

**MORGAN COUNTY SCHOOLS**  
Wartburg, Tennessee  
**MORGAN COUNTY BOARD OF EDUCATION**  
**REGULAR MEETING – September 2, 2014**  
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. Election of Board Chairman, Vice-Chairman, and TLN Representative (Board Policy 1.200)

**Wade Summers nominated Randy Harlan for Board Chairman. There were no other nominations. Glen Moore made a motion that nominations for Board Chairman cease and Mr. Harlan be elected by acclamation. Seconded by Tony Dagley. Randy Harlan was elected unanimously.**

**Randy Harlan nominated Wade Summers for Board Vice Chairman. There were no other nominations and nominations were closed. Randy Harlan made a motion to elect Wade Summers for Board Vice Chairman. Seconded by Tony Dagley.**

**Glen Moore, Billy Ward, and Deborah Landrum were selected to be the Board's representative on the Tennessee Legislative Network.**

4. "Good News" - Recognition Donna Romasco, Culinary Certificate; Nomination for 2014 Southeast Regional Alternative Fuels Award (Fleet Category)

5. Agenda

**On motion by Tony Dagley, seconded by Wade Summers, the Board voted to approve the Agenda as presented. Motion carried.**

6. MCEA

**Margaret Morgan reminded those in attendance that all personnel may enroll in the sick bank now thru October.**

7. Audience Participation

8. Written Monthly Reports (CO Supervisors)

9. Consent Agenda

**On motion by Glen Moore, seconded by Wade Summers, the Board voted to approve the Consent Agenda as presented. Motion carried.**

9.A. Approval of Minutes - Regular Meeting of Tuesday, August 5, 2014

9.B. Regular Monthly Workshop - Tuesday, September 30, 2014 6:30pm @ Central Middle School

9.C. Regular Monthly Meeting - Tuesday, October 7, 2014 6:30pm @ Central Office

10. Teaching and Learning

**10.A. Annual District Accountability Determination (AMO, Gap Closure Benchmark Performance 2013-14)**  
**Dr. Diden informed the Board that he had received an accountability status letter from the State informing him that the district needs improvement in the areas of achievement and gap closure. Four of the 11 achievement targets had been met and three of the 8 gap closure targets had been met.**

**10.B. 2014-15 Assessment Calendar (Posted to District Website)**

**10.C. 2014-15 Calendar Revision - Move Fall Parent-Teacher Conferences to September 16, 2014**  
**On motion by Wade Summers, seconded by Tony Dagley, the Board voted to move the fall parent-teacher conference from October 23 to September 16, 2014. Motion carried.**

**10.D. 2014-15 Enrollment Report (Areas of Challenge)**

**Dr. Diden informed the Board that three schools, Central Elementary (5<sup>th</sup> grade), Coalfield (8<sup>th</sup> grade), and Oakdale (K-3), were close to needing additional teachers based upon the maximum class size.**

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

**12. Budget Amendments**

**On motion by Tony Dagley, seconded by Wade Summers, the Board voted to approve budget amendments 2-15. Motion carried.**

**Roll Call**

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

**13. Future E-Rate Reimbursement Changes**

**14. Consider "Pennies for a Purpose" Program - Citizens Gas**  
**Referred to October Board meeting.**

**15. Maintenance & Transportation**

**15.A. Update - Stream Bank Project at Petros Joyner School**

**15.B. Update - Roush CleanTech Certification Program (PG 2: Obj. 5)**

**On motion by Wade Summers, seconded by Tony Dagley, the Board voted to approve the Roush CleanTech Certification Program. Motion carried.**

**15.C. 2013-14 Mileage Report - Athletic Events, Field Trips**

**On motion by Tony Dagley, seconded by Wade Summers, the Board voted to require mileage reimbursement for athletic and field trips only over 150 miles one way. Reimbursement will remain at \$1.00 per mile for the extra miles driven one way. Motion carried.**

**15.D. Advertise for Bids - Maintenance & Transportation Personnel Uniforms**

**On motion by Tony Dagley, seconded by Glen Moore, the Board voted to advertise for bids the maintenance and transportation personnel uniforms. Motion carried.**

**16. Policy Revisions-Administrative Procedures (PG 2 - Obj. 2a) 1st Reading**

**16.A. Policy 2.802 - Payroll Procedures**  
**Deferred to next scheduled board workshop.**

**16.B. Payroll Efficiency - VeriTime Implementation**

**17. Director's Performance Contract Report/Announcements**

**17.A. Planning and Goal Setting 2014-15 (PG 1: Obj. 1)**

**17.A.a. Director's Annual Evaluation**

**17.A.b. Discussion School Board 2013-14 Annual Self-Evaluation (TSBA)**

**17.A.c. 2013-14 Student Value Added and Achievement Results - SIP Planning for 2014-15 (See Item 10A)**

**17.B. Finalize Director of Schools Performance Contract Annual Goals for 2014-15**

**On motion by Glen Moore, seconded by Wade Summers, the Board agreed to allow the executive committee to finalize the Director of Schools Performance Contract Annual Goals for 2014-15. Motion carried.**

**17.C. TSBA Fall District Mtg - Rhea County High School (Sept. 4, 2014)**

**17.D. TSBA Leadership Conference - November 14-15, 2014 Opryland Resort and Convention Center**

**17.E. TSBA Annual Convention November 15-17, 2014 Opryland Resort and Convention Center (Registration deadline - October 17, 2014) - Select Delegates (3)**

**18. Adjourn**

**Before the Board adjourned, Randy Harlan informed the Board members that he would like to install air conditioning at three school gyms, Petros Joyner, Central Elementary, and Coalfield School. He informed the Board that he has asked Glinn Phillips, HVAC supervisor, to look into the cost.**

**On motion by Tony Dagley, seconded by Wade Summers, the Board voted to adjourn. Motion carried.**

**18.A. Regular Monthly Workshop - Tuesday, September 30, 2014 6:30pm @ Central Middle School**

**18.B. Regular Monthly Meeting - Tuesday, October 7, 2014 6:30pm @ Central Office**