

Morgan County Board of Education Regular Meeting
September 18, 2018 6:30 PM
Central Office

Call to order by Board Chair, Marshall Jenkins at 6:31 PM

Roll called by Superintendent, C. Thomas Potter II, Ed.D at 6:31 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: 6:34 PM

3. APPROVE AGENDA

Order #8110. - Motion to Amend Passed: To amend the motion from: "Approve agenda as presented" to: "Approve agenda as presented with adjournment being no later than 9:00 PM" 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

Order #8111. - Motion Passed: Approve agenda as presented with adjournment being no later than 9:00 PM passed with a motion by Mrs. Michelle Vance 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. Energy Update

Discussion:

Jon Gasser did a presentation on the savings for this past year.
See attachment.

4.b. Legislative Update

Discussion:

There was no new update at this time.

4.c. Preliminary Report from the Graphics Panel Committee

Discussion:

Mary Alice Oldfield, Andrea Bradford, Malayia Whisman, and Vickie Oldfield presented the board their direction for the large graphic panels being installed into the new high school. The board asked that they proceed in the direction they were going.

4.d. Facilities Update

Discussion:

Darren Sparkman gave the board a brief overview of all district projects going on at this time.
See attachment.

4.e. CAP update

Discussion:

Leann Sargent and Joe Gamble informed the board that they had submitted everything for the corrections and at this point we are just waiting to hear the results.

4.f. School Bus Discussion

Discussion:

Keith Holbrook discussed with the board an opportunity that was presented to them on purchasing some buses at a nice savings to the district.
See attachments.

4.g. Nurse Hours

Discussion:

Darren Sparkman presented the idea to the board that nurses need the contracts revised to show they are 40 hour a week employees.

4.h. SBDM Minutes

Discussion:

See attachments.

4.i. Personnel Actions

September Personnel Actions

Tina Oney, Assistant MCHS Softball Coach, effective
Debra VanHoose, Teacher MCMS, effective August 23, 2018
Catrina Murphy, Cook/Baker EES, effective August 24, 2018
Lakyn O'Brien, Certified Substitute Teacher, effective August 27, 2018
Amanda Spradlin, MCES Teacher, effective August 27, 2018
Angela Adkins, Transitional Assistant WYDC, effective September 4, 2018
Candice Justice, Assistant MCMS Girls 'Basketball coach, effective August 28, 2018
Mary Bryant, Extended School Services Coordinator and Instructor WES, effective August 23, 2018
Kimberly Sparkman, Daytime ESS MCES, effective September 4, 2018
Joyce Jones, Daytime ESS MCES, effective September 4, 2018
Randall Scott Clinger, MCHS Assistant Girls' Basketball, effective August 29, 2018

Kaitlynn Hopkins, Emergency Certified Teacher, effective August 9, 2018
Kimberly Campbell, MCMS Teacher, effective September 4, 2018
Rebecca Prater, MCMS Instructional Assistant, effective September 17, 2018
Lara Vest, Program Specialist I (JAG), effective September 10, 2018
John Perry, Part-time Vehicle Mechanic I, effective September 11, 2018
Christina Engle, EVES Instructional Assistant, effective September 17, 2018
Chelsie Dagnan, WES Teacher, effective September 17, 2018
Amanda Lee, EVES Extended School Services Coordinator, effective September 13, 2018
Christina Engle, EVES Instructional Assistant, effective September 17, 2018
Mary Brown, EVES School Technology Coordinator, effective September 12, 2018

Retirement/Resignation

Glois Havens, Retirement Bus Driver, effective December 31, 2018
Brian Evans, Resignation MCHS Assistant Basketball Coach, effective July 31, 2018
Joyce Jones, Resignation Daytime ESS MCMS, effective August 21, 2018
Sandra McGuire, Resignation MCES Instructional Assistant, effective September 19, 2018

5. DISCUSSION FROM THE FLOOR

Discussion:

There was no discussion at this time.

6. CONSENT AGENDA

Order #8112. - Motion Passed: Approve consent agenda as presented 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

6.a. Approve August 21, 2018 and September 11, 2018 Minutes

6.b. Approve Orders of the Treasurer

6.c. Approve Monthly Financial Reports

6.d. East Valley Elementary to sale Kona Ice school wide and host a school wide book fair

6.e. Morgan County Middle School Girls Basketball traveling overnight to Louisville Kentucky

7. ACTION ITEMS

7.a. Working Budget 2018-2019

Order #8113. - Motion Passed: Approve Working Budget 2018-2019 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 Year-to-Date Financial Report

Order #8114. - 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 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.c. Morgan County Board of Education General Funds Account Report

Order #8115. - Motion Passed: Approve as presented the Morgan County Board of Education General Funds Account Report 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.d. American Express Credit Card Expenses

