

Special Called Meeting  
July 14, 2022 6:00 PM  
Central Office  
155 University Drive  
West Liberty, Ky. 41472

## **I. OPENING CEREMONIES**

### **a. Welcome**

The welcome was given by Chairman Oldfield.

## **II. ROLL CALL**

### **a. The meeting was called to order at 6:07 p.m. Board Members present were:**

#### Present Members

Mary Alice Oldfield  
Esther Cain  
Jesse Clinger  
Roger Finch  
Ricky Pennington

Rebecca McCoy-Board Attorney-Absent

## **III. REPORTS AND INFORMATION**

### **a. Finance Update**

Mrs. Stamper reported on the Financial Update.

### **b. District Facility Plan**

Mr. Sparkman presented the District Facility Plan.

### **c. School Safety Update**

District Administration and the Morgan County Sheriff Department addressed the Board regarding School Safety.

### **d. 2023 Comprehensive District Improvement Plan**

Dr. Hamilton presented the 2023 Comprehensive District Improvement Plan.

### **e. 2022-23 Superintendent's Professional Growth Plan**

Dr. Hamilton requested 2-3 Superintendent Standards to prioritize for the 2022-23 school year.

### **f. Recess**

Recess at 7:52 for 10 minutes was approved by unanimous consent.

### **g. 2022-23 District Goals**

Dr. Hamilton discussed potential 2022-23 District Goals.


### **h. Strategic Plan, Mission, and Vision**

Dr. Hamilton discussed and solicited the Board's thoughts on Strategic Planning, Mission, and Vision.

## **IV. ADJOURNMENT**

**Order #9241. - Motion Passed:** Consider approval to adjourn meeting at 8:25 p.m. passed with a motion by Ms. Mary Alice Oldfield 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



Board Chairman



Secretary