



MORGAN COUNTY SCHOOLS

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Morgan County Schools Regular Monthly Meeting October 1, 2019 6:00 PM Morgan County Schools - Central Office

MEMBERS PRESENT: Attendance Taken at 5:56 PM. Tony Dagley: Present, Ben Jackson: Present, Michael Ledbetter: Present, Glen Moore: Present, Wade Summers: Present, Billy Ward: Present.

1. Prayer

2. Pledge

3. Good News

4. Audience Participation

5. MCEA

6. Items to add to the Agenda

On a motion by Michael Ledbetter and seconded by Tony Dagley the Board voted to Item # 16 to the agenda for approval for Central High School to attend Beta Club Convention in Nashville November 21 - 23. Motion carried.

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

Yea: 6, Nay: 0

7. Approval of Agenda

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

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

Yea: 6, Nay: 0

8. Approval of minutes from September 3rd meeting

On a motion by Michael Ledbetter and seconded by Tony Dagley the Board voted to approve minutes from the last Board meeting. Motion carried.

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

Yea: 6, Nay: 0

9. Consent Agenda

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

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

Yea: 6, Nay: 0

A. Next regular Board Meeting - November 5, 2019 6pm Central Office

B. Next regular Workshop - October 29, 2019 Sunbright School

10. 2019-20 GP Budget Report

11. Approval of Headstart MOU for PreK

On a motion by Glen Moore and seconded by Billy Ward the Board voted to approve the MOU between Morgan County Schools and Headstart. Motion carried.

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

Yea: 6, Nay: 0

12. Request to Surplus Woods mower

On a motion by Tony Dagley and seconded by Billy Ward the Board voted to approve the surplussing of the Woods mower. Motion carried.

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

Yea: 6, Nay: 0

13. Indento-Go Fingerprinting and Background Checks

On a motion by Billy Ward and seconded by Tony Dagley the Board voted to approve the Central Office as a location for Background Checks using Indento Go. Motion carried.

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

Yea: 6, Nay: 0

13. Approval for CES to build a fence on the northwest boundary of grounds.

On a motion by Tony Dagley and seconded by Glen Moore the Board voted to grant permission for Central Elementary to build a fence on the northwest boundary of grounds.. Motion Tabled.

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

Yea: 6, Nay: 0

15. Bus Grant

On a motion by Billy Ward and seconded by Ben Jackson the Board voted to purchase bus with AC and stop cameras with Grant money. Motion carried.

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

Yea: 6, Nay: 0

16. Permission for Central High School to attend Beta Club Convention November 21 - 23, 2019

On a motion by Michael Ledbetter and seconded by Tony Dagley the Board voted to grant permission to Central High School to attend the National Beta Club Convention in Nashville, TN November 21 - 23.. 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 Tony Dagley and seconded by Billy Ward the Board voted to approve budget amendments 17 - 32 as presented. 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. MOU between Morgan County Schools and MCEA

On a motion by Michael Ledbetter and seconded by Tony Dagley the Board voted to approve the MOU between Morgan County Schools and MCEA. 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 4.406 Technology Acceptable Use and Internet Safety Guidelines - Second Reading

On a motion by Wade Summers and seconded by Glen Moore the Board voted to approve changes made to School Board Policy 4.406 Technology Acceptable Use and Internet Safety Guidelines 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

20. School Board Policy 6.312 Use of Personal Communication Devices and Electronics Devices - Second Reading

On a motion by Glen Moore and seconded by Tony Dagley the Board voted to approve the changes made to School Board Policy 6.312 Use of Personal Communication Devices and Electronics Devices 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

21. Director Search

22. Director's Announcements

A. TSBA Leadership Conference 11/15 - 11/17

23. Adjourn