

Morgan County Board of Education Regular Meeting

March 19, 2019 5:30 PM

Area Technology Center at 5:30 PM and travel to Central Office at 6:30 PM

Call to order by Board Chair, Michelle Vance at 5:48 PM

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

Present Board Members:

Mrs. Esther Cain

Mr. Roger Finch

Mrs. Leatha Helwig

Ms. Mary Alice Oldfield

Mrs. Michelle Vance

2. Approve Agenda

Approve agenda as presented passed with a motion by Michelle Vance and second by Leatha Helwig. Vote 5-0

3. Discussion with Area Technology Center Principal, Gary Harper on the upcoming renovation of the center

Discussion:

Area Technology Center Principal, Gary Harper gave the board an overview of the program and the ways they are hoping to improve the center

4. REPORTS AND INFORMATION

4.a. Morgan County High School Chess Coach and Team

Discussion:

Mr. Armstrong and the Morgan County High School Chess Team came to thank the board for the support to the program and for sending them to State Competition.

4.b. ASPIRE Grant presentation

Discussion:

This is an item for the April Board Meeting.

4.c. Legislative Update

Discussion:

Board Member, Mary Alice Oldfield discussed the on-going legislative issues effecting education and where they are right now in legislation.

4.d. Bass Fishing

Discussion:

Bass Fishing Coach, Terry Whitt came to ask the board to consider at the April meeting funding them with a startup amount to get equipment and supplies for the team.

4.e. Facilities Update

Discussion:

Facilities Director, Darren Sparkman gave the board a brief overview of the projects going on in the district at this time.

4.f. Discussion for Auditors for 18-19 School Year

Discussion:

Finance Director, Addison Whitt wanted the board to look at deciding to either continue with current auditors or bid for new ones.

4.g. SBDM Minutes

Discussion:

See attachments.

4.h. Personnel Actions

March Personnel

Ernie Salmons, Assistant MCHS Football Coach, effective July 1, 2019

Sonya Bowling, Head Softball Coach MCMS, effective February 1, 2019

Larry Hollon, Substitute Bus Driver, effective March 1, 2019

4.i. Field Trips

Discussion:

See attachments.

5. DISCUSSION FROM THE FLOOR

Discussion:

Morgan County High School Principal, Vickie Oldfield brought a time capsule idea up to the board that she would like for them to consider purchasing in the future. She also asked the board when they look at the salary schedule to consider giving a stipend to the employee who takes care of the high school year book.

Finance Director, Addison Whitt wanted to discuss the direction he is taking the salary schedule in for 2019-2020 before he presents it in April.

6. CONSENT AGENDA

Order #8262. - Motion Passed: Approve consent agenda as presented 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

Mrs. Leatha Helwig Yes

Ms. Mary Alice Oldfield Yes

Mrs. Michelle Vance Yes

6.a. Approve February 19, 2019 and March 12, 2019 Minutes

6.b. Approve Orders of the Treasurer

6.c. Approve Monthly Financial Reports

6.d. Overnight trip for the State Bound Chess Team

6.e. Overnight trip Morgan County Middle School for Science Olympiad competition in Lexington, KY

6.f. TSA students traveling to Louisville for State competition

6.g. Grant awarded to Morgan County Middle School for Baseball, Softball and Soccer jersey's and equipment from JJ Watt Foundation

6.h. Intent to apply for Project Lead the Way grant to purchase materials to teach Project Lead the Way class at Morgan County Middle School for \$3,000

- 6.i. Apply for Ezra Jack Keats Foundation Grant for \$500 for Family Literacy Activities
- 6.j. Solicitation for bids on diesel fuel, oil/lubricant, gasoline, vehicle coolants, asphalt/sealing, petroleum, wax, gym floor seal, floor stripper, trash bags, soft drinks, photography, bread, and milk and authorize Superintendent and board to select lowest and best bids
- 6.k. Morgan County Middle School, School Wide Fund Raiser
- 6.l. Ezel Elementary School, School Wide Fundraiser
- 6.m. Woodsbend Youth Development Center School Calendar and Bell Schedule for 2019-2020

7. ACTION ITEMS

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

Order #8263. - 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
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 #8264. - 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. 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 #8265. - Motion Passed: Approve as reviewed/presented by Mrs. Leatha Helwig the American Express Credit Card Expenses passed with a motion by Mrs. Leatha Helwig 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.d. PA system purchase for the Morgan County High School Baseball and Softball fields to be paid for out of insurance contingency

Order #8266. - Motion Passed: Approve PA system purchase for the Morgan County High School Baseball and Softball fields to be paid for out of insurance contingency in the amount of \$3,986.82 and \$4,734.83 with Mountain Telephone 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.e. Set Morgan County High School Graduation Date

