

Morgan County Board of Education Regular Meeting
June 19, 2018 5:30 PM
Central Office

Call to order by Board Chair, Marshall Jenkins at 5:35 PM

Roll called by Superintendent, C. Thomas Potter II, at 5:35 PM:

Present Board Members:

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

Updated Attendance:

Mrs. Esther Cain was updated to present at: 6:10 PM

3. APPROVE AGENDA

Order #8019. - Motion Passed: Approve agenda as presented passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Roger Finch. Vote 4-0

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

4. REPORTS AND INFORMATION

4.a. Legislative Update

Discussion:

Board Member Michelle Vance and Marshall Jenkins discussed the ongoing issues in legislation that will be taking affect soon.

4.b. Facilities Update

Discussion:

Facility Director, Darren Sparkman informed the board of all projects going on in the district at this time.

4.c. SBDM Minutes

Discussion:

See attachment.

4.d. Personnel Actions

Hire and Transfer

Brenda Alfrey, Custodian MCMS, effective May 11, 2018
Chrystal Rudd, Assistant Summer Feeding Coordinator, effective May 15, 2018
Christina Engle, Substitute Secretary/Instructional Assistant and Emergency Certified Teacher, effective May 17, 2018

Leann Fugate, Temporary Preparer/ Cook/Server for June 2018 Summer Feeding, effective May 22, 2018
 Peggy Minix, Temporary Preparer/ Cook/Server for June 2018 Summer Feeding, effective May 22, 2018
 Mark Easterling, Transfer MCES to MCHS, effective July 1, 2018
 Lisa Hoskins, Transfer Secretary II to Secretary to Superintendent, effective May 31, 2018
 Lannie Vance, Transfer District Custodian to Maintenance Tech II, effective May 31, 2018
 Peggy Minix, Transfer from Instructional Assistant to Food Service Manager I MCMS, effective July 1, 2018
 Valerie Barker, Cook/Baker at MCHS, effective July 1, 2018
 Leann Fugate, Transfer Food Service Manager I MCHS from MCMS Secretary, effective July 1, 2018
 Brittany Center, Assistant Volleyball Coach, effective July 1, 2018
 Larissa Johnson, Transfer to WES, effective July 1, 2018
 Tammy Blevins, Cook/Baker Supper Feeding, effective FY 19
 Debbie Burchett, 100% of time at EVES, effective June 15, 2018
 Tony Kimbler, Custodian MCES, effective June 18, 2018
 Terry Whitt, transfer from MCMS to District Coordinator VI, effective July 1, 2018

Resignation and Retirement

Coral Williams, Resignation Instructional Assistant EES, June 30, 2018
 John Fugate, Resigned MCHS Assistant Football Coach, effective May 21, 2018
 Carrie Prater, Retirement Cook Baker EES, effective May 31, 2018
 Jeffery Brown, Resignation Athletic Director and Teacher, effective May 30, 2018
 Brian Holbrook, Resignation MCMS Assistant Football Coach, MCMS Head Boys and Girls Soccer Coach, effective June 14, 2018
 Jeffrey Spencer, Resignation MCMS Assistant Boys Basketball Coach, effective June 18, 2018

4.e. Procedure for Consent for School Health Units

Discussion:
 See attachment.

5. DISCUSSION FROM THE FLOOR

Discussion:
 There was no discussion at this time.

6. CONSENT AGENDA

Order #8020. - Motion Passed: Approve consent agenda as presented passed with a motion by Mr. Roger Finch and a second by Mrs. Michelle Vance. Vote 4-0

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

- 6.a. Approve May 15, 2018 and May 24, 2018 Minutes
- 6.b. Approve Orders of the Treasurer
- 6.c. Approve Monthly Financial Reports
- 6.d. Proposal and Agreement with Business Solution Cooperative (psst)
- 6.e. Fidelity Bond of Treasurer

- 6.f. Extended Family Leave
- 6.g. Eye Med Renewal insurance
- 6.h. Amended Salary Schedule for 2018-2019
- 6.i. Authorize the purchase of Fireworks Monitoring/Message System district wide from AMTEC
- 6.j. Bond of Depository for Public School Funds
- 6.k. Extended Disability
- 6.l. Bill Belichick foundation Grant application
- 6.m. FRYSC Region 7 SFY 19 Memorandum of Agreement
- 6.n. Permanent Agreement for Food Service

7. ACTION ITEMS

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

Order #8021. - 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 4-0

Mrs. Esther Cain	Absent
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 #8022. - 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 4-0

Mrs. Esther Cain	Absent
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 #8023. - Motion Passed: Approve as reviewed/presented by Mr. Roger Finch the American Express Credit Card Expenses passed with a motion by Mr. Roger Finch and a second by Mrs. Michelle Vance. Vote 4-0

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

7.d. Vote for top 3 RFP's and tally votes

Order #8024. - Motion Passed: Motion to vote on top 3 RFP's and tally votes passed with a motion by Mr. Roger Finch 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.e. Review Area Technology Center Architectural Proposals

Order #8025. - Motion Passed: Approve Clotfelter and Samokar, Murphy Group Architects, and Sherman Carter Barnhart Architects to review further for the Morgan County Area Technology Center 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

