

Special Called Meeting
April 30, 2024 6:00 PM
Central Office
155 University Drive
West Liberty, KY 41472

1. Call Meeting to Order

Mrs. Cain called the meeting to order at 6:00 p.m.

2. Roll Call

Present Board Members:

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

3. Reports and Information

a. 2024-25 Salary Schedule

Dr. Hamilton presented the proposed 2024-25 Salary Schedule

b. Tennis Courts

Dr. Hamilton discussed naming the Tennis Courts Complex “Addison Whitt Tennis Complex”. A decision will be made at the regular May board meeting.

4. Action Items

a. 2024-25 Salary Schedule

Order #9660. - Motion Passed: Approved the 2024-25 Salary Schedule 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

b. Morgan County Schools Guaranteed Energy Savings Contract Multiple Facilities BG-2

Order #9661. - Motion Passed: Approved to Ratify the Morgan County Schools Guaranteed Energy Savings Contract Multiple Facilities BG-2 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

5. Adjournment

Order #9662. - Motion Passed: Approved adjournment at 6:07 p.m. 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

Esther J. Cain 5/21/24

Board Chairman

RWH T, Ed. D.

Secretary