Order #8116. - 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 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.e. Woodsbend Youth Development Center Budget, 103X

Order #8117. - Motion to Amend Passed: To amend the motion from: "Approve Woodsbend Youth Development Center Budget, 103X " to: "Approve Woodsbend Youth Development Center Budget, 103X up to \$5900 covering Woodsbend expenses and startup of ChromeBook loaners" 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 #8118. - Motion Passed: Approve Woodsbend Youth Development Center Budget, 103X up to \$5900 covering Woodsbend expenses and startup of ChromeBook loaners 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.f. Fuel Cost for School Trips

Order #8119. - Motion Passed: Approve fuel cost for field trips at \$1.89 effective October 1, 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.g. Formation of Morgan County Bass Fishing Team

Order #8120. - Motion Passed: Approve Formation of Morgan County Bass Fishing Team 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.h. Appoint certified evaluation appeals panel member

Order #8121. - Motion Passed: Approve to appoint Brenda Whitt as the certified evaluation appeals panel member 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. BG-4 and BG-5 for Morgan County Bus Garage

Order #8122. - Motion Passed: Approve BG-4 and BG-5 for Morgan County Bus Garage 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.j. Revised BG-1, BG-4 and BG-5 for Morgan County Practice Day Facility (13-060) in the amount of \$3,950,923.63 and approve moving \$47,480.32 from insurance contingency into (13-060)

Order #8123. - Motion Passed: Approve Revised BG-1, BG-4 and BG-5 for Morgan County Practice Day Facility (13-060) in the amount of \$3,950,923.63 and approve moving \$47,480.32 from insurance contingency into (13-060) 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.k. Owner/Architect Agreement for Morgan County Area Technology Center

Order #8124. - Motion Passed: Approve Owner/Architect Agreement for Morgan County Area Technology 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.l. BG-1 for Morgan County Area Technology Center

Order #8125. - Motion Passed: Approve BG-1 for Morgan County Area Technology Center 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.m. Pay App #14 for the Morgan County High School in the amount of \$932,476.35 and Pay App #14 in PO's in the amount of \$246,433.94

Order #8126. - Motion Passed: Approve Pay App #14 for the Morgan County High School in the amount of \$932,476.35 and Pay App #14 in PO's in the amount of \$246,433.94 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.n. Change Order #12 for the Morgan County High School in the amount of - \$40,700.93

Order #8127. - Motion Passed: Change Order #12 for the Morgan County High School in the amount of -\$40,700.93 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.o. Agreement with Eastern Kentucky University and Morgan County Board of Education for College of Health Sciences students

Order #8128. - Motion Passed: Approve Agreement with Eastern Kentucky University and Morgan County Board of Education for College of Health Sciences students 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. Memorandum of Agreement with Morehead State University for Retired and Senior Volunteer Program with Morgan County Board of Education

Order #8129. - Motion Passed: Approve Memorandum of Agreement with Morehead State University for Retired and Senior Volunteer Program with Morgan County Board of Education 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.q. Morgan County High School Math Interventionist

Order #8130. - Motion Passed: Approve to create Morgan County High School Math Interventionist Position and job description paid out of title IV funds 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.r. Visually Impaired Services Contract with Bath County

Order #8131. - Motion Passed: Approve Visually Impaired Services Contract with Bath County 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.s. Approve creating district teaching position

Order #8132. - Motion Passed: Approve creating district Moderate to Severe Disability Teacher position for Ezel Elementary 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

7.t. Career Cruising for Morgan County High School and Morgan County Middle School

Order #8133. - Motion Passed: Approve purchase of Career Cruising for Morgan County High School and Morgan County Middle School at \$3.50 per student for a

total of \$3,703 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. Division of School and Community Nutrition new guidelines

Order #8134. - Motion Passed: Approve Division of School and Community Nutrition new guidelines 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. OTHER BUSINESS

8.a. Request with support of the Board to apply to request to waive the GPA requirement for adjunct teacher status for the JAG program

Order #8135. - Motion Passed: Request with support of the Board to apply to request to waive the GPA requirement for adjunct teacher status for the JAG program 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

8.b. Add to the agenda to extend the nursing work week to 40 hours per week

Order #8136. - Motion Passed: Add and approve to extend the nursing work week to 40 hours a week 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

8.c. Add to the agenda to uncommitt funds to purchase 5 buses adding A/C to bus #1621 and #1624 for a total cost of \$437,159

Order #8137. - Motion Passed: Add and approve to uncommitt funds to purchase 5 buses adding A/C to bus #1621 and #1624 for a total cost of \$437,159 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

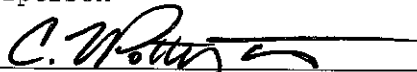
9. ADJOURN

Order #8138. - Motion Passed: Approve adjournment at 8:21 PM 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



Chairperson



Superintendent