

Morgan County Board of Education Regular Meeting

May 21, 2019 6:30 PM

Central Office

Call to order by Board Chair, Michelle Vance at 6:30 PM

Roll called by Superintendent, C. Thomas Potter II, ED.D. at 6:30 PM:

Present Board Members:

Mrs. Esther Cain

Mr. Roger Finch

Mrs. Leatha Helwig

Ms. Mary Alice Oldfield

Mrs. Michelle Vance

3. APPROVE AGENDA

Order #8317. - Motion Passed: Approve to amend the agenda by adding board members enter into executive session at 8:00 PM and adjourn the meeting no later than 8:45 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

4. REPORTS AND INFORMATION

4.a. Students compete at UK in Chinese Speaking Competition

Discussion:

The Board recognized the students that competed in the competition.

4.b. Alender Contarino with Murphy Group Architects presenting the Construction Documents for the Area Technology Center

Discussion:

Alender Contarino with Murphy Group present the final drawings to the board that will be sent to KDE for approval of the ATC building renovation.

4.c. Kona Ice

Discussion:

Scott Lamb presented the incentive program that they would like to offer our schools.

4.d. Legislative Update

Discussion:

Board Member, Mary Alice Oldfield sent the latest national and local legislative issues to the board. See attachment.

4.e. Facilities Update

Discussion:

Facilities Director, Darren Sparkman gave the board a brief breakdown of the ongoing projects in the district. See attachments.

4.f. Employees Attendance

Discussion:

Board Chair, Michelle Vance brought to the boards attention that there is a sponsor who would like to offer incentives to help boost staff attendance.

4.g. KECSAC Program Improvement Summary

Discussion:

Woodsbend Youth Development Center Principal, Joseph Gamble presented his audit report to the board.

4.h. SBDM Minutes

Discussion:

See attachments.

4.i. Field Trips

Discussion:

See attachments.

4.j. Personnel Actions

Personnel

Alice Bailey, Instructional Assistant EES, effective April 17, 2019

Rachel Burks, Custodian MCES, effective April 24, 2019

Tammy Sexton, Custodian MCHS, effective April 24, 2019

Tabatha Conley, MCHS Head Cheerleading Coach, effective FY 2020

Kelley Hammonds, Girls MCHS Basketball Coach MCHS, FY 2020

Charlie Bolin, Assistant Girls' Track and Head Coach for Cross Country, effective July 1, 2019

Robert Armstrong, Head Chess Coach, effective July 1, 2019

William Perry, Assistant MCMS Football Coach, effective July 1, 2019

Matthew Daniels, MCHS Assistant Boys Soccer Coach, effective July 1, 2019

Glois Havens, Substitute Bus Driver, effective May 3, 2019

Seth Howard, School Technology Coordinator EES, effective July 1, 2019

Leann Fugate, Assistant Coordinator Summer Feeding, effective May 17 2019

Peggy Minix, Manager II Summer Feeding, effective May 17, 2019

Linda Craft, Food Service Manager II Summer Feeding, effective May 17, 2019

Wanda Davis, Temporary Cook/Food Preparer Summer Feeding, effective May 17, 2019

Resa Wheeler, Temporary Cook/Food Preparer Summer Feeding, effective May 17, 2019

