

Morgan County Board of Education Regular Meeting
February 18, 2025 6:30 PM
Central Office
155 University Drive
West Liberty, KY 41472

1. OPENING CEREMONIES

a. Welcome

The welcome was given by Mr. Jesse Clinger.

b. Pledge of Allegiance

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

2. ROLL CALL

Attendance Taken at: 6:32 p.m.

Present Board Members:

Mr. Jesse Clinger

Mrs. Esther Cain

Mr. Ricky Pennington

Mr. James Lane

Mr. Michael Gevedon

Mrs. Rebecca McCoy-Board Attorney-Present

Ms. Carolina Keeton-Student Representative-Present

3. ADOPTION OF AGENDA

Order #9820. - Motion Passed: Adopted the agenda with the amendment of removing consent agenda item o passed with a motion by Mr. Ricky Pennington and a second by Mr. Jesse Clinger.

| | |
|----------------------|-----|
| Mrs. Esther Cain | Yes |
| Mr. Jesse Clinger | Yes |
| Mr. Michael Gevedon | Yes |
| Mr. James Lane | Yes |
| Mr. Ricky Pennington | Yes |

4. REPORTS AND INFORMATION

a. Student Technology Leadership Program (STLP) Recognition

The Board recognized all Morgan County STLP Students.

b. School Counselors Appreciation

The Board recognized Lori Keeton, Shani Havens, and Scarlet Smith for their continued support and dedication to all Morgan County Students.

c. Family Resource Youth Service Centers Appreciation

The Board recognized Angela Ferguson, Bobbi Jo Havens, Lara Vest, Kelsi Yankey, Ashlee Mason, and Jenine Adams for their continued support and dedication to all Morgan County Students.

d. Gifted and Talented Appreciation

The Board recognized Tammy Potter for her leadership contribution to the Gifted & Talented Program at Morgan County Schools.

e. School Resource Officer Appreciation

The Board recognized all Morgan County School Resource Officers for their efforts in supporting the safety and well-being of all Morgan County Students and Staff.

f. Student Representative

Ms. Carolina Keeton presented the Morgan County High School Student Representative Update. Ms. Keeton also presented the 2025 KSBA Annual Conference Banner.

I. Kentucky School Board Association 2025 Annual Conference Banner

g. Facilities Update

Mr. Joe Gamble presented the Facilities update.

I. Energy Savings Report

h. Treasurer's Report

Mrs. Lori Stamper presented the Treasurer's Report.

i. School-Based Decision Making Minutes

See attachments.

j. Personnel Actions

See attachment.

5. ANNOUNCEMENTS

No announcements.

6. DISCUSSION FROM THE FLOOR

No discussion from the floor.

7. APPROVAL OF MINUTES

a. January 21, 2025, Regular Called Board Meeting Minutes

Order #9821. - Motion Passed: Approved the January 21, 2025 Regular Called Board Meeting Minutes passed with a motion by Mr. Ricky Pennington and a second by Mr. Michael Gevedon.

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|----------------------|-----|
| Mrs. Esther Cain | Yes |
| Mr. Jesse Clinger | Yes |
| Mr. Michael Gevedon | Yes |
| Mr. James Lane | Yes |
| Mr. Ricky Pennington | Yes |

8. ACTION ITEMS

a. 2025-26 School Calendar

Order #9822. - Motion Passed: Approved the 2025-26 School Calendar passed with a motion by Mr. James Lane and a second by Mrs. Esther Cain.

| | |
|----------------------|-----|
| Mrs. Esther Cain | Yes |
| Mr. Jesse Clinger | Yes |
| Mr. Michael Gevedon | Yes |
| Mr. James Lane | Yes |
| Mr. Ricky Pennington | No |

b. Second Reading of Board Policy 09.121

Order #9823. - Motion Passed: Approved the Second Reading of Board Policy 09.121 passed with a motion by Mr. Ricky Pennington and a second by Mr. Michael Gevedon.

