

Morgan County Board of Education Regular Meeting  
March 21, 2023, 6:30 PM  
Central Office  
155 University Drive  
West Liberty, Ky. 41472

## **1. OPENING CEREMONIES**

### **a. Welcome**

The welcome was given by Mrs. Cain.

### **b. Inspirational Thoughts**

Inspirational Thoughts were given by Miranda Bowman, Ezel Elementary School Principal.

### **c. Pledge of Allegiance**

The Pledge of Allegiance to the Flag of the United States of America was led by Morgan County High School Student Council.

## **2. ROLL CALL**

### **Present Board Members:**

Mr. Jesse Clinger  
Mr. Roger Finch  
Mrs. Esther Cain  
Mr. Ricky Pennington

### **Absent Board Members:**

Ms. Mary Alice Oldfield

Rebecca McCoy, Board Attorney-Present  
Emma Landsaw, Student Representative-Present

## **3. ADOPTION OF AGENDA**

**Order #9374. - Motion Passed:** Adopted the agenda as presented 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	Absent

## **4. REPORTS AND INFORMATION**

### **a. Ezel Elementary Presentation on the Amplify Science Curriculum**

6 Students from Ezel Elementary School presented on the Amplify Science Curriculum and how it engages students on a high level in their science classes.

### **b. Morgan County High School Student Council Overnight Trip to Richmond, KY**

Morgan County High School Student Council presented on their Overnight trip to Richmond, KY.

**c. Student Representative**

Ms. Emma Lawson reported on the extracurricular offered programs by Morgan County Schools and the role they play in student success.

**d. Legislative Update**

Dr. Hamilton presented the Legislative update.

**e. Facilities Update**

Mr. Sparkman presented the Facilities update.

**f. Treasurer's Report**

Mrs. Lori Stamper presented the Treasurer's Report.

**g. 2023-24 Morgan County Schools Technology Plan**

Mr. Daniels presented 2023-24 Morgan County Schools Technology Plan.

**h. Mild and Severe Disability Teacher Position and Two Special Education Instructional Assistant Positions**

Dr. Hamilton presented the reasons to transfer a Mild and Severe Disability Teacher Position and Two Special Education Instructional Assistant Positions to Ezel Elementary.

**i. School-Based Decision Making Minutes**

See Attachments.

**j. Personnel Actions**

See Attachment.

**5. ANNOUNCEMENTS**

Dr. Hamilton recognized the Morgan County Archery Team for qualifying for the NASP Eastern Nationals.

**6. DISCUSSION FROM THE FLOOR**

No Discussion from the floor.

**7. APPROVAL OF MINUTES**

**a. February 21, 2023, Regular Called Board Meeting Minutes**

**Order #9375. - Motion Passed:** Approved the February 21, 2023, Regular Called 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	Absent

**8. ACTION ITEMS**

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

**Order #9376. - 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	Absent

**b. Morgan County Board of Education General Funds Account Report**

**Order #9377. - 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. Jesse Clinger.

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

**c. American Express Credit Card Expenses**

**Order #9378. - 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	Absent

**d. Second Reading of 2023 Special Education Policy & Procedures Update**

**Order #9379. - Motion Passed:** Approved the Second Reading of 2023 Special Education Policy & Procedures Update 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	Absent

**e. Morgan County High School Senior Trip**

**Order #9380. - Motion Passed:** Approved the Morgan County High School Senior Trip 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	Absent

**f. Solicit Bids for 2023-24 Banking Services**

**Order #9381. - Motion Passed:** Approved to Solicit Bids for 2023-24 Banking Services 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	Absent

**g. 2023-24 District Finance Auditing Services**

**Order #9382. - Motion Passed:** Approved to solicit bids for the 2023-24 District Finance Auditing Services 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	Absent

**h. 2023-24 School-Based Decision Making Final Allocations**

**Order #9383. - Motion Passed:** Approved the 2023-24 School-Based Decision Making Final Allocations 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	Absent

**i. 2023-24 Certified Evaluation Appeal(s) Panel**

**Order #9384. - Motion Passed:** Approved the 2023-24 Certified Evaluation Appeal(s) Panel 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	Absent

