

Morgan County Board of Education Regular Meeting

February 17, 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 February 17, 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 Mrs. Tammy Potter, District Gifted and Talented Instructor.

2. ROLL CALL

Attendance Taken at 6:32 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. Ella Henderson-Student Representative-Absent

3. ADOPTION OF AGENDA

Order #9976. - Motion Passed: Adopted agenda as presented 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

4. REPORTS AND INFORMATION

a. Student Representative

Dr. Hamilton presented the 2026 KSBA Annual Conference Student Banner by Brianna Watson, Morgan County High School Senior.

b. Facilities Update

Dr. Hamilton presented the Facilities Update.

I. 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

Dr. Hamilton recognized the board members and central office staff for wearing purple to support a valued colleague with her fight against cancer.

6. DISCUSSION FROM THE FLOOR

No Discussion from the floor.

7. APPROVAL OF MINUTES

a. January 20, 2026, Regular Called Board Meeting Minutes

Order #9977. - Motion Passed: Approved the January 20, 2026, 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

8. ACTION ITEMS

a. 2026-27 School Calendar

Order #9978. - Motion Passed: Approved the 2026-27 School Calendar with the Board approving Option #2 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

b. Morgan County Student Accident Insurance Renewal

Order #9979. - Motion Passed: Approved the Morgan County Student Accident Insurance Renewal, with the Board approving Axis as the insurance carrier for the 2026-27 school year 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. East Valley Elementary, Morgan Central Elementary, and Ezel Elementary Schools Interior/Exterior Door Hardware Replacements BG1

Order #9980. - Motion Passed: Approved the East Valley Elementary, Morgan Central Elementary, and Ezel Elementary Schools Interior/Exterior Door Hardware Replacements BG1 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

d. East Valley Elementary School Playground Equipment Replacement BG1

Order #9981. - Motion Passed: Approved the East Valley Elementary School Playground Equipment Replacement BG1 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. Ezel Elementary School Exterior Wall Replacement BG1

Order #9982. - Motion Passed: Approved the Ezel Elementary School Exterior Wall Replacement 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

f. 2025-26 Auditor

Order #9983. - Motion Passed: Approved to solicit bids for the 2025-26 Auditor 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

g. Surplus Bus Bid Results

Order #9984. - Motion Passed: Approved the Surplus Bus Bid Results with Tony Wireman being awarded the bids 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

h. Board Policy 09.2212 Administrative Procedure 2 Physical Restraint and Seclusion Acknowledgement
Order #9985. - Motion Passed: Approved the Board Policy 09.2212 Administrative Procedure 2 Physical Restraint and Seclusion Acknowledgement passed with a motion by Mrs. Esther Cain 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

9. CONSENT AGENDA

Order #9986. - 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 Monthly Financial Reports
- e. Approved the Credit Card Report
- f. Approved the 2026-27 Woodsbend Youth Development Center Calendar
- g. Ratified the Memorandum of Understanding with Morgan County Schools and UNITE SERVICE CORPS/Operation UNITE
- h. Approved the Board Members Out of District Travel for Kentucky School Board Association (KSBA) Annual Conference
- i. Approved the Board Members Out of District Travel for the Consortium of State School Boards Associations (COSSBA) National Conference
- j. Approved the Milliken Leadership Academy Professional Learning Spartanburg, South Carolina
- k. Approved the 2026 Morgan County High School and Morgan County Middle School Kentucky Technology Student Association (TSA) State Conference overnight trip to Louisville, KY
- l. Approved the Jobs for America's Graduates (JAG) Kentucky Career Development Competition
- m. Approved the Morgan County Middle School National Junior Honor Society (NJHS) trip to Washington, D.C.
- n. Approved the Bass Fishing Competitions
- o. Approved the 2026-28 FRYSC Continuation Program Plan (CPP)
- p. Approved the KEMI Safety Grant
- q. Approved the 2026-27 Gateway Headstart Lease Agreements
- r. Approved the Updated Employee Contracts
- s. Approved the 2026 Morgan County Chamber of Commerce Membership
- t. Approved to Solicit Bids: Asphalt Paving, Asphalt Sealing, Propane, Snow/Ice Removal

- u. Approved the Morgan County High School Soccer Field Turf Maintenance Contract
- v. Approved the Superintendent Travel and Expenses

10. OTHER BUSINESS

No other business.

11. ADJOURNMENT

Order #9987. - Motion Passed: Approved adjournment at 6:52 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