Order #8267. - Motion Passed: Set Morgan County High School Graduation Date as May 17, 2019 at 8:00 PM as recommended by the high school principal 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
Mrs. Leatha Helwig Yes
Ms. Mary Alice Oldfield Yes
Mrs. Michelle Vance Yes

7.f. Solicitation of bids for student insurance for 2019-2020 school year and authorize Superintendent to select lowest and best

Order #8268. - Motion Passed: Solicitation of bids for student insurance for 2019-2020 school year and authorize Superintendent to select lowest and best bid 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
Mrs. Leatha Helwig Yes
Ms. Mary Alice Oldfield Yes
Mrs. Michelle Vance Yes

7.g. Morgan County School District allow Food Service to apply for Summer Feeding program for summer of 2019

Order #8269. - Motion Passed: Approve Morgan County School District to allow Food Service to apply for the Summer Feeding program for summer of 2019 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. Create assistant summer feeding coordinator, and two (2) summer feeding cook/preparer positions

Order #8270. - Motion Passed: Approve Create one (1) assistant summer feeding coordinator at \$20 an hour, two (2) summer feeding cook/preparer positions at \$10 an hour, and two (2) managers at \$20 an hour for summer feeding passed with a motion by Mrs. Esther Cain 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. Agreement with Appalachian Regional Healthcare for Physical Therapy Services

Order #8271. - Motion Passed: Agreement with Appalachian Regional Healthcare for Physical Therapy Services 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.j. Pay App #20 PO's for Morgan County High School in the amount of \$136,590.99

Order #8272. - Motion Passed: Approve Pay App #20 PO's for Morgan County High School in the amount of \$136,590.99 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.k. Pay App #20 for Morgan County High School in the amount of \$555,615.37

Order #8273. - Motion Passed: Approve Pay App #20 for Morgan County High School in the amount of \$555,615.37 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
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

7.l. Change Order #17 in the amount of \$41,836.53 for the Morgan County High School

Order #8274. - Motion Failed: Approve Change Order #17 in the amount of \$41,836.53 for the Morgan County High School failed with a motion by Mrs. Michelle Vance and a second by Mrs. Esther Cain. Vote 0-5

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

7.m. Approve to uncommitt \$85,880 to pay last two KISBIT/Workers Comp settlement bill

Order #8275. - Motion Passed: Approve to uncommitt \$85,880 to pay last two KISBIT/Workers Comp settlement bill 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.n. School Bell schedules for Morgan County High School, Morgan County Middle School, Morgan Central Elementary, Ezel Elementary, East Valley Elementary, and Wrigley Elementary

Order #8276. - Motion Passed: Approve School Bell schedules for Morgan County High School, Morgan County Middle School, Morgan Central Elementary, Ezel Elementary, East Valley Elementary, and Wrigley Elementary 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.o. Capital Funds Request

Order #8277. - Motion Passed: Approve Capital Funds Request 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.p. Surplus old Morgan County High School and contents

Order #8278. - Motion to Amend Passed: To amend the motion from: "Approve to surplus old Morgan County High School tearing building down and disposing of rubble, and dispose of contents at the Superintendents discretion" to: "Move to next meeting of the Morgan County Board of Education" 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
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

Order #8279. - Motion Passed: Move to next meeting of the Morgan County Board of Education 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
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

7.q. Discuss and Authorize Murphy Group and Element to begin investigating options for second bridge for Morgan County High School entrance

Order #8280. - Motion Passed: Move to next meeting of the Morgan County Board of Education 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
Mrs. Leatha Helwig	Yes

Ms. Mary Alice Oldfield Yes
Mrs. Michelle Vance Yes

8. Enter into executive session per KRS 156.557 (6) (c) preliminary discussions relating to the evaluation of the Superintendent

Order #8281. - Motion Passed: Enter into executive session at 9:00 PM per KRS 156.557 (6) (c) preliminary discussions relating to the evaluation of the Superintendent 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

9. Exit Executive Session

Order #8282. - Motion Passed: Exit Executive Session at 9:33 PM 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
Mrs. Leatha Helwig Yes
Ms. Mary Alice Oldfield Yes
Mrs. Michelle Vance Yes

10. OTHER BUSINESS

10.a. Add to amend item 7.d to read Approve PA system purchase through Mountain Telephone in the amount of \$3,986.82 out of insurance contingency

Order #8283. - Motion Passed: Add to amend item 7.d to read Approve PA system purchase through Mountain Telephone in the amount of \$3,986.82 out of insurance contingency 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
Mrs. Leatha Helwig Yes
Ms. Mary Alice Oldfield Yes
Mrs. Michelle Vance Yes

11. ADJOURN

Order #8284. - Motion Passed: Approve adjournment at 9:42 PM passed with a motion by Ms. Mary Alice Oldfield 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