



**Morgan County Schools Regular Monthly Meeting
July 2, 2019 6:00 PM
Morgan County Schools - Central Office**

MEMBERS PRESENT: Attendance Taken at 5:54 PM. Tony Dagley: Present, Ben Jackson: Present, Michael Ledbetter: Present, Glen Moore: Present, Wade Summers: Present, Billy Ward: Present.

{{Name: Agenda Item Name}} **{{Discussion: Agenda Item Discussion}}**

{{Actions: Agenda Item Actions}} {{AgendaItemEnd}}

1. Prayer

2. Pledge

3. Good News

4. Audience Participation

5. MCEA

6. Approval of Agenda

7. Motion to approve agenda and to add item Director search. This motion, made by Glen Moore and seconded by Michael Ledbetter, carried.

8. Tony Dagley: Yea, Ben Jackson: Yea, Michael Ledbetter: Yea, Glen Moore: Yea, Wade Summers: Yea, Billy Ward: Yea

9. Yea: 6, Nay: 0

10. Approval of Minutes from last month

11. Motion to approve minutes from June 4, 2019 Board meeting. This motion, made by Billy Ward and seconded by Glen Moore, carried.

12. Tony Dagley: Yea, Ben Jackson: Yea, Michael Ledbetter: Yea, Glen Moore: Yea, Wade Summers: Yea, Billy Ward: Yea

13. Yea: 6, Nay: 0

14. Consent Agenda

15. Motion to approve the consent agenda as presented. This motion, made by Tony Dagley and seconded by Michael Ledbetter, carried.

16. Tony Dagley: Yea, Ben Jackson: Yea, Michael Ledbetter: Yea, Glen Moore: Yea, Wade Summers: Yea, Billy Ward: Yea

17. Yea: 6, Nay: 0

A. Next regular Board Meeting - Tuesday, August 6, 2019 6 pm, Central Office

B. Next regular Workshop - July 30, 2019 6 pm, Central Office

18. School Board Policy

19. The Board voted to approve changes to policy # 5.203 On the first reading. This motion, made by Glen Moore and seconded by Tony Dagley, carried.

20. Tony Dagley: Yea, Ben Jackson: Yea, Michael Ledbetter: Yea, Glen Moore: Yea, Wade Summers: Yea, Billy Ward: Yea

21. Yea: 6, Nay: 0



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22. Appeal for out of district transfer

23. Motion to approve request for district transfer for Addison Armes based on Mr. Wilson's recommendation.
This motion, made by Glen Moore and seconded by Michael Ledbetter, carried.

24. Tony Dagley: Yea, Ben Jackson: Yea, Michael Ledbetter: Yea, Glen Moore: Yea, Wade Summers: Yea, Billy Ward: Yea

25. Yea: 6, Nay: 0

26. Budget Amendments

27. The Board voted to approve budget amendments 1-3. This motion, made by Glen Moore and seconded by Tony Dagley, carried.

28. Tony Dagley: Yea, Ben Jackson: Yea, Michael Ledbetter: Yea, Glen Moore: Yea, Wade Summers: Yea, Billy Ward: Yea

29. Yea: 6, Nay: 0

30. Selection of new director

31. Director's Announcements

A. Summer Law Institute: July 18 - 19, 2019, Gatlinburg

B. Fall District Meeting, September 17, 2019, Maryville City

C. Cooling Tower at Central Middle School

D. Governor's Rural Opportunity Summit August 13 -14, Linden, TN

32. Adjourn

MORGAN COUNTY SCHOOLS
Wartburg, Tennessee
MORGAN COUNTY BOARD OF EDUCATION
REGULAR MEETING – June 4, 2019
Conference Room – Central Office
6:00 p.m.

MEMBERS PRESENT: Glen Moore, Billy Ward, Ben Jackson, Tony Dagley, Wade Summers, Michael Ledbetter

1. Prayer

2. Pledge

3. Good News

4. Audience Participation

5. MCEA

6. Approval of Agenda

On a motion by Billy Ward and seconded by Glen Moore the Board voted to approve the agenda as presented. Motion carried.

7. Approval of Minutes from May 7, 2019 Board Meeting

On a motion by Glen Moore and seconded by Billy Ward the Board voted to approve the minutes from the May 7, 2019 meeting. Motion carried

8. Consent Agenda

On a motion by Michael Ledbetter and seconded by Tony Dagley the Board voted to cancel the June 25, 2019 workshop. Motion carried.

On a motion by Billy Ward and seconded by Glen Moore the Board voted to change the start time of future Board meetings to 6 pm. Motion carried.

8.1. Next Regular Monthly Workshop: June 25, 2019, at Central Office, 6:30

8.2. Next Regular Monthly Meeting - Tuesday, July 2, 2019 6:30 @ Central Office

9. 2018-19 Budget Report

10. Bleachers at Oakdale School

11. Permission for Central High to travel to UTC June 14-15 and MTSU June 19-21 for Basketball Camp.

On a motion by Tony Dagley and seconded by Michael Ledbetter the Board voted to grant Permission for Central High to travel to UTC June 14-15 and MTSU June 19-21 for Basketball Camp. Motion carried.

