

Morgan County Board of Education Regular Meeting
November 14, 2017 6:30 PM
Central Office

Call to order by Board Chair, Marshall Jenkins at 6:31 PM

Roll called by Superintendent, C. Thomas Potter II, Ed. D. at 6:30 PM:

Present Board Members:

Mrs. Esther Cain
Mr. Roger Finch
Mr. Marshall Jenkins
Ms. Mary Alice Oldfield
Mrs. Michelle Vance

3. APPROVE AGENDA

Order #7812. - Motion Passed: Approve agenda as presented passed with a motion by Ms. Mary Alice Oldfield and a second by Mrs. Michelle Vance. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Marshall Jenkins	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

4. REPORTS AND INFORMATION

4.a. Morgan County High School presenting on National FFA convention

Discussion:

FFA Students that attended the National Convention presented a power point presentation to the Board.
See Attachment.

4.b. Morgan County Middle and High School presenting on Chromebook and Ebook initiative

Discussion:

Hope Phipps and Justin Daniels showed a presentation on Chrome books and how they are being used in the classrooms with students and teachers.

4.c. Morgan County High School Senior Trip in Washington D.C.

Discussion:

Principal, Vickie Oldfield discussed the trip (cost and agenda).
See attachment.

4.d. Student Board Representative

Discussion:

Student Representative, Drew Cox gave the board a quick over view of the month's activities at the high school.

4.e. Legislative Update

Discussion:

Board Member Michelle Vance informed the board that we needed to follow the retirement issue closely and contact our legislators to make our voices heard.

4.f. CAP Report

Discussion:

Superintendent, C. Thomas Potter II, Ed. D. and Leann Sargent gave an overview of the Corrective Action Plan that is being drafted for KDE. It will be sent to the board for review before the final is submitted.

See attachment.

4.g. Facilities Update

Discussion:

Tim Murphy discussed the progress of the new Morgan County High school and safe room. He also talked to the board about the roof issue at Wrigley Elementary. See attachment.

4.g.I. New High School and Safe Room Progress Report

Discussion:

See attachment.

4.g.II. Energy Report

Discussion:

Facilities Director discussed the energy savings and rankings of our schools at this point. See attachment.

4.h. Superintendent Calendar

Discussion:

See attachment.

4.i. Field Trips

Discussion:

See attachment.

4.j. SBDM Minutes

Discussion:

See attachment.

4.k. Personnel Actions

Personnel

Hire

Ann Amanda Dybas, Emergency Noncertified Substitute Teacher, effective October 19, 2017

Katrina Stacy, Teacher WES, effective October 20, 2017

Bridgett Craft, Health Unit Clerical Assistant, effective October 24, 2017

Kelly Phipps, Substitute Instructional Assistant and Secretary, effective October 23, 2017
Dan Hittepole, Emergency Substitute Teacher, effective October 24, 2107
Ann Mandy Dybas, Substitute Secretary and Instructional Assistant, effective October 24, 2017
Rebecca Gibbs, Teacher WES, effective October 26, 2017
Chelsea Steele, Emergency Substitute Teacher, effective October 26, 2017
Larra Smith, Substitute Secretary and Instructional Assistant, effective October 26, 2017
James Easterling, Assistant Football Coach, effective August 2, 2017
Vivica Smith, Employment Training Specialist, effective October 30, 2017
Brenda Smith, Substitute Custodian, effective October 30, 2017
Shani Havens, Assistant Cross Country Coach, effective August 2017

Retirement/Resignation

Scott Adkins, Resignation supper feeding, effective October 20, 2017
Connie Gibbs, Retirement Cook/Baker, effective January 1, 2018
Tamara Hensley, Resignation Volleyball Coach, effective November 17, 2017
Miranda Farmer, Resignation Extra Duty Science Olympiad, effective October 31, 2017
Maschelle Frederick, Resignation Instructional Assistant, effective November 13, 2017

4.1. Discuss Certificate of Deposit with First National Bank and give direction to finance officer

Discussion:

Finance Office, Addison Whitt asked the board for some direction with our certificate of deposits.

5. DISCUSSION FROM THE FLOOR

Discussion:

There was no discussion at this time.

6. CONSENT AGENDA

Order #7813. - Motion Passed: Approve consent agenda as presented passed with a motion by Mr. Roger Finch and a second by Mrs. Esther Cain. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Marshall Jenkins	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

6.a. Approve October 17, 2017 Minutes

6.b. Approve Orders of the Treasurer

6.c. Approve Monthly Financial Reports

6.d. Morgan County High School Senior Trip to Washington D.C.

7. ACTION ITEMS

7.a. Morgan County Board of Education Year-to-Date Financial Report

Order #7814. - Motion Passed: Approve as presented the Morgan County Board of Education Year-to-Date Financial Report passed with a motion by Mrs. Michelle Vance and a second by Mr. Roger Finch. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Marshall Jenkins	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

7.b. Morgan County Board of Education General Funds Account Report

Order #7815. - Motion Passed: Approve as presented the Morgan County Board of Education General Funds Account Report passed with a motion by Mrs. Michelle Vance and a second by Mr. Roger Finch. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Marshall Jenkins	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

7.c. American Express Credit Card Expenses

Order #7816. - Motion Passed: Approve as reviewed/presented by Mrs. Esther Cain the American Express Credit Card Expenses passed with a motion by Mrs. Esther Cain and a second by Mr. Marshall Jenkins. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Marshall Jenkins	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