7.f. Agreement with Gateway Health Department for School Health Units for the 2018-2019 school year

Order #8026. - Motion Passed: Approve Agreement with Gateway Health Department for School Health Units for the 2018-2019 school year passed with a motion by Mr. Roger Finch and a second by Mrs. Michelle Vance. Vote 4-0

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

7.g. New Morgan County High School Furniture Proposals

Order #8027. - Motion Passed: Approve selecting JW Walker as the furniture vendor with KCI providing select personalized items with the final packages to be approved at the July meeting with a budget of no more than \$700,000 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

7.h. Local Head Start Memorandum of Agreement

Order #8028. - Motion Passed: Approve Local Head Start Memorandum of Agreement passed with a motion by Mr. Marshall Jenkins and a second by Mr. Roger Finch. Vote 4-1

Mrs. Esther Cain	Absent
Mr. Roger Finch	Yes
Mr. Marshall Jenkins	Yes
Ms. Mary Alice Oldfield	No
Mrs. Michelle Vance	Yes

7.i. Per Pupil Carry Over

Order #8029. - Motion Passed: Approve Per Pupil Carry Over passed with a motion by Ms. Mary Alice Oldfield and a second by Mrs. Michelle Vance. Vote 4-0

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

7.j. Procurement Certification for Food Service

Order #8030. - Motion Passed: Approve Procurement Certification for Food Service passed with a motion by Mr. Roger Finch and a second by Mrs. Michelle Vance. Vote 4-0

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

7.k. Meal Prices for 2018-2019

Order #8031. - Motion Passed: Approve Meal prices for 2018-2019 passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Marshall Jenkins. Vote 4-0

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

7.l. Food Service Solutions Contract

Order #8032. - Motion Passed: Approve Food Service Solutions Contract with mobile app for a year at \$8,481.50 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.m. Pay App #11 for Morgan County High School

Order #8033. - Motion Passed: Approve Pay App #11 for Morgan County High School in the amount of \$630,819.60 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.n. Pay app #11 Morgan County High School PO's in the amount of \$139,045.36

Order #8034. - Motion Passed: Approve Pay app #11 Morgan County High School PO's in the amount of \$139,045.36 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.o. Pay app #11 for Morgan County Alternative Center Safe Room in the amount of \$109,323.22

Order #8035. - Motion Passed: Approve Pay app #11 for Morgan County Alternative Center Safe Room in the amount of \$109,323.22 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.p. Change order #003 for Morgan County Safe Room

Order #8036. - Motion Passed: Approve Change order #003 for Morgan County Safe Room in the amount of \$3,712 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.q. Change Order #007 for new Morgan County High School

Order #8037. - Motion Passed: Approve Change order #007 for new Morgan County High School in the amount of \$192,677.41 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

7.r. Change order #008 for new Morgan County High School

Discussion:

Order #8038. - Motion Failed: Approve Change Order #008 for new Morgan County High School selecting Terrazzo floor finish failed with a motion by Mr. Roger Finch and a second by Mrs. Esther Cain. 0-5

Mrs. Esther Cain	No
Mr. Roger Finch	No
Mr. Marshall Jenkins	No
Ms. Mary Alice Oldfield	No
Mrs. Michelle Vance	No

7.s. Approve Change Order #008 for new Morgan County High School selecting option C for gathering stairs and VCT choice as Option 1 and 2 as discussed

Order #8039. - Motion Passed: Approve Change Order #008 for new Morgan County High School selecting option C for gathering stairs and VCT choice as Option 1 and 2 as discussed 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.t. DPO Pay app #10 for Morgan County High School Safe Room in the amount of \$24,732.24

Order #8040. - Motion Passed: Approve DPO Pay app #10 for Morgan County High School Safe Room in the amount of \$24,732.24 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.u. 2018-2019 Policy Revision first reading

Order #8041. - Motion Passed: Approve first reading of the 2018-2019 policy and procedure revisions as recommended by KSBA 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

7.v. Create a District Special Education Teacher position

Order #8042. - Motion Passed: Create a District Special Education Teacher position 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 and 61.810 (1) (b) deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency

Order #8043. - Motion Passed: Enter into executive session at 7:37 PM per KRS 156.557 (6) (c) preliminary discussions relating to the evaluation of the Superintendent and 61.810 (1) (b) deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency 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

9. Exit Executive Session

Order #8044. - Motion Passed: Exit Executive Session at 10:11 PM 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

10. OTHER BUSINESS

10.a. Approve new blue Terrazzo floor choice

Order #8045. - Motion Passed: Approve new blue Terrazzo floor choice 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

10.b. Add and approve accepting Dr. Potter's 2017-2018 summative evaluation

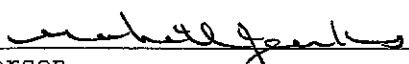
Order #8046. - Motion Passed: Add and approve accepting Dr. Potter's 2017-2018 summative evaluation passed with a motion by Mrs. Michelle Vance and a second by Ms. Mary Alice Oldfield. Vote 5-0

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

11. ADJOURN

Order #8047. - Motion Passed: Approve adjournment at 10:15 PM 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


Chairperson


Superintendent