

Morgan County Board of Education Regular Meeting
August 21, 2018 6:30 PM
Central Office

Call to order by Board Chair, Marshall Jenkins at 6:33 PM

Roll called by Superintendent, C. Thomas Potter II, Ed. D. at 6:33 PM:

Present Board Members:

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

3. APPROVE AGENDA

Order #8080. - Motion Passed: Approve agenda as amended 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

4. REPORTS AND INFORMATION

4.a. Baseball and Softball

Discussion:

Morgan County High School Baseball and Softball Coaches came to ask the board for guidance on raising money for a possible out of State Tournament in March.

4.b. Morgan County High School Quarter Back Club

Discussion:

Several parents came to discuss possibly having the Quarter Back club outside of the school.

4.c. Volunteer Athletic Trainer for Morgan County High School Athletics

Discussion:

Athletic Director, Anthony Haney informed the board that Dr. Brent Davis would like to donate his services to the Morgan County High School Athletic department as an Athletic Trainer free to our students at sporting events.

4.d. Murphy Group presentation on Area Technology Center

Discussion:

Murphy Group presented their plan for developing the Morgan County Area Technology Center.

4.e. Juniper Health

Discussion:

Leann Sargent discussed the programs that Juniper Health can offer for our school district.

4.f. Legislative Update

Discussion:

Board Member, Michelle Vance discussed KSBA's ideas and plan to present to legislation.

4.g. Facilities Update

Discussion:

Facilities Director and Tim Murphy with Murphy Group informed the board of the progress with our buildings and grounds throughout the district.

4.h. SBDM Minutes

Discussion:

See attachment.

4.i. Personnel Actions

Personnel August

Hire

Razetta Carpenter, Exceptional Child Instructor transfer from MCES/EVES to MCMS, effective July 18, 2018

Katlin Haney, District Athletic Director, effective July 18, 2018

Catrina Murphy, Cook/Baker EES, start date pending

Angie Griggs, Transferring from MCES to WES, effective July 23, 2018

Cynthia Hammonds, Transferring from MCES to MCMS, effective July 23, 2018

Cora McClurg, Transfer from part-time food service secretary/cook/baker to full time cook/baker WES, effective July 23, 2018

Linda Craft, Food Service Manager I WES, effective July 19, 2018

Troy Lee Thomas, MCHS Teacher and Head Girls Basketball, effective July 23, 2018

Joseph Gamble, Extra Duty MCM Boys Basketball, effective July 31, 2018

Arin May, Transfer MCMS Special Education to MCES teacher, effective July 31, 2018

Candace Justice, Extra Duty MCMS Girls Assistant Basketball Coach, effective July 31, 2018

Rebecca Prater, MCES Instructional Assistant, effective July 31, 2018

Michael Sparks, Transfer MCMS Teacher to MCMS School Administration Manager, effective July 29, 2018

William Perry, MCMS Assistant Football Coach, effective July 31, 2018

Xenia Palma Fernandez, transferred from Instructional Assistant to District Teacher of English Language Learner, effective August 1, 2018

Larry S. Salyer, Bus Driver, effective July 31, 2018

Teresa Hollon, Emergency Certified Substitute Teacher, effective August 6, 2018

Braxton Howard, Certified Substitute Teacher, pending

Debra VanHoose, Substitute Teacher, (full time status pending emergency certification approval), MCMS LBD

Michael D. Hartsfield, Bus Driver, effective August 3, 2018

James Bryant, MCHS Teacher, effective July 31, 2018

Jill Bailey, Daytime Extended School Services MCMS, effective August 6, 2018

Joyce Jones, Daytime Extended School Services Instructor MCMS, effective August 6, 2018

Michael Hartsfield, Bus Driver, effective August 3, 2018

Joshua Bradley, Teacher MCHS, effective August 1, 2018

Sarah Maynard, Emergency Non-Certified Substitute Teacher, effective July 18, 2018 (once EPSB issues her certification she will move to full time teacher position)

