

Morgan County Board of Education Regular Meeting
March 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 the All Districts Honor Band.

2. ROLL CALL

Attendance Taken at: 6:31 PM

Present Board Members:

Mrs. Esther Cain

Mr. Jesse Clinger

Mr. Michael Gevedon

Mr. James Lane

Mr. Ricky Pennington

Mrs. Rebecca McCoy-Board Attorney-Present

Ms. Carolina Keeton-Student Representative-Present

3. ADOPTION OF AGENDA

Order #9837. - Motion Passed: Adopted the agenda as presented 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

4. REPORTS AND INFORMATION

a. All District Honor Band Recognition

The Board recognized the All District Honor Band.

b. Dual Credit Presentation

Mrs. Lori Keeton presented information on the Morgan County High School Dual Credit Program.

c. Student Representative

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

d. Facilities Update

Mr. Joe Gamble presented the Facilities Update.

e. Year-to-Date Energy Report

Mr. Joe Gamble presented the Year-to-Date Energy Report.

f. Treasurer's Report

Mrs. Lori Stamper presented the Treasurer's Report.

g. Personnel Actions

Please see the attachment.

h. School-Based Decision Making Minutes

Please see the attachments.

5. ANNOUNCEMENTS

No Announcements.

6. DISCUSSION FROM THE FLOOR

No Discussion from the floor.

7. APPROVAL OF MINUTES

a. February 18, 2025, Regular Called Board Meeting Minutes

Order #9838. - Motion Passed: Approved the February 18, 2025, Regular Called Board Meeting Minutes passed with a motion by Mr. Ricky Pennington 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	Yes

b. March 10, 2025, Special Called Board Meeting Minutes

Order #9839. - Motion Passed: Approved the March 10, 2025 Special Called Board Meeting Minutes passed with a motion by Mr. Ricky Pennington and a second by Mr. Michael Gevedon.

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

8. ACTION ITEMS

a. East Valley Elementary School Gym Sound System Replacement BG-4

Order #9840. - Motion Passed: Approved the East Valley Elementary School Gym Sound System BG-4 in the amount of \$14,433.00 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

b. 2025-26 School-Based Decision Making Final Allocations

Order #9841. - Motion Passed: Approved the 2025-26 School-Based Decision Making Final Allocations passed with a motion by Mr. Ricky Pennington and a second by Mr. Michael Gevedon.

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

c. 2025-26 Morgan County Schools Technology Plan

Order #9842. - Motion Passed: Approved the 2025-26 Morgan County Schools Technology Plan passed with a motion by Mr. Jesse Clinger 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. 2025-26 District Finance Auditing Services

Order #9843. - Motion Passed: Approved to table the 2025-26 District Finance Auditing Services to the April 15, 2025 Board Meeting passed with a motion by Mr. Ricky Pennington 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	Yes

e. Morgan County Schools Insurance Agent of Record

Order #9844. - Motion Passed: Approved AssuredPartners as the Morgan County Schools Insurance Agent of Record passed with a motion by Mr. James Lane and a second by Mr. Michael Gevedon.

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

9. CONSENT AGENDA

Order #9845. - Motion Passed: Approved the consent agenda as presented passed with a motion by Mr. Michael Gevedon 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

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 Memorandum of Understanding by and between Eastern Kentucky University Enrollment Management and Morgan County School District
- g. Approved the 2025-26 Woodsbend Youth Development Center School Calendar
- h. Approved the 2025-26 Strawbridge Studios Inc. Photography Service Agreement
- i. Approved the Morgan County High School Interact Club End-of-Year Trip to Cincinnati, Ohio
- j. Approved the Extended Disability Leave
- k. Approved the Superintendent Travel and Expenses

10. OTHER BUSINESS

No Other Business.

11. ADJOURNMENT

Order #9846. - Motion Passed: Approved adjournment at 7:23 p.m. 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	Yes



Board Chairman



Secretary