

MORGAN COUNTY SCHOOLS
Wartburg, Tennessee
MORGAN COUNTY BOARD OF EDUCATION
REGULAR MEETING – May 6, 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" - Teacher of Year Honorees; Teacher Induction Program (TIP) Graduates; Others

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 - Science Camp Request

Margaret Morgan approached the Board with a request from Diana Morgan asking the school board to fund three additional science camp teacher extended contracts. Director of Schools will discuss with Attendance Supervisor before a decision is made.

7. Central High FCCLA Request for Financial Assistance - National Convention

Wanda Lane approached the Board concerning a request from Tammy Howard, teacher at Central High School. The FCCLA class is requesting financial assistance for their upcoming National Convention. The current budget will be looked at to see if there are available funds.

8. Written Monthly Reports (Supervisors)

9. Consent Agenda

On motion by Paul Hudson, seconded by Glen Moore, the Board voted to approve the Consent Agenda A, B, C, D, and E, as presented. Motion carried.

9.A. Approval of Minutes - Regular Meeting of April 8, 2014

9.B. Regular Monthly Workshop - Tuesday, May 27, 2014 6:30pm @ Central Office

9.C. Regular Monthly Meeting - Tuesday, June 3, 2014 6:30pm @ Central Office

9.D. Approve Student Trips

9.E. Declare Surplus - Equipment @ MCCTC

9.F. Approval of 2014-15 Title I, II, III, and VI Projects

On motion by Tony Dagley, seconded by Wade Summers, the Board voted to approve the Title I, II, III, and VI Projects. Motion carried.

Roll Call

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

9.G. Approval of 2014-15 Carl Perkins Grant Budget

On motion by Paul Hudson, seconded by Richard Spurling, the Board voted to approve the Carl Perkins Grant Budget for 2014-15. Motion carried.

Roll Call

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

10. Teaching and Learning

10.A. Distance Learning/Dual Credit Enrollment Report (PG 1 - Obj. 4a,b)

10.B. Review of School Board Mission Statement and Strategic Plan

11. Monthly Expenditure Report - April, 2014 (PG 5 - Obj. 2)

12. Budget Amendments

On motion by Paul Hudson, seconded by Tony Dagley, the Board voted to approve Budget Amendments 65 thru 81 as presented. Motion carried.

Roll Call

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

13. Update 2014-15 Budget Preparation (Next Workshop Thursday, May 8, 2014 6:30pm at Central Office) (PG 5; Obj. 2)

Dr. Diden updated the Board concerning the salary equity funding from the State. The Board discussed paying these funds to certified staff as a stipend/supplement. Action deferred until the next scheduled budget workshop.

14. Revision of Strategic Compensation Plan for 2014-15 (PG 3, Obj. 3d)

On motion by Paul Hudson, seconded by Wade Summers, the Board voted to approve Draft #3 of the Strategic Compensation Plan for 2014-15. Motion carried.

Roll Call

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

Richard Spurling Yes

15. Advertise for Bids for Sign for MCCTC and Central Office

On motion by Richard Spurling, seconded by Paul Hudson, the Board voted to allow bidding for purchase of an outdoor sign for MCCTC and Central Office. Motion carried.

16. Food Services Program - Community Eligibility (Peggy Hamby)

On motion by Richard Spurling, seconded by Tony Dagley, the Board voted to provide breakfast and lunch to all students at no cost by approving Community Eligibility. Motion carried.

Roll Call

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

17. Maintenance & Transportation

17.A. Review of Long Range Maintenance and Capital Improvement Needs (PG 2 - Obj. 5)

17.B. Updates - Extended Life of Service for School Buses (PG 2: Obj. 5) Impact on timeline for bus purchases; Potential Bus Route Changes; Roush CleanTech Certification Program

On motion by Tony Dagley, seconded by Glen Moore, the Board agreed to adjust bus routes servicing Petros Joyner School if Keith Duncan, Transportation Supervisor, finds it feasible.

On motion by Paul Hudson, seconded by Richard Spurling, the Board voted to allow the executive committee to approve the Roush Clean Tech Service Center Agreement upon review by an attorney. Motion carried.

Keith Duncan informed the Board that he will be conducting a mileage report at the end of the school year on all buses. Based upon mileage, three buses could be considered surplus next year and four buses will be saved.

18. Director's Performance Contract Report/Announcements

18.A. 2013-14 Annual Evaluation of Director of Schools

18.B. Discussion School Board 2013-14 Annual Evaluation (TSBA)

18.C. Educator/Employee Appreciation Week - May 5-9, 2014

18.D. Summer Law Institute - Friday, July 18 - Saturday, July 19, 2014

19. Adjourn

On motion by Glen Moore, seconded by Paul Hudson, the Board voted to adjourn. Motion carried.

19.A. School Board Budget Workshop #4 - Thursday, May 8, 2014 6:30pm @ Central Office

19.B. Regular Monthly Workshop - Tuesday, May 27, 2014 6:30pm @ Central Office

19.C. Regular Monthly Meeting - Tuesday, June 3, 2014 6:30pm @ Central Office