

MORGAN COUNTY SCHOOLS
Wartburg, Tennessee
MORGAN COUNTY BOARD OF EDUCATION
REGULAR MEETING – January 7, 2014
Conference Room – Central Office
6:30 p.m.

MEMBERS PRESENT: Randy Harlan, Glen Moore, Richard Spurling, Paul Hudson, Tony Dagley, Wade Summers

1. Prayer

2. Pledge

3. "Good News"

Dr. Diden complimented the transportation, custodian, and maintenance employees for their hard work shown during the below freezing temperatures.

4. Agenda

On motion by Paul Hudson, seconded by Tony Dagley, the Board voted to approve the Agenda as presented. Motion carried.

5. MCEA

6. Audience Participation

7. Written Monthly Reports (Principals and Supervisors)

8. Consent Agenda

On motion by Paul Hudson, seconded by Glen Moore, the Board voted to approve the Consent Agenda as presented.

8.A. Approval of Minutes - Regular Meeting of December 3, 2013

8.B. Regular Monthly Workshop - Tuesday, January 28, 2014 6:30pm @ Central High School

8.C. Regular Monthly Meeting - Tuesday, February 4, 2014 6:30pm @ Central Office

9. Teaching and Learning

9.A. School Calendar Proposal 2014-15 (PLCs) (PG 1 - Obj. 1i; PG 3 - Obj. 1b) Consider School/Community Meetings

During discussion, Dr. Diden and the School Board agreed to visits to each school to receive feedback and questions from staff members about their concerns and issues.

9.B. Review of 2012-13 District and Schools Report Card -
<http://www.tennessee.gov/education/reportcard/> (PG 1 - Obj. 1)

10. Board Confirmation - Dedication of Oakdale Main Gymnasium in Honor of Fred Snow

On motion by Wade Summers, seconded by Glen Moore, the Board voted to honor Fred Snow by naming the main gymnasium at Oakdale the “Fred Snow Gymnasium.” Motion carried.

11. Monthly Expenditure Report - December, 2013 (PG 5 - Obj. 2)

Gary Howard informed the Board that the school system may receive an audit finding concerning the purchase of bus radios.

12. Budget Amendments

On motion by Paul Hudson, seconded by Richard Spurling, the Board voted to approve Budget Amendments Number 35 through 37. Motion carried.

Roll Call

Randy Harlan	Yes
Glen Moore	Yes
Tony Dagley	Yes
Wade Summers	Yes
Richard Spurling	Yes
Paul Hudson	Yes

13. Discussion - Supplemental Compensation for Distance Learning Teachers (PG 1; Obj. 1, 2)
Deferred to the next scheduled workshop. No action taken.

14. Discussion of 2014-15 Budget Preparation Timeline (1st workshop - Tuesday, January 21, 2014 6:30pm @ Central Office) (PG 5; Obj. 2)

15. Update - Strategic Compensation Design Team for 2014-15 (PG 3, Obj. 3d)

15.A. 4th Team Meeting - Tuesday, Jan. 14, 2013 6:00pm @ Central Office

16. Maintenance & Transportation

16.A. Board Resolution - Extended Service Life for Buses (PG 2 - Obj. 5)

During discussion, the Board was informed that our State Legislators will be meeting in January and will be considering legislation on extending the service life of school buses.

16.B. Update - Traffic Issues at Oakdale School (Not a problem at present time)

17. Policy Revisions-Administrative Procedures (PG 2 - Obj. 2a)

17.A. 3.211 - Energy Use and Conservation (2nd reading)

On motion by Richard Spurling, seconded by Paul Hudson, the Board voted to adopt policy 3.211 – Energy Use and Conservation on second reading. Motion carried.

17.B. Policy 6.406 - Sports Related Concussions (1st reading)

On motion by Richard Spurling, seconded by Tony Dagley, the Board voted to adopt policy 6.406 – Sports Related Concussions on first reading. Motion carried.

17.C. TSBA Resolutions Passed at Convention

After discussion of the recently passed TSBA Resolutions, the Board favored a future expanded resolution concerning the renewal of teacher licenses.

18. Director's Performance Contract Report/Announcements

Discussion about extending the director's employment contract will begin during the next scheduled workshop.

18.A. School Board Appreciation Week (January 19-25, 2014)

18.B. Annual Board Member Statement of Disclosure - January 31, 2014 Deadline

18.C. TSBA Day on the Hill - Tuesday, February 18, 2014 Double Tree Downtown Nashville (PG 2 - Obj. 3a)

18.D. TSBA SCOPE Conference - Monday, March 10, 2014 @ MTSU, Murfreesboro

18.E. Public Relations Plan 2013-14 (Spring Semester) (PG - Obj. 1b)

19. Adjourn

On motion by Paul Hudson, seconded by Randy Harlan, the Board voted to adjourn. Motion carried.

19.A. Regular Monthly Workshop - Tuesday, January 28, 2014 6:30pm @ Central High School

19.B. Regular Monthly Meeting - Tuesday, February 4, 2014 6:30pm @ Central Office