Kelli Hamm, Instructional Assistant MCES, effective August 9, 2018

Amanda Spradlin, Certified Substitute Teacher MCES, effective August 10, 2018

Vonia Brown, Emergency Certified Substitute Teacher, effective August 10, 2018

Matthew Hudson, MCMS Teacher, effective August 13, 2018

Joshua Bradley, MCHS Teacher, effective August 6, 2018

Robin Lindsay, Exceptional Child Instructor District, effective pending

Sarah Maynard, MCHS Teacher, effective July 18, 2018

Janice Vance, Cook/Baker WES, effective August 13, 2018

Amber Wisler, MCMS Teacher, effective August 14, 2018

Wesley Denkins, MCMS Teacher, effective August 16, 2018

Priscilla Cole, Certified Substitute Teacher, effective August 17, 2018

Mary Bryant, Extended School Services WES, effective August 20, 2018

Resignation/Retirement

Jack Randy Cline, Resignation Assistant Football Coach MCHS, effective July 18, 2018

Razetta Carpenter, Resignation Teacher MCMS, effective July 20, 2018

Kimberly Hill, Resignation Bus Driver, effective July 26, 2018

Elizabeth Alice Bailey, Resignation Substitute Teacher, effective July 25, 2018

Debra VanHoose, Resignation Instructional Assistant, effective July 7, 2018

Victoria Sue Keeton, Resignation Instructional Assistant, STC, and STLP, at EVES, effective Close of Business August 16, 2018

Sandra Dye, Resignation Substitute Teacher, effective August 16, 2018

4.j. Data and Security and HB 5

Discussion:

Technology Coordinator, Jason VanHoose presented HB5 and Data Security information.

4.k. Student Enrollment

Discussion:

See attachment.

5. DISCUSSION FROM THE FLOOR

Discussion:

Michelle Vance was asked by the Sorghum Committee to discuss the possibility of bringing the Sorghum Bowl back to the old football field.

6. CONSENT AGENDA

Order #8081. - Motion Passed: Approve consent agenda as presented 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

- 6.a. Approve July 17, 2018 Minutes
- 6.b. Approve Orders of the Treasurer
- 6.c. Approve Monthly Financial Reports
- 6.d. Schoolwide fundraiser's for East Valley Elementary
- 6.e. Memorandum of Agreement with Maysville Community and Technical College and Morgan County High School
- 6.f. Approve Elimination of Food Service Secretary position at Wrigley Elementary School
- 6.g. Approve District Agreement with University of Louisville for participation in project LINK with all elementary schools
- 6.h. Approve Ratify 2018 Kentucky Incentives for Prevention (KIP) Survey
- 6.i. Approve to surplus bus's (#412 and #324) advertise for bids and authorize Superintendent and Transportation Director to award best bids and dispose of items not sold
- 6.j. East Valley Elementary, Wrigley Elementary, and Central Office applying for a grant through "Our Foundation"
- 6.k. Approve to surplus playground equipment and books from Ezel Elementary School and authorize Superintendent to dispose of it.

7. ACTION ITEMS

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

Order #8082. - 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. 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.b. Morgan County Board of Education General Funds Account Report

Order #8083. - 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 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.c. Tax rates for 2019

Order #8084. - Motion Passed: Approve setting the 2019 tax rate utilizing the compensating rate of 61.7 per \$100.00 of assessed value real property and exoneration of .5 for a total of 62.2 cents, 61.7 per \$100.00 on personal property plus 0.5 cents per \$100.00 for exonerations for a total of 62.2 cents; the motor vehicle tax rate at 53.3 cents per \$100.00; and the utility tax rate at 3% both the same as previous years 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.d. Morgan County participating in Morgan County Teacher Internship Program (MCTIP)

Order #8085. - Motion Passed: Approve Morgan County participating in Morgan County Teacher Internship Program (MCTIP) 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.e. Amended Salary Schedule

Order #8086. - Motion Passed: Approve Amended Salary Schedule 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.f. American Express Credit Card Expenses

Order #8087. - 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.g. Architect for Morgan County Area Technology Center

Order #8088. - Motion Passed: Approve to discuss Area Technology Center Architects 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

Order #8089. - Motion Passed: Approve Murphy Group as architect for Morgan County Area Technology Center 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.h. Change Order #010 for Morgan County High School in the amount of \$39,627.56

Order #8090. - Motion Passed: Approve Change Order #010 for Morgan County High School in the amount of \$39,627.56 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.i. Change Order #011 for Morgan County High School in the amount of \$20,560.99

