

Morgan County Board of Education Regular Meeting

May 19, 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 May 19, 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: 6:31 PM

Present Board Members:

Mrs. Esther Cain

Mr. Jesse Clinger

Mr. Michael Gevedon

Mr. James Lane

Mr. Ricky Pennington-Videoconference

Mrs. Rebecca McCoy-Board Attorney-Present

Ms. Ella Henderson-Student Representative-Present

3. ADOPTION OF AGENDA

Order #10032. - Motion Passed: The agenda was adopted as presented 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

4. REPORTS AND INFORMATION

a. 2026-27 Gifted and Talented Program

Mrs. Tammy Potter presented the 2026-27 Gifted and Talented Program.

b. Student Representative

Dr. Ralph W. Hamilton presented Ms. Ella Henderson with a Certificate of Recognition as the 2025-2026 Student Representative.

c. Facilities Update

Mr. Joe Gamble presented the Facilities Update.

d. Treasurer's Report

Mrs. Lori Stamper presented the Treasurer's Report.

e. Personnel Actions

Please see the attachment.

f. School-Based Decision Making Minutes

Please see the attachments.

5. ANNOUNCEMENTS

Senior Defense of Learning Exhibition-May 20, 2026

6. DISCUSSION FROM THE FLOOR

No discussion from the floor.

7. APPROVAL OF MINUTES

a. April 21, 2026, Regular Called Board Meeting Minutes

Order #10033. - Motion Passed: Approved the April 21, 2026, Regular Called Board 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

b. May 5, 2026, Special Called Board Meeting Minutes

Order #10034. - Motion Passed: Approved the May 5, 2026, Special Called Board Meeting Minutes 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

8. ACTION ITEMS

a. 2026-27 Tentative Budget

Order #10035. - Motion Passed: Approved the 2026-27 Tentative Budget 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

b. Section 7 Requests

Order #10036. - Motion Passed: Approved the Section 7 Requests 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

c. Capital Funds Request

Order #10037. - Motion Passed: Approved the Capital Funds Request passed with a motion by Mr. Jesse Clinger 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. 2026-27 Bluegrass Risk Management

Order #10038. - Motion Passed: Approved the 2026-27 Bluegrass Risk Management 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

e. 2026-27 Kentucky Employers Mutual Insurance (KEMI)

Order #10039. - Motion Passed: Approved the 2026-27 Kentucky Employers Mutual Insurance (KEMI) 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. Morgan Central Elementary School and Ezel Elementary School Roof Replacements Pay Application #2

Order #10040. - Motion Passed: Approved the Morgan Central Elementary School and Ezel Elementary School Roof Replacements Pay Application #2 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

9. CONSENT AGENDA

Order #10041. - Motion Passed: Approved the consent agenda as presented 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

- 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 Community Eligibility Provision
- g. Approved the 2026-27 Procurement Certification
- h. Approved the 2026-27 Gateway Community Service Meal Service Agreement
- i. Approved the 2026-27 Principal's Combined Budget
- j. Ratified the 2026-27 Morgan County Area Technology Center Construction Carpentry Instructor Memorandum of Agreement
- k. Approved the 2026-27 Partnership Agreement with Gateway Community Action Summer Work Experience Program and Morgan County Schools
- l. Approved the 2026-27 Memorandum of Agreement with Maysville Community and Technical College (KCTCS) and Morgan County High School
- m. Approved the 2026-27 Memorandum of Agreement with Eastern Kentucky University Dual Credit and Morgan County Schools
- n. Approved the 2026-27 Kentucky Association of School Administrators Membership (KASA)
- o. Approved the 2026-27 Kentucky Educational Development Corporation Membership (KEDC)
- p. Approved the 2026-27 Kentucky Valley Educational Cooperative Membership (KVEC)
- q. Approved the 2026-27 Memorandum of Agreement with Gateway Headstart
- r. Approved the 2026-27 Gateway Oral Health Program Memorandum of Agreement
- s. Approved the 2026-27 Memorandum of Agreement with Kentucky Educational Collaborative for State Agency Children (KECSAC)
- t. Approved the 2026-27 Telehealth Services Agreement with Appalachian Regional Healthcare, Inc.
- u. Approved the 2026-27 Affiliation Agreement between Morehead State University Program of Health Promotion and Morgan County Board of Education
- v. Approved the 2026-27 Memorandum of Agreement with Juniper Health, Inc.
- w. Approved the 2026-27 West Liberty Nursing Facility Emergency Cross-Transfer Agreement
- x. Approved the 2026-27 G & J Pepsi Agreement
- y. Approved the 2025-26 Morgan County Schools Amended Calendar
- z. Approved the 2025-26 Woodsbend Youth Development Center Amended Calendar
- aa. Approved the Student Technology Leadership Program (STLP) National Competition, Orlando, Florida
- bb. Approved the Morgan County High School Future Farmers of America (FFA) State Convention, Lexington, KY.
- cc. Approved the Morgan County High School Future Farmers of America (FFA) Camp, Hardinsburgh, KY.
- dd. Approved the 50 Substitute Positions Including Emergency Certification
- ee. Approved the Extended Disability Leave
- ff. Approved the Superintendent Travel and Expenses

10. RECESS

Order #10042. - Motion Passed: Approved a five-minute recess at 6:59 PM 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

11. ENTER INTO CLOSED SESSION

a. Enter into closed session per KRS 61.810(1)(f) "Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's rights to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret."

Order #10043. - Motion Passed: Approved to enter into closed session at 7:04 p.m. per KRS 61.810(1)(f) "Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's rights to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret." 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 #10044. - Motion Passed: Approve to Exit Closed Session at 8:12 p.m. 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

13. OTHER BUSINESS

No Other Business.

14. ADJOURNMENT

Order #10045. - Motion Passed: Approved adjournment at 8:12 p.m. passed with a motion by Mr. Jesse Clinger 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

Ruth T., Ed.D.

Secretary