

MORGAN COUNTY SCHOOLS
Wartburg, Tennessee
MORGAN COUNTY BOARD OF EDUCATION
REGULAR MEETING – August 4, 2015
Conference Room – Central Office
6:30 p.m.

MEMBERS PRESENT: Randy Harlan, Glen Moore, Billy Ward, Deborah Landrum, Tony Dagley, Wade Summers

1. Prayer

2. Pledge

3. "Good News"

Assistant Director David Treece stated that the new school year was off to a great start. He reported that things at the building level seemed to be moving along smoothly and during county-wide in-service Wednesday at Central Middle School there would be a cook out for lunch.

4. Agenda

On a motion by Tony Dagley an seconded by Glenn Moore, the Board voted to approve the Agenda after adding agenda items 18. Coaching Supplements and 19. Mill Creek Property. Requested by Board Chairman Randy Harlan. Motion Carried.

5. MCEA

Margret Strange reported Sick Bank is open until October 31, 2015

6. Audience Participation

7. Consent Agenda

On a motion by Glenn Moore and seconded by Tony Dagley, the Board voted to approve the Consent Agenda after changing the date from September to August for the August workshop.

7.1. Approval of Minutes - Regular Meeting of Tuesday, July 7, 2015

7.2. Regular Monthly Meeting - Tuesday, September 1, 2015 6:30pm @ Central Office

7.3. Regular Monthly Workshop - Tuesday, **August 25, 2015 6:30pm @ Oakdale School**

8. Teaching and Learning

Assistant Director David Treece reported the embargo had been lifted on the T-cap scores. Mr. Treece handed out results and explained the results to the Board.

9. Oakdale Spanish Class

On a motion by Wade Summers and seconded by Glenn Moore, the Board voted to contract for two (2) block of Spanish for the Fall Semester and Spring if necessary. Motion carried.

Chairman, Randy Harlan discussed the need of cutting the Computer Technology class at the MCCTC due to low enrollment.

On a motion by Tony Dagley and seconded by Billy Ward, the Board voted to let the Executive Committee make a decision after the enrollment numbers have been determined. They are to cut the class if the average enrollment is less than 10. Motion carried with five members voting aye and one opposed.

10. Mr. Jim Rivers has agreed to donate 30 computers if the school will agree to purchase 30 also.

On a motion by Tony Dagley and seconded by Wade Summers, the Board voted to purchase 30 computers at a cost of \$329 each to match the purchase of 30 computers by Mr. Jim Rivers. Motion carried.

Roll Call

Tony Dagley	Yes
Randy Harlan	Yes
Glen Moore	Yes
Wade Summers	Yes
Billy Ward	Yes
Deborah Landrum	Yes

11. Update - 2015-16 General Purpose Budget

Gary Howard reported that he believes the Schools will be very close to breaking even for the 14-15 school year.

12. Year leave of absences for Heather Guinn and Tonya Justes

On a motion by Billy Ward and seconded by Wade Summers, the Board voted to grand one (1) year leave of absence for Heather Guinn and Tonya Justes. Motion carried

13. Resolution for Local Option Sales Tax

On a motion by Wade Summers and seconded by Tony Dagley, the board voted to pass a Resolution for Local Option Sales Tax. Motion carried.

14. Wheel Tax Resolution

On a motion by Chairman, Randy Harlan and seconded by Wade Summers the board voted to support the County's efforts for a Wheel Tax, provided it is done by a vote of the County Commission and not as a Referendum, and also must state that ½ of the tax collected would go to the schools for buses and ½ would go to emergency services. Motion carried.

Roll Call

Tony Dagley	Yes
Randy Harlan	Yes
Glen Moore	No
Wade Summers	Yes
Billy Ward	Yes
Deborah Landrum	Yes

15. 2015-16 Performance Contract - Ronnie Wilson

On a motion by Wade Summers and seconded by Tony Dagley, the Board voted to accept Mr. Wilson's Performance Contract as part of his contract. Motion carried.

16. Policy Revisions-Administrative Procedures

On a motion by Tony Dagley and seconded by Wade Summers the Board voted to adopt the updates made to 5.201 - Separation Practices for Non-Tenured Teachers, 6.205 - Student Assignments, and 6.405 – Medicines on the 2nd reading. Motion carried.

On a motion by Wade Summers and seconded by Bill Ward, the Board voted to adopt the updates made to 2.800 Expenditure of Funds and 2.805 Purchasing on the 1st reading. Motion carried.

18. Coaching Supplements

On a motion by Wade Summers and seconded by Debbie Landrum, the Board voted to give Sunbright School a coaching supplement for Track because they have a Track team instead of a volleyball team. Motion carried.

19. Property at Mill Creek

Chairman, Randy Harlan informed the board that work is still in progress for the transfer of the Mill Creek property to the Human Family for reunions.

20. Director's Performance Contract Report/Announcements

21.1. TSBA Fall Meeting 9/22/2015 in Alco

21.2. TSBA Leadership Conference November 13-16 Gaylord Opryland Resort

22. Adjourn

On a motion by Wade Summers and seconded by Tony Dagley the Board voted to adjourn.

22.1. Regular Monthly Workshop - Tuesday, August 25, 2015 6:30pm @ Oakdale School