

Morgan County Board of Education Regular Meeting

August 19, 2025, 6:30 PM

Central Office

155 University Drive

West Liberty, KY 41472

Please note that as authorized under KRS 61.823 and KRS 61.826, the Morgan County Board of Education, located at 155 University Drive, West Liberty, KY 41472, will hold a Regular Meeting via videoconference on August 19, 2025, at 6:30 PM. This same site will be the primary location where the public can attend and observe the meeting and all members of the board can be seen and heard, including those attending by videoconference.

1. OPENING CEREMONIES

a. Welcome

The welcome was given by Mrs. Esther Cain.

b. Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Mr. James Lane, Board Member.

2. ROLL CALL

Attendance Taken at: 6:30 PM

Present Board Members:

Mrs. Esther Cain

Mr. Jesse Clinger via video conference

Mr. Michael Gevedon

Mr. James Lane

Mr. Ricky Pennington

3. ADOPTION OF AGENDA

Order #9906. - 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. 2025 Prichard Committee Family Friendly Schools

Mrs. Amanda Lee and Dr. Ralph Hamilton presented the 2025 Prichard Committee Family Friendly Schools Banners.

b. Facilities Update

Mr. Joe Gamble presented the Facilities Update.

I. 2024-25 CMTA Energy Savings Report

Mr. Presley Dean presented the 2024-25 CMTA Energy Savings Report.

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. July 22, 2025, Special Called Board Meeting Minutes

Order #9907. - Motion Passed: Approved the July 22, 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. 2025-26 Tax Rates

Order #9908. - Motion Passed: Approved the 2025-26 Tax Rates to continue to levy personal property tax of 62.9, set the real property tax at 63.2 with .4 cents for exonerations, and continue to levy motor vehicle tax of 53.3 and utility tax of .03 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

b. Capital Funds Request

Order #9909. - Motion Passed: Approved the Capital Funds Request in the amount of \$39,500.00 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

c. Board Procedure 09.12 AP.25 Homeless Children and Unaccompanied Youth

Order #9910. - Motion Passed: Approved the Board Procedure 09.12 AP.25, Homeless Children and Unaccompanied Youth 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

d. Science, Technology, Engineering, Arts, and Mathematics (STEAM) Coordinator Positions (6)

Order #9911. - Motion Passed: Approved the (6) positions for Science, Technology, Engineering, Arts, and Mathematics (STEAM) coordinator in the amount of \$2000.00 for each position 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. Agreement between Morgan County Schools and Paper Plane Architecture, PLLC: Various Facility Projects

Order #9912. - Motion Passed: Approved the Agreement between Morgan County Schools and Paper Plane Architecture, PLLC: Various Facility Projects 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 #9913. - Motion Passed: Approved the consent agenda as presented passed with a motion by Mr. Michael Gevedon 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

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 Salary Schedule Amendment

g. Approved the 2025-26 Dues and Fees

h. Approved the 2025-26 Memorandum of Agreement with Northern Kentucky University and Morgan County Schools

i. Approved the 2025-26 Memorandum of Understanding between Gateway Community Action Workforce Innovation and Opportunity Act (WIOA) and Morgan County Schools

j. Approved the 2025-26 Memorandum of Understanding between Gateway Community Action Helping Every Area of Relationships Thrive (HEART) Program and Morgan County Schools

- k. Approved the 2025-26 Kentucky School Boards Association Membership
- l. Approved the 2025-26 Adult Meal Prices
- m. Approved the 2025-26 Ala Carte Prices
- n. Approved the Total Media Sports Agreement
- o. Approved the Wrigley Elementary Fundraiser
- p. Approved the Superintendent Travel and Expenses

10. OTHER BUSINESS

No other business.

11. ADJOURNMENT

Order #9914. - Motion Passed: Approved adjournment at 7:15 p.m. 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



Board Chairman



Secretary