

Morgan County Board of Education Regular Meeting
April 15, 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. Mr. Clinger also asked for a moment of silence for Don McKenzie.

b. Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Ms. Carolina Keeton, Morgan County High School Student Representative.

2. ROLL CALL

Attendance Taken at 6:31 P.M.

Mrs. Esther Cain

Mr. Jesse Clinger

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 #9847. - Motion Passed: Adopted agenda as presented passed with a motion by Mrs. Esther Cain and a second by Mr. James Lane.

Mrs. Esther Cain	Yes
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Mr. Jesse Clinger	Yes
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Mr. Michael Gevedon	Yes
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Mr. James Lane	Yes
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Mr. Ricky Pennington	Yes
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4. REPORTS AND INFORMATION

a. Student Representative

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

b. Facilities Update

Mr. Joe Gamble presented the Facilities Update.

c. Treasurer's Report

Mrs. Lori Stamper presented the Treasurer's Report.

d. Personnel Actions

Please see the attachment.

e. 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. March 18, 2025, Special Called Board Meeting Minutes

Order #9848. - Motion Passed: Approved the March 18, 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

b. March 18, 2025, Regular Called Board Meeting Minutes

Order #9849. - Motion Passed: Approved the March 18, 2025, Regular Called Board Meeting Minutes passed with a motion by Mr. James Lane and a second by Mr. Ricky Pennington.

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

8. ACTION ITEMS

a. 2024-25 Auditor

Order #9850. - Motion Passed: Approved to solicit bids for the 2024-25 Auditor 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

b. 2024-25 Morgan County High School Graduation Date

Order #9851. - Motion Passed: Approved the 2024-2025 Morgan County High School Graduation Date for May 30, 2025, at 7:30 p.m. 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. East Valley Elementary School Gym Sound System Replacement BG-5

Order #9852. - Motion Passed: Approved the East Valley Elementary School Gym Sound System Replacement BG-5 for \$14,433.00 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

d. Bids for Asphalt Paving

Order #9853. - Motion Passed: Approved Standafer's Builders Bid for Asphalt Paving 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

e. Bids for Asphalt Sealing

Order #9854. - Motion Passed: Approved Simply Clean Pressure Washing and Asphalt Sealing Bid 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

9. CONSENT AGENDA

Order #9855. - Motion Passed: Approved the consent agenda as presented 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

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 Monthly Financial Reports

e. Approved the Credit Card Report

f. Approved the 2025-26 Memorandum of Agreement with Morehead State University Dual Credit and Morgan County Schools

g. Approved the 2025-26 Memorandum of Understanding with Pathways, Inc.

h. Approved the 2025-26 Morgan County Chamber of Commerce Renewal Membership

i. Approved the 2025-26 McClure Vending (PepsiCo) Service Agreement

- j. Approved the 2025-26 G & J Pepsi Service Agreement
- k. Approved the 2025-26 Property Use Agreement with Morgan County Fiscal Court for Joe Stacy Walking Track
- l. Ratified the 2025-26 East Kentucky Psychological Resources Contractual Agreement
- m. Approved the 2025-26 Partnership Agreement with Gateway Community Action Summer Work Experience Program and Morgan County Schools
- n. Approved the 2025-26 Bell Schedules
- o. Approved the 2025-26 Morgan County Area Technology Center Construction Carpentry Instructor Memorandum of Agreement
- p. Approved the 2025-26 KEDC Membership
- q. Approved the 2025 Kentucky Technology Student Association National Conference overnight trip to Nashville, Tennessee
- r. Approved the Active Internet Technologies (FINALSITE) Contract
- s. Approved the Morgan County High School Soccer Field Turf Maintenance Contract
- t. Approved to Solicit Bids for Propane
- u. Approved the Superintendent Travel and Expenses

10. OTHER BUSINESS

No Other Business.

11. ADJOURNMENT

Order #9856. - Motion Passed: Approved adjournment at 6:55 p.m. 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



Board Chairman



Secretary