



**Morgan County Schools Regular Monthly Meeting
September 3, 2019 6:00 PM
Morgan County Schools - Central Office**

MEMBERS PRESENT: Attendance Taken at 6:07 PM. Tony Dagley: Present, Ben Jackson: Absent, Michael Ledbetter: Present, Glen Moore: Present, Wade Summers: Present, Billy Ward: Present. Attendance Update Taken at 6:25 PM. Ben Jackson: Present.

1. Prayer

2. Pledge

3. Good News

A. School Resources Officer Grant

4. Audience Participation

5. MCEA

6. Add Agenda Items

7. Approval of Agenda

On a motion by Tony Dagley and seconded by Michael Ledbetter the Board voted to approve the agenda as presented.. Motion carried.

Tony Dagley: Yea, Ben Jackson: Absent, Michael Ledbetter: Yea, Glen Moore: Yea, Wade Summers: Yea,
Billy Ward: Yea
Yea: 5, Nay: 0, Absent: 1

8. Approval of minutes from previous month

On a motion by Glen Moore and seconded by Tony Dagley the Board voted to approve the August minutes as presented. Motion carried.

Tony Dagley: Yea, Ben Jackson: Absent, Michael Ledbetter: Yea, Glen Moore: Yea, Wade Summers: Yea,
Billy Ward: Yea
Yea: 5, Nay: 0, Absent: 1

9. Consent Agenda

On a motion by Michael Ledbetter and seconded by Glen Moore the Board voted to approve the consent agenda as presented. Motion carried.

Tony Dagley: Yea, Ben Jackson: Absent, Michael Ledbetter: Yea, Glen Moore: Yea, Wade Summers: Yea,
Billy Ward: Yea
Yea: 5, Nay: 0, Absent: 1

A. Next regular Board Meeting - October 1, 2019, 6pm Central Office

B. Next regular Workshop - September 24, 2019 6pm at Central Elementary

10. GP Budget report for July and August

11. Permission for Sunbright Girls Basketball team to travel to Orlando, Florida in December.

On a motion by Tony Dagley and seconded by Billy Ward the Board voted to granted permission to Sunbright High School Girls Basketball team to travel to Orlando, Florida in December. Motion carried.

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



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Yea: 5, Nay: 0, Absent: 1

12. Permission for Central Middle to travel to Washington DC May 24, 2020

On a motion by Michael Ledbetter and seconded by Glen Moore the Board voted to grant permission to Central Middle School to travel to Washington DC in May 24,2020. Motion carried.

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

Yea: 5, Nay: 0, Absent: 1

13. Results of the School Board Evaluation

14. Farm to School Grant

15. Pizza Ovens for Schools

On a motion by Billy Ward and seconded by Tony Dagley the Board voted to bid out pizza ovens for Coalfield, Oakdale and Sunbright Schools and one bid for mobile unit for Central Middle, Central Elementary and Petros. Motion carried.

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

Yea: 5, Nay: 0, Absent: 1

16. Time line for Director search

On a motion by Glen Moore and seconded by Tony Dagley the Board voted to to approve time line. Motion carried.

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

Yea: 6, Nay: 0

17. Budget Amendments

On a motion by Michael Ledbetter and seconded by Billy Ward the Board voted to approve budget amendments 7-16. Motion carried.

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

Yea: 6, Nay: 0

18. School Board Policy 4.70 Testing Programs - second reading

On a motion by Glen Moore and seconded by Tony Dagley the Board voted to to approve changes to school board policy 4.70 Testing on the second reading. Motion carried.

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

Yea: 6, Nay: 0

19. School Board Policy 6.312 Use of Personal Communication Devices and Electronic Devices - first reading

On a motion by Michael Ledbetter and seconded by Billy Ward the Board voted to approve changes to Board Policy 6.312 Use of Personal Communications Devices and Electronic Devices on the first reading. Motion carried.

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



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Yea: 6, Nay: 0

20. School Board Policy 4.406 Technology Acceptable Use and Internet Safety Guideline - first reading

On a motion by Billy Ward and seconded by Glen Moore the Board voted to approve changes made to Board Policy 4.406 Technology Acceptable Use and Internet Safety Guidelines on the first reading.

Motion carried.

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

Yea: 6, Nay: 0

21. Director's Announcements

A. Background Check Location

22. Adjourn