

**Morgan County Board of Education Special Meeting**  
January 18, 2018 6:30 PM  
Central Office

**Call to order by Board Chair, Marshall Jenkins at 6:30 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 #7860. - Motion Passed:** Approve agenda as presented passed with a motion by Mr. Marshall Jenkins 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. REPORTS AND INFORMATION**

**4.a. Judge Franklin declaring a proclamation for School Board Recognition month**

Discussion:  
Proclamation attached.

**4.b. Insurance Agent of Record information**

Discussion:  
Attachment.

**4.c. Discussion on equipment needed for track**

Discussion:  
Coaches, Jamie Brunk, Amber Day, and Charlie Bolin presented some items that Track and Cross Country would like to see purchased in the future.  
Attachment.

**4.d. Student Board Representative Report**

Discussion:  
Student Board Representative excused due to hazardous road conditions.

**4.e. Legislative Update**

Discussion:  
Board member, Michelle Vance discussed the issues that legislation is addressing with education and encouraged the board and all employees to write and call their representatives to voice concerns.

#### **4.f. New Morgan County High School Update**

Discussion:

Facilities Director Darren Sparkman discussed the projected time completion on the new Morgan County High School.

See attachment.

#### **4.g. Budget Update for 2018-19**

Discussion:

See attachment.

#### **4.h. Staffing Allocation Worksheets**

Discussion:

See attachment.

#### **4.i. Superintendent Calendar**

Discussion:

See attachment.

#### **4.j. SBDM Minutes**

Discussion:

See attachments.

#### **4.k. Personnel Actions**

Discussion:

See attachments.

#### **5. DISCUSSION FROM THE FLOOR**

Discussion:

Mrs. Jennifer Salyer presented her concern with the New Morgan County High School gym not having a stage for graduation.

#### **6. CONSENT AGENDA**

**Order #7861. - Motion Passed:** Approve consent agenda as presented 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

##### **6.a. Approve Minutes**

##### **6.b. Approve Orders of the Treasurer**

##### **6.c. Approve Monthly Financial Reports**

##### **6.d. Morgan County Middle School National Honor Society traveling to Washington,**

**D.C.**

##### **6.e. EVES School wide fund raiser**

## **7. ACTION ITEMS**

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

**Order #7862. - 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

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

**Order #7863. - 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 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

### **7.c. American Express Credit Card Expenses**

**Order #7864. - 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

### **7.d. NECCO Contract for services**

**Order #7865. - Motion Passed:** Approve contract with NECCO for 2018 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.e. BG-2 and BG-3 for East Valley Elementary School Roof Replacement**

**Order #7866. - Motion Passed:** Approve BG-2 and BG-3 for East Valley Elementary School Roof Replacement 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.f. Change Order #3 for Morgan County High School in the amount of \$16,686.60**

**Order #7867. - Motion Passed:** Approve Change Order #3 for Morgan County High School in the amount of \$16,686.60 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

**7.g. DPO's for Morgan County High School in the amount of \$329,439.15**

**Order #7868. - Motion Passed:** Approve DPO's for Morgan County High School in the amount of \$329,439.15 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.h. Pay app # 5 for Morgan County Alternative Center Safe Room in the amount of \$65,352.58**

**Order #7869. - Motion Passed:** Approve Pay app # 5 for Morgan County Alternative Center Safe Room in the amount of \$65,352.58 passed with a motion by Mrs. Esther Cain 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

**7.i. Pay app #6 for Morgan County Alternative Center Safe Room in the amount of \$88,224.18**

**Order #7870. - Motion Passed:** Approve Pay app #6 for Morgan County Alternative Center Safe Room in the amount of \$88,224.18 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.j. Pay App #6 for Morgan County High School in the amount of \$498,123.86**

**Order #7871. - Motion Passed:** Approve Pay App #6 for Morgan County High School in the amount of \$498,123.86 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.k. Change Order #002 for Morgan County Safe Room in the amount of \$21,600.00**

**Order #7872. - Motion Passed:** Approve Change Order #002 for Morgan County Safe Room in the amount of \$21,600.00 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

**7.l. Soccer/Football Field Maintenance**

**Order #7873. - Motion Passed:** Approve Quicksand Farms, LLC contract for maintenance on soccer field at Herdman Field 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.m. School Facilities Construction Commission in the amount of \$12,264**

**Order #7874. - Motion Passed:** School Facilities Construction Commission in the amount of \$12,264 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

**7.n. Create grant funded interventionist position for Morgan County Middle School**

**Order #7875. - Motion Passed:** Approve create Grant Funded Interventionist position for the Morgan County Middle School 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.o. District representative to attend Ron Clark Academy**

**Order #7876. - Motion Passed:** Approve district representatives as selected by the Superintendent to attend the Ron Clark Academy in Atlanta Georgia to be paid from district insurance 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.p. Resolution from the Morgan County Board of Education in support of legislation regarding school-based decision making councils**

**Order #7877. - Motion Passed:** Approve Resolution from the Morgan County Board of Education in support of legislation regarding school-based decision making councils 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.q. Striving Readers Comprehensive Literacy Grant**

**Order #7878. - Motion Passed:** Approve application for Striving Readers Comprehensive Literacy Grant 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.r. Preschool Early Learning positions**

**Order #7879. - Motion Passed:** Approve three, (3) Preschool Early Learning positions passed with a motion by Mrs. Michelle Vance and a second by Mrs. Esther Cain. Vote 4-1 abstain

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

**7.s. Rosetta Stone**

**Order #7880. - Motion Passed:** Agreement with Rosetta Stone passed with a motion by Mr. Marshall Jenkins 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.t. Memorandum of Understanding with the University of the Cumberland's**

**Order #7881. - Motion Passed:** Approve Memorandum of Understanding with the University of the Cumberland's 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. Enter into executive session per KRS 156.557 (6) (c) preliminary discussions relating to the evaluation of the Superintendent**

**Order #7882. - Motion Passed:** Enter into executive session at 8:27 PM per KRS 156.557 (6) (c) preliminary discussions relating to the evaluation of the Superintendent 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

**9. Exit Executive Session**

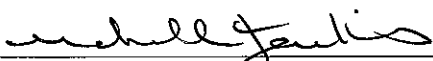
**Order #7883. - Motion Passed:** Exit executive session at 9:13 PM passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Marshall Jenkins. Vote 5-0


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

**10. ADJOURN**

**Order #7884. - Motion Passed:** Approve adjournment at 9:14 PM 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

  
Chairperson

  
Superintendent