

Morgan County Board of Education Regular Meeting
January 17, 2023, 6:30 PM
Central Office
155 University Drive
West Liberty, Ky. 41472

1. OPENING CEREMONIES

a. Welcome

The welcome was given by Chairman Cain.

b. Inspirational Thoughts

Inspirational Thoughts were given by Ashley Pelfrey, Morgan County High School Principal.

c. Pledge of Allegiance

Recitation of The Pledge of Allegiance to the Flag of the United States of American was led by Morgan County High School FFA Students.

2. ROLL CALL

The Secretary called the role.

Board Members Present:

Mrs. Esther Cain

Ms. Mary Alice Oldfield

Mr. Jesse Clinger

Mr. Roger Finch

Mr. Ricky Pennington

Mrs. Rebecca McCoy-Board Attorney- Present

Ms. Emma Landsaw-Student Representative-Present

3. ADOPTION OF AGENDA

Order #9342. - Motion Passed: Adopted 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. Morgan County High School Future Farmers of America

15 Members of the Morgan County High School Future Farmers of American presented their recent trip to the Annual FFA Convention and Expo in Indianapolis, Indiana.

b. Student Representative

Ms. Emma Landsaw reported on the Gifted & Talented Trip, Winter Formal, Students handing out Hot Chocolate, Students volunteering at the Hazel Green Food Bank, ADHEC presentation, Suggestion Box and several other activities that Morgan County High School Students have participated in.

c. Legislative Update

Ms. Mary Alice Oldfield and Dr. Hamilton presented the recent Legislative updates.

d. Facilities Update

Mr. Darren Sparkman presented the Facilities Update.

e. Year-to-Date Energy Report

Mr. Sparkman presented the Year-to-Date Energy Report.

f. Treasurer's Report

Mrs. Lori Stamper presented the Treasurer's Report.

g. 2023-24 Tentative School-Based Decision Making Allocations

Dr. Hamilton presented the 2023-24 Tentative School-Based Decision Making Allocations.

h. 2023-24 School Calendar

Mr. Katlin Haney presented the 2023-24 School Calendar.

i. 2023-24 District Draft Budget Review

Mrs. Lori Stamper and Dr. Hamilton presented the 2023-24 District Draft Budget Review.

j. School Based Decision-Making Minutes

See Attachments

k. Personnel Actions

See Attachment

5. ANNOUNCEMENTS

Dr. Hamilton again recognized all board members for Board Member Appreciation Month.

Dr. Hamilton meeting with Senator Smith on Feb. 8th.

6. DISCUSSION FROM THE FLOOR

No Discussion from the floor.

7. APPROVAL OF MINUTES

a. December 13, 2022, Regular Called Board Meeting Minutes

Order #9343. - Motion Passed: Approved December 13, 2022, Regular Called Board Meeting Minutes passed with a motion by Mr. Roger Finch 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

b. January 3, 2023, Organizational Meeting Minutes

Order #9344. - Motion Passed: Approved January 3, 2023, Special Called Organizational 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 #9345. - 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. Roger Finch.

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 #9346. - 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 #9347. - 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. 2023-24 School Calendar

Order #9348. - Motion Passed: Approved the 2023-24 School Calendar 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	No
Mr. Ricky Pennington	No
Ms. Mary Alice Oldfield	Yes

e. 2023-24 Tentative School-Based Decision Making Allocations

Order #9349. - Motion Passed: Approved the 2023-24 Tentative School-Based Decision Making Allocations 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. Morgan County Alternative Center/Safe Room BG5 #16-034 Project Closeout Form (Ref#1826)

Order #9350. - Motion Passed: Approved Morgan County Alternative Center/Safe Room BG5 #16-034 Project Closeout Form (Ref#1826) 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

g. First Reading of Policy 04.61

Order #9351. - Motion Passed: Approved First Reading of Policy 04.61 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

h. Two Teacher Mentor Positions

Order #9352. - Motion Passed: Approved Two Teacher Mentor Positions 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

9. CONSENT AGENDA

Order #9353. - Motion Passed: Approved consent agenda as presented 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

a. Approved Orders of the Treasurer

b. Approved Monthly Financial Reports

c. Approved AdTec E-Rate Solution Category 1, Phase 1

d. Approved AdTec E-Rate Solution Category 2, Phase 2

e. Approved District Wellness Policy

f. Approved Application for Full-Time Emergency Certification

g. Approved Addition to 2022-23 Local Vendor List

h. Approved Superintendent Travel and Expenses

i. Approved Forward Edge Agreement for Services

- j. Approved Wrigley Elementary Fundraiser
- k. Approved Morgan Central Elementary Fundraisers
- l. Approved Morgan County Middle School Steele Reese Grant Proposal
- m. Approved East Valley Elementary Steele Reese Proposal
- n. Approved Solicit Bids for Dishwasher(s)

10. OTHER BUSINESS

No other business currently.

11. ADJOURNMENT

Order #9354. - Motion Passed: Approved adjournment at 8:05 p.m. 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



Board Chairman



Secretary