

Morgan County Board of Education Regular Meeting
December 13, 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 Jason Moore, Pastor, Woodsbend Community Church.

c. Pledge of Allegiance

Recitation of The Pledge of Allegiance to the Flag of the United States of American was led by Middle School Students.

2. ROLL CALL

The Secretary called the role. Those present were:

Present Board Members

Ms. Mary Alice Oldfield

Mr. Jesse Clinger

Mrs. Esther Cain

Mr. Roger Finch

Mr. Ricky Pennington

Rebecca McCoy, Board Attorney-Absent

Emma Landsaw, Student Representative-Absent

3. ADOPTION OF AGENDA

Order #9318. - Motion Passed: ADOPT agenda as presented passed with a motion by Mr. Jesse Clinger and a second by Mr. Roger Finch.

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. MCMS Student Presentation

15 MCMS Students presented "Go Light Your World"

b. Student Representative Report

Ms. Emma Landsaw was absent.

c. Legislative Update

Dr. Hamilton presented the Legislative Update.

d. Facilities Update

Mr. Sparkman presented the following:

- Roof Issue at Ezel Elementary
- Emergency Exit almost finished.

e. 2022-23 Comprehensive School Improvement Plan

All Principals presented their Comprehensive School Improvement Plans.

f. 2022-23 Comprehensive District Improvement Plan

Mrs. Jennifer Salyer presented the Districts Comprehensive Improvement Plan.

g. 2023 Board Meeting Calendar

See Attachment

h. 2023-24 Budget Update

Dr. Hamilton and Mrs. Stamper presented a 2023-24 Budget Update.

i. Standing Rule

See Attachment

j. School Based Decision-Making Minutes

See Attachments

k. Personnel Actions

See Attachment

5. ANNOUNCEMENTS

January 3rd will be the Organizational Meeting and will become a special called meeting.

Central Office will be closed December 22nd, 23rd, 26th.

6. DISCUSSION FROM THE FLOOR

No Discussion from the floor.

7. APPROVAL OF MINUTES

a. November 15, 2022, Regular Called Board Meeting Minutes

Order #9319. - Motion Passed: Approved November 15, 2022, Regular Board Meeting Minutes 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

8. ACTION ITEMS

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

Order #9320. - 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 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. Morgan County Board of Education General Funds Account Report

Order #9321. - 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 #9322. - 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. Morgan County BG1 Project Application Form #23-253 for Tennis Courts (Ref#20055)

Order #9323. - Motion Passed: Approved Morgan County BG1 Project Application Form #23-253 for Tennis Courts (Ref#20055) 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

e. Morgan County High School Safe Room BG4 Form #16-034 (Ref#30144)

Order #9324. - Motion Passed: Approved Morgan County High School Safe Room BG4 Form #16-034 (Ref#30144) passed with a motion by Mr. Roger Finch 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

f. Morgan County High School Gym Roof Replacement BG5 #15-233 Project Closeout Form (Ref#1806)

Order #9325. - Motion Passed: Approved Morgan County High School Gym Roof Replacement BG5 #15-233 Project Closeout Form (Ref#1806) passed with a motion by Mr. Ricky Pennington 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

g. Wrigley Elementary Gazebo BG5 #14-238 Project Closeout Form (Ref#1808)

Order #9326. - Motion Passed: Approved Wrigley Elementary Gazebo BG5 #14-238 Project Closeout Form (Ref#1808) 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

h. 2022-23 Morgan County Schools District Improvement Plan

Order #9327. - Motion Passed: Approved 2022-23 Morgan County Schools District Improvement Plan including the Morgan County Middle School Comprehensive School Improvement Plan 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

i. All District Honors Band Overnight Trip to Ashland, KY

Order #9328. - Motion Passed: Approved All District Honors Band Overnight Trip to Ashland, KY 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

j. Purchase Two New Diesel International Buses

Order #9329. - Motion Passed: Approved Purchase of Two New Diesel International Buses 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

k. Standing Rule

Order #9330. - Motion Passed: Approved Standing Rule 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

9. CONSENT AGENDA

Order #9331. - Motion Passed: Approved consent agenda as presented 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

a. Approved Orders of the Treasurer

b. Approved Monthly Financial Reports

c. Approved Shorten School Days for 2 Students per Policy 09.1221

d. Approved Superintendent Travel and Expenses

e. Approved Addition to 2022-23 Local Vendor List

f. Approved E-Rate Funding—application for KEDC Maintenance

g. Approved Mountain Telephone Continuing Service: Centrex/VOIP Telephone, Long Distance, Digital Data and Camera Security Service

10. OTHER BUSINESS

The Chairman, on behalf of the board, wished all district staff and employees a “Merry Christmas and Happy New Year”.

11. ADJOURNMENT

Order #9332. - Motion Passed: Approved adjournment at 8:38 p.m. passed with a motion by Mr. Jesse Clinger 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



Board Chairman



Secretary