

Morgan County Board of Education Special Called Meeting
January 22, 2024, 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 Miranda Bowman, Ezel Elementary Principal.

c. Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by the Morgan County All District Band.

2. ROLL CALL

Attendance taken at 6:35 p.m.

Present Board Members:

Mr. Jesse Clinger

Mrs. Esther Cain

Mr. Roger Finch

Mr. Ricky Pennington

Ms. Mary Alice Oldfield

Mrs. Rebecca McCoy-Board Attorney-Present

Ms. Gracie Lewis-Student Representative-Present

3. ADOPTION OF AGENDA

Adoption of the Agenda is not needed for a Special Called Board Meeting.

4. REPORTS AND INFORMATION

a. Recognition of Morgan County All District Band

Dr. Ralph W. Hamilton and the Board of Education recognized the Morgan County All District Band.

b. Student Representative

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

c. Comprehensive School Improvement Plan

Mrs. Kristen Wheeler (Principal of East Valley Elementary), Mrs. Amber Adams (Principal of Morgan County Middle), Mrs. Miranda Bowman (Principal of Ezel Elementary), Mrs. Amber Standafer (Principal of Morgan Central Elementary), Mrs. Ashley Pelfrey (Principal of Morgan County High), and Mrs. Megan Risner (Teacher of Wrigley Elementary), presented their Comprehensive School Improvement Plan.

d. Legislative Update

Dr. Ralph W. Hamilton and Ms. Mary Alice Oldfield presented the Legislative Update.

e. Facilities Update

Mr. Joseph Gamble presented the Facilities Update.

I. Tennis Courts

Paper Plane Architect presented the Tennis Courts update virtually.

II. Ezel Elementary Roof

III. Herdman Field

f. Treasurer's Report

Mrs. Lori Stamper presented the Treasurer's Report.

g. 2024-25 District Draft Budget Review

Dr. Ralph W. Hamilton and Mrs. Lori Stamper presented the 2024-25 District Draft Budget.

h. 2024-25 Tentative School-Based Decision Making Allocations

Dr. Ralph W. Hamilton presented the 2024-25 Tentative School-Based Decision Making Allocations.

i. 2024-25 School Calendar

Mr. Katlin Haney presented the 2024-25 School Calendar.

j. Mission, Vision, and Portrait of a Learner

Dr. Ralph W. Hamilton discussed the Mission, Vision, and Portrait of a Learner work. Board members Jesse Clinger and Ricky Pennington agreed to represent the Board during this process.

k. Healthy Schools Assessment Report

Dr. Ralph W. Hamilton presented the Healthy Schools Assessment Report.

l. School-Based Decision Making Minutes

See attachments.

m. Personnel Actions

See attachment.

5. ANNOUNCEMENTS

May 17, 2024 last day for students.

6. DISCUSSION FROM THE FLOOR

No Discussion from the floor.

7. APPROVAL OF MINUTES

a. December 12, 2023 Special Called Board Meeting Minutes

Order #9574. - Motion Passed: Approved the December 12, 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

b. January 8, 2024 Organizational Board Meeting Minutes

Order #9575. - Motion Passed: Approved the January 8, 2024 Organizational 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 Yes

8. ACTION ITEMS

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

Order #9576. - Motion Passed: Approved as presented the Morgan County Board of Education Year-to-Date Financial 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	Yes

b. Morgan County Board of Education General Funds Account Report

Order #9577. - 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

c. Credit Card Expenses

Order #9578. - Motion Passed: Approved as reviewed/presented by Ms. Mary Alice Oldfield the Visa Credit Card Expenses 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

d. Request for Proposal (RFP): Renovation of Central Office Heating, Ventilation, and Air Conditioning (HVAC)

Order #9579. - Motion Passed: Approved the Request for Proposal (RFP) submitted by CMTA for the Renovation of Central Office Heating, Ventilation, and Air Conditioning (HVAC) passed with a motion by Mrs. Esther Cain 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

e. 2024-25 Tentative School-Based Decision Making Allocations

Order #9580. - Motion Passed: Approved the 2024-25 Tentative School-Based Decision Making Allocations 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 School Calendar

Order #9581. - Motion Passed: Approved the 2024-25 School Calendar 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	No
Mr. Ricky Pennington	No
Ms. Mary Alice Oldfield	Yes

g. Tennis Courts Facility Pay Application #1 in the amount of \$137,556.00

Order #9582. - Motion Passed: Approved the Tennis Courts Facility Pay Application #1 in the amount of \$137,556.00 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

h. Tennis Courts Change Order #1

Order #9583. - Motion Passed: Approved the Tennis Courts Change Order #1 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

i. Emergency Certification

Order #9584. - Motion Passed: Approved the Emergency Certification 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

j. Morgan County Middle School National Junior Honor Society Trip to Washington, D.C.

Order #9585. - Motion Passed: Approved the Morgan County Middle School National Junior Honor Society Trip to Washington, D.C. 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

k. Contract with HPS for Food Service

Order #9586. - Motion Passed: Approved the Contract with HPS for Food Service 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. CONSENT AGENDA

Order #9587. - 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 Yes

- a. Approved the Orders of the Treasurer
- b. Approved the Monthly Financial Reports
- c. Approved the FRYSC Continuation Program Plan (CPP)
- d. Approved the Forward Edge Agreement for Services
- e. Approved the Kentucky Education Technology First Offer of Assistance (KETS)
- f. Approved the Memorandum of Understanding with Eastern Kentucky University Advantage Program

10. OTHER BUSINESS

No Other Business.

11. ADJOURNMENT

Order #9588. - Motion Passed: Approved adjournment at 8:14 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