

Morgan County Board of Education Special Called Meeting  
February 23, 2022, 6:30 PM  
Central Office

The meeting of the Board of Education of Morgan County was called to order by Chairman Oldfield at 6:30 p.m. on February 23, 2022. The Secretary was present.

**1. OPENING CEREMONIES**

- a. The welcome was given by Chairman Oldfield
- b. Inspirational Thoughts presented by Chairman Oldfield
- c. Recitation of the Pledge of Allegiance to the Flag of the United States of America lead by Mr. Ricky Pennington

**2. ROLL CALL**

The Secretary called the role. Those present were:

**Present Board Members**

Mr. Jesse Clinger  
Mrs. Esther Cain  
Ms. Mary Alice Oldfield  
Mr. Roger Finch  
Mr. Ricky Pennington

Mrs. Rebecca McCoy- Board Attorney-present.  
Ms. Mahala Martin -Student Representative-absent.

**3. ADOPTION OF AGENDA**

**Order #9155. - Motion Passed:** Adopted February 23, 2022, agenda as presented passed with a motion by Mr. Jesse Clinger and a second by Mr. Roger Finch.

Mrs. Esther Cain	Yes
Mr. Jesse Clinger	Yes
Mr. Roger Finch	Yes
Ms. Mary Alice Oldfield	Yes
Mr. Ricky Pennington	Yes

**4. REPORTS AND INFORMATION**

- a. Legislative Update- Dr. Hamilton provided the Legislative Update
  - I. Senate Bill 138- Ms. Oldfield reported on Senate Bill 138
- b. Chief Academic Officer Report- Mrs. Amanda Lee provided the Chief Academic Officer report
- c. Facilities Update-Mr. Darren Sparkman provided the facilities update
- d. Superintendent Standard: Influential Leadership- See Attachment
- e. Student Representative- Ms. Mahala Martin was absent
- f. Wellness Policy Update
  - Dr. Hamilton reported on the Wellness Policy Update
- g. Morgan County Schools COVID-19 Operations Plan
  - Dr. Hamilton presented the updated Morgan County Schools COVID-19 Operations Plan.
- h. School-Based Decision Making Minutes-  
See Attachments

**i. Personnel Actions**

See Attachment

**5. ANNOUNCEMENTS**

No Announcements at this time.

**6. DISCUSSION FROM THE FLOOR**

Several community members spoke about the Morgan County Schools COVID-19 Operations Plan.

**7. APPROVAL OF JANUARY 18, 2022, MINUTES**

**Order #9156. - Motion Passed:** Approved January 18, 2022, regular board meeting minutes passed with a motion by Mr. Jesse Clinger and a second by Mrs. Esther Cain.

Mrs. Esther Cain	Yes
Mr. Jesse Clinger	Yes
Mr. Roger Finch	Yes
Ms. Mary Alice Oldfield	Yes
Mr. Ricky Pennington	Yes

**8. ACTION ITEMS**

**a. Morgan County Board of Education Year-to-Date Financial Report**

**Order #9157. - Motion Passed:** Approved as presented the Morgan County Board of Education Year-to-Date Financial Report passed with a motion by Mr. Jesse Clinger and a second by Mr. Ricky Pennington.

Mrs. Esther Cain	Yes
Mr. Jesse Clinger	Yes
Mr. Roger Finch	Yes
Ms. Mary Alice Oldfield	Yes
Mr. Ricky Pennington	Yes

**b. Morgan County Board of Education General Fund Bank Account Report**

**Order #9158. - Motion Passed:** Approved as presented the Morgan County Board of Education General Funds Bank Account Report passed with a motion by Mrs. Esther Cain and a second by Mr. Jesse Clinger.

Mrs. Esther Cain	Yes
Mr. Jesse Clinger	Yes
Mr. Roger Finch	Yes
Ms. Mary Alice Oldfield	Yes
Mr. Ricky Pennington	Yes

**c. American Express Credit Card Expenses**

**Order #9159. - Motion Passed:** Approved as reviewed/presented by Mr. Ricky Pennington the American Express Credit Card Expenses passed with a motion by Mr. Ricky Pennington and a second by Mr. Roger Finch.

