

Morgan County Board of Education Regular Meeting
December 18, 2018 5:30 PM
Central Office

Call to order by Board Chair, Marshall Jenkins at 5:48 PM

Roll called by Superintendent, C. Thomas Potter II, Ed. D. at 5:48 PM:

Present Board Members:

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

3. APPROVE AGENDA

Order #8188. - Motion Passed: Approve agenda as presented 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

4. REPORTS AND INFORMATION

4.a. Science Fair Winners at Morgan Central

Discussion:

Morgan Central Science Fair winners presented their projects to the board.

4.b. Legislative Update

Discussion:

Michelle Vance discussed the ongoing issues effecting education.

4.c. District Improvement Plan

Discussion:

Brenda Whitt presented the District Improvement Plan to the board.

4.d. Facilities Update

Discussion:

See attachments

4.e. Draft Board Meeting Calendar

Discussion:

See attachments

4.f. Discussion on Draft Budget FY 2020

Discussion:

Addison Whitt discussed the changes he would like to put in place in the projected budget.

4.g. SBDM Minutes

Discussion:
See attachments.

4.h. Personnel Actions

December personnel

Hire/Transfer

Rhonda Thornsbury, Custodian MCES, effective November 28, 2018
Marcus Short, EES Instructional Assistant, effective December 10, 2018
Kimberly Peyton, Emergency Certified Teacher, effective December 4, 2018
William Perry, MCMS Football Assistant Coach, effective December 3, 2018
Alva Evans, Substitute Bus Monitor, effective December 4, 2018
Carol Rose, EES Extended School Services Coordinator, effective December 12, 2018
Lindsay Fugate, EES ESS Instructor, effective December 12, 2018
William Fannin, Custodian MCHS, effective December 17, 2018
Dayla McCarty, Substitute Instructional Assistant, effective December 13, 2018
Eva Lisa Helton, Bus Driver, effective December 13, 2018
Manda McCarty, Emergency Certified Teacher, effective December 17, 2018

Resignation/Retirement

Justin Schuler, Resignation Substitute Bus Driver, effective November 28, 2018
Hester Peters, Resignation Substitute Bus Driver, effective December 3, 2018
Drema Cox, Retirement MCMS Cook/Baker, effective December 31, 2018

4.i. Field Trips

Discussion:
See attachments.

5. DISCUSSION FROM THE FLOOR

Discussion:
There was no discussion at this time.

6. CONSENT AGENDA

Order #8189. - 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 November 20, 2018 and November 28, 2018 Minutes

6.b. Approve Orders of the Treasurer

6.c. Approve Monthly Financial Reports

6.d. Approve to ratify MOA Tiny Eye Technologies Corp.

6.e. Approve Daktronics Agreement

7. ACTION ITEMS

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

Order #8190. - Motion Passed: Approve as presented the Morgan County Board of Education Year-to-Date Financial Report 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.b. Morgan County Board of Education General Funds Account Report

Order #8191. - 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 #8192. - 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. Calendar Committee FY 20

Order #8193. - Motion Passed: 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. Technology Plan for 2018-2019

Order #8194. - Motion Passed: Approve Technology Plan for 2018-2019 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. Pay App #1 for East Valley Elementary Roof Project

Order #8195. - Motion Passed: Approve pay app #1 for East Valley Roof project and pay app #2 once Murphy Group has approved it 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. Finding for the Local Planning Committee (LPC)

Order #8196. - Motion Passed: Approve the Finding for the Local Planning Committee (LPC) 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.h. BG-1 for the Area Technology Center

Order #8197. - Motion Passed: Approve BG-1 for the Area Technology Center 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

7.i. Murphy Group Contract for the Area Technology Center

Order #8198. - Motion Passed: Approve the contract with Murphy Group for Area Technology Center 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.j. Schematic Design Submittal to Kentucky Department of Education (KDE)

Order #8199. - Motion Passed: Approve the Schematic Design Submittal to Kentucky Department of Education (KDE) 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.k. Morgan County Wellness Plan for 2019-2020

Order #8200. - Motion Passed: Approve Morgan County Wellness Plan for 2019-2020 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. Second reading of policy 09.121 Entrance Age

Order #8201. - Motion Passed: Approve second reading of policy changes to 09.121 Entrance Age 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.m. Capital Outlay Project Requests

Order #8202. - Motion Passed: Motion to lay on table til later in meeting 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

Order #8203. - Motion Passed: Approve to postpone Capital Outlay Requests until regular scheduled January 15th meeting 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.n. Change Order #15 for the Morgan County High School in the amount of \$2,878.20

Order #8204. - Motion Passed: Approve Change Order #15 for the Morgan County High School in the amount of \$2,878.20 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 #17 for Morgan County High School in the amount of \$944,287.29

Order #8205. - Motion Passed: Approve pay app #17 for Morgan County High School in the amount of \$944,287.29 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.p. Pay app #17 Morgan County High School PO's in the amount of \$589,985.02

Order #8206. - Motion Passed: Approve pay app #17 Morgan County High School PO's in the amount of \$589,985.02 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

8. OTHER BUSINESS

9. ADJOURN

Order #8207. - Motion Passed: Approve adjournment at 7:05 PM 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

Michelle R. Vance

Chairperson

[Signature]

Superintendent