

Special Called Meeting

March 12, 2019 4:30 PM
Central Office

Called to order by Board Vice-Chair, Esther Cain at 4:40 PM

Roll called by Superintendent, C. Thomas Potter II, at 4:40 PM:

Present Board Members:

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

Updated Attendance:

Mrs. Michelle Vance was updated to present at: 5:37 PM

III. Discuss and Approve the Initial and Revised BG-1 for Area Technology Center Renovation

Order #8258. - Motion Passed: Approve the Initial BG-1 in the amount of \$6,982,917 and the revised BG-1 in the amount \$7,997,917 for the Area Technology Center Renovation passed with a motion by Mr. Roger Finch and a second by Ms. Mary Alice Oldfield. Vote 4-0

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

IV. Solicit Bids for security camera system at Morgan County Middle School, East Valley Elementary, Ezel Elementary, Morgan Central Elementary, and Wrigley Elementary Schools

Order #8259. - Motion Passed: Approve Solicit Bids for security camera system at Morgan County Middle School, East Valley Elementary, Ezel Elementary, Morgan Central Elementary, and Wrigley Elementary Schools and authorize Superintendent to select lowest and best bid 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

V. Board Chair took over meeting.

VI. Memorandum of Agreement for Morgan County Participation in the 2018-2019 Classroom Connections By Kentucky Power Grant

Order #8260. - Motion Passed: Approve Memorandum of Agreement for Morgan County Participation in the 2018-2019 Classroom Connections By Kentucky Power Grant passed with a motion by Mrs. Michelle Vance and a second by Ms. Mary Alice Oldfield. Vote 5-0

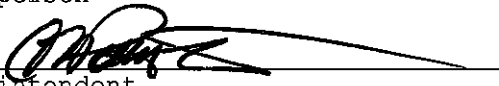
Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

VII. Adjourn

Order #8261. - Motion Passed: Consider approval to adjourn meeting at 5:45 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