Order #8091. - Motion Passed: Approve Change Order #011 for Morgan County High School in the amount of \$20,560.99 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.j. Pay app #13 for Morgan County High School in the amount of \$657,032.28

Order #8092. - Motion Passed: Approve Pay app #13 for Morgan County High School in the amount of \$657,032.28 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

7.k. Pay app #13 for Morgan County High School PO's in the amount of \$231,025.02

Order #8093. - Motion Passed: Approve Pay app #13 for Morgan County High School PO's in the amount of \$231,025.02 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. Purchase Level Readers for Wrigley Elementary Students grades K-3

Order #8094. - Motion Passed: Approve to purchase level readers for Wrigley Elementary Students K-3 using insurance contingency funds to pay for them 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. Emergency Full Time Teacher Certification

Order #8095. - Motion Passed: Approve Emergency Full Time Teacher Certification 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 position for tutoring through Steele Reese Grant for East Valley Elementary at \$25 per hour for 4 hours a day and for Wrigley Elementary at \$25 per hour for 4-6 hours a day along with job descriptions for both

Order #8096. - Motion Passed: Create position for tutoring through Steele Reese Grant for East Valley Elementary at \$25 per hour for 4 hours a day and for Wrigley Elementary at \$25 per hour for 4-6 hours a day along with job descriptions for both 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.o. Create JAG position and approve job description for Morgan County High School

Order #8097. - Motion Passed: Approve Create JAG position and approve job description for Morgan County High School 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.p. Part-time mechanic for Morgan County Bus Garage

Order #8098. - Motion Passed: Approve hiring part-time mechanic for Morgan County Bus Garage at 20 hours a week for 240 days following the mechanic salary schedule 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.q. Accept bid for a 2500 or F250 crew cab 4x4 truck for maintenance

Order #8099. - Motion Passed: Accept bid for a 2500 or F250 crew cab 4x4 truck for maintenance from Hutch 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.r. Create an Instructional Assistant position for Wrigley Elementary

Order #8100. - Motion Passed: Approve Create an Instructional Assistant position for Wrigley Elementary 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.s. Juniper Health

Discussion:

Mary Alice Oldfield made a motion to postpone, motion died for lack of a second

Order #8101. - Motion Passed: Approve Juniper Health to offer services for Morgan County students passed with a motion by Ms. Mary Alice Oldfield and a second by Mrs. Esther Cain. Vote 4-1

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

7.t. Approve Memorandum of Agreement with Kentucky Educational Collaborative for State Agency Children (KECSAC) agreement for Woodsbend Youth Development Center

Order #8102. - Motion Passed: Approve Memorandum of Agreement with Kentucky Educational Collaborative for State Agency Children (KECSAC) agreement for Woodsbend Youth Development Center 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.u. Create teaching position at Wrigley Elementary School

Order #8103. - Motion Passed: Approve create teaching position at Wrigley Elementary School passed with a motion by Mrs. Michelle Vance and a second by Mrs. Esther Cain. Vote 4-1

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

8. Enter into executive session per KRS 61.810 (1) (b) deliberations on the sale or real property by a public agency, 61.810 (1) (c) discussions of proposed or pending litigation, and 156.557 (6) (c) preliminary discussions relating to the evaluation of the superintendent

Order #8104. - Motion Passed: Enter into executive session at 9:36 PM per KRS 61.810 (1) (b) deliberations on the sale or real property by a public agency, 61.810 (1) (c) discussions of proposed or pending litigation, and 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 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

9. Exit Executive Session

Order #8105. - Motion Passed: Exit Executive Session at 10:01 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. OTHER BUSINESS

10.a. Board Round Table Discussion

Order #8106. - Motion Passed: Approve Board Round Table Discussion 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.b. Purchase of upgraded camera system by the change order process for the new Morgan County High School

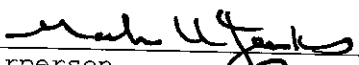
Order #8107. - Motion Passed: Approve purchase of an upgraded camera system by the change order process for the new Morgan County High School passed with a motion by Mrs. Michelle Vance and a second by Mrs. Esther Cain. Vote 5-0

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

11. ADJOURN

Order #8108. - Motion Passed: Approve adjournment at 11:04 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