

Morgan County Board of Education Regular Meeting

November 20, 2018 5:30 PM

Meeting will begin at new Morgan County High School Construction Site for a walk through then reconvene at Central Office

Call to order by Board Chair, Marshall Jenkins at 5:30 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

Ms. Mary Alice Oldfield

Mrs. Michelle Vance

3. APPROVE AGENDA

Order #8167. - Motion Passed: Approve agenda as presented with adjournment no later than 9:00 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

4. REPORTS AND INFORMATION

4.a. Introduction of new Board Member

Discussion:

Board Chair introduced Leatha Helwig the new board member elect.

4.b. Science Fair Winners from Morgan Central Elementary

Discussion:

Postponed to December board meeting.

4.c. Artie White presenting FY18 Audit Report

Discussion:

Artie White presented the final audit findings to the board.

See attachment.

4.d. FRYSC update

Discussion:

Angela Ferguson, Brittany Keeton, and Alicia McClurg (FRYSC Director's) discussed the Student Santa Program.

4.e. Legislative Update

Discussion:

Michelle Vance discussed ongoing legislative issues with the board.

4.f. Facilities Update

Discussion:
See attachments.

4.g. Graphix's Panel Presentation

Discussion:
Tim Murphy presented the chosen pictures to the board for the front lobby Graphix Panels.

4.h. Student Concerns

Discussion:
Marshall Jenkins shared with the board a student is very concerned that there is no true art programs in our elementary schools.

4.i. Cost of Tax collection

Discussion:
Marshall Jenkins discussed that the tax collection will be coming to the board in January to make a decision.

4.j. Discuss policy 03.122 and 03.222

Discussion:
Marshall Jenkins brought to the attention of the board that if they want to start looking at changing policy 03.122 and 03.222 then we need to start that process and submit to KSBA.

4.k. Field Trips

Discussion:
See attachment.

4.l. SBDM Minutes

Discussion:
See attachment.

4.m. Personnel Actions

Hire/Transfer

Marcus Short, EES Instructional Assistant, effective October 18, 2018
Jarred Hammonds, MCHS Assistant Football Coach, effective August 17, 2018
Anita Frederick, Substitute Teacher, effective October 23, 2018
Meredith Harris, Instructional Assistant EVES, effective October 25, 2018
Deatrah Barnett, Substitute Teacher, effective October 25, 2018
Tammy Daniel, Full Time Bus Monitor, effective October 29, 2018
Kenneth D. Conley, Full time Bus Driver, effective October 31, 2018
Lakyn O'Brien, MCMS Teacher, effective October 31, 2018
Manda McCarty, Substitute School Nurse, effective November 2, 2018
Nicholas Keeton, Substitute Custodian, effective November 2, 2018
Nicole Perry, Program Specialist I-JAG Rank 3, effective November 5, 2018
Jeremy Ison, Emergency Certified Substitute Teacher, effective November 5, 2018
Lytisha Lester, WES Instructional Assistant, effective November 12, 2018
Jessica Williams, Substitute Teacher, effective November 9, 2018

Christi Brooks, Bus Driver, effective November 12, 2018
Angela Keeton, Bus Driver and Instructional Assistant, effective November 19, 2018

Resignation/Retirement

Howard B Elam, Resignation Assistant Boys Golf, effective October 17, 2018
Lara Vest, Program Specialist I (JAG), effective September 10, 2018
Tina Harvey, Resignation Instructional Assistant EES, effective November 7, 2018
Mack Harvey, Resignation Bus Driver, effective November 9, 2018
Brenda Alfrey, MCMS Custodian, effective November 15, 2018
Mack Harvey, Substitute Teacher, effective November 19, 2018

5. DISCUSSION FROM THE FLOOR

Discussion:

Greg Motley, Sheriff Elect came to introduce himself to the board and discuss some of the actions that he is hoping to bring to our district in 2019.

Ellen Motley came to introduce herself to the board and discuss, "Motley's Crew". This is a program that she will be introducing through the sheriff's office and work with our schools.

