

Special Called Meeting
June 20, 2025, 6:30 PM

Central Office 155 University Drive West Liberty, KY 41472 Please note that as authorized under KRS 61.823 and KRS 61.826, the Morgan County Board of Education located at 155 University Drive, West Liberty, KY 41472 will hold a Special Meeting via videoconference on June 20, 2025, at 6:30 PM. This same site will be the primary location where the public can attend and observe the meeting and all members of the board can be seen and heard, including those attending by videoconference.

1. CALL THE MEETING TO ORDER

The meeting was called to order at 6:30 p.m. by Jesse Clinger.

2. ROLL CALL

Attendance Taken at: 6:30 PM

Present Board Members:

- Mr. Jesse Clinger
- Mrs. Esther Cain (Attended Videoconference)
- Mr. Ricky Pennington
- Mr. James Lane
- Mr. Michael Gevedon

Mrs. Rebecca McCoy-Board Attorney-Present

3. ACTION ITEMS

a. Second Reading: 2025-26 Policy Changes

Order #9882. - Motion Passed: Approved the Second Reading of the 2025-26 Policy Changes passed with a motion by Mr. Ricky Pennington and a second by Mr. James Lane.

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|----------------------|-----|
| Mrs. Esther Cain | Yes |
| Mr. Jesse Clinger | Yes |
| Mr. Michael Gevedon | Yes |
| Mr. James Lane | Yes |
| Mr. Ricky Pennington | Yes |

b. 2025-26 Morgan County Code of Acceptable Behavior and Discipline

Order #9883. - Motion Passed: Approved the 2025-26 Morgan County Code of Acceptable Behavior and Discipline passed with a motion by Mr. Jesse Clinger and a second by Mr. Michael Gevedon.

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| Mrs. Esther Cain | Yes |
| Mr. Jesse Clinger | Yes |
| Mr. Michael Gevedon | Yes |
| Mr. James Lane | Yes |
| Mr. Ricky Pennington | Yes |

c. Traceable Communication Platforms

Order #9884. - Motion Passed: Approved Microsoft 365 Co-Pilot, Google Workplace, Edmentum, Amplify CKLA, Amplify Science, SAVVAS Mathematics, IReady, Go Guardian Teacher, Infinite Campus, and Messages XR Chat for the Traceable Communication Platforms passed with a motion by Mr. Jesse Clinger and a second by Mr. Ricky Pennington.

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| Mrs. Esther Cain | Yes |
| Mr. Jesse Clinger | Yes |

Mr. Michael Gevedon	Yes
Mr. James Lane	Yes
Mr. Ricky Pennington	Yes

d. Hearing Officer's Report

Order #9885. - Motion Passed: Approved the Hearing Officer's Report passed with a motion by Mr. Ricky Pennington and a second by Mr. James Lane.

Mrs. Esther Cain	Yes
Mr. Jesse Clinger	Yes
Mr. Michael Gevedon	Yes
Mr. James Lane	Yes
Mr. Ricky Pennington	Yes

e. 2025-29 District Facilities Plan

Order #9886. - Motion Passed: Approved the 2025-29 District Facilities Plan passed with a motion by Mr. Jesse Clinger and a second by Mr. James Lane.

Mrs. Esther Cain	Yes
Mr. Jesse Clinger	Yes
Mr. Michael Gevedon	No
Mr. James Lane	Yes
Mr. Ricky Pennington	Yes

4. ADJOURNMENT

Order #9887. - Motion Passed: Approved adjournment at 6:40 p.m. passed with a motion by Mr. James Lane and a second by Mr. Michael Gevedon.

Mrs. Esther Cain	Yes
Mr. Jesse Clinger	Yes
Mr. Michael Gevedon	Yes
Mr. James Lane	Yes
Mr. Ricky Pennington	Yes



Board Chairman



Secretary