

DECATUR COUNTY BOARD OF EDUCATION
DIRECTOR MICHAEL J PRICE Ed.D
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Date: July 23, 2008

From: Dr. Michael J. Price, Director
Decatur County Schools

To: Tennessee Ethics Commission

RE: Local Code of Ethical Standards

Please see attached copy of minutes from the July 10, 2008 Board Minutes.

Thank-you

RECEIVED
2008 JUL 25 AM 9:25
TENNESSEE
ETHICS COMMISSION

Robert Bibbs, Chariman
J. Wayne Stanfill
Rebecca Stanfill

Bradley Dodd
Jimmy Tate
Paul Ivy

Dwight Lancaster
Art Bawcum
Tom Haggard

JULY 10, 2008

THE DECATUR COUNTY BOARD OF EDUCATION MET IN REGULAR SESSION THURSDAY, JULY 10, 2008, 7:15 PM AT DECATUR COUNTY MIDDLE SCHOOL CAFETERIA. MEMBERS PRESENT WERE ROBERT BIBBS, ART BAWCUM, BRADLEY DODD, TOM HAGGARD, PAUL IVY, DWIGHT LANCASTER, J. WAYNE STANFILL, REBECCA STANFILL AND JIMMY TATE. CHAIRMAN BIBBS WELCOMED ALL GUESTS AND CALLED THE MEETING TO ORDER.

1. MOTION WAS MADE BY REBECCA STANFILL AND SECONDED BY J. WAYNE STANFILL TO APPROVE THE AGENDA ADDING THE FOLLOWING ITEMS:

CONSENT AGENDA:

- D. ACCEPT RESIGNATION OF MONICA EZELL AND KARI MCCASLAND
 - E. INCREASE BUS DRIVER PHYSICAL COST PAID BY BOARD TO \$65.00
 - F. PAY DIRECTOR OF SCHOOLS \$600.00 SUPPLEMENT, FUNDED BY THE STATE, FOR COMPLETION OF THE TENNESSEE EXECUTIVE DEVELOPMENT PROGRAM FOR PUBLIC SCHOOL LEADERS.
- ADD TO AGENDA ITEM 5. TEACHER LIST- JEFF (DUSTY) RHODES

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2. MOTION WAS MADE BY JIMMY TATE AND SECONDED BY TOM HAGGARD TO APPROVE THE CONSENT AGENDA AS AMENDED

CONSENT AGENDA:

- A. APPROVE MINUTES
- B. APPROVE PAID BILLS
- C. APPROVE TSBA MODEL CODE OF ETHICS, AS THE DECATUR COUNTY SCHOOLS LOCAL CODE OF ETHICAL STANDARDS TO BE FILED WITH THE ETHICS COMMISSION.
- D. ACCEPT RESIGNATION OF MONICA EZELL AND KARI MCKASLIN
- E. INCREASE BUS DRIVER PHYSICAL COST TO \$65.00
- F. PAY DIRECTOR OF SCHOOLS \$600.00 SUPPLEMENT PROVIDED BY THE STATE, FOR COMPLETION OF THE TENNESSEE EXECUTIVE DEVELOPMENT PROGRAM FOR PUBLIC SCHOOL LEADERS.

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