Kelly Phipps, MCES Instructional Assistant, effective May 15, 2019

Kayla Patrick Bear, MCHS Head Academic Team Coach, effective July 1, 2019

Mark Easterling, Head MCHS Football Coach, effective July 1, 2019

Joanne Blair, MCHS Assistant Academic Team Coach, effective July 1, 2019

Crystal Rudd, MCHS Sponsor of Honor Society, effective July 1, 2019

Justin Daniels, MCHS TEDS Coordinator, School Technology Coordinator, School Technology Leadership Program, effective July 1, 2019
Dexter Evans, MCHS Assistant Boys Basketball coach, effective July 1, 2019
Matthew Perry, MCHS Head Boys Basketball Coach, effective July 1, 2019
Donnie McKenzie, MCHS Assistant Football Coach, effective July 1, 2019
Becky Blackburn, MCHS Honor Society Sponsor, Drama Coach, effective July 1, 2019
Heather Johnson, MCMS Head Girls' Soccer Coach, effective July 1, 2019
Howard Elam, Assistant Boys' Tennis Coach, effective July 1, 2019
HB Elam, Assistant Girls' Tennis Coach, effective July 1, 2019
Miranda Bowman, EES Principal, effective July 1, 2019
Pam Lykins, Assistant Cheerleading Coach, effective July 1, 2019
Gerald Shawler, MCMS Head Boys' Soccer Coach, effective July 1, 2019
Alice McWain, MCHS Yearbook Sponsor, effective July 1, 2019
David Frazier, Assistant MCMS Academic Team Coach, effective July 1, 2019
Brittany Center, Assistant Volleyball Coach, effective July 1, 2019
Sonya Bowling, MCMS Head Softball Coach, effective July 1, 2019
Anthony Haney, Head Boys Golf Coach, effective July 1, 2019
Anthony Haney, Assistant Bass Fishing Coach, effective July 1, 2019
Amanda Phipps, Head Girls' Tennis Coach, effective July 1, 2019
Lonnie Basham, MCHS Head Boys' Soccer Coach, effective July 1, 2019
Eric Conley, MCHS Head Girls' Soccer Coach, effective July 1, 2019
Lakyn O'Brien, MCMS Assistant Softball Coach, effective July 1, 2019
Shani Havens, Assistant Cross Country Coach, effective July 1, 2019
Jessica Hammonds, MCMS Head Academic Team Coach, effective July 1, 2019
Melissa McPherson, MCMS Technology Coordinator and Technology Leadership Program, effective July 1, 2019
Les Howard, Head MCMS Science Olympiad Coach and MCHS Assistant Coach, effective July 1, 2019
Michael Sparks, MCHS Head Science Olympiad Coach and MCMS Assistant Coach, effective July 1, 2019

Resignation/Retirement

Christopher Wright, Resignation Custodian MCES, effective April 22, 2019
Chelsea Cantrell, Resignation Emergency Certified Substitute Teacher, effective July 1, 2019
Lytisha Lester, Resignation Instructional Assistant WES, effective July 1, 2019
Richard Simpkins, Retirement Bus Driver, effective June 20, 2019
Taylor Clinger, Resignation Assistant Girls' Basketball, effective May 6, 2019
Wesley Denkins, Resignation Teacher MCMS, effective May 22, 2019
Kelly Hammonds, Resignation MCMS Head Girls Basketball Coach, effective May 10, 2019
Randall Scott Clinger, Resignation MCHS Girls Assistant Basketball Coach, effective May 3, 2019
Brandon Craft, Reassignment WES Technology Coordinator-STC WES, effective July 1, 2019
Michelle Tolson Resignation Bus Monitor, effective June 30, 2019

Non-renewal

Robin Lindsey, Teacher
Christina Engle, Instructional Assistant (will remain as a sub)
Shonda Perkins, Part-time Interventionist (will remain as a sub)
Tami S. Potter, Head MCMS Cheer Coach

Patricia Elam Byrd, Cook/Baker WES, effective July 1, 2019
Matthew Hudson, MCMS Teacher, effective July 1, 2019

5. DISCUSSION FROM THE FLOOR

Discussion:

There was no discussion at this time.

