

Morgan County Board of Education Regular Meeting

February 19, 2019 5:30 PM

Start at the Morgan County High School at 5:30 PM and travel to Central Office at 6:30 PM

Call to order by Board Chair, Michelle Vance at 6:57 PM

Attendance Taken at 6:57 PM:

Present Board Members:

Mrs. Esther Cain

Mr. Roger Finch

Mrs. Leatha Helwig

Ms. Mary Alice Oldfield

Mrs. Michelle Vance

3. APPROVE AGENDA

Order #8242. - Motion Passed: Approve agenda as presented 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

Mrs. Leatha Helwig Yes

Ms. Mary Alice Oldfield Yes

Mrs. Michelle Vance Yes

4. REPORTS AND INFORMATION

4.a. Legislative Update

Board Member Mary Alice discussed actions being taken in legislation with the board. See attachment.

4.b. Facilities Update

Facilities Director, Darren Sparkman discussed the projects going on in the district as of right now.

See attachment.

4.c. Application for Personal Leave 03.1231 AP.2

See attachment.

4.d. Changes to 02.4331 AP.1 (replacing West Liberty Elementary with Wrigley Elementary)

See attachment.

4.e. 2019-2020 School Calendar

See attachment.

4.f. SBDM Minutes

See attachment.

4.g. Field Trips

See attachment.

4.h. Personnel Actions

Hire/Transfer

- Jennifer Williams, ESS Instructor EES, effective January 8, 2019
- Gerald Schawler, MCMS Head Boys Soccer Coach, effective January 14, 2019
- Megan Risner, ESS WES, effective January 22, 2019
- Shelle Cole, ESS WES, effective January 22, 2019
- Leisha Collins, ESS WES, effective January 22, 2019
- Becky Burton, ESS WES, effective January 22, 2109
- Candace Prater, ESS WES, effective January 22, 2019
- Katrina Stacy, ESS WES, effective January 22, 2019
- Hannah Neace, Emergency Certified Substitute Teacher, effective January 29, 2019
- Kathy Prater, Substitute Teacher, effective January 29, 2019
- Patty Hammons, Certified Substitute Teacher, effective January 30, 2019
- Anita Keeton, Certified Substitute Teacher, effective February 5, 2019
- Sara Jones, Instructional Assistant EES, effective February 6, 2019
- Emily Cole, Emergency Certified Substitute Teacher, effective February 6, 2019
- Brenda Keeton, Emergency Certified Substitute Teacher, effective February 7, 2019
- Alva Evans, Bus Monitor, effective February 8, 2019
- Anthony Haney, Assistant Bass Fishing Coach, effective February 13, 2019
- Anthony Haney, Head Golf Coach, effective July 1, 2019
- Braxton Howard, Assistant Golf Coach, effective July 1, 2019

Retirement/Resignation

- Natasha Conley, Resignation Assistant Football Coach MCMS, effective January 15, 2019
- Michael S. Conley, Resignation MCMS Head Football Coach, effective January 15, 2019
- Josh Hampton, Resignation MCMS Head Boys Basketball Coach, effective Close of FY 19 Season
- Lora Williams, Resignation Bus Monitor, effective January 14, 2019
- Rhonda Thornsbury, Custodian MCEs, effective February 5, 2019

5. DISCUSSION FROM THE FLOOR

There was no discussion.

6. CONSENT AGENDA

Order #8243. - Motion Passed: Approve consent agenda as presented passed with a motion by Mr. Roger Finch and a second by Mrs. Leatha Helwig. Vote 4-1

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	No
Mrs. Michelle Vance	Yes

6.a. Approve January 15, 2019 Minutes

6.b. Approve Orders of the Treasurer

6.c. Approve Monthly Financial Reports

6.d. East Valley Elementary School doing two school wide fundraiser's

6.e. Lease Agreements with Gateway Headstart

6.f. Second Offer of Assistance

6.g. Amended 2019 Board Meeting Calendar

6.h. Contract with Mountain Telephone for Ethernet

6.i. Approve Grant Writer to apply for the following grants: Snapdragon Book Foundation for elementary, middle and high; Dollar General Literacy Grant; McCarthy Dressman Foundation for Middle, High, and Wrigley

7. ACTION ITEMS

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

Order #8244. - 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 Mrs. Esther Cain. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

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

Order #8245. - 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 Mrs. Leatha Helwig. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

7.c. American Express Credit Card Expenses

Order #8246. - 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 Mrs. Leatha Helwig. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

7.d. School Based Decision-Making Counsel (SBDM) Allocations for 2019-2020

Order #8247. - Motion Passed: Approve School Based Decision-Making Counsel (SBDM) Allocations for 2019-2020 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
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

7.e. Second reading of policy's 03.122 and 03.222

Order #8248. - Motion Passed: Approve second reading of policy 03.122 and 03.222 passed with a motion by Mr. Roger Finch and a second by Mrs. Leatha Helwig. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

7.f. Second Reading of changes to policy 09.11 and AP .22

Order #8249. - Motion Passed: Approve second reading of policy 09.11 and AP .22 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
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

7.g. Memorandum of Agreement with Kentucky Clean Diesel Grant which states purchasing two (2) Clean Diesel Bus's at a bare minimum of \$170,000

Order #8250. - Motion Passed: Approve Memorandum of Agreement with Kentucky Clean Diesel Grant which states purchasing two (2) Clean Diesel Bus's at a bare minimum of \$170,000 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
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

7.h. Development of new District Facility Plan

Order #8251. - Motion Passed: Approve development of new District Facility Plan passed with a motion by Mrs. Leatha Helwig and a second by Mrs. Michelle Vance. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

7.i. Hire Consultant /Architect for District Facility Plan

Order #8252. - Motion Passed: Approve to hire Murphy Group as the consultant/architect for new District Facility Plan 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
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

7.j. Pay App #2 for East Valley Roof in the amount of \$20,130

Order #8253. - Motion Passed: Approve Pay App #2 for East Valley Elementary School in the amount of \$20,130 passed with a motion by Mrs. Leatha Helwig and a second by Mr. Roger Finch. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

7.k. Pay App #19 or Morgan County High School in the amount of \$756,377.10 and Pay App #19 PO's in the amount of \$91,637.58

Order #8254. - Motion Passed: Approve Pay App #19 or Morgan County High School in the amount of \$756,377.10 Pay App #19 PO's in the amount of \$91,637.58 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
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

7.l. Possible construction project on the Morgan County High School Auxiliary Gym and the Morgan County Middle School Orange stripe

Order #8255. - Motion Passed: Approve construction project on the Morgan County High School Auxiliary Gym in the amount of \$16230 and a painting project on Morgan County Middle School Orange stripe around the building in the amount of \$5,945 with Radden Group to be paid out of insurance contingency 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
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

7.m. 2019 -2020 School Calendar

Order #8256. - Motion Passed: Approve 2019-2020 School Calendar passed with a motion by Mrs. Leatha Helwig and a second by Ms. Mary Alice Oldfield. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

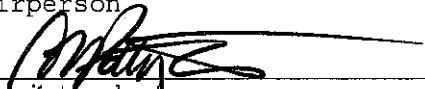
8. OTHER BUSINESS

9. ADJOURN

Order #8257. - Motion Passed: Approve adjournment at 8:04 PM passed with a motion by Mrs. Esther Cain and a second by Mrs. Leatha Helwig. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

Michelle R Vance
Chairperson


Superintendent