

**Special Called Meeting**

March 28, 2019 4:30 PM

Central Office

**Call to order by Board Chair, Michelle Vance at 4:30 PM**

**Roll called by Superintendent, C. Thomas Potter II, Ed.D. at 4:30 PM:**

Present Board Members:

Mrs. Esther Cain

Mr. Roger Finch

Mrs. Leatha Helwig

Ms. Mary Alice Oldfield

Mrs. Michelle Vance

Updated Attendance:

Mrs. Esther Cain was updated to present at: 4:37 PM

**III. Discuss and review Morgan County High School project with Murphy Group and Rising Sun Development on progress of Morgan County High School**

**IV. Discuss and possibly approve Change Order #17 for Morgan County High School**

**Order #8285. - Motion Passed:** Approve Change Order #17 pending KDE approval 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

**V. Approve Change Order #4 for the Morgan County High School**

**Order #8286. - Motion Passed:** Approve Change Order #4 in the amount of \$7,535.49 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

**VI. Declare as surplus old Morgan County High School and its contents and authorize the Superintendent to distribute and dispose of items**

**Order #8287. - Motion Passed:** Approve declaring as surplus the Morgan County High School and the contents to surplus and allow the Superintendent to disperse and dispose of the items per the bid specifications following state and federal laws passed with a motion by Mrs. Michelle Vance and a second by Mr. Roger Finch. 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

**VII. Approve relocation of position created at the September 18, 2018 Board Meeting for Ezel Elementary School to have a Moderate to Severe Disability certification position to be moved to Morgan Central Elementary**

**Order #8288. - Motion Passed:** Approve relocation of position created at the September 18, 2018 Board Meeting for Ezel Elementary School to have a Moderate to Severe Disability certification position to be moved to Morgan Central Elementary passed with a motion by Mrs. Michelle Vance 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

**VIII. Ratify Memorandum of Agreement with Maysville Community & Technical College for 2019-2020 school year**

**Order #8289. - Motion Passed:** Approve Ratify Memorandum of Agreement with Maysville Community & Technical College for 2019-2020 school year 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

**IX. Adjourn**

**Order #8290. - Motion Passed:** Consider approval to adjourn meeting at 5:18 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

  
Chairperson

  
Superintendent