

Special Called Meeting
November 13, 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 Mrs. Larissa Johnson, Wrigley Elementary 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 Future Farmers of America (FFA) Students.

2. ROLL CALL

Attendance Taken at 6:36 p.m.

Present Board Members:

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

Rebecca McCoy-Board Attorney-Present
Gracie Lewis-Student Representative-Present

3. REPORTS AND INFORMATION

a. Morgan County Future Farmers of American (FFA) Presentation

The Morgan County Future Farmers of America (FFA) Students presented their trip to the 2023 National Convention in Indiana.

b. Artie White and Associates

Mr. Artie White with Artie White and Associates presented the 2022-23 Audit Results.

I. 2022-23 Audit Results

c. Facilities Update

Mr. Joseph Gamble presented the facilities update.

I. Ezel Elementary Roof

The Ezel Elementary Roof is on track to be completed within 30 days.

II. Tennis Court Project

Paper Plane Architect presented the Tennis Court Project. Pre-Bid Meeting is scheduled for November 27th and will open Bid on December 11th.

III. Central Office Heating, Ventilation, and Air Conditioning (HVAC)

Dr. Hamilton communicated that the Request for Proposals is currently being solicited and will be presented the board in a future meeting.

IV. Herdman Field

Mr. Braxton Howard submitted and communicated a potential practice plan to accommodate all teams if Herdman Field is sold.

d. House Bill 9

Dr. Ralph W. Hamilton presented House Bill 9.

e. Kentucky Summative Assessment Results

Mrs. Amanda Lee, Mrs. Leann Sargent, and Dr. Ralph W. Hamilton presented the 2023 District Kentucky Summative Assessment Results. Mrs. Ashley Pelfrey, Mrs. Amber Adams, Mrs. Kasey Hampton, Mrs. Larissa Johnson, Mrs. Kristen Wheeler, Mrs. Amber Standafer, Mrs. Miranda Bowman, and Mrs. Meredith Harris presented the 2023 School Kentucky Summative Assessment Results.

e.I. Recess: Ms. Oldfield moved for a motion of privilege to recess for five minutes at 7:56 p.m.

f. 2024 District Professional Development Plan

Dr. Ralph W. Hamilton presented the 2024 District Professional Development Plan.

g. Student Representative Update

Ms. Gracie Lewis presented the Morgan County High School Student Representative Update.

h. 2024 Board Attorney

Dr. Hamilton requested direction on how to proceed with the 2024 Board Attorney appointment.

i. Treasurer's Report

Mrs. Lori Stamper presented the Treasurer's Report.

j. School-Based Decision Making Minutes

See attachments

k. Personnel Actions

See Attachment

4. ANNOUNCEMENTS

Dr. Ralph W. Hamilton announced that next week is Thanksgiving Break and that Central Office will be closed Thursday and Friday of that week. He also announced that the December Board Meeting has been rescheduled and is now on Tuesday, December 12, 2023.

5. APPROVAL OF MINUTES

a. October 17, 2023, Regular Called Board Meeting Minutes

Order #9539. - Motion Passed: Approved the October 17, 2023, Regular Called Board Meeting Minutes 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

6. ACTION ITEMS

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

Order #9540. - 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 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

b. Morgan County Board of Education General Funds Account Report

Order #9541. - 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 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

c. Credit Card Expenses

Order #9542. - 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. 2024 Board Attorney

Order #9543. - Motion Passed: Approved to hire Mrs. Rebecca McCoy with White, Peck, and Carrington, LLP as the 2024 Board Attorney 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

e. 2024 District Professional Development Plan

Order #9544. - Motion Passed: Approved the 2024 District Professional Development 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

f. 2024-25 Calendar Committee

Order #9545. - Motion Passed: Approved the 2024-25 Calendar Committee 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

g. Special Inspection of Tennis Courts

Order #9546. - Motion Passed: Approved to solicit bids for the Special Inspection of Tennis Courts 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. Genie AWP-30 Single-Person Electric Lift

Order #9547. - Motion Passed: Approved the bid of \$1000.00 from Riverside Christian for the Genie AWP-30 Single-Person Electric Lift 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. Morgan County High School Leadership Dynamics Class Overnight/Out-of-State Trip

Order #9548. - Motion Passed: Approved the Morgan county High School Leadership Dynamics Class Overnight/Out-of-State Trip 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

7. CONSENT AGENDA

Order #9549. - Motion Passed: Approved the 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 the Orders of the Treasurer

b. Approved the Monthly Financial Reports

c. Approved the Superintendent Travel and Expenses

d. Approved the Mathematics Achievement Fund Mini-Grant for Wrigley Elementary School.

8. RECESS

Order #9550. - Motion Passed: Approved Recess at 9:15 p.m. 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. 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."

Order #9551. - Motion Passed: Approved to Enter into Closed Session per KRS 156.557(6)(c) at 9:22 p.m. "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." passed with a motion by Mrs. Esther Cain 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

10. EXIT CLOSED SESSION

Order #9552. - Motion Passed: Approved to Exit Closed Session at 9:53 p.m. 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

11. ADJOURNMENT

Order #9553. - Motion Passed: Approved adjournment at 9:54 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	Yes

Ether Klein

Board Chairman

Ruth T., Ed. D.

Secretary