12. Permission for MCCTC to attend SkillsUSA Competition in Louisville, KY June 24- 28.
On a motion by Glen Moore and seconded by Tony Dagley the Board voted to grant permission for MCCTC to attend SkillsUSA Competition in Louisville, KY June 24- 28. Motion carried.

13. Permission for Central High to host the Morgan County Basketball Camp July 8-12, 2019.
On a motion by Michael Ledbetter and seconded by Tony Dagley the Board voted to grant permission for Central High to host the Morgan County Basketball Camp July 8-12, 2019. Motion carried.

14. Permission for Central High to host a youth football skills camp June 17 & 18.
On a motion by Michael Ledbetter and seconded by Tony Dagley the Board voted to grant permission for Central High to host a youth football skills camp June 17 & 18. Motion carried.

15. Bus Grant

Assistant Director, David Treece announced the school was awarded a \$139,000 grant to purchase 2 buses.

16. Permission to bid out Smart Pizza

On a motion by Billy Ward and seconded by Tony Dagley the Board voted to grant permission for Food Services Supervisor to bid out Smart Pizza. Motion carried.

Ben Jackson	Yes
Billy Ward	Yes
Tony Dagley	Yes
Michael Ledbetter	Yes
Glen Moore	Yes
Wade Summers	Yes

17. Approval to purchase a bus

On a motion by Tony Dagley and seconded by Michael Ledbetter the Board voted to grant permission for Transportation Supervisor, Keith Duncan to purchase a bus. Motion carried.

Ben Jackson	Yes
Billy Ward	Yes
Tony Dagley	Yes
Michael Ledbetter	Yes
Glen Moore	Yes
Wade Summers	Yes

18. Approval of Consolidated Funding Application (Title and IDEA FY20 Budget)

On a motion by Glen Moore and seconded by Tony Dagley the Board voted to approve the Consolidated Funding Application (Title and IDEA FY20 Budget). Motion carried.

Ben Jackson	Yes
Billy Ward	Yes
Tony Dagley	Yes
Michael Ledbetter	Yes

Glen Moore **Yes**
Wade Summers **Yes**

19. Approval of Food Service 2019-20 Budget

On a motion by Tony Dagley ad seconded by Michael Ledbetter the Board voted to approve the Food Service 2019-20 Budget. Motion carried.

Ben Jackson **Yes**
Billy Ward **Yes**
Tony Dagley **Yes**
Michael Ledbetter **Yes**
Glen Moore **Yes**
Wade Summers **Yes**

20. Approval for Stellar to bill for Nursing Services.

On a motion by Michael Ledbetter and seconded by Billy Ward the Board voted to approval for Stellar to bill for Nursing Services. Motion carried,

Ben Jackson **Yes**
Billy Ward **Yes**
Tony Dagley **Yes**
Michael Ledbetter **Yes**
Glen Moore **Yes**
Wade Summers **Yes**

21. Budget Amendments

On a motion by Billy Ward and seconded by Tony Dagley the Board voted to approve budget amendments 43-64 as presented. Motion carried.

Ben Jackson **Yes**
Billy Ward **Yes**
Tony Dagley **Yes**
Michael Ledbetter **Yes**
Glen Moore **Yes**
Wade Summers **Yes**

22. Directors Announcements

22.1. Summer Law Institute July 18 -19, 2019

23. Adjourn

Chairman, Wade Summers adjourned the meeting.

Morgan County Board of Education			
Monitoring: Review: Annually, in November	Descriptor Term: SUPPORT PERSONNEL LONGEVITY PAY	Descriptor Code: 5.203	Issued Date: 07/10/2019
		Rescinds: GCRI	Issued: 4/5/1999

1 All full time personnel (30 hours or more) shall receive longevity pay as specified below:
2

- 3 • Longevity pay is based on the experience accumulated as per the previous year.
4
- 5 • A full time employee is considered any support employee that works more than 30 hours
6 per week or is considered a full time bus driver.
7
- 8 • All full time personnel shall receive ~~fifty (\$50)~~ one hundred (\$100) per year of service up
9 to ~~(40)~~ (20) years.
- 10 • Support personnel must have been employed six (6) months, full time in a school year or
11 fiscal year to accumulate one (1) year of service for longevity pay purposes.
- 12 • If the employees work status changes from full time to part time (working less than 30
13 hours per week regularly), the employee will not be eligible for longevity the next year.
- 14 • A school year is defined as the time period beginning with the opening of school to the
15 last day of school as approved in Morgan County School Calendar for that year.
- 16 • A fiscal year is defined as the period beginning July 1st through June 30th of each year.
- 17 • Longevity pay or a year of experience pay is paid for one (1) support personnel position
18 only.
- 19 • If an employee transfers from one position to another position, longevity experience
20 transfer.
- 21 • All support personnel shall receive a check for the full amount due once each year in
22 November.
- 23 • If any support personnel quits or resigns their position, they have one year (365 days) to
24 return to employment and retain their accumulated longevity experience. After, one year
25 (365 days) they shall lose all longevity experience.
- 26 • If any support personnel is terminated from employment, they shall immediately lose all
27 accumulated longevity experience.

28

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