

Morgan County Board of Education Regular Meeting

January 20, 2026, 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 Regular Meeting via videoconference on January 20, 2026, 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 American was led by Dr. Katlin Haney, Deputy Superintendent.

2. ROLL CALL

Attendance Taken at: 6:32 PM

Present Board Members:

Mr. Jesse Clinger

Mr. Ricky Pennington-Via Videoconference

Mrs. Esther Cain-Via Videoconference

Mr. James Lane

Mr. Michael Gevedon-Via Videoconference

Mrs. Rebecca McCoy-Board Member-Present

Ms. Ella Henderson-Student Representative-Present

3. ADOPTION OF AGENDA

Order #9965. - Motion Passed: Adopted agenda as presented passed with a motion by Mr. James Lane 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 Council: Board Member Survival Kits

Morgan County High School Student Council Members presented the Board Members with survival kits for Board Member Appreciation Month.

b. Morgan County Future Farmers of America (FFA) Presentation

Morgan County Future Farmers of America (FFA) students presented their recent trip to the FFA National Convention.

c. Student Technology Leadership Program (STLP) Recognition

Mrs. Amanda Lee presented Morgan County STLP Students with Participation Certificates.

d. Student Representative

Ms. Ella Henderson presented the Morgan County High School Student Representative update.

e. Facilities Update

Ralph W. Hamilton, Ed.D. presented the Facilities Update.

f. Treasurer's Report

Mrs. Lori Stamper presented the Treasurer's Report.

g. 2026-27 District Draft Budget

Ralph W. Hamilton, Ed.D. and Mrs. Lori Stamper presented the 2026-27 District Draft Budget.

h. 2026-27 Draft School Calendar

Dr. Katlin Haney, Deputy Superintendent, presented the 2026-27 Draft School Calendar.

i. Personnel Actions

Please see the attachment.

j. School-Based Decision Making Minutes

Please see the attachments.

5. ANNOUNCEMENTS

Morgan County High School Lady Cougars All "A" Classic State Tournament, January 21, 2026.

6. DISCUSSION FROM THE FLOOR

No Discussion from the Floor.

7. APPROVAL OF MINUTES

a. December 16, 2025, Regular Called Board Meeting Minutes

Order #9966. - Motion Passed: Approved the December 16, 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. January 5, 2026, Regular Called Organizational Meeting Minutes

Order #9967. - Motion Passed: Approved the January 5, 2026, Regular Called Organizational Meeting Minutes 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

8. ACTION ITEMS

a. Board Policy 02.4331 Administrative Procedure AP.1 School Staffing Procedures

Order #9968. - Motion Passed: Approved Board Policy 02.4331 Administrative Procedure AP.1 School Staffing Procedures passed with a motion by Mr. Ricky Pennington and a second by Mr. James Lane.

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

b. 2026-27 School-Based Decision Making Tentative Allocations

Order #9969. - Motion Passed: Approved the 2026-27 School-Based Decision Making Tentative Allocations 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

c. Ezel Elementary and Morgan Central Elementary School Roof Bids

Order #9970. - Motion Passed: Approved the Ezel Elementary and Morgan Central Elementary School Roof Bids and was awarded to Standafer Builders 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

d. Ezel Elementary and Morgan Central Elementary School Roof BG1

Order #9971. - Motion Passed: Approved the Ezel Elementary and Morgan Central Elementary School Roof BG1 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

e. Ezel Elementary and Morgan Central Elementary Exterior Wall Renovation Bids

Order #9972. - Motion Passed: Reject all Ezel Elementary and Morgan Central Elementary Exterior Wall Renovation Bids and modify the scope of work, and solicit bids 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

f. School Facilities Construction Commission (SFCC) Offer of Assistance

Order #9973. - Motion Passed: Rejected the School Facilities Construction Commission (SFCC) Offer of Assistance passed with a motion by Mr. James Lane and a second by Mr. Jesse Clinger.

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

9. CONSENT AGENDA

Order #9974. - Motion Passed: Approved the consent agenda as presented 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

- 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 Forward Edge Agreement for Services
- g. Approved the Membership with HPS for Food Service
- h. Approved the Morehead State University Honors Band Clinic
- i. Approved. The Superintendent Travel and Expenses

10. OTHER BUSINESS

No other business.

11. ADJOURNMENT

Order #9975. - Motion Passed: Approved adjournment at 7:35 p.m. passed with a motion by Mr. James Lane 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



Board Chairman



Secretary