

Morgan County Board of Education Regular Meeting

April 21, 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 April 21, 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 America was led by Ella Henderson-Student Representative.

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

Mrs. Rebecca McCoy-Board Attorney-Present

Ms. Ella Henderson-Student Representative-Present

3. ADOPTION OF AGENDA

Order #10009. - Motion Passed: Adopted Amended Agenda with adding 4.f Student Representative passed with a motion by Mr. Jesse Clinger 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. Baird: Understanding Bonding Capacity

Members from Baird & Co., Inc. presented the Bonding Capacity for Morgan County Schools.

b. Facilities Update

Mr. Joe Gamble presented the Facilities Update.

I. Ezel Elementary School Wall Repair

II. Morgan Central Elementary School Roof

III. East Valley Elementary School Playground

IV. Door Hardware Replacement

c. Treasurer's Report

Mrs. Lori Stamper presented the Treasurer's Report.

I. Quarterly Report

Mrs. Lori Stamper presented the Quarterly Report.

d. Personnel Actions

Please see the attachment.

e. School-Based Decision Making Minutes

Please see the attachments.

f. Student Representative

Ms. Ella Henderson presented the Student Representative update highlighting student successes.

5. ANNOUNCEMENTS

Morgan County High School FFA Banquet April 23 at 6:00

State STLP Competition April 24 at Rupp Arena

Morgan Central Elementary School Art & Music April 27 at 5:30

Morgan Central Elementary Living History Day April 28 at 9:00

Ezel Elementary School Music Program April 30 at 5:30

Morgan County High School Senior Awards May 27 at 7:00

Morgan County Middle School Promotion May 29 at 2:00

Morgan County High School Graduation May 29 at 7:30

6. DISCUSSION FROM THE FLOOR

No Discussion from the Floor.

7. APPROVAL OF MINUTES

a. March 17, 2026, Regular Called Board Meeting Minutes

Order #10010. - Motion Passed: Approved the March 17, 2026, Regular Called Board Meeting Minutes 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

8. ACTION ITEMS

a. Ezel Elementary School Roof Replacement Revised BG1 (Emergency)

Order #10011. - Motion Passed: Approved the Ezel Elementary School Roof Replacement Revised BG1 (Emergency) passed with a motion by Mr. Jesse Clinger 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. Morgan County Schools Guaranteed Energy Savings Contract (GESc) Multiple Facilities BG5

Order #10012. - Motion Passed: Approved the Morgan County Schools Guaranteed Energy Savings Contract (GESc) Multiple Facilities BG5 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

c. Morgan County Middle School Gym Sound System BG5

Order #10013. - Motion Passed: Approved the Morgan County Middle School Gym Sound System BG5 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

d. Morgan Central Elementary School and Ezel Elementary School Roof Replacements Direct Purchase Order #1

Order #10014. - Motion Passed: Approved the Morgan Central Elementary School and Ezel Elementary School Roof Replacements Direct Purchase Order #1 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. Morgan Central Elementary School and Ezel Elementary School Roof Replacements Pay Application #1

Order #10015. - Motion Passed: Approved the Morgan Central Elementary School and Ezel Elementary School Roof Replacements Pay Application #1 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

f. 2025-26 Morgan County High School Graduation Date

Order #10016. - Motion Passed: Approved to set the 2025-26 Morgan County High School Graduation Date for Friday, May 29, 2026, at 7:30 p.m. 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. 2026-27 Memorandum of Understanding between Gateway District Health Department and Morgan County Board of Education

Order #10017. - Motion Passed: Approved the 2026-27 Memorandum of Understanding between Gateway District Health Department and Morgan County Board of Education 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

h. Contract for Legal Services: Porter, Banks, Baldwin, & Shaw, PLLC

Order #10018. - Motion Passed: Approved the Contract for Legal Services: Porter, Banks, Baldwin, & Shaw, 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

i. 2026-27 Salary Schedule

Order #10019. - Motion Passed: Approved the 2026-27 Salary Schedule 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

j. Consolidation Positions

Order #10020. - Motion Passed: Approved the Consolidation Positions 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

k. Capital Funds Request

Order #10021. - Motion Passed: Approved the Capital Funds Request 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

l. Certified Evaluation Appeals Committee

Order #10022. - Motion Passed: Approved the Certified Evaluation Appeals Committee 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

m. Surplus Technology Items

Order #10023. - Motion Passed: Approved to Surplus Technology Items 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

9. CONSENT AGENDA

Order #10024. - Motion Passed: Approved the consent agenda as presented 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

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 Shortened School Day Per Policy 09.1221

g. Approved the 2026-27 Payroll Dates

h. Approved the 2026-27 Bell Schedules

i. Approved the Superior Dental Care Renewal

j. Approved the Advanced Placement AP Calculus Training

- k.** Approved the 2026-27 Memorandum of Agreement with Morehead State University Dual Credit and Morgan County Schools
- l.** Approved the 2026-27 McClure Vending (PepsiCo) Service Agreement
- m.** Approved the 2026-27 Memorandum of Agreement between Eastern Kentucky Correctional Complex and Morgan County Schools
- n.** Approved the 2026-27 Property Use Agreement with Morgan County Fiscal Court for Joe Stacy Walking Track
- o.** Approved the Kentucky Department of Education AED Grant Program
- p.** Approved the Independent Auditor's Contract
- q.** Approved the Bass Fishing Competitions
- r.** Approved the Superintendent Travel and Expenses

10. RECESS

Order #10025. - Motion Passed: Approved a Five-Minute Recess at 7:50 p.m. 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

11. ENTER INTO CLOSED SESSION

a. Enter into Closed Session per KRS 61.810(1)(c)"Discussions of proposed or pending litigation against or on behalf of the public agency".

Order #10026. - Motion Passed: Approved to Enter into Closed Session at 7:55 p.m. per KRS 61.810(1)(c)"Discussions of proposed or pending litigation against or on behalf of the public agency". 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

12. EXIT CLOSED SESSION

Order #10027. - Motion Passed: Approved to Exit Closed Session at 8:25 p.m. 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

13. OTHER BUSINESS

No Other Business

14. ADJOURNMENT

Order #10028. - Motion Passed: Approved adjournment at 8:26 p.m. passed with a motion by Mrs. Esther Cain 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



Board Chairman

 Ed. D.

Secretary