

Special Called Meeting

November 14, 2025, 6:30 PM

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 Special Meeting via videoconference on November 14, 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 Mr. Jesse Clinger.

b. Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Mrs. Trish Cox, Director of Personnel.

2. ROLL CALL

Attendance Taken at: 6:30 PM

Present Board Members

Mrs. Esther Cain

Mr. Jesse Clinger

Mr. Michael Gevedon

Mr. James Lane

Mr. Ricky Pennington

3. REPORTS AND INFORMATION

a. BAMWX LLC Weather Services

BAMWX LLC Weather Services their Strategic Weather Intelligence Proposal

b. Facilities Update

Mr. Joe Gamble presented the Facilities Update.

I. District Facilities Proposals

c. Treasurer's Report

Mrs. Lori Stamper presented the Treasurer's Report.

d. 2026 Board Meeting Schedule

Dr. Ralph W. Hamilton presented the 2026 Board Meeting Schedule.

e. Personnel Actions

Please see the attachment.

f. School-Based Decision Making Minutes

Please see the attachments.

4. ANNOUNCEMENTS

Thanksgiving Break-November 22nd-30th

Christmas Break-December 20th-January 4th

5. DISCUSSION FROM THE FLOOR

No Discussion from the floor.

6. APPROVAL OF MINUTES

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

Order #9936. - Motion Passed: Approved the October 21, 2025, Regular Called Board Meeting Minutes 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

7. ACTION ITEMS

a. Memorandum of Agreement with Kentucky Educational Development Corporation (KEDC) GEAR UP and Morgan County Schools

Order #9937. - Motion Passed: Approved the Memorandum of Agreement with Kentucky Educational Development Corporation (KEDC) GEAR UP and Morgan County Schools passed with a motion by Mr. Jesse Clinger 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. Agreement between Kentucky Educational Development Corporation (KEDC) and Morgan County Schools

Order #9938. - Motion Passed: Approved the Agreement between Kentucky Educational Development Corporation (KEDC) and Morgan County Schools 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. ELEVATE GEAR UP Success Coach Positions (2)

Order #9939. - Motion Passed: Approved ELEVATE GEAR UP Success Coach Positions (2) passed with a motion by Mrs. Esther Cain 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

d. 2026-27 Calendar Committee

Order #9940. - Motion Passed: Approved the 2026-27 Calendar Committee passed with a motion by Mr. Jesse Clinger 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. Morgan County Schools Advance Course Work Plan

Order #9941. - Motion Passed: Approved the Morgan County Schools Advance Course Work Plan 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

f. Surplus Buses

Order #9942. - Motion Passed: Approved to Surplus Buses passed with a motion by Mr. Jesse Clinger 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

g. Bids for Ezel Elementary School and Morgan Central Elementary School Roof

Order #9943. - Motion Passed: Approved to solicit bids for Ezel Elementary School Gym and Morgan Central Elementary School Roof utilizing option 3, recommended by Paper Plane Architecture, PLLC 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

h. Bids for Ezel Elementary School and Morgan Central Elementary School Exterior Wall Renovations

Order #9944. - Motion Passed: Approved to solicit bids for Ezel Elementary School and Morgan Central Elementary School Exterior Wall Renovations 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

8. CONSENT AGENDA

Order #9945. - 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. Ratified the 2025-2026 Title 1 Part D Subpart 1 Formula Grant Education Award Binder
- g. Approved the Property Use Agreement for Parking at Old Central Office Location
- h. Approved the Property Use Agreement for Entry/Exit at Central Office
- i. Approved the Property Use Agreement for Walking Track at Ezel Elementary
- j. Approved the Memorandum of Agreement between Morehead State University Upward Bound Program and Morgan County Schools
- k. Ratified the 2025-26 University of Kentucky Healthy WAY Program
- l. Approved the Morgan County High School Boys Basketball Team Out of State Trip
- m. Approved the Superintendent Travel and Expenses

9. OTHER BUSINESS

No other business.

10. ADJOURNMENT

Order #9946. - Motion Passed: Approved adjournment at 7:24 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