**j. Copier Services**

**Order #9385. - Motion Passed:** Approved the Copier Services agreement with American Business Systems 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	Absent

**k. Architect for Ezel Roof Renovations**

**Order #9386. - Motion Passed:** Approved Paper Plane Architects to provide architectural services for the Ezel Roof Renovations 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	Absent

**l. Ezel Elementary Roof BG1 Project Application Form (Ref#20338)**

**Order #9387. - Motion Passed:** Approved the Ezel Elementary Roof BG1 Project Application Form (Ref#20338) passed with a motion by Mr. Roger Finch 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	Absent

**m. Morgan County High School BG4 #17-013 (Ref#30301)**

**Order #9388. - Motion Passed:** Approved the Morgan County High School BG4 #17-013 (Ref#30301) 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	Absent

**n. 2023-24 Contract for Technical Services between Kentucky Educational Development Corporation (KEDC) and Morgan County Schools**

**Order #9389. - Motion Passed:** Approved the 2023-24 Contract for Technical Services between Kentucky Educational Development Corporation (KEDC) and Morgan County Schools 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	Absent

**o. Mild and Severe Disability Teacher Position and Two Special Education Instructional Assistant Positions**

**Order #9390. - Motion Passed:** Approved to transfer a Mild and Severe Disability Teacher Position and Two Special Education Instructional Assistant Positions from Morgan Central Elementary School to Ezel Elementary School 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	Absent

**p. 2022-23 Morgan County High School Graduation Date**

**Order #9391. - Motion Passed:** Approved the 2022-23 Morgan County High School Graduation Date to be May 19, 2023, at 7:30 p.m. 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	Absent

## 9. CONSENT AGENDA

**Order #9392. - Motion Passed:** Approved the consent agenda as presented 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	Absent

**a.** Approved the Orders of the Treasurer

**b.** Approved the Monthly Financial Reports

**c.** Approved the Morgan County High School Student Council Overnight Trip to Richmond, KY

**d.** Approved the 2023 Kentucky Technology Student Association State Conference overnight trip to Louisville, KY

**e.** Approved the Morgan County High School Steele Reese Grant Proposal

**f.** Approved the Ezel Elementary School Steele Reese Grant Proposal

**g.** Approved the 2023-24 Morgan County Schools Technology Plan

**h.** Approved the 2023-24 Memorandum of Understanding with Morgan County High School and Jobs for America's Graduates (JAG) Program

**i.** Approved the Emergency Certifications

**j.** Approved the 2023-24 Woodsbend Youth Development Center School Calendar

**k.** Approved to Surplus Cattle Racks

**l.** Approved the Bid/Proposal for Morgan County School District and Mountain Telephone Gig Contract

**m.** Approved the Addition to 2022-23 Local Vendor List

**n.** Approved the Morgan Central Elementary School Fundraisers

**o.** Approved the Superintendent Travel and Expenses

## 10. CLOSED SESSION

**a.** Enter into Closed Session per KRS 156.557(6)(c)"Any preliminary discussions relating to the evaluation of the superintendent by the board or between the board and the superintendent prior to the summative evaluation shall be conducted in closed session" and KRS 61.810(1)(c)"Discussions of proposed or pending litigation against or on behalf of the public agency".

**Order #9393. - Motion Passed:** Enter into Closed Session per KRS 156.557(6)(c)"Any preliminary discussions relating to the evaluation of the superintendent by the board or between the board and the superintendent prior to the summative evaluation shall be conducted in closed session" and KRS 61.810(1)(c)"Discussions of proposed or pending litigation against or on behalf of the public agency" at 8:06 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	Absent

### 11. EXIT CLOSED SESSION

**Order #9394. -Motion Passed:** Exit Closed Session at 9:01 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.	Absent

### 12. OTHER BUSINESS

a. Consideration of Resolution In-support to Council for Better Education Inc. Lawsuit relating to House Bill 9.

**Order #9395. -Motion Passed:** Approved the Resolution In-support to Council for Better Education Inc. Lawsuit relating to House Bill 9 in the amount of \$1,789.31 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	Absent

### 13. ADJOURNMENT

**Order #9396.- Motion Passed:** Approved adjournment at 9:07 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	Absent

  
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Board Chairman

  
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Secretary