Morgan County Board of Education Regular Meeting
December 12, 2017 5:30 PM
Central Office

Call to order by Board Chair, Marshall Jenkins at 6:34 PM

Roll called by Superintendent, C. Thomas Potter II, Ed.D. at 5:34 PM:

Present Board Members:
Mrs. Esther Cain
Mr. Roger Finch
Mr. Marshall Jenkins
Ms. Mary Alice Oldfield
Mrs. Michelle Vance

3. APPROVE AGENDA

Order #7830. - Motion Passed: Approve agenda as amended, added item f under consent passed with a motion by Mrs. Esther Cain 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

4. WORKING SESSION
4.a. German Exchange Student Presentation

Discussion:
Julia Oertel, German exchange student observing at Ezel Elementary School

4.b. District Audit Findings

Discussion:
Artie White with White and Associates, PSC presented the official audit findings for the district.

4.c. School Improvement Plans (SIP)
4.c.I. Morgan County High School

Discussion:
See attachment.

4.c.II. Morgan County Middle School

Discussion:
See attachment.

4.c.III. Morgan Central Elementary

Discussion:
See attachment.

4.c.IV. Ezel Elementary

Discussion:
See attachment.

4.c.V. East Valley Elementary

Discussion:
See attachment.

4.c.VI. Wrigley Elementary

Discussion:
See attachment.

4.d. District Improvement Plan (DIP)

Discussion:
See attachment.

4.e. Woodsbend Youth Development Center Presentation

Discussion:
See attachment.

5. REPORTS AND INFORMATION
5.a. Student Board Representative

Discussion:
Student Board Representative, Drew Cox was out taking college finals.

5.b. CAP update

Discussion:
See attachment.

5.c. Legislative Update

Discussion:
Board member, Michelle Vance informed all present that we needed to continue contacting our legislatures in regards to the changes that could be taking place with retirement and education.

5.d. Health Unit Update

Discussion:
See attachment.

5.e. New High School Update

Discussion:
Board Chair, Marshall Jenkins discussed that the project is going very well and that the architects will be bringing a change order to us at the next meeting for an extension of days.

5.f. Draft Board Meeting Schedule 2018

Discussion:
See attachment.

5.g. Wellness Policy Discussion

Discussion:
See attachment.

5.h. Morgan County Schools Insurance Agent of Record

Discussion:
Board Chair, Marshall Jenkins was informing the board that we would need to know at least 24 hours in advance before the April Board meeting if anyone wants to submit.

5.i. SBDM Minutes

Discussion:
See attachment.

5.j. Field Trips

Discussion:
See attachment.

5.k. Personnel Actions

Personnel
Hire
Kimberlee Campbell, Emergency Certified Teacher, effective November 15, 2017
Brandon Craft, WES Technology Coordinator, effective November 16, 2017
Melissa Wright, Part-Time MCMS Instructional Assistant, effective November 27, 2017
Elizabeth Bolin, Food Service Manager II EES, effective December 4, 2017
Sandra McGuire, Substitute Instructional Assistant and Secretary, effective November 29, 2017
Glois Havens, Full time bus driver, effective November 30, 2017
Angela Adkins, Instructional Assistant WYDC, effective transfer December 7, 2017
Leisha Collins, ESS Coordinator WES, effective December 7, 2017
Sherry Terry, Emergency Substitute Teacher, effective December 12, 2017
Resignation/Retirement
Rhonda Alley, Resignation, effective December 6, 2017

6. DISCUSSION FROM THE FLOOR

Discussion:
Brenda Whitt commended the students and staff for the District Spelling Bee.

7. CONSENT AGENDA

Order #7831. - 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

7.a. Approve November 14, 2017 Minutes
7.b. Approve Orders of the Treasurer
7.c. Approve Monthly Financial Reports
7.d. Morgan County High School Baseball approval to travel to Ironton, Ohio
7.e. Property Use Agreement for Ezel Walking Track
7.f. Update ARC Chairs to include administrative contact at Woodsbend Youth Development Center

8. ACTION ITEMS
8.a. Morgan County Board of Education Year-to-Date Financial Report

Order #7832. - Motion Passed: Approve as presented the Morgan County Board of Education Year-to-Date Financial Report 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.b. Morgan County Board of Education General Funds Account Report

Order #7833. - Motion Passed: Approve as presented the Morgan County Board of Education General Funds Account Report 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

8.c. American Express Credit Card Expenses

Order #7834. - 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. 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

8.d. Outside color selections for New Morgan County High School

Order #7835. - Motion Passed: Approve architects recommendation for outside color selections for New Morgan County High School 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

8.e. Calendar Committee FY 19

Order #7836. - Motion to Amend Passed: To amend the motion from: "Approve Calendar Committee for FY 19 with addition of 1 parent member" 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

Order #7837. - Motion to Amend Passed: To amend the motion from: "Approve Calendar Committee for FY 19 with addition of 1 parent member" to: "Approve Calendar Committee for FY 19 with addition of 2 parent members approved by Superintendent by December 18, 2017" 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

Order #7838. - Motion Passed: Approve Calendar Committee for FY 19 with addition of 3 parent members approved by Superintendent by December 18, 2017 passed with a motion by Mr. Roger Finch 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

8.f. District Special Education Teacher

Order #7839. - Motion Passed: Approve District Special Education Teacher position passed with a motion by Mrs. Michelle Vance 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

8.g. Revise BG #17-229 for East Valley Elementary Roof

Order #7840. - Motion Passed: Approve revised BG #17-229 for East Valley Roof 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

8.h. Pay app #4 DPO's for Morgan County Safe Room in the amount of $93,352.89

Order #7841. - Motion Passed: Approve Pay app #4 DPO's for Morgan County Safe Room in the amount of $93,352.89 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

8.i. Pay app#5 Morgan County High School Safe Room in the amount of $51,314.76

Order #7842. - Motion Passed: Approve Pay app#5 Morgan County High School Safe Room in the amount of $51,314.76 passed with a motion by Mrs. Michelle Vance 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

8.j. Pay app#5 for Morgan County High School in the amount of $1,206,941.97

Order #7843. - Motion Passed: Approve Pay app#5 for Morgan County High School in the amount of $1,206,941.97 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

8.k. Pay app#5 DPO's for Morgan County High School in the amount of $97,432.57

Order #7844. - Motion Passed: Approve Pay app#5 DPO's for Morgan County High School in the amount of $97,432.57 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

8.l. Create teaching position for Woodsbend Youth Development Center

Order #7845. - Motion Passed: Approve Create teaching position for Woodsbend Youth Development Center passed with a motion by Mrs. Esther Cain 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

8.m. Sanitizing Machines for District

Order #7846. - Motion Passed: Approve purchase of sanitizing machines for district in the amount of $6714.52 passed with a motion by Mr. Roger Finch 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

9. OTHER BUSINESS

9.a. Add and approve consolidating Morgan County Learning Academy and Morgan County Virtual Learning and merge students back into Morgan County High School upon recommendation of Superintendent

Order #7847. - Motion Passed: Add and approve closing and consolidating Morgan County Learning Academy and Morgan County Virtual Learning and merge students back into Morgan County High School upon recommendation of Superintendent 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

10. ADJOURN

Order #7848. - Motion Passed: Approve adjournment at 8:36 PM passed with a motion by Mrs. Michelle Vance 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

Chairperson

Superintendent