

Morgan County Board of Education Regular Meeting
May 21, 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 Ms. Carolina Keeton, Governor Scholar Recipient.

c. Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Governor Scholar Recipient, Carolina Keeton.

2. ROLL CALL

Attendance Taken at: 6:34 p.m.

Present Board Members:

Mrs. Esther Cain

Ms. Mary Alice Oldfield

Mr. Jesse Clinger

Mr. Roger Finch

Mr. Ricky Pennington

Mrs. Rebecca McCoy-Board Attorney-Present

3. ADOPTION OF AGENDA

Order #9663. - Motion Passed: Adopted agenda with an amendment of #10 Other Business: House Bill 449 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. REPORTS AND INFORMATION

a. Governor's Scholars Recipients

Dr. Ralph Hamilton presented the Governor's Scholars Recipients Certificates.

b. School Nurse Appreciation

Dr. Ralph Hamilton presented the School Nurse Appreciation Certificates.

c. 2024-25 Gifted and Talented Program

Mrs. Tammy Potter presented the 2024-25 Gifted and Talented Program Update.

d. Facilities Update

Mr. Joe Gamble presented the Facilities Update.

I. Tennis Courts

e. Treasurer's Report

Mrs. Lori Stamper presented the Treasurer's Report.

f. Section 7 Requests

Dr. Ralph Hamilton and Mrs. Lori Stamper presented the Section 7 Requests.

g. 2024-25 Tentative Budget

Dr. Ralph Hamilton and Mrs. Lori Stamper presented the 2024-25 Tentative Budget.

h. Family Resource Center Coordinator Positions

Dr. Ralph Hamilton presented the Family Resource Center Coordinator Positions.

i. School-Based Decision Making Minutes

See attachments.

j. Personnel Actions

See attachment.

5. ANNOUNCEMENTS

Mrs. Brenda Whitt Celebration of Life is Saturday May 26th at 12:00 p.m.

Ms. Mary Alice Oldfield recognized Dr. Ralph Hamilton for being appointed to the Superintendent Advisory Council to collaborate with the Commissioner of Education on education policy and procedures.

Unite Basketball Camp June 4th

6. DISCUSSION FROM THE FLOOR

No discussion from the floor.

7. APPROVAL OF MINUTES

a. April 16, 2024, Regular Called Board Meeting Minutes

Order #9664. - Motion Passed: Approved the April 16, 2024, Regular Called Board Meeting Minutes 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. April 25, 2024, Special Called Finance Corporation Meeting Minutes

Order #9665. - Motion Passed: Approved the April 25, 2024 Special Called Finance Corporation Meeting Minutes 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

c. April 25, 2024, Special Called Board Meeting Minutes

Order #9666. - Motion Passed: Approved the April 25, 2024, 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

d. April 30, 2024, Special Called Board Meeting Minutes

Order #9667. - Motion Passed: Approved the April 30, 2024, Special Called Board Meeting Minutes 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

8. ACTION ITEMS

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

Order #9668. - 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. 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 Fund Account Report

Order #9669. - 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 Mr. Roger Finch.

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 #9670. - Motion Passed: Approved as reviewed/presented by Ms. Mary Alice Oldfield the Credit Card Expenses 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

d. 2024-26 Certified Evaluation Plan

Order #9671. - Motion Passed: Approved the 2024-26 Certified Evaluation 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

e. 2024-25 Certified Evaluation Appeal(s) Panel

Order #9672. - Motion Passed: Approved the 2024-25 Certified Evaluation Appeal(s) Panel 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. Section 7 Requests

Order #9673. - Motion Passed: Approved the Section 7 Requests 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

g. 2024-25 Tentative Budget

Order #9674. - Motion Passed: Approved the 2024-25 Tentative Budget 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

h. Capital Funds Request

Order #9675. - Motion Passed: Approved the Capital Funds Request 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. 2023-24 Amended School Calendar

Order #9676. - Motion Passed: Approved the 2023-24 Amended School Calendar 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

j. Family Resource Center Coordinator Positions

Order #9677. - Motion Passed: Approved the Family Resource Center Coordinator Positions 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

k. Surplus Kitchen Items

Order #9678. - Motion Passed: Approved to Surplus Kitchen Items as listed 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. Tennis Courts Facility Pay Application #5

Order #9679. - Motion Passed: Approved the Tennis Courts Facility Pay Application #5 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

m. Morgan County Tennis Complex

Order #9680. - Motion Passed: Approved naming the Morgan County Tennis Complex the “Addison Whitt Tennis Complex” 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 #9681. - 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 2024-25 Community Eligibility Provision
- d. Approved the 2024-25 Procurement Certification
- e. Approved the 2024-25 Principal's Combined Budget
- f. Approved the 2024-25 Memorandum of Understanding with The Kentucky Department of Education and LEAD Kentucky
- g. Approved the 2024-25 Memorandum of Agreement with Maysville Community and Technical College and Morgan County High School
- h. Approved the 2024-25 Memorandum of Agreement with Kentucky Educational Collaborative for State Agency Children (KECSAC)
- i. Approved the 2024-25 Memorandum of Agreement with Juniper Health, Inc.
- j. Approved the 2024-25 Memorandum of Agreement with Gateway Headstart
- k. Approved the 2024-25 Memorandum of Agreement with The Office of Vocational Rehabilitation, Education and Labor Cabinet
- l. Approved the 2024-25 Telehealth Services Agreement with Appalachian Regional Healthcare, Inc.
- m. Approved the 2024-25 Kentucky Valley Educational Cooperative Membership (KVEC)
- n. Approved the 2024-25 Cooperative Membership Agreement Kentucky Educational Development Corporation (KEDC)
- o. Approved the 2024-25 Kentucky Association of School Administrators Membership (KASA)
- p. Approved the 2024-25 Kentucky Association of School Superintendents Membership (KASS)
- q. Approved the 2024-25 ProTeam Foodservice Advisors Agreement
- r. Approved the 50 Substitute Positions Including Emergency Certification
- s. Approved the Superintendent Travel and Expenses

10. OTHER BUSINESS

- a. House Bill 449
- Ms. Mary Alice Oldfield presented House Bill 449.

11. ADJOURNMENT

ORDER #9682. – Motion Passed: Approved adjournment at 8:05 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

Esther J. Cain

Board Chairman

Ruth T., Ed.D.

Secretary