

Morgan County Board of Education Regular Meeting
June 20, 2023, 6:30 PM
Central Office
155 University Drive
West Liberty, KY 41472

1. OPENING CEREMONIES

a. Welcome

The welcome was given by Mrs. Esther Cain.

b. Inspirational Thoughts

Inspirational Thoughts were given by Jennifer Salyer, Deputy Superintendent.

c. Pledge of Allegiance

The Pledge of Allegiance to the Flag of The United States of America was led by National Honor Society Student, Abby Allen.

2. ROLL CALL

Present Board Members

Esther Cain
Mary Alice Oldfield
Jesse Clinger
Ricky Pennington
Roger Finch

Rebecca McCoy-Board Attorney-Present

3. ADOPTION OF AGENDA

Order #9454. - Motion Passed: Adopted agenda with an amendment of moving Consent Agenda Item o: Wrigley Elementary Fundraisers to Action Item s. 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

4. REPORTS AND INFORMATION

a. David Livingston with Houchens Insurance Group

David Livingston with Houchens Insurance Group presented the 2023-24 Insurance Quotes.

b. National Honor Society

National Honor Society Student, Abby Allen, and Morgan County High School Instructional Coach, Becky Blackburn, presented on the Morgan County High School National Honor Society Trip to Orlando, Florida.

c. Morgan County Archery Team

Morgan County Archery Team Member, Abby Engle, and Head Coach Chad Dunn, presented on their trip to Myrtle Beach, South Carolina.

d. Legislative Update

Dr. Ralph W. Hamilton presented the Legislative Update.

e. Facilities Update

Mr. Darren Sparkman presented the Facilities Update.

f. Treasurer's Report

Mrs. Lori Stamper presented the Treasurer's Report.

g. School-Based Decision Making Minutes

See Attachments

h. Personnel Actions

See Attachment.

5. ANNOUNCEMENTS

Dr. Hamilton recognized Deputy Superintendent, Jennifer Salyer for her dedication to Morgan County Schools.

6. DISCUSSION FROM THE FLOOR

No discussion from the floor

7. APPROVAL OF MINUTES

a. May 16, 2023 Regular Called Board Meeting Minutes

Order #9455. - Motion Passed: Approved the May 16, 2023, Regular Called Board Meeting Minutes 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

b. June 1, 2023 Special Called Board Meeting Minutes

Order #9456. - Motion Passed: Approved the June 1, 2023, Special Called Board Meeting Minutes 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

8. ACTION ITEMS

a. 2023-24 Insurance Renewal

Order #9457. - Motion Passed: Approved the 2023-24 Insurance Renewal with Liberty Mutual in the amount of \$294,848.00; KEMI in the amount of \$98,309.94; Tokio Marine in the amount of \$10,121.58 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 Year-to-Date Financial Report

Order #9458. - Motion Passed: Approved as presented the Morgan County Board of Education Year-to-Date Financial Report 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

c. Morgan County Board of Education General Funds Account Report

Order #9459. - Motion Passed: Approved as presented the Morgan County Board of Education General Funds Account Report 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

d. American Express Credit Card Expenses

Order #9460. - 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 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

e. Memorandum of Agreement with the Kentucky Department of Education and Morgan County Area Technology Center

Order #9461. - Motion Passed: Approved the Memorandum of Agreement with the Kentucky Department of Education and Morgan County Area Technology Center 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 Yes

f. Emergency Reading of Policy 08.23

Order #9462. - Motion Passed: Approved the Emergency Reading of Policy 08.23 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. Emergency Reading of Policy 08.11311

Order #9463. - Motion Passed: Approved the Emergency Reading of Policy 08.11311 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

h. First Reading of Policy Updates

Order #9464. - Motion Passed: Approved the First Reading of Policy Updates 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

i. Reading of Administrative Procedure Updates

Order #9465. - Motion Passed: Approved the Reading of Administrative Procedure Updates 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 Yes

j. Memorandum of Agreement with the Commonwealth of Kentucky for the Career & Technical Education Funds

Order #9466. - Motion Passed: Approved the Memorandum of Agreement with the Commonwealth of Kentucky for the Career & Technical Education Funds in the amount of \$180,433.00 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

k. Ezel Elementary School Roof

Order #9467. - Motion Passed: Approved the Ezel Elementary Roof Removal and Replacement at a Construction Cost Estimate of \$337,582.50, and with a Total Projected Project Budget of \$362,582.50 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

l. 2023-24 School Resource Officer Contracts

Order #9468. - Motion Passed: Approved the 2023-24 School Resource Officer Contracts 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

m. High School Assistant Principal Position

Order #9469. - Motion Passed: Approved the High School Assistant Principal Position 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

n. Surplus Bus Bid Results

Order #9470. - Motion Passed: Approved the Surplus Bus Bid Results with Cars R Us as the bid winner 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

o. 2023-24 Morgan County Code of Acceptable Behavior and Discipline

Order #9471. - Motion Passed: Approved the 2023-24 Morgan County Code of Acceptable Behavior and Discipline 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

p. School-Based Decision Making Council eMeeting Contracts

Order #9472. - Motion Passed: Approved the School-Based Decision Making Council eMeeting Contracts in the amount of \$750.00 for each school 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

q. Surplus Technology Items

Order #9473. - Motion Passed: Approved the Surplus Technology Items 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

r. 2023-24 Amended Salary Schedule

Order #9474. - Motion Passed: Approved the 2023-24 Amended Salary Schedule 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

s. Wrigley Elementary Fundraisers

Order #9476. - Motion Passed: Approved the Wrigley Elementary Fundraisers 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	No
Mr. Ricky Pennington	Yes
Ms. Mary Alice Oldfield	No

9. CONSENT AGENDA

Order #9475. - Motion Passed: Approved the consent agenda 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

a. Approved the Orders of the Treasurer

b. Approved the Monthly Financial Reports

c. Approved the Fidelity (Performance) Bond of Treasurer

d. Approved the Pledge of Collateral

e. Approved to Commit District Activity Funds (Fund 21) (Fund 25)

f. Approved to Commit Funds for 50% of Sick Leave Liability

g. Approved to Commit 2022-23 Per Pupil Carry Over

h. Approved the 2023-24 Memorandum of Agreement with Kentucky Christian University

- i. Approved the 2023-24 Memorandum of Agreement with Kentucky Educational Collaborative for State Agency Children (KECSAC)
- j. Approved the 2023-24 Memorandum of Understanding with The Kentucky Department of Education and LEAD Kentucky
- k. Approved the 2023-24 Agreement with Gateway District Health Department
- l. Approved the Master Services Agreement with Edlio LLC
- m. Approved the 2023-24 Kool Hits Sports Network Contract
- n. Approved the 2023-24 Subscription Agreement with ezEDMED Service
- p. Approved the Memorandum of Understanding with NKU Research Foundation (NKURF) and Kentucky Campus Contact (KyCC) and Morgan County Schools
- q. Approved the Morgan County High School Baseball Team Overnight Trip to Cincinnati, Ohio

10. OTHER BUSINESS

Kentucky School Board Association (KSBA) Summer Leadership: Depart from Central Office at 6:30 a.m.

11. ADJOURNMENT

Order #9477. - Motion Passed: Approved adjournment at 8:31 p.m. 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



Board Chairman



Secretary