Bobby McCool, State Representative Elect came to introduce himself to the board and share with us his ideas for 2019.

6. CONSENT AGENDA

Order #8168. - 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 October 16, 2018 Minutes

6.b. Approve Orders of the Treasurer

6.c. Approve Monthly Financial Reports

6.d. Ratify overnight trips for 4-H camp at the 4th and 5th grade levels district wide

6.e. Extended Disability

6.f. Morgan County Middle School National Junior Honor Society traveling to Washington DC

6.g. Morgan County High School National Honor Society traveling to New York in April

6.h. Accept JJ Watt Foundation Grant for \$5200 for purchase of Morgan County Middle School (Boys and Girls) Basketball Equipment and Uniforms

6.i. Approve to Apply for Kentucky Division of Air Management Grant (Clean Diesel)

6.j. Surplus bus #9907, #0632, and bus #0321 and authorize Superintendent and Transportation Director to advertise for bids, accept best bids, and dispose of times not sold

6.k. Morgan County High School Senior Trip for class of 2019

7. ACTION ITEMS

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

Order #8169. - 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 #8170. - 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. American Express Credit Card Expenses

Order #8171. - 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. Technology Budget for new Morgan County High School

Order #8172. - Motion Passed: Approve the technology budget for the new Morgan County High School not to exceed \$1,055,000 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.e. Technology Director file e-rate application form 470 to solicit telephony and data service for all Morgan County Schools

Order #8173. - Motion Passed: Approve Technology Director file e-rate application form 470 to solicit fiber and data service for all Morgan County Schools 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.f. Paying Morgan County Sheriff's Department for School Resource Officer (SRO)

Order #8174. - Motion Passed: Approve authorizing Superintendent to negotiate a Memorandum of Understanding with Morgan County Sheriff's Department for a School Resource Officer allowing him to pay up to \$35,000 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.g. Municipal Advisor Engagement Contract

Order #8175. - Motion Passed: Approve Municipal Advisor Engagement Contract with Hillyard Lyons at a discounted rate of 25% for the Morgan County Area Technology Center project authorizing the Superintendent and Board Chair to sign all paperwork 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. Revision to entrance age policy 09.121

Order #8176. - Motion Passed: Approve 1st reading of revisions to policy 09.121 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.i. Proposal for Geo-technical exploration for an addition to the Morgan County Area Technology Center

Order #8177. - Motion Passed: Approve Proposal for Geo-technical exploration for an addition to the 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.j. Solicit bids for contractor to do the abatement of asbestos containing materials at Morgan County High School

Order #8178. - Motion Passed: Approve Solicit bids for contractor to do the abatement of asbestos containing materials at 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

7.k. Morgan County High School pay app #16 in the amount of \$1,385,679.82

Order #8179. - Motion Passed: Approve Morgan County High School pay app #16 in the amount of \$1,385,679.82 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. Change Order #14 for the Morgan County High School in the amount of \$20,150.07

Order #8180. - Motion Passed: Approve Change Order #14 for the Morgan County High School in the amount of \$20,150.07 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.m. East Valley Elementary School Roof Replacement materials only

Order #8181. - Motion Passed: Approve East Valley Elementary School Roof Replacement materials only in the amount of \$44,999.86 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.n. Morgan County High School PO's pay app #16 in the amount of \$213,088.49

Order #8182. - Motion Passed: Approve Morgan County High School PO's pay app #16 in the amount of \$213,088.49 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. Add and approve Graphic Panel selections and Cobalt Blue colors for new Morgan County High School

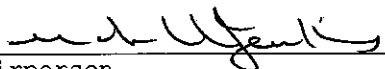
Order #8183. - Motion Passed: Add and approve Graphic Panel selections and Cobalt Blue colors for new Morgan County High School passed with a motion by Mrs. Michelle Vance and a second by Mr. Marshall Jenkins. Vote 5-0

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


9. ADJOURN

Order #8184. - Motion Passed: Approve adjournment at 8:10 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