



**Morgan County Schools Board of Education Regular Meeting  
May 5, 2015 6:30 PM  
Central Office**

**MEMBERS PRESENT:**

**1. Prayer**

**2. Pledge**

**3. "Good News" - Recognition of TIP Graduates, UTK Leadership Academy 2015-16**

**4. Agenda**

**5. MCEA**

**6. Audience Participation**

**7. Written Monthly Reports (Principals, Supervisors)**

**8. Consent Agenda**

A. Approval of Minutes - Regular Meeting of Tuesday, April 7, 2015

B. Central High FCCLA - Washington, DC - July 5-9, 2015 (Tammy Howard, Chaperone)

C. Coalfield Girls' Basketball Camp, TTU - Cookeville June 13-16, 2015 (Carmen Hines, Coach)

D. Coalfield Cheerleaders Camp UT-Knoxville June 15-18, 2015 (Karen Nichols, Coach)

E. Central High Girls' Basketball Camp Conway, SC June 19-27, 2015 (Jason Davis, Coach)

F. 2015-16 Budget Workshop #6 - Thursday, May 7, 2015 @ 6:00pm - Central Office

G. Regular Monthly Workshop - Tuesday, May 26, 2015 6:30pm @ Central Office

H. Regular Monthly Meeting - Tuesday, June 2, 2015 6:30pm @ Central Office

**9. Teaching and Learning**

A. Testing Window - TCAPs and End of Course

**10. Budget Amendments**

**11. Monthly Expenditure Report - April, 2015**

**12. Approve 2015-16 Title Budgets**

**13. Approved 2015-16 Special Education (IDEA) Budget**

**14. Revised Job Descriptions for 2015-16**

A. Federal Programs Administrative Assistant - Parent Outreach Partner

B. Administrative Assistant - Special Education

**15. Progress Report - On-line Application Portal (Search Soft)**

**16. BOE Employer Paid Life (Cost Savings) Sequoyah, Tim Helton**

**17. Re-Visit Local Options Sales Tax Resolution**

**18. Maintenance & Transportation**



**Morgan County Schools Board of Education Regular Meeting  
May 5, 2015 6:30 PM  
Central Office**

- A. Update - Air Conditioning Projects (Gyms - CES, PJ, Auxiliary @ Coalfield)
- B. Consider Bus Bids (Amendment to Encumber Funds Across 2014-15 and 2015-16 Budgets)
- C. Consider Bids - Maintenance and Transportation Service Vehicles
- D. Consider Chip Storage Satellite Sites @ Oakdale and Sunbright Schools (Partnership with Morgan County Road Department)
- E. Consider Changes to Bus Routes - Petros Joyner School

**19. Policy Revisions-Administrative Procedures**

- A. Policy 6.4001 - Student Surveys, Analyses, and Evaluations (2nd Reading)
- B. Consider Policy Change - Employee Health Insurance (Standard vs. Partnership Promise) Potential Savings - \$30,990
- C. Discussion Student Dress Code
- D. Discussion 5.117 - Procedure for Granting Tenure
- E. Revisit Administrative Guideline that Prohibits Principals from Serving as Head Coaches

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

- A. 2015-16 Budget Workshop #6 - Thursday, May 7, 2015 @ 6:00pm - Central Office
- B. Review of Board's Mission Statement and 5 Year Strategic Plan (Policy 1.701)
- C. TSBA School Board Self-Evaluation
- D. Schedule Meeting for Updates on Pending Litigation

**21. Adjourn**

- A. Recognition of Teacher Induction Program (TIP) Graduates - Reception - May 5, 2015 6:00pm @ Central Office
- B. Employee Appreciation Week - May 4-8, 2015; National Teacher Appreciation Day - Tuesday, May 5, 2015; School Nurse Day - Wednesday, May 6, 2015.
- C. Regular Monthly Workshop - Tuesday, May 26, 2015 6:30pm @ Central Office
- D. Regular Monthly Meeting - Tuesday, June 2, 2015 6:30pm @ Central Office