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|----------------------|-----|
| Mrs. Esther Cain | Yes |
| Mr. Jesse Clinger | Yes |
| Mr. Michael Gevedon | Yes |
| Mr. James Lane | Yes |
| Mr. Ricky Pennington | Yes |

c. Morgan County Student Accident Insurance Renewal

Order #9824. - Motion Passed: Approved the Morgan County Student Accident Insurance Renewal with Axis in the amount of \$41,158.40 passed with a motion by Mr. Ricky Pennington and a second by Mr. James Lane.

| | |
|----------------------|-----|
| Mrs. Esther Cain | Yes |
| Mr. Jesse Clinger | Yes |
| Mr. Michael Gevedon | Yes |
| Mr. James Lane | Yes |
| Mr. Ricky Pennington | Yes |

d. Capital Funds Request

Order #9825. - Motion Passed: Approved the Capital Funds Request in the amount of \$26,025.00 passed with a motion by Mr. Ricky Pennington and a second by Mr. James Lane.

| | |
|----------------------|-----|
| Mrs. Esther Cain | Yes |
| Mr. Jesse Clinger | Yes |
| Mr. Michael Gevedon | Yes |
| Mr. James Lane | Yes |
| Mr. Ricky Pennington | Yes |

e. Middle School Gym Sound System Replacement BG-1

Order #9826. - Motion Passed: Approved the Middle School Gym Sound System Replacement BG-1 in the amount of \$27,326.25 passed with a motion by Mr. Ricky Pennington and a second by Mrs. Esther Cain.

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|----------------------|-----|
| Mrs. Esther Cain | Yes |
| Mr. Jesse Clinger | Yes |
| Mr. Michael Gevedon | Yes |
| Mr. James Lane | Yes |
| Mr. Ricky Pennington | Yes |

f. Morgan County Schools Phase 2 Pay Application #9 with Congleton, Morris, Thorup, and Associates (CMTA)

Order #9827. - Motion Passed: Approved the Morgan County Schools Phase 2 Pay Application #9 with Congleton, Morris, Thorup, and Associates (CMTA) in the amount of \$22,501.34 passed with a motion by Mr. James Lane and a second by Mr. Ricky Pennington.

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|----------------------|-----|
| Mrs. Esther Cain | Yes |
| Mr. Jesse Clinger | Yes |
| Mr. Michael Gevedon | Yes |
| Mr. James Lane | Yes |
| Mr. Ricky Pennington | Yes |

9. CONSENT AGENDA

Order #9828. - Motion Passed: Approved the consent agenda as presented passed with a motion by Mrs. Esther Cain and a second by Mr. James Lane.

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|----------------------|-----|
| Mrs. Esther Cain | Yes |
| Mr. Jesse Clinger | Yes |
| Mr. Michael Gevedon | Yes |
| Mr. James Lane | Yes |
| Mr. Ricky Pennington | Yes |

- a. Approved the Orders of the Treasurer
- b. Approved the Morgan County Board of Education Year-to-Date Financial Report
- c. Approved the Morgan County Board of Education General Fund Account Report
- d. Approved the Credit Card Report
- e. Approved the Monthly Financial Reports
- f. Approved the 2025-26 Gateway Headstart Lease Agreements
- g. Approved the Memorandum of Agreement with Morehead State University for Clinical Practice/Field Experience and Morgan County Schools
- h. Approved the Board Members Out of District Travel for Kentucky School Board Association Annual Conference
- i. Approved the 2025 Morgan County High School Kentucky Technology Student Association (TSA) State Conference overnight trip to Louisville, KY
- j. Approved the 2025 Morgan County Middle School Kentucky Technology Student Association (TSA) State Conference overnight trip to Louisville, KY
- k. Approved the Bass Fishing Competitions
- l. Approved the Jobs for American's Graduates (JAG) Kentucky Career Development Competition
- m. Approved the 2025-26 Memorandum of Understanding with Morgan County High School and Jobs for America's Graduates (JAG)
- n. Approved the AdTec Contract Fee E-Rate Agreement for Category Two Services
- p. Approved the Solicit Bids for the following: Asphalt Paving, Asphalt Sealing
- q. Approved the Superintendent Travel and Expenses

10. OTHER BUSINESS

No other business.

11. ADJOURNMENT

Order #9829. - Motion Passed: Approved adjournment 7:15 p.m. passed with a motion by Mr. James Lane and a second by Mrs. Esther Cain.

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|----------------------|-----|
| Mrs. Esther Cain | Yes |
| Mr. Jesse Clinger | Yes |
| Mr. Michael Gevedon | Yes |
| Mr. James Lane | Yes |
| Mr. Ricky Pennington | Yes |



Board Chairman



Secretary