

**MORGAN COUNTY SCHOOLS**  
Wartburg, Tennessee  
**MORGAN COUNTY BOARD OF EDUCATION**  
**REGULAR MEETING – August 2, 2016**  
Conference Room – Central Office  
6:30 p.m.

**MEMBERS PRESENT:** Glen Moore, Billy Ward, Deborah Landrum, Tony Dagley, Wade Summers  
Shawn Phillips Not Present

**1. Prayer**

**2. Pledge**

**3. "Good News"**

**4. Agenda**

**On a motion by Tony Dagley and seconded by Billy Ward the Board voted to approve the Agenda as presented. Motion carried.**

**5. MCEA**

**6. Audience Participation**

**Several parents addressed the Board concerning the transfer of their children to Petros Joyner School.**

**7. Consent Agenda**

Approval of Minutes - Regular Meeting of Tuesday July 5, 2016

Next Regular Monthly Meeting - Tuesday September 6, 2016, 6:30 @ Central Office

Regular Monthly Workshop - Tuesday, August 30, 2016 Central Office 6:30

**On a motion by Tony Dagley and seconded by Glen Moore the Board voted to approve the Consent Agenda and the Minutes from the last meeting as presented. Motion carried.**

**8. Teaching and Learning**

**9. The National SkillsUSA Champs with Mr. Steelfeathers**

**National SkillsUSA Champs, Dalton Hammette, Emily Clark and Levi Walkins from Morgan County Career and Tech Center presented "Tobacco Backer Addiction It Ain't Nothin to Crow About"**

**10. Policy Revisions**

**No action was taken.**

**11. Lunch Room Monitors**

**On a motion by Billy Ward and seconded by Glen Moore the Board voted to increase lunchroom monitors hours from 2 to 4 hours per day at the same rate of pay. Motion carried.**

<b>Debbie Landrum</b>	<b>Yes</b>
<b>Billy Ward</b>	<b>Yes</b>
<b>Tony Dagley</b>	<b>Yes</b>
<b>Glen Moore</b>	<b>Yes</b>
<b>Wade Summers</b>	<b>Yes</b>

**12. Director's Announcements**

**12.1.** Leadership Conference at Gaylord Opryland, November 4th-7th, 2016

**12.2.** Hannah Solar Visiting Schools August 8th 10 am

**12.3.** Fall District Meeting September 27, 2016 Lenoir city

**13. Adjourn**

**On a motion by Billy Ward and seconded by Tony Dagley the Board to adjourn.  
Motion carried**