

Morgan County Board of Education Regular Meeting

April 16, 2019 5:00 PM

Woodsbend Youth Development Center at 5:00 PM and travel to Central Office at 6:30 PM

Called to order at Woodsbend Youth Development Center at 5:00 PM by Board Chair, Michelle Vance.

Roll called by Superintendent, C. Thomas Potter at 5:00 PM:

Present Board Members:

Mrs. Esther Cain

Mr. Roger Finch

Mrs. Leatha Helwig

Ms. Mary Alice Oldfield

Mrs. Michelle Vance

3. Walk Through of Woodsbend Youth Development Center

Brief walkthrough of Woodsbend Youth Development Center and then traveled to Central Office to for the rest of the meeting.

4. APPROVE AGENDA

Order #8292. - Motion Passed: Approve agenda as amended, adding an executive session 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
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

5. REPORTS AND INFORMATION

5.a. ASPIRE Grant presentation

Discussion:

Kim Sparkman, Joanna Blair, Kayla Patrick Bear discussed the grant opportunities for our district and the opportunities that the grant has and will bring to our district.

5.b. Legislative Update

Discussion:

Board Member, Mary Alice Oldfield pointed out some topics being addressed that affect education. See attachment.

5.c. Morgan County Middle School Music Teacher, Mr. Denkins

Discussion:

Mr. Denkins presented to the board the issues that our middle school band has been facing in order to grow. See attachment.

5.d. Facilities Update

Discussion:

Facilities Director, Darren Sparkman informed the board of the projects going on in the district at this time.

5.d.I. MCHS Progress Notes

Discussion:

See attachment.

5.e. Career Mentoring Plus over view

Discussion:

Morgan County Middle School Principal presented a power point showing the success of the Career Mentoring Plus program. See attachment.

5.f. Discussion on Chinese Teachers for 2019-2020

Discussion:

Chris Lacy gave the board a brief overview of the changes coming up to the program for the 2019-2020 school year. See attachment.

5.g. Budget and Expenditures update

Discussion:

Finance Director, Addison Whitt went over the budget and expenditures for the upcoming year in detail with the board. See attachment.

5.h. Indirect Cost Rate

Discussion:

See attachment.

5.i. Procedure 03.28 AP .21 and 03.28 AP.22

Discussion:

See attachment.

5.j. SBDM Minutes

Discussion:

See attachment.

5.k. Field Trips

Discussion:

See attachment.

5.1. Personnel Actions

April Personnel

Laken O'Brien, Assistant Softball Coach MCMS, effective March 19, 2019

Larinda Nickell, ESS MCES, effective March 12, 2019

Amber Day, ESS MCES, effective March 15 2019

Johnny Perry, Head MCHS Baseball Coach, effective March 22, 2019

Brenda Keeton, Substitute Secretary and Instructional Assistant, effective March 25, 2019
Amy Danie, MCES ESS Teacher, effective March 11, 2019
Steven Gullett, Assistant MCHS Baseball Coach, effective March 22, 2019
Heather Johnson, Head MCMS Girls Soccer Coach, effective February 27, 2019
Kayla Dingus, Substitute Bus Monitor, effective October 2018

Retirement/Resignations

Carol Rose, Retirement EES Principal, effective July 1, 2019
Michelle Williams, Retirement EES Teacher, effective June 1, 2019
Debbie Weddington, Retirement EES Teacher, effective July 1, 2019
Jennifer Flak, Resignation WES Instructional Assistant, effective March 25, 2019
Charlene Lewis, Teacher WES, effective June 1, 2019

Non-renewal

Troy Lee Thomas
Valerie Barker
Sarah Maynard
Angela Adkins
Mary Bryant
Kelly Phipps
Kelli Hamm
Chris Wright
Amber Day-ESS
Amilyn Daniel-ESS
Larinda Nickell-ESS
Joyce Jones-ESS
Kim Sparkman-ESS

6. DISCUSSION FROM THE FLOOR

Discussion:

There was no discussion at this time.

7. CONSENT AGENDA

Order #8293. - Motion Passed: Approve consent agenda as presented 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.a. Approve March 19, March 28, 2019 and April 15, 2019 Meeting Minutes

7.b. Approve Orders of the Treasurer

7.c. Approve Monthly Financial Reports

7.d. Morgan County Middle School 8th grade traveling to Mason, Ohio

7.e. Approve Auditing Contract with White and Associates for 2018-19 school year

7.f. Memorandum of Understanding between Jobs for Kentucky's Graduates, Inc

- 7.g. KEDC Membership 2019-2020
- 7.h. Apply NoVo Foundation Grant
- 7.i. Apply for Wrigley McCarthy Dressman Foundation
- 7.j. Apply for District McCarthy Dressman Foundation Grant

8. ACTION ITEMS

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

Order #8294. - Motion Passed: Approve as presented the Morgan County Board of Education Year-to-Date Financial Report 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

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

Order #8295. - Motion Passed: Approve as presented the Morgan County Board of Education General Funds Account Report 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

