

Special Organizational Meeting
January 18, 2018 6:00 PM
Central Office

Call to order by 2017 Board Chair, Marshall Jenkins at 6:00 PM

Roll called by Superintendent, C. Thomas Potter II, Ed. D. at 6:00 PM:

Present Board Members:

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

Updated Attendance:

Mr. Roger Finch was updated to present at: 6:14 PM

III. Action Items

III.1. Election of Board Chair

III.1.A. Nominations for Board Chair

Discussion:

Recommend Marshall Jenkins for Board Chair.

III.1.B. Close nominations

Order #7849. - Motion Passed: Close nominations passed with a motion by Mrs. Esther Cain and a second by Mrs. Michelle Vance. Vote 4-0

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

III.1.C. Vote for Board Chair

Order #7850. - Motion Passed: Vote for Board Chair passed with a motion by Mrs. Michelle Vance and a second by Ms. Mary Alice Oldfield. Vote 4-0

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

III.2. Newly Elected Board Chair will take over meeting

III.3. Elect Vice-Chair

III.3.A. Nominations for Board Vice-Chair

Discussion:

Nominations for Vice Chair, Mary Alice Oldfield.

III.3.B. Close nominations

Order #7851. - Motion Passed: Close nominations passed with a motion by Mr. Marshall Jenkins and a second by Mrs. Esther Cain. Vote 4-0

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

III.3.C. Vote for Board Vice-Chair

Order #7852. - Motion Passed: Vote for Board Vice-Chair passed with a motion by Mrs. Michelle Vance and a second by Mrs. Esther Cain. Vote 4-0

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

III.4. Appoint C. Thomas Potter II, Ed.D, Secretary to the Board of Education

Order #7853. - Motion Passed: Appoint C. Thomas Potter II, Ed. D., Secretary to the Board of Education passed with a motion by Mr. Marshall Jenkins and a second by Ms. Mary Alice Oldfield. Vote 4-0

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

III.5. Appoint Finance Director, Addison Whitt Treasurer to the Board of Education

Order #7854. - Motion Passed: Appoint Finance Director, Addison Whitt Treasurer to the Board of Education passed with a motion by Mr. Marshall Jenkins and a second by Ms. Mary Alice Oldfield. Vote 4-0

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

III.6. Hire Board Attorney for 2018

III.6.A. Secure and Hire Gary Conn as Morgan County Board of Education Attorney

Order #7855. - Motion Passed: Secure and Hire Gary Conn as Morgan County Board of Education Attorney passed with a motion by Mr. Marshall Jenkins and a second by Ms. Mary Alice Oldfield. Vote 4-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Absent

Mr. Marshall Jenkins	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

III.6.B. Hire on an as needed basis Timothy Crawford along with MRR on an as needed basis for Special Education

Order #7856. - Motion Passed: Hire on an as needed basis Timothy Crawford along with Mazanec, Raskin & Ryder Co., L.P.A. on an as needed basis for Special Education passed with a motion by Mr. Marshall Jenkins and a second by Ms. Mary Alice Oldfield. Vote 4-0

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

III.7. Approve Board Meeting Schedule for 2018

Order #7857. - Motion Passed: Approve Board Meeting Schedule as presented for 2018-19 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

IV. Out of district travel for 2018 for Board Members

V. First reading of Draft Board Member Travel Request (01.821 AP.21)

VI. Appoint Board Member, Esther Cain to review the district credit card expenses

Order #7858. - Motion Passed: Appoint Board Member, Esther Cain to review the district credit card expenses passed with a motion by Ms. Mary Alice Oldfield 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

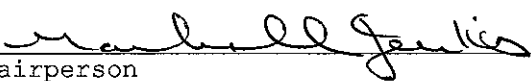
VII. "Your Duty Under the Law" the Kentucky Open/Records and Open Meetings Acts; and Managing Government Records, A cooperative Undertaking


VIII. Adjourn

Order #7859. - Motion Passed: Consider approval to adjourn meeting at 6:25 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