

MORGAN COUNTY SCHOOLS
Wartburg, Tennessee
MORGAN COUNTY BOARD OF EDUCATION
REGULAR MEETING – April 9, 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" - SCOPE Participants, Contest Winners, Alternative Fuel Expo - Nashville; Youth Leadership Morgan

4. Agenda

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

5. MCEA - PECCA review for both teams - Friday, April 12, 2013 (1:00-3:00pm) @ Central Office

6. Audience Participation

7. Written Monthly Reports from Supervisors

8. Consent Agenda

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

8.A. Approval of Minutes - Regular Meeting of March 5, 2013

8.B. Regular Monthly Workshop - Tuesday, April 30, 2013 6:30pm @ Central Elementary School

8.C. Regular Board Meeting - Tuesday, May 7, 2013 6:30 p.m. @ Central Office

8.D. Appalachian Services Summer Project - Moved to Central Middle School

8.E. Upward Bound Field Trip

8.F. FCCLA Leadership Field Trip

8.G. Chickamauga Military Park Field Trip

8.H. FBLA State Conference

8.I. Oakdale Beta Club Field Trip

9. Teaching and Learning

9.A. Common Core State Standards Presentation - Wanda Lane, Assistant Director

9.B. Technology Readiness & PARCC assessments Presentation - Chris Rogers, Judy Cross

9.C. Review of 2011-12 ACT Report & Eligibility for Hope Scholarships

9.D. Consideration of 2013-14 Calendar Revisions for Professional Learning Community (PLC) work

No action taken. The Director of Schools recommended delaying the calendar revisions for another year.

10. Approval of Textbook Adoption for 2013-14 (Policy 4.402)

On motion by Richard Spurling, seconded by Tony Dagley, the Board voted to approve the Pearson Scott Foresman Reading Adoption. Motion carried.

11. Food Service-Authorize Release of Bids for Equipment, Food, and Non-Food Items

On motion by Paul Hudson, seconded by Glen Moore, the Board voted to authorize the request of bids for food service equipment, food, and non-food items. Motion carried.

12. Monthly Expenditure Report - March 2013; YTD

13. Budget Amendments

On motion by Paul Hudson, seconded by Glen Moore, the Board voted to approve Budget Amendment Number 70. Motion carried

Roll Call

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

14. Discussion - Maintenance & Transportation

14.A. Review of bids for purchase of 78 passenger bus

Keith Duncan, Transportation Supervisor, informed the Board a bill was in the State senate that could provide state funding to apply to the cost difference between diesel and CNG buses. This grant could provide funding up to \$20,000 per each bus purchased. More information will be forthcoming.

The Board continued conversation regarding long term loan financing for purchase of school buses.

No action taken. Deferred to a future budget workshop.

14.B. Discuss roof repairs at the MCCTC

Architect, Mark Randolph, was present and provided the Board with an updated bid price from Dixie Roofing to repair the MCCTC roof. The original bid was submitted on September 29, 2011. The cost to repair the entire roof is between \$182,241 to \$188,141, depending on the roof size, .060 TPO or .045 TPO (approx. \$4.50 per sq. ft.) This quote will be good for 30 days.

Estimated price to complete one phase of this roofing project would cost approximately \$110,000 to \$112,000. Mr. Randolph will contact Dixie Roofing and request a bid price to complete the MCCTC roofing project in two phases.

No action taken. Deferred to next scheduled workshop.

15. Policy Revisions-Administrative Procedures

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

On motion by Richard Spurling, seconded by Tony Dagley, the Board voted to approve the Dress Code Policy as presented on second reading. Motion carried.

15.B. Revised Administrative Procedures - Corporal Punishment

No action taken.

15.C. 4.600 - Grading System (2nd reading) - Inclusion of Standards Based Grading Language

On motion by Tony Dagley, seconded by Richard Spurling, the Board voted to approve Policy 4.600 – Grading System on second reading. Motion carried.

15.D. TSBA Recommended Policy Revisions (2nd Reading)

15.D.a. 5.113 In-Service and Professional Learning Opportunities

15.D.b. 6.201 Compulsory Attendance Ages

15.D.c. 3.202 Emergency Preparedness Plan\

On motion by Paul Hudson, seconded by Richard Spurling, the Board voted to approve policies 5.113 In-Service and Professional Learning Opportunities, 6.201 Compulsory Attendance Ages, and 3.202 Emergency Preparedness Plan on second reading. Motion carried.

16. Director's Performance Contract Report/Announcements

16.A. Summer Law Institute - Gatlinburg (July 12-13, 2013)

17. Adjourn

On motion by Paul Hudson, seconded by Richard Spurling, the meeting was adjourned. Motion carried.

17.A. Regular Monthly Workshop - Tuesday, April 30, 2013 6:30pm @ Central Elementary School

17.B. Regular Board Meeting - Tuesday, May 7, 2013 6:30 p.m. @ Central Office

17.C. Next Budget Workshop #3 - Tuesday, April 16, 2013 at Central Office (Agenda in eMeeting) Sequoyah Group - Affordable Health Care Act