

Morgan County Board of Education Regular Meeting
August 16, 2022, 6:30 PM
Central Office
155 University Drive
West Liberty, Ky. 41472

1. OPENING CEREMONIES

a. Welcome

The welcome was given by Chairman Oldfield.

b. Inspirational Thoughts

Inspirational Thoughts were given by Mr. Jimmy Tharp, Pastor, Wells Union Baptist Church.

c. Pledge of Allegiance

Recitation of The Pledge of Allegiance to the Flag of the United States of American was led by Mrs. Amanda Lee.

2. ROLL CALL

The Secretary called the role. Those present were:

Present Board Members

Ms. Mary Alice Oldfield

Mr. Roger Finch

Mr. Ricky Pennington

Mr. Jesse Clinger

Mrs. Esther Cain

Mrs. Rebecca McCoy-Board Attorney-Present

3. ADOPTION OF AGENDA

Order #9256. - Motion Passed: ADOPT agenda as presented passed with a motion by Mr. Jesse Clinger and a second by Mrs. Esther Cain.

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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4. REPORTS AND INFORMATION

a. 2020-2022 Special Stilwell Award

Dr. Hamilton recognized Morgan County Schools' K-12 Stilwell Award recipients.

b. 2021-22 Energy Usage

Mr. Darren Sparkman presented the 2021-22 Energy Usage Report.

c. House Bill 678 Resolution

Dr. Hamilton presented on the construction flexibility given by House Bill 678 Resolution.

d. Building and Construction Funds

Dr. Hamilton presented the current Building and Construction Funds.

e. Emergency Entrance to High School Campus

Dr. Hamilton and Mr. Sparkman provided an update and details on a possible Emergency Entrance to High School Campus.

f. Ad Hoc Committee Board Member Handbook

Chairman Oldfield and Mr. Pennington shared preliminary information that could be considered in a Board Member Handbook and the responsibilities of an Ad Hoc Committee.

g. School Based Decision-Making Minutes

See Attachments

h. Personnel Actions

See Attachment

5. ANNOUNCEMENTS

KSBA Fall Regional Meeting-November 3rd, 2022 at Boyd County High School

6. DISCUSSION FROM THE FLOOR

a. Special Education Procedural Safeguards

Ms. Rebecca Johnson presented to the Board about the importance of Special Education Procedural Safeguards and gave her personal suggestions to improve district procedures.

7. APPROVAL OF MINUTES

a. July 19, 2022, Regular Called Board Meeting Minutes

Order #9257. - Motion Passed: Approved July 19, 2022, Regular Called Board Meeting Minutes passed with a motion by Mrs. Esther Cain and a second by Mr. Jesse Clinger.

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

8. ACTION ITEMS

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

Order #9258. - 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.

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

b. Morgan County Board of Education General Funds Account Report

Order #9259. - Motion Passed: Approved as presented the Morgan County Board of Education General Funds Account Report passed with a motion by Mr. Ricky Pennington 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. American Express Credit Card Expenses

Order #9260. - 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. Jesse Clinger.

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

d. Tint Bids

Order #9261. - Motion Passed: Approved the Jayded Rayne Tint Bid 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

e. Vehicle Bids

Order #9262. - Motion Passed: Approved the Hutch Ford Vehicle Bid passed with a motion by Mr. Ricky Pennington and a second by Mr. Jesse Clinger.

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

f. Furniture Bids

Order #9263. - Motion Passed: Approved the JW & Associates Furniture Bid passed with a motion by Mrs. Esther Cain 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

g. 2022-23 Tax Rates

Order #9264. - Motion Passed: Approved 2022-23 Compensating Tax Rates of 60.3 for Real Estate with .05 cents for exonerations, 62.0 for Personal Property with .05 cents for exonerations, and 53.3 for Motor Vehicles passed with a motion by Mr. Ricky Pennington 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

h. House Bill 678 Resolution

Order #9265. - Motion Passed: Approved Morgan County Board of Education House Bill 678 Resolution 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
Mr. Roger Finch	Yes
Mr. Ricky Pennington	Yes
Ms. Mary Alice Oldfield	Yes

i. Request for Proposal for Architectural/Engineering Services for Tennis Courts Project

Order #9266. - Motion Passed: Approved Request for Proposal for Architectural/Engineering Services for Tennis Courts Project passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Jesse Clinger.

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

j. Rescind Speech Language Service Agreement

Order #9267. - Motion Passed: Rescinded Speech Language Service Agreement passed with a motion by Ms. Mary Alice Oldfield 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

9. CONSENT AGENDA

Order #9268. - Motion Passed: Approved consent agenda as presented passed with a motion by Mr. Jesse Clinger and a second by Ms. Mary Alice Oldfield.

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

a. Approved Orders of the Treasurer

b. Approved Monthly Financial Reports

c. Approved 2022-23 Dues & Fees

d. Approved 2022-23 Memorandum of Agreement between The Office of Vocational Rehabilitation, Education and Labor Cabinet and Morgan County Schools

e. Approved 2022-23 Local Vendor List

f. Approved 2022-23 Child Care Food Program Meal Service Agreement

g. Approved 2022-23 Milk Vendor

h. Approved Emergency Teacher Certification

i. Approved 2022-23 Language Line Contract

j. Approved Wrigley Elementary Fundraisers

k. ADDENDUM

I. Approved 2022-23 Memorandum of Agreement Locally Operated Career & Technical Ed Center/Department

10. RECESS

Recess at 7:31 p.m. Returned at 8:05 p.m. was approved by unanimous consent.

11. OTHER BUSINESS

a. BOOK STUDY: "The Governance Core"

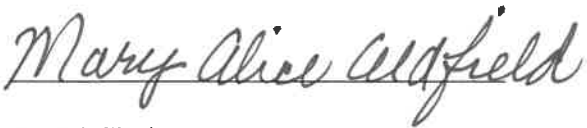
I. Chapter 8-Ricky Pennington

II. Chapter 9-Esther Cain

12. ADJOURNMENT

Order #9269. - Motion Passed: Approved adjournment at 8:28 p.m. 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



Board Chairman

 Ed. D.

Secretary