c. Consideration of School Board Support for Student Participation in Academic Competitions

Deferred until August meeting.

20.d. Discussion of changes to Employee Handbook for 2010-11 (Schedules, hours, work expectations)

21. Discussion of Board Self-Evaluation (Goals for Improvement)

Discussion: Terry Armes encouraged all board members to review results from the board online self-evaluation. Results may be used for the planning process and district goals.

22. Discussion of Summary - TSBA Planning: A Joint Venture

23. Director's Performance Contract Report/Announcements

23.a. Annual School Board Agenda (Workshops at Schools?)

Discussion: Board members agreed workshops should be held at individual schools.

23.b. Monthly Financial Report

23.c. Performance Objectives for 2010-11

23.d. Schedule Revisions - Protecting Instructional Time

23.e. UTK New Administrator Leadership Institute

23.f. PD 360-On-line Professional Development

23.g. AESOP Program - Management of Substitute Teachers

23.h. In-Service & Staff Development 2010-11

23.i. TSBA Summer Law Institute (July 30-21 - Gatlinburg); Legislative Conference-July 29

23.j. TSBA Fall District Meeting-Madisonville Primary School (Monroe County)-Sept. 21

23.k. TSBA Annual Convention - Nov. 14-16 Nashville Renaissance Hotel and Convention Center

24. Adjourn

Motion was made by Randy Harlan to adjourn. Seconded by Glen Moore.

Motion carried

24.a. Workshop-July 26, 2010-6:30 p.m. @ Central Office

24.b. Regular Board Meeting, August 2, 2010, 6:30 p.m. @ Central Office