8.c. American Express Credit Card Expenses

Order #8296. - 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 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

8.d. Salary Schedule for 2019-2020

Order #8297. - Motion Passed: Approve Salary Schedule for 2019-2020 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
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

8.e. Participate in the Emergency Substitute Teaching Option that allows to employ up to 75 emergency certified teachers

Order #8298. - Motion Passed: Approve to participate in the Emergency Substitute Teaching Option that allows to employ up to 75 emergency certified teachers 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
Mrs. Leatha Helwig Yes
Ms. Mary Alice Oldfield Yes
Mrs. Michelle Vance Yes

8.f. Amended 2019 School Calendar

Order #8299. - Motion Passed: Approve amended 2019 School Calendar 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

8.g. Perkins District Funding Assurances 2020 SY

Order #8300. - Motion Passed: Approve Perkins District Funding Assurances 2020 SY 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

8.h. Final Tentative Allocations

Order #8301. - Motion Passed: Approve Final Tentative Allocations 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
Mrs. Leatha Helwig Yes
Ms. Mary Alice Oldfield Yes
Mrs. Michelle Vance Yes

8.i. First reading of policy 08.13451

Order #8302. - Motion Passed: Approve First reading of policy 08.13451 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

8.j. Morgan County High School Pay App #21 in the amount of \$521,883.96

Order #8303. - Motion Passed: Approve Morgan County High School Pay App #21 in the amount of \$521,883.96 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
Mrs. Leatha Helwig Yes
Ms. Mary Alice Oldfield Yes
Mrs. Michelle Vance Yes

8.k. Morgan Count High School DPO Pay App #21 in the amount of \$273,998.18

Order #8304. - Motion Passed: Approve Morgan Count High School DPO Pay App #21 in the amount of \$273,998.18 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

8.l. Bids for Transportation

Order #8305. - Motion Passed: Accept bids for transportation on the recommendation of the transportation director, (Oil bulk per gallon with Key Oil at \$6.15, Oil gallon containers with Apollo at \$11.50, Oil quarter containers with Lykins Energy at \$3.00, Diesel exhaust fluid with Key Oil at \$1.50, Transmission fluid regular with Apollo Oil at \$7.10, Quart with Apollo Oil at \$1.78, Transmission fluid-gallon with Apollo Oil at \$7.10, Quart with Apollo Oil at \$1.78, Transmission fluid synth with Apollo Oil at \$29.15, Coolant extended life with Apollo Oil at \$7.99, Coolant green with Lykins Energy at \$7.10, Grease per pound pryroplex red with Key Oil at \$2.29 and for Diesel low sulfur/gallon and Unleaded gasoline gallon we will call weekly to order from the cheapest distributor passed with a motion by Mrs. Esther Cain 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.m. Student Insurance Bids

Order #8306. - Motion to Amend Passed: To amend the motion from: "Accept student insurance bid from Roberts Insurance " to: "Accept student insurance bid from Roberts Insurance Option #3" passed with a motion by Mrs. Michelle Vance 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

Order #8307. - Motion Passed: Accept student insurance bid from Roberts Insurance Option #3 passed with a motion by Mrs. Michelle Vance 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

8.n. Chinese Teacher's for Morgan County Schools

Order #8308. - Motion Passed: Approve to pay for 6 Chinese Teachers for the 2019-2020 School Year in the amount of \$48,000 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
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

8.o. Apply for Kentucky Waste Management Crumb Rubber Grant

Order #8309. - Motion Passed: Apply for Kentucky Waste Management Crumb Rubber Grant 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

8.p. Photography Bids

Order #8310. - Motion Passed: Approve to accept Life Touch as photographer for 2019-2020 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

8.q. Soft Drink Bids

Order #8311. - Motion Failed: Approve to accept bid from Pepsi for 2019-2020 failed with a motion by Mrs. Leatha Helwig and a second by Mr. Roger Finch. Vote 0-5

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

8.r. Maintenance Supply Bids

Order #8312. - Motion Passed: Accept custodial bids as recommended by Facilities Director, Darren Sparkman; wax with Rush at \$56.96, stripper with Hillyard at \$49.68, gym floor seal with Hillyard at \$380.70, trash can liners with Unipak at \$19.50 and Hillyard for small bags at \$16.25 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

9. OTHER BUSINESS

Discussion:

No other business at this time.

10. Move to recess for 10 minutes

Order #8313. - Motion Passed: Move to recess for 10 minutes 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

11. Enter into Executive Session per KRS 156.557 (6) (c) for preliminary discussions relating to the evaluation of the Superintendent

Order #8314. - Motion Passed: Enter into Executive Session at 8:57 PM per KRS 156.557 (6) (c) for preliminary discussions relating to the evaluation of the Superintendent 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
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

12. Exit Executive Session

Order #8315. - Motion Passed: Exit Executive Session at 10:01 PM 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
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

13. ADJOURN

Order #8316. - Motion Passed: Approve adjournment at 10:02 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

[Signature]
Superintendent