

**Morgan County Board of Education Regular Meeting**  
October 16, 2018 5:30 PM  
Central Office

**Call to order by Board Chair, Marshall Jenkins at 5:32 PM.**

**Roll called by Superintendent, C, Thomas Potter II, Ed.D. at 5:30 PM:**

Present Board Members:

Mrs. Esther Cain  
Mr. Roger Finch  
Mr. Marshall Jenkins  
Mrs. Michelle Vance

Absent Board Members:

Ms. Mary Alice Oldfield

Updated Attendance:

Mrs. Esther Cain was updated to present at: 5:43 PM

**3. APPROVE AGENDA**

**Order #8140. - Motion Passed:** Approve agenda as amended passed with a motion by Mr. Marshall Jenkins and a second by Mr. Roger Finch. Vote 3-0

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

**4. REPORTS AND INFORMATION**

**4.a. Science Expo**

Discussion:

Wrigley Elementary and East Valley Science Competition Winners presented their projects to the board.

**4.b. Discuss Mt. Comp offering Mental Health Services to Morgan County students**

Discussion:

See attachment.

**4.c. Legislative Update**

**4.d. Review and Discuss KPREP Assessment Results**

Discussion:

See attachment.

**4.e. Facilities Update**

Discussion:

See attachment.

#### 4.f. Graphics Panel Committee

#### 4.g. SBDM Minutes

Discussion:  
See attachments.

#### 4.h. Field Trips

Discussion:  
See attachment.

#### 4.i. Personnel Actions

##### October Personnel

##### Hire/Transfer

Catrina Murphy, Substitute Custodian EES only, effective September 19, 2018

Sabrina Keeton, Substitute Custodian EES only, effective September 19, 2018

Mary Bryant, Part-time WES Interventionist, effective September 19, 2018

Shonda Perkins, Part-Time Elementary Interventionist at EVES, effective October 1, 2018

Angela Keeton, Substitute Instructional Assistant, effective September 24, 2018

Mack Harvey, Non-Certified Substitute Teacher MCHS Only, effective August 28, 2018

Robin Lindsey, Exceptional Child Instructor, effective September 24, 2018

Megan Dulen, Assistant Volleyball Coach MCHS, effective September 24, 2018

Janice Vance, Cook/Baker WES, effective September 26, 2018

Kim Sparkman, ESS Coordinator and Instructor MCES, effective September 25, 2018

Theresa Williams, Extra Duty ESS Instructor MCMS, effective September 25, 2018

Jessica Hammonds, Extra Duty ESS Instructor MCMS, effective September 25, 2018

Shani Havens, Extra Duty ESS Instructor MCMS, effective September 25, 2018

Jenna Montgomery, Extra Duty ESS Instructor MCMS, effective September 25, 2018

Kim Sparkman, Extra Duty ESS Coordinator and Instructor MCES, effective September 25, 2018

Cynthia Hammonds, Extra Duty ESS Instructor MCMS, effective September 25, 2018

Monica Perry, Daytime ESS and After School ESS EVES, effective October 1, 2018

Braxton Howard, Emergency Certified Teacher, effective October 1, 2018

Eva Lisa Helton, Emergency Certified Substitute Teacher, effective October 2, 2018

Kelly Phipps, Instructional Assistant MCES, effective October 1, 2018

Tammy Daniel, Sub Bus Monitor, effective October 3, 2018

Kayla Dingus, Sub Bus Monitor, effective on completion of paperwork

Robert Lee Armstrong, Certified Substitute Teacher, effective October 4, 2018

Melissa Wright, Substitute Instructional Assistant/Secretary, effective October 8, 2018

Larry Salyer, MCHS Math Interventionist, effective October 17, 2018

##### Retirement/Resignation

Katrina Sprague, MCHS Custodian Resignation, effective September 21, 2018

Leann Fugate, MCHS Assistant Football Coach Resignation, effective September 18, 2018

Tammy Blevins, MCHS Cook/Baker Supper Feeding Resignation, effective October 9, 2018

Angela Keeton, Bus Driver Resignation, effective September 27, 2018

Tammy Blevins, MCHS Cook/Baker effective October 9, 2018

Michelle Keeton, Bus Monitor Resignation, effective October 2, 2018

Tony Kimbler, Resignation Custodian MCES, effective October 1, 2018

Ralph Hamilton, Resignation Head Boys Golf Coach, effective October 8, 2018  
Meghan Dulen, Resignation Assistant Volleyball Coach, effective October 9, 2018

## 5. DISCUSSION FROM THE FLOOR

Discussion:

There was no discussion at this time.

