

Morgan County Special Called Board Meeting  
March 22, 2022, 6:30 PM  
Central Office  
155 University Drive  
West Liberty, Ky. 41472

### **1. CALL THE MEETING TO ORDER**

The meeting of the Board of Education of Morgan County was called to order by Chairman Oldfield at 6:30 p.m. on Tuesday March 22, 2022. The Secretary was present.

### **2. ROLL CALL**

The Secretary called the role. Those present were:

#### **Present Board Members:**

Mr. Jesse Clinger

Mrs. Esther Cain

Mr. Roger Finch

Mr. Ricky Pennington

Ms. Mary Alice Oldfield

Mrs. Rebecca McCoy-Board Attorney-Absent

Ms. Mahala Martin-Student Representative- Absent

### **3. REPORTS AND INFORMATION**

#### **a. 2022-23 Budget**

Mrs. Lori Stamper, Chief Financial Officer presented the Budget- See Attachment

#### **b. 2022-23 Salary Schedule**

Dr. Ralph Hamilton presented the 2022-23 Salary Schedule-See Attachment

#### **c. 2022-23 Final School Based Decision-Making Allocations**

Dr. Ralph Hamilton presented the 2022-23 Final School Based Decision-Making Allocations-See Attachment

#### **d. RECESS**

**Order #9180. - Motion Passed:** Ten Minute Recess at 7:22 p.m., returned at 7:32 p.m. passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Jesse Clinger.

Mr. Jesse Clinger	Yes
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Mrs. Esther Cain	Yes
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Mr. Roger Finch	Yes
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Mr. Ricky Pennington	Yes
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Ms. Mary Alice Oldfield	Yes
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#### **e. FEDERAL FUNDS**

Dr. Ralph Hamilton, Mrs. Amanda Lee, and Mrs. Leann Sargent presented Federal Funds: ESSER II, ARP, Title I, Title II, Title IV, Title V, and IDEA. -See Attachments

I. Title I

II. Title II

III. Title IV

IV. Title V

V. Individuals with Disabilities Education Act (IDEA)

#### **f. REVIEW OF POLICIES AND OPEN MEETING LAWS: 01.43, 01.421, 01.45 AP.2, 01.111 CIP**

Ms. Mary Alice Oldfield reviewed Policies and Open Meeting Laws: 01.43, 01.421, 01.45 AP.2, 01.111 CIP. - See Attachments

#### **g. BOOK REVIEW- THE GOVERNANCE CORE**

Ms. Mary Alice Oldfield discussed options regarding reviewing the book: "The Governance Core"

### **4. ACTION ITEMS**

#### **a. 2022 Kentucky Technology Student Association State Conference for Participation**

**Order #9181. - Motion Passed:** 2022 Kentucky Technology Student Association State Conference for Participation passed with a motion by Mr. Jesse Clinger and a second by Mrs. Esther Cain.

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

#### **b. E-Rate Sync**

**Order #9182. - Motion Passed:** E-Rate Sync passed with a motion by Mrs. Esther Cain and a second by Mr. Roger Finch.

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

#### **c. 2022-23 Student Insurance**

**Order #9183. - Motion Passed:** 2022-23 Student Insurance passed with a motion by Mr. Jesse Clinger and a second by Mr. Ricky Pennington.

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

#### **d. Solicit Bids**

**Order #9184. - Motion Passed:** Solicit Bids passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Roger Finch.

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

**I. Diesel Exhaust Fluid**

**II. Transmission Fluid Synthetic**

### **5. ADJOURNMENT**

**Order #9185. - Motion Passed:** Consider approval to adjourn meeting at 8:20 p.m. passed with a motion by Mr. Jesse Clinger and a second by Mr. Ricky Pennington.

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



Board Chairman

 Ed.D.

Secretary