

Special Called Meeting
June 04, 2026, 6:30 PM
Central Office
155 University Drive
West Liberty, KY 41472

I. CALL MEETING TO ORDER

Mr. Jesse Clinger called the meeting to order at 6:30 P.M.

II. ROLL CALL

Attendance Taken at: 6:30 P.M.

Present Board Members:

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

Mrs. Rebecca McCoy-Board Attorney-Present

III. ADOPTION OF AGENDA

Order #10046. - Motion Passed: The agenda was adopted as presented 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

IV. FIRST READING: 2026-27 POLICY UPDATES

Order #10047. - Motion Passed: Approved the First Reading: 2026-27 Policy Updates 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

V. ENTER CLOSED SESSION

1. Enter into Closed Session per KRS 156.557(6)(c)"Any preliminary discussions relating to the evaluation of the superintendent by the board or between the board and the superintendent prior to the summative evaluation shall be conducted in closed session and 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 #10048. - Motion Passed: Enter into Closed Session at 6:35 p.m. per KRS 156.557(6)(c)"Any preliminary discussions relating to the evaluation of the superintendent by the board or between the board and the superintendent prior to the summative evaluation shall be conducted in closed session and 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

VI. EXIT CLOSED SESSION

Order #10049. - Motion Passed: Approved to Exit Closed Session at 8:09 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

VII. 2025-26 SUPERINTENDENT EVALUATION

Order #10050. - Motion Passed: Confirmed the 2025-26 Superintendent Evaluation passed with a motion by Mr. Ricky Pennington and a second by Mrs. Esther Cain as recorded by the board attorney: The Morgan County Board of Education has completed the summative evaluation of Superintendent Dr. Ralph Hamilton for the 2025-2026 academic year. "Superintendent Dr. Hamilton received a perfect rating of exemplary (4/4) on all seven (7) of the standards of performance: Strategic Leadership, Instructional Leadership, Cultural Leadership, Human Resources Leadership, Managerial Leadership, Collaborative Leadership, and Influential Leadership" and, pursuant to KRS 160.350(4), to extend the current Superintendent's contract for one (1) additional year beyond the current term.

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

VIII. ADJOURNMENT

Order #10051. - Motion Passed: Approved Adjournment at 8:11 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



Board Chairman

Russ, Ed.D.

Secretary