

**MORGAN COUNTY SCHOOLS**  
Wartburg, Tennessee  
**MORGAN COUNTY BOARD OF EDUCATION**  
**REGULAR MEETING – March 7, 2017**  
Conference Room – Central Office  
4:00 p.m.

**MEMBERS PRESENT:** Wade Summers, Glen Moore, Billy Ward, Deborah Landrum, Tony Dagley, Michael Ledbetter

1. Prayer

2. Pledge

3. "Good News"

4. Agenda

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

5. MCEA

6. Audience Participation

7. Consent Agenda

**On a motion by Glen Moore and seconded by Tony Dagley the Board voted to approve the minutes from the February 9, 2017 meeting and the dates for the next Regular Monthly Meeting - Tuesday April 4, 2017, 6:30 @ Central Office and Regular Monthly Workshop - Tuesday March 28, 2017 6:30 pm @ Oakdale School. Motion carried.**

8. Teaching and Learning

**Mr. Treece presented the TVAAS Scores**

9. Central Middle School Basketball Team

**Central Middle School Girls Basketball Team was recognized for winning the State Championship**

10. School Nurse report on Emd

**Reported the Emd program was working well at each of the schools and each of the schools nurses were seeing a record number of students.**

11. GP Budget Report

**On a motion by Wade Summers and seconded by Billy Ward the Board voted to agree to refinance of the School Bond and increase the life of the bond by 6 years to decrease the Boards yearly \$200,00 payment to \$0. The County has agreed to increase Maintenance of Effort by \$100,00. Motion carried.**

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

**12. Tenure**

**On a motion by Glen Moore and seconded by Tony Dagley the Board voted to grant tenure to Anna Pittman and Lea Etta Lamb. Motion carried.**

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

**13. Approval to put a bid for Food and Non-food items.**

**On a motion by Glen Moore and seconded by Tony Dagley the Board voted to grant permission for Peggy Hamby to bid out for Food and Non-food items. Motion carried.**

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

**14. Sewer Plants**

**15. Budget Amendments**

**On a motion by Wade Summers and seconded by Glen Moore the Board voted to approve Budget Amendments 34 and 35. Motion carried.**

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

**16. Approval for Central High School's FCCLA to attend the State Leadership Conference and STAR Competition in Chattanooga, TN March 26-29.**

**On a motion by Tony Dagley and seconded by Debbie Landrum the Board voted to approve Central High School's FCCLA to attend the State Leadership Conference and STAR Competition in Chattanooga, TN March 26-29. Motion carried.**

17. Approval for Coalfield School's Softball Team to travel to Florida to play in a Tournament over Spring Break.

**On a motion by Debbie Landrum and seconded by Billy Ward the Board voted to approve Coalfield School's Softball Team to travel to Florida to play in a Tournament over Spring Break. Motion carried.**

18. Approval for MCCTC to attend SkillsUSA on Chattanooga, TN April 9-12.

**On a motion by Glen Moore and seconded by Tony Dagley the Board voted to approve MCCTC to attend SkillsUSA in Chattanooga, TN April 9-12. Motion carried.**

19. Approval for Oakdale School field trip to Creation Museum in Petersburg, KY April 22, 2017

**On a motion by Glen Moore and seconded by Billy Ward the Board voted to approve Oakdale School's field trip to Creation Museum in Petersburg, KY April 22, 2017. Motion carried.**

20. Approval for MCCTC to attend HOSA State Competition in Chattanooga, TN April 2-5, 2017.

**On a motion by Debbie Landrum and seconded by Glen Moore the Board voted to approve MCCTC to attend HOSA State Competition in Chattanooga, TN April 2-5, 2017. Motion carried.**

21. Approval for Central Middle School overnight trip to Nashville, TN May 16-17, 2017

**On a motion by Tony Dagley and seconded by Billy Ward the Board voted to approve Central Middle School's overnight trip to Nashville, TN May 16-17, 2017. Motion carried.**

22. Professional Retirement Incentive

**On a motion by Wade Summers and seconded by Tony Dagley the Board voted to revise policy 5.200 as follows: Upon retirement, in compliance with the guidelines set forth under TCRS, a teacher shall be paid for unused accumulated sick leave. This applies to teachers who have at least twenty (20) years of teaching experience in the Morgan County School System. The number of sick days paid shall not exceed one hundred (100) including any personal days applied to their sick leave balance. The rate paid per day shall be seventy-five dollars (\$75.00). In addition to this benefit, professionally licensed personnel may count their accumulated sick leave on their retirement. This payment shall be made after the employee's retirement eligibility has been approved by the Tennessee Consolidated Retirement System. A letter of intent to retire must be submitted to the Human Resources Department and the Director of Schools by April 1<sup>st</sup>. of the retirement year. In extreme circumstances the Director of schools has the ability to waive this deadline.**

**The above proposal shall not apply to teachers who have been suspended, dismissed from employment or if the employee resigns to avoid dismissal for gross misconduct. Motion carried.**

**23. Policy Revisions**

**On a motion by Wade Summers and seconded by Glen Moore the Board voted to approve revisions made to policies 6.505 Foster Care, 4.207 EL Policy, 6.503 Homeless Policy, 1 407 School District Records, 4 606 Graduation Actives, 6 313 Discipline Procedures and 4 804 Religion in the Curriculum on the first reading and 4.409 Chromebook, 5.3022 Sick Leave Bank for Education Support Personnel, 6.4081 Safe Relocation of Students, 6.411 Student Wellness, 6.414 Prevention and Treatment of Sudden CA , 3.600 Insurance Management and 4.602 Class Rank on the second reading. Motion carried.**

**24. Director's Announcement**

**25. Adjourn**

**Board Chairman, Wade Summers adjourned the meeting.**