6. CONSENT AGENDA

Order #8318. - Motion Passed: Approve consent agenda as presented 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

6.a. Approve March 28, 2019 Special Meeting, April 15, 2019 and April 16, 2019 minutes

6.b. Approve Orders of the Treasurer

6.c. Approve monthly financial reports for the following schools: East Valley Elementary; Ezel Elementary; Morgan Central Elementary; Morgan County High School; Morgan County Middle School; and Wrigley Elementary School

6.d. KETS Third Offer of Assistance

6.e. Community Eligibility Participation (CEP) for 2019-2020 school year

6.f. Principal's Combined Budget Reports

6.g. Emergency Agreement with Eastern Kentucky Correctional Complex (EKCC)

6.h. Memorandum of Agreement for FRYSC

6.i. Contract with Technical Support Program for Total id Solutions maintenance in the amount of \$195

6.j. Fidelity Bond of Treasurer Form

7. ACTION ITEMS

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

Order #8319. - Motion Passed: Approve as presented the Morgan County Board of Education Year-to-Date Financial Report 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

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

Order #8320. - 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 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.c. Tentative Working Budget for 2019-2020

Order #8321. - Motion Passed: Approve Tentative Working Budget for 2019-2020 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.d. School's Section 7 Requests

Order #8322. - Motion Passed: Approve School's Section 7 Requests as follows: Morgan Central \$15,750.27, Wrigley \$15,868.50, East Valley \$45,607.62, Ezel \$\$0,473.26, Morgan Middle \$25,000, Morgan High \$33,180.00 passed with a motion by Mrs. Leatha Helwig and a second by Mr. Roger Finch. Vote 3-2

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

7.e. American Express Credit Card Expenses

Order #8323. - 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 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.f. Local Vendor List

Order #8324. - Motion Passed: Approve Local Vendor List 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.g. District workers comp insurance

Order #8325. - Motion Passed: Approve District workers comp insurance in the amount of \$\$99,513.57 with KEMI for the 2019-2020 school year 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.h. District Insurance for property, liability, and auto

Order #8326. - Motion Passed: Approve District Insurance with Roeding in the amount of \$199,491.87 to cover all district property, liability, auto, and cyber liability for the 2019-2020 school year 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

7.i. Approve to join US Communities and enter into the Cooperative Purchasing Agreement

Order #8327. - Motion Passed: Approve to join US Communities and enter into the Cooperative Purchasing Agreement 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

7.j. Surplus Technology and Food Service Items

Order #8328. - Motion Passed: Approve to declare as surplus, advertise for bids, and accept best bids to dispose of outdated technology and food service equipment 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. Change Order #18 in the amount of \$7,733.29 for the Morgan County High School

Order #8329. - Motion Passed: Approve Change Order #18 in the amount of \$7,733.29 for the Morgan County High School 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

7.l. Pay app #22 for PO's in the amount of \$452,979.09 for the Morgan County High School

Order #8330. - Motion Passed: Approve Pay app #22 for PO's in the amount of \$452,979.09 for the Morgan County High School passed with a motion by Ms. Mary Alice Oldfield and a second by Mrs. Esther Cain. Vote 5-0

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

7.m. Pay app #22 for the Morgan County High School in the amount of \$499,311.79

Order #8331. - Motion Passed: Approve Pay app #22 for the Morgan County High School in the amount of \$499,311.79 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.n. Final Bid Documents and BG-3 for Area Technology Center

Order #8332. - Motion Passed: Approve final bid documents and BG-3 for Area Technology Center and authorize Superintendent to advertise for bids when KDE approval is received 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

7.o. Memorandum of Agreement with Mt. Comp

Order #8333. - Motion Passed: Approve Memorandum of Agreement with Mr. Comp passed with a motion by Mrs. Leatha Helwig and a second by Mrs. Esther Cain.

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

7.p. Memorandum of Understanding with Pathways, Inc.