## 6. CONSENT AGENDA

**Order #8141. - Motion Passed:** Approve consent agenda as presented 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	Yes
Mr. Marshall Jenkins	Yes
Ms. Mary Alice Oldfield	Absent
Mrs. Michelle Vance	Yes

6.a. Approve September 18, 2018 and September 25, 2018 Minutes

6.b. Approve Orders of the Treasurer

6.c. Approve Monthly Financial Reports

6.d. Approve to ratify Therapy Services Agreement with Visionary Rehabilitation Services

## 7. ACTION ITEMS

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

**Order #8142. - Motion Passed:** Approve as presented the Morgan County Board of Education Year-to-Date Financial Report passed with a motion by Mrs. Esther Cain and a second by Mr. Roger Finch. Vote 4-0

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

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

**Order #8143. - Motion Passed:** Approve as presented the Morgan County Board of Education General Funds Account Report passed with a motion by Mrs. Esther Cain and a second by Mr. Roger Finch. Vote 4-0

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

7.c. American Express Credit Card Expenses

**Order #8144. - 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 4-0

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

**7.d. Bass Fishing Coach and Assistant Coach positions**

**Order #8145. - Motion Passed:** Approve creating bass fishing coach and assistant coach positions 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	Yes
Mr. Marshall Jenkins	Yes
Ms. Mary Alice Oldfield	Absent
Mrs. Michelle Vance	Yes

**7.e. Amend Salary Schedule**

**Order #8146. - Motion Passed:** Approve amended salary schedule passed with a motion by Mrs. Michelle Vance and a second by Mr. Marshall Jenkins. Vote 4-0

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

**7.f. School Based Mental Health Services Agreement between Mountain Comprehensive Care Center and Morgan County Board of Education**

**Order #8147. - Motion Passed:** Approve School Based Mental Health Services Agreement between Mountain Comprehensive Care Center and Morgan County Board of Education and adding the word collaboration to subsection F(1) passed with a motion by Mr. Marshall Jenkins and a second by Mrs. Michelle Vance. Vote 4-0

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

**7.g. Approve Technology Activity Report (KETS First offer of assistance) 2018-19**

**Order #8148. - Motion Passed:** Approve Technology Activity Report (KETS First offer of assistance) 2018-19 passed with a motion by Mr. Roger Finch and a second by Mrs. Michelle Vance. Vote 4-0

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

**7.h. District Assurances for FY19**

**Order #8149. - Motion Passed:** Approve District Funding Assurances for FY19 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	Yes
Mr. Marshall Jenkins	Yes
Ms. Mary Alice Oldfield	Absent
Mrs. Michelle Vance	Yes

**7.i. Basketball Season Ticket Passes**

**Order #8150. - Motion Passed:** Approve to sale girls and boys high back chair seats at \$65 for girls and \$65 for boys or \$125 for either basketball season tickets or purchase high back chairs at \$7.20 per game at the door passed with a motion by Mr. Marshall Jenkins and a second by Mrs. Michelle Vance. Vote 4-0

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

**7.j. Nonresident Contracts for 2018-2019**

**Order #8151. - Motion Passed:** Approve Nonresident Contracts for 2018-2019 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	Yes
Mr. Marshall Jenkins	Yes
Ms. Mary Alice Oldfield	Absent
Mrs. Michelle Vance	Yes

**7.k. Pay app for East Valley Elementary School Roof**

**Order #8152. - Motion Passed:** Reject Pay app #1 due to poor workmanship and continued leaks and warrants provided on the roof passed with a motion by Mrs. Michelle Vance and a second by Mr. Roger Finch. Vote 4-0

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

**7.l. Schematic design for Area Technology Center Renovation**

**Order #8153. - Motion Passed:** Approve Schematic design for Area Technology Center Renovation passed with a motion by Mr. Roger Finch and a second by Mrs. Esther Cain. Vote 4-0

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

**7.m. Morgan County High School Change Order #013 in the amount of \$21,534.71**

**Order #8154. - Motion Passed:** Approve Morgan County High School Change Order #013 in the amount of \$21,534.71 passed with a motion by Mrs. Michelle Vance and a second by Mr. Marshall Jenkins. Vote 4-0

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

**7.n. Change Order Supplemental Information Forms for new Morgan County High School Project in the amounts of \$81,784.00, -\$65,424.15, and -\$7,313.00**

**Discussion:**

The CO's for the PO for CKG and Elliot were technically approved when change order 012 was approved because they were originally included in previous change orders (003 and 007) but needed to be switched to purchase order funds. The change order to the Newtech PO was approved when PR 22 was approved in July.

