

Special Called Meeting
December 12, 2023, 4:30 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 Superintendent, Dr. Ralph W. Hamilton.

c. Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Board Member Ricky Pennington.

2. ROLL CALL

Attendance taken at: 4:33 p.m.

Present Board Members

Mr. Jesse Clinger

Mrs. Esther Cain

Mr. Roger Finch

Mr. Ricky Pennington

Ms. Mary Alice Oldfield

Rebecca McCoy-Board Attorney-Absent (Available via phone)

Gracie Lewis-Student Representative-Present

3. REPORTS AND INFORMATION

a. Student Representative Update

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

b. Healthy Schools Assessment Report

Dr. Hamilton presented the Healthy Schools Assessment Report.

c. Facilities Update

Mr. Joseph Gamble presented the facilities update.

I. Additional Practice Fields Update

II. Tennis Courts Update

III. Ezel Roof Update

IV. Additional Entrance/Exit at Morgan County High School

V. Heating, Ventilation, and Air Conditioning Energy Savings Project at Central Office

d. Treasurer's Report

Mrs. Lori Stamper presented the Treasurer's Report.

e. 2024 Board Meeting Calendar

Dr. Hamilton presented the 2024 Board Meeting Calendar.

f. School-Based Decision Making Minutes

See attachments

g. Personnel Actions

See attachment

4. ANNOUNCEMENTS

Christmas Break for students and staff will be December 18, 2023, through January 1, 2024.

Two interviews for the Carpentry position.

5. APPROVAL OF MINUTES

a. November 13, 2023, Special Called Board Meeting Minutes

Order #9554. - Motion Passed: Approved the November 13, 2023 Special Called Board Meeting Minutes 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

6. ACTION ITEMS

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

Order #9555. - 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 #9556. - 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 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 #9557. - Motion Passed: Approved as reviewed/presented by Mr. Ricky Pennington the Visa 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. Ezel Elementary School Reroof Pay Application #1

Order #9558. - Motion Passed: Approved the Ezel Elementary School Reroof Pay Application #1 in the amount of \$150,052.89 to JBK Roofing and the Direct Purchase Order of \$147,492.08 to Duro-last 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

e. 2023-24 Morgan County Schools District Improvement Plan

Order #9559. - Motion Passed: Approved the 2023-24 Morgan County Schools District Improvement Plan 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

f. 2023-24 All District Honors Band Overnight Trip to Ashland, KY

Order #9560. - Motion Passed: Approved the 2023-24 All-District Honors Band Overnight Trip to Ashland, KY 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

g. Tennis Court Bids

Order #9561. - Motion Passed: Approved the Tennis Court Bid submitted by Standafer Builders of West Liberty, KY for \$2,688,000.00 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

7. CONSENT AGENDA

Order #9562. - Motion Passed: Approved the consent 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	Yes

a. Approved the Orders of the Treasurer

- b. Approved the Monthly Financial Reports
- c. Approved the 2023-24 Memorandum of Understanding with Unite Service Corps/Operation Unite
- d. Approved the 2023-24 Memorandum of Agreement with Gateway District Health Department Oral Health Program
- e. Approved the Mountain Telephone Continuing Service: Centrex/VOIP Telephone, Long Distance, Digital Data and Camera Security Service
- f. Approved the Superintendent Travel and Expenses

8. ADJOURNMENT

Order #9563. - Motion Passed: Approved adjournment at 5:04 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



Board Chairman



Secretary