Order #8334. - Motion Passed: Approve Memorandum of Understanding with Pathways, Inc. 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

7.q. Agreement with Pathways for Morgan County School Employee's

Order #8335. - Motion Passed: Approve Agreement with Pathways for Morgan County School Employee's 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

7.r. Second Reading of 08.13451

Order #8336. - Motion Passed: Approve second reading of policy 08.13451 passed with a motion by Mrs. Michelle Vance and a second by Mrs. Esther Cain. Vote 4-1

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

7.s. Move to extend the meeting until 8:15 to finish the meeting

Order #8337. - Motion Passed: Move to extend the meeting until 8:15 to finish the meeting 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.t. Assurances for 2019-20: General Assurances; Children in foster care; Use of Physical Restraint and Seclusion in Public Schools Assurances; Every Student Succeeds Act Title I, Part A Assurances: Improving Basic Programs, Part C Assurances: Education of Migratory Children, Part D Subpart 2 Assurances: Neglected and Delinquent, Every Student Succeeds Act Title II, Part A Assurances: Supporting Effective Instruction, Every Student Succeeds Act Title III, Part A: English Language Learners Assurances, Every Student Succeeds Title V, Part B: Rural and Low-Income School Program Assurances, McKinney-Vento Homeless Assistance Act; Carl D. Perkins Career and Technical Education Act of 2006, Individuals with Disabilities Education Act Part B Assurances: Basic and Preschool, Child Nutrition and WIC Reauthorization Act of 2010, sect. 204 Assurances: Local Wellness Policies, State Preschool Program Assurances (Flexible Focus Fund), Professional Learning Assurances (Flexible Focus Fund), Textbook and Instructional Materials Assurances (Flexible Focus Fund), Gifted and Talented Assurances, Extended School Services Assurances (Flexible Focus Fund), and KY Ed Tech Systems Assurances and Universal Service Admin Company (USAC) E-Rate Assurances

Order #8338. - Motion Passed: Approve Assurances for 2019-20: General Assurances; Children in foster care; Use of Physical Restraint and Seclusion in Public Schools Assurances; Every Student Succeeds Act Title I, Part A Assurances: Improving Basic Programs, Part C Assurances: Education of Migratory Children, Part D Subpart 2 Assurances: Neglected and Delinquent, Every Student Succeeds Act Title II, Part A Assurances: Supporting Effective Instruction, Every Student Succeeds Act Title III, Part A: English Language Learners Assurances, Every Student Succeeds Title V, Part B: Rural and Low-Income School Program Assurances, McKinney-Vento Homeless Assistance Act; Carl D. Perkins Career and Technical Education Act of 2006, Individuals with Disabilities Education Act Part B Assurances: Basic and Preschool, Child Nutrition and WIC Reauthorization Act of 2010, sect. 204 Assurances: Local Wellness Policies, State Preschool Program Assurances (Flexible Focus Fund), Professional Learning Assurances (Flexible Focus Fund), Textbook and Instructional Materials Assurances (Flexible Focus Fund), Gifted and Talented Assurances, Extended

School Services Assurances (Flexible Focus Fund), and KY Ed Tech Systems Assurances and Universal Service Admin Company (USAC)E-Rate Assurances 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

7.u. Code of Discipline and Acceptable Behavior 2020

Order #8339. - Motion to Amend Passed: To amend the motion from: "Approve Code Acceptable Behavior and Discipline 2020" to: "Approve postponing Code Acceptable Behavior and Discipline 2020 until June Board Meeting" 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

Order #8340. - Motion Passed: Approve postponing Code Acceptable Behavior and Discipline 2020 until June Board Meeting 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

7.v. Title IX Report

7.w. Softdrink bids

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

Order #8341. - Motion Passed: Enter into Executive Session at 8:20 PM per KRS 156.557 (6) (c) preliminary discussions relating to the evaluation of the Superintendent 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

9. Exit Executive Session

Order #8342. - Motion Passed: Exit Executive Session at 8:46 PM 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

10. OTHER BUSINESS

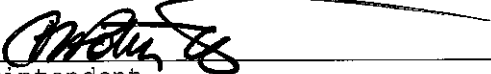
Discussion:
There was no discussion at this time.

11. ADJOURN

Order #8343. - Motion Passed: Approve adjournment at 8:47 PM passed with a motion by Mrs. Leatha Helwig and a second by Mrs. Michelle Vance. Vote 3-2

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

Michelle R. Vance
Chairperson


Superintendent