**Order #8155. - Motion Passed:** Approve Change Order Supplemental Information Forms for new Morgan County High School Project in the amounts of \$81,784.00, -\$65,424.15, and -\$7,313.00 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	Yes
Mr. Marshall Jenkins	Yes
Ms. Mary Alice Oldfield	Absent
Mrs. Michelle Vance	Yes

**7.o. Morgan County High School Pay App#15 in the amount of \$1,282,629.99**

**Order #8156. - Motion Passed:** Approve Morgan County High School Pay App#15 in the amount of \$1,282,629.99 passed with a motion by Mrs. Michelle Vance and a second by Mr. Roger Finch. Vote 4-0

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

**7.p. Purchase Order pay app #15 for Morgan County High School in the amount of \$628,486.96**

**Order #8157. - Motion Passed:** Approve Purchase Order pay app #15 for Morgan County High School in the amount of \$628,486.96 passed with a motion by Mr. Roger Finch and a second by Mrs. Esther Cain. Vote 4-0

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

**7.q. Technology Package for new Morgan County High School**

**Order #8158. - Motion Passed:** Approve Technology Package for new Morgan County High School passed with a motion by Mr. Roger Finch and a second by Mrs. Michelle Vance. Vote 4-0

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

**7.r. Property Use Agreement with Morgan County Fiscal Court for parking , entry, and exit at Central Office as well as parking at the old Central Office on Prestonsburg Street**

**Order #8159. - Motion Passed:** Approve Property Use Agreement with Morgan County Fiscal Court for parking, entry, and exit at Central Office as well as parking at the old Central Office on Prestonsburg Street passed with a motion by Mr. Marshall Jenkins and a second by Mr. Roger Finch. Vote 4-0

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

#### **7.s. Property Use Agreement for Ezel Walking Track**

**Order #8160. - Motion Passed:** Approve Property Use Agreement for Ezel Walking Track passed with a motion by Mr. Marshall Jenkins and a second by Mr. Roger Finch. Vote 4-0

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

#### **7.t. Sick Time Buy Back**

**Order #8161. - Motion Passed:** Approve employee's used sick days, accrued in Morgan County beginning in the 1996-97 school year, buy back according to KRS 161.155 by notifying district no later than November 9, 2018 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	Yes
Mr. Marshall Jenkins	Yes
Ms. Mary Alice Oldfield	Absent
Mrs. Michelle Vance	Yes

#### **7.u. Adjunct Teacher Certification Application**

**Order #8162. - Motion Passed:** Approve Adjunct Teacher Certification Application 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	Yes
Mr. Marshall Jenkins	Yes
Ms. Mary Alice Oldfield	Absent
Mrs. Michelle Vance	Yes

### **8. OTHER BUSINESS**

#### **8.a. Executive Session per KRS 61.810 (1)(b) deliberation on the future acquisition or sale of real property**

**Order #8163. - Motion Passed:** Executive Session at 7:15 PM per KRS 61.810 (1)(b) deliberation on the future acquisition or sale of real property 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	Yes
Mr. Marshall Jenkins	Yes
Ms. Mary Alice Oldfield	Absent

Mrs. Michelle Vance Yes

**8.b. Exit executive session**

**Order #8164. - Motion Passed:** Exit executive session at 8:20 PM 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	Yes
Mr. Marshall Jenkins	Yes
Ms. Mary Alice Oldfield	Absent
Mrs. Michelle Vance	Yes

**8.c. Discuss and approve PO for MRT**

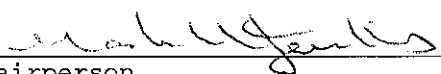
**Order #8165. - Motion Passed:** Add and approve PO for Mountain Telephone in the amount of \$246,373.58 passed with a motion by Mrs. Esther Cain and a second by Mrs. Michelle Vance. Vote 4-0


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

**9. ADJOURN**

**Order #8166. - Motion Passed:** Approve adjournment at 8:32PM 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	Yes
Mr. Marshall Jenkins	Yes
Ms. Mary Alice Oldfield	Absent
Mrs. Michelle Vance	Yes

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Superintendent