

MORGAN COUNTY SCHOOLS
Wartburg, Tennessee
MORGAN COUNTY BOARD OF EDUCATION
REGULAR MEETING – January 8, 2013
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"
4. Agenda

On motion by Paul Hudson, seconded by Glen Moore, the Board approved the Agenda as presented. Motion carried.

5. MCEA - Update Collaborating Conferencing (Select Chairperson of Special Question Committee) Results of private poll - Margaret Morgan

Margaret Morgan informed the Board that the majority, 85.5%, voted in favor of collaborative conferencing. Personnel at the school level appointed to represent the professional staff are Carol Beene, Robbie Wilson, Margaret Morgan, Erin Clabough, Lea Etta Lamb, Donna Mason, and Dana Smith. Management personnel representing the Board are Paul Hudson, Richard Spurling, Randy Harlan, Edward Diden, and Joe Miller.

6. Audience Participation
7. Monthly Reports from Supervisors
8. Consent Agenda

On motion by Paul Hudson, seconded by Richard Spurling, the Board approved the Consent Agenda. Motion carried.

- 8.A. Approval of Minutes - Regular Meeting of December 4, 2012
- 8.B. Regular Monthly Workshop - Tuesday, January 29, 2013 6:30pm @ Central High School
- 8.C. Regular Board Meeting - Tuesday, February 5, 2013 6:30 p.m. @ Central Office
9. Monthly Expenditure Report - December 2012; YTD
10. Budget Amendments

On motion by Paul Hudson, seconded by Richard Spurling, the Board voted to approve Budget Amendments number 51 through 55. Motion carried.

Roll Call

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

10.A. Revenue - \$85,903 Sale of Property

10.B. TIF-NIET Grant Reimbursement of Project Expenses

10.C. Consider Acquisition of District Credit Card

As approved by the Board, the executive committee will develop guidelines for the use of and acquisition of the district credit card.

11. Discussion - Extended Contract Loss of Revenue (38% cut) for current year

On motion by Richard Spurling, seconded by Paul Hudson, the Board voted to transfer \$20,000 from the revenue received from the sale of the transportation property to be used for payment to employees cut from the extended contract program because of loss of state funding. Motion carried.

Roll Call

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

12. Discussion - Approval of Appalachia Service Project @ Sunbright School Summer, 2013 (Bill Hunter, Principal)

On motion by Richard Spurling, seconded by Glen Moore, the Board voted to approve the use of Sunbright School by the Appalachia Service Project for the summer of 2013. Motion carried.

13. Teaching and Learning

13.A. Update - Teacher Induction Program (TIP) 2012-13

13.B. Report on Upgrade of District Website - Judy Cross, Chris Rogers

14. Discussion - Maintenance & Transportation

14.A. CNG Fuel Availability - Citizens Gas Company

14.B. Consideration of bid for purchase of 72 passenger bus

On motion by Richard Spurling, seconded by Tony Dagley, the Board voted to approve advertising of bid for the purchase of a 72-passenger school bus. Bus specifications to include pricing for diesel, diesel with air conditioning, and bi-fuel, natural gas/gasoline. Also, bids prices received to be good for 90 days. Motion carried.

15. Policy Revisions-Administrative Procedures

15.A. Update - Consideration of Dress Code for School Staff (Wanda Lane, Assistant Director)

15.B. 6.314 - Corporal Punishment (Schedule Public Meeting)

The Board agreed to schedule February 12, 2013 6:30pm for a public meeting at Central Office for the review of current policy on corporal punishment.

15.C. Use of the Internet & Access to Electronic Resources- Staff (1st reading)

On motion by Richard Spurling, seconded by Glen Moore, the Board voted to approve policy Use of the Internet and Access to Electronic Resources on first reading. Motion carried.

15.D. Technology Acceptable Use and Internet Safety Guidelines - Students (1st Reading)

On motion by Tony Dagley, seconded by Richard Spurling, the Board voted to approve policy Technology Acceptable Use and Internet Safety Guidelines on first reading. Motion carried.

15.E. 4.602 - Class Ranking

Julie McGill, parent, approached the Board requesting the ACT score not be used as a requirement for class ranking.

On motion by Richard Spurling, seconded by Tony Dagley, the Board voted to amend the policy Class Ranking by removing lines 21 through 26 on first reading. Motion carried.

15.F. Discussion - Longevity Pay for Support Staff

On motion by Paul Hudson, seconded by Richard Spurling, the Board voted to approve policy Longevity Pay for Support Staff on first reading, Motion carried.

16. Director's Performance Contract Report/Announcements

16.A. PECCA Workshop - Friday, January 11, 2013 @ TSBA Headquarters

16.B. TN Commissioner of Education, Kevin Huffman - Presentation to Morgan County Educators - Wednesday, January 30, 2013 12:45pm @ Central Middle School

16.C. TSBA Day on the Hill - Wed., February 20, 2013

16.D. SCOPE (Student Congress on Policies in Education) - Monday, March 11, 2013 @ MTSU, Murfreesboro

17. Adjourn

On motion by Glen Moore, seconded by Randy Harlan, the Board voted to adjourn. Motion carried.

17.A. Regular Monthly Workshop - Tuesday, January 29, 2013 6:30pm @ Central High School

17.B. Regular Board Meeting - Tuesday, February 5, 2013 6:30 p.m. @ Central Office