

Organizational Meeting
January 08, 2024, 6:30 PM
Central Office
155 University Drive
West Liberty, KY 41472

1. Organizational Meeting...Selection of Chair pro tem.

Chair pro tem, Esther Cain, called the meeting to order at 6:30 p.m.

2. Election of 2024 Board Chairman

Order #9564. - Motion Passed: Nominated for 2024 Board Chairman: Esther Cain (only board member nominated). Mrs. Cain was elected 2024 Board Chairman by a vote of acclamation 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

3. Appointment of Board Secretary

Order #9565. - Motion Passed: Appointed Ralph W. Hamilton as 2024 Board Secretary 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

4. Roll Call

The Secretary called the roll.

Present Board Members

Esther Cain
Mary Alice Oldfield
Roger Finch
Jesse Clinger
Ricky Pennington

Rebecca McCoy, Board Attorney, Present
Gracie Lewis, Student Representative, Absent

5. Adoption of Agenda

Order #9566. - Motion Passed: Adoption of Agenda with ratifying election of 2024 Board Chairman 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

6. Election of Vice-Chairman

Order #9567. - Motion Passed: Appointed Jesse Clinger (only board member nominated) as 2024 Board Vice-Chairman by a vote of acclamation 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

7. Appointment of Board Treasurer

Order #9568. - Motion Passed: Appointed Lori Stamper as 2024 Board Treasurer 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. 2024 Board Attorney

Order #9569. - Motion Passed: Hired Rebecca McCoy as 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

9. 2024 Board Meeting Schedule

Order #9570. - Motion Passed: Approved the 2024-25 Board Meeting Schedule 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

10. Appointment of Board Member to review the credit card expenses

Order #9571. - Motion Passed: Appointed Mary Alice Oldfield to review the credit card expenses 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

11. Managing Government Records: A Cooperative Undertaking and The Kentucky Open Records & Open Meetings Acts: A guide for the public and public agencies

Dr. Hamilton provided copies of Managing Government Records: A Cooperative Undertaking and the Kentucky Open Records & Open Meetings Acts: A Guide for the Public and Public Agencies and invited them to ask any future questions pertaining to the document.

12. Reading of Proclamation: January, Board Member Recognition Month

Morgan County Judge Executive Jim Gazay proclaimed January Board Member Recognition Month.

13. Standard Form of Agreement Between Morgan County Schools and Standafer Builders

Order #9572. - Motion Passed: Approved the Standard Form of Agreement Between Morgan County Schools and Standafer Builders for \$2,873,000.00 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

14. Adjournment

Order #9573. - Motion Passed: Approved adjournment at 6:58 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 J. Cien

Board Chairman

RWH Ed.D.

Secretary