7.d. Pay app #4 for Morgan County High School in the amount of \$792,925.14 and DPO's pay app #4 in the amount of \$261,349.37

Order #7817. - Motion Passed: Approve Pay app #4 for Morgan County High School in the amount of \$792,925.14 and DPO's pay app #4 in the amount of \$261,349.37 passed with a motion by Mr. Marshall Jenkins and a second by Mrs. Michelle Vance. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Marshall Jenkins	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

7.e. Pay app #4 for Morgan County Alternative Center Safe Room in the amount of \$27,936 and Direct Purchase #3 in the amount of \$40,992.38

Order #7818. - Motion Passed: Approve Pay app #4 for Morgan County Alternative Center Safe Room in the amount of \$27,936 and Direct Purchase #3 in the amount of \$40,992.38 passed with a motion by Mrs. Michelle Vance and a second by Mrs. Esther Cain. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Marshall Jenkins	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

7.f. Pay app #8 for Morgan County Bus Garage in the amount of \$2,748.50

Order #7819. - Motion Passed: Approve Pay app #8 for Morgan County Bus Garage in the amount of \$2,748.50 passed with a motion by Mrs. Michelle Vance and a second by Mr. Roger Finch. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Marshall Jenkins	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

7.g. Consider paying for installation of fence at Wrigley Elementary School outside basketball court

Order #7820. - Motion Passed: Approve pay for installation of fence at Wrigley Elementary School outside basketball court installation up to \$3500.00 from insurance contingency funds passed with a motion by Mrs. Michelle Vance and a second by Mrs. Esther Cain. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Marshall Jenkins	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

7.h. District Technology Plan 2018-2019

Order #7821. - Motion Passed: Approve District Technology Plan 2018-2019 passed with a motion by Mrs. Esther Cain and a second by Mrs. Michelle Vance. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Marshall Jenkins	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

7.i. Technology Director file e-rate application form 470 to solicit telephony and data service for all Morgan County Schools

Order #7822. - Motion Passed: Approve Technology Director file e-rate application form 470 to solicit telephony and data service for all Morgan County Schools passed with a motion by Ms. Mary Alice Oldfield and a second by Mrs. Michelle Vance. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Marshall Jenkins	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

7.j. Technology Director file e-rate application form 470 to solicit bids for technology discount for new high school construction

Order #7823. - Motion Passed: Approve Technology Director file e-rate application form 470 to solicit bids for technology discount for new high school construction passed with a motion by Ms. Mary Alice Oldfield and a second by Mrs. Michelle Vance. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Marshall Jenkins	Yes

Ms. Mary Alice Oldfield Yes
Mrs. Michelle Vance Yes

7.k. Surplus damaged and worn out technology equipment

Order #7824. - Motion Passed: Approve Surplus damaged and worn out technology equipment solicit bid, award best and authorize Superintendent and Technology Director to dispose of items not sold passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Roger Finch. Vote 5-0

Mrs. Esther Cain Yes
Mr. Roger Finch Yes
Mr. Marshall Jenkins Yes
Ms. Mary Alice Oldfield Yes
Mrs. Michelle Vance Yes

7.l. Transitional Coordinator Position

Order #7825. - Motion Passed: Approve Transitional Coordinator job classification and create position for Woodsbend Youth Development Center (WYDC), paid for out of Woodsbend Youth Development Center Title I funds passed with a motion by Ms. Mary Alice Oldfield and a second by Mrs. Esther Cain. Vote 5-0

Mrs. Esther Cain Yes
Mr. Roger Finch Yes
Mr. Marshall Jenkins Yes
Ms. Mary Alice Oldfield Yes
Mrs. Michelle Vance Yes

7.m. Mileage reimbursement for school field trips

Order #7826. - Motion Passed: Approve reimbursement for field trips per mile at \$1.89 upon state recommendation passed with a motion by Mrs. Esther Cain and a second by Mr. Marshall Jenkins. Vote 5-0

Mrs. Esther Cain Yes
Mr. Roger Finch Yes
Mr. Marshall Jenkins Yes
Ms. Mary Alice Oldfield Yes
Mrs. Michelle Vance Yes

7.n. Change Order #2 for Morgan County High School

Order #7827. - Motion Passed: Approve Change Order #2 for Morgan County High School in the amount of \$63,143.00 pending KDE approval passed with a motion by Ms. Mary Alice Oldfield and a second by Mrs. Michelle Vance. Vote 5-0

Mrs. Esther Cain Yes
Mr. Roger Finch Yes
Mr. Marshall Jenkins Yes
Ms. Mary Alice Oldfield Yes
Mrs. Michelle Vance Yes

8. OTHER BUSINESS

8.a. Add and approve cashing out Certificate of Deposits and move them into NOW account upon recommendation of District finance Officer

Order #7828. - Motion Passed: Add and approve cashing out Certificate of Deposits and move them into NOW account upon recommendation of District finance

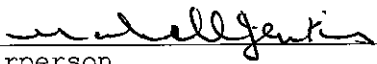
Officer passed with a motion by Mr. Marshall Jenkins and a second by Ms. Mary Alice Oldfield. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Marshall Jenkins	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes


9. ADJOURN

Order #7829. - Motion Passed: Approve adjournment at 8:21 PM passed with a motion by Ms. Mary Alice Oldfield and a second by Mrs. Michelle Vance. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Marshall Jenkins	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes



Chairperson



Superintendent