Mrs. Esther Cain	Yes
Mr. Jesse Clinger	Yes
Mr. Roger Finch	Yes
Ms. Mary Alice Oldfield	Yes
Mr. Ricky Pennington	Yes

**d. BG1 Project Application Form (Revised)(Ref#19244) Baseball Field Restroom Facility**

**Order #9160. - Motion Passed:** Approved BG1 Project Application Form (Revised)(Ref#19244) Baseball Field Restroom Facility passed with a motion by Mr. Roger Finch and a second by Mr. Ricky Pennington.

Mrs. Esther Cain	Yes
Mr. Jesse Clinger	Yes

Mr. Roger Finch	Yes
Ms. Mary Alice Oldfield	Yes
Mr. Ricky Pennington	Yes

**e. BG5 Project Closeout Form (Ref#638) Purchase of New Central Office**

**Order #9161. - Motion Passed:** Approved BG5 Project Closeout Form (Ref# 638) Purchase of New Central Office Building passed with a motion by Mr. Jesse Clinger and a second by Mrs. Esther Cain.

Mrs. Esther Cain	Yes
Mr. Jesse Clinger	Yes
Mr. Roger Finch	Yes
Ms. Mary Alice Oldfield	Yes
Mr. Ricky Pennington	Yes

**f. Capital Funds Request**

**Order #9162. - Motion Passed:** Approved Capital Funds Request passed with a motion by Mr. Ricky Pennington and a second by Mr. Jesse Clinger.

Mrs. Esther Cain	Yes
Mr. Jesse Clinger	Yes
Mr. Roger Finch	Yes
Ms. Mary Alice Oldfield	Yes
Mr. Ricky Pennington	Yes

**g. Morgan County Schools COVID-19 Operations Plan**

**Order #9163. - Motion Passed:** Adopted revised Morgan County Schools COVID-19 Operations Plan becoming effective immediately, with future revisions, updates and other requirements to be implemented as necessary for safety and well-being of students, staff, and school visitors passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Jesse Clinger.

Mrs. Esther Cain	Yes
Mr. Jesse Clinger	Yes
Mr. Roger Finch	Yes
Ms. Mary Alice Oldfield	Yes
Mr. Ricky Pennington	Yes

**9. CONSENT AGENDA**

**Order #9164. - Motion Passed:** Approved consent agenda with amendment to strike out item #i passed with a motion by Mr. Roger Finch and a second by Mr. Jesse Clinger.

Mrs. Esther Cain	Yes
Mr. Jesse Clinger	Yes
Mr. Roger Finch	Yes
Ms. Mary Alice Oldfield	Yes
Mr. Ricky Pennington	Yes

**a. Approved Orders of the Treasurer**

**b. Approved Monthly Financial Reports**

**c. Approved Morehead State University Memorandum of Agreement**

**d. Approved Bids for 2002 GMC 3500 Maintenance Truck**

**e. Approved to Solicit Bids for Asphalt Paving & Sealing**

**f. Approved Superintendent Travel and Expenses**

**g. Approved Board Members Out of District Travel for Kentucky School Board Association Conference**

**h. Approved 2022-24 Family Resource and Youth Services Centers Continuation Program Plans**

**i. ~~2021-22 KOOL-HITS Sports Network Contract~~**

**j.** Approved Morgan County Middle School Parent Teacher Community Organization School-Wide Fundraisers

**k.** Approved Morgan Central Elementary School Parent Teacher Community Organization School-Wide Fundraisers

**l.** Approved Gateway Headstart Lease Agreements

**m.** Approved 2022-23 Maysville Community Technical College Dual Credit Memorandum of Agreement

**n.** Approved Eastern Kentucky University Memorandum of Agreement

**10. OTHER BUSINESS**

**11. ADJOURNMENT**

**Order #9165. - Motion Passed:** Approved adjournment at 7:56 p.m. passed with a motion by Mr. Jesse Clinger and a second by Mr. Ricky Pennington.

Mrs. Esther Cain	Yes
Mr. Jesse Clinger	Yes
Mr. Roger Finch	Yes
Ms. Mary Alice Oldfield	Yes
Mr. Ricky Pennington	Yes

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Board Chairman

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Secretary