

Morgan County Board of Education Regular Meeting
December 17, 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. Mary Alice Oldfield, Board Member.

c. Pledge of Allegiance

The Pledge of Allegiance to the Flag of The United States of America was led by Roger Finch, Board Member.

2. ROLL CALL

Attendance Taken at 6:36 PM

Present Board Members

Mr. Jesse Clinger

Mrs. Esther Cain

Mr. Roger Finch

Mr. Ricky Pennington

Ms. Mary Alice Oldfield

Rebecca McCoy- Board Attorney-Present

Carolina Keeton-Student Representative-Present

3. ADOPTION OF AGENDA

Order #9792. - Motion Passed: Adopted agenda as presented 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

4. REPORTS AND INFORMATION

a. Board Member Recognition

Dr. Ralph Hamilton presented Ms. Mary Alice Oldfield and Mr. Roger Finch a Certificate of Recognition for their dedicated service to the students of Morgan County.

b. Student Representative

Ms. Carolina Keeton presented the Morgan County High School Student Representative Update.

c. Facilities Update

Dr. Ralph Hamilton presented the Facilities Update.

I. Tennis Courts Update

II. Energy Savings Report

d. Treasurer's Report

Mrs. Lori Stamper presented the Treasurer's Report.

e. Credit Card Report

See attachment.

f. 2025 Board Meeting Calendar

Dr. Ralph Hamilton presented the 2025-26 Board Meeting Schedule.

g. School-Based Decision Making Minutes

See attachments.

h. Personnel Actions

See attachment.

5. ANNOUNCEMENTS

Christmas Break-December 21-January 5

6. DISCUSSION FROM THE FLOOR

No discussion from the floor.

7. APPROVAL OF MINUTES

a. November 19, 2024, Regular Called Board Meeting Minutes

Order #9793. - Motion Passed: Approved the November 19, 2024, Regular Called Board Meeting Minutes 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

8. ACTION ITEMS

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

Order #9794. - 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. Ricky Pennington.

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 #9795. - Motion Passed: Approved as presented the Morgan County Board of Education General Funds Account Report 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

c. Morgan County Schools Phase 2 Pay Application #7 with Congleton, Morris, Thorup, and Associates (CMTA)

Order #9796. - Motion Passed: Approved the Morgan County School Phase 2 Pay Application #7 with Congleton, Morris, Thorup, and Associates (CMTA) in the amount of \$442,552.90 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

d. Tennis Courts Facility Pay Application #12

Order #9797. - Motion Passed: Approved the Tennis Courts Facility Pay Application #12 in the amount of \$16,253.43 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

e. Capital Funds Request

Order #9798. - Motion Passed: Approved the Capital Funds Request for \$23,282.00 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

f. Memorandum of Agreement Between Northeast Kentucky Regional Health Information Organization, Inc. and Morgan County School District

Order #9799. - Motion Passed: Approved the Memorandum of Agreement Between Northeast Kentucky Regional Health Information Organization, Inc. and Morgan County School District 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

9. CONSENT AGENDA

Order #9800. - 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 Morgan County High School Student Council Overnight Trip to Cincinnati, Ohio
- d. Approved the Class of 2025 Senior Trip to Alabama
- 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

10. OTHER BUSINESS

No Other Business.

11. OUTGOING BOARD MEMBERS

Mr. Roger Finch and Ms. Mary Alice Oldfield provided closing remarks on their service as a board member.

12. ADJOURNMENT

Order #9801. - Motion Passed: Approved adjournment at 7:17 PM 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



Board Chairman



Secretary