

Morgan County Board of Education Regular Meeting

June 18, 2019 6:30 PM

Central Office

Call to order by Board Chair, Michelle Vance at 6:32 PM.

Roll called by Superintendent, C. Thomas Potter II, Ed.D. at 6:32 PM:

Present Board Members:

Mrs. Esther Cain

Mr. Roger Finch

Ms. Mary Alice Oldfield

Mrs. Michelle Vance

Absent Board Members:

Mrs. Leatha Helwig

3. APPROVE AGENDA

Order #8349. - Motion Passed: Approve agenda as presented passed with a motion by Mrs. Michelle Vance and a second by Mrs. Esther Cain. Vote 4-0

Mrs. Esther Cain

Yes

Mr. Roger Finch

Yes

Mrs. Leatha Helwig

Absent

Ms. Mary Alice Oldfield

Yes

Mrs. Michelle Vance

Yes

4. REPORTS AND INFORMATION

4.a. Legislative Update

Discussion:

Board Member, Mary Alice Oldfield informed the board that as of now there really is nothing new to report.

4.b. Facilities Update

Discussion:

Darren Sparkman gave the board a brief overview of all projects at this time. See attachments.

4.c. Playground Equipment for Ezel Elementary School

Discussion:

Darren Sparkman discussed with the board that Ezel Elementary is still needing playground equipment. He has approached local businesses to see about sponsoring and a grant has been written to try to help with the purchase cost. Will discuss more on this in August.

4.d. SBDM Minutes

Discussion:

See attachment.

4.e. Personnel Actions

Personnel

Pam Lykins, Assistant MCHS Cheerleading Coach, effective July 1, 2019
Tabatha Conley, EES Teacher, effective July 1, 2019
Ernie Salmons, Assistant Football Coach MCHS, effective July 1, 2019
Mary Bryant, WES Instructional Assistant, effective July 1, 2019
Deborah Burchett, transfer to Itinerate Position between EVES and EES, effective July 1, 2019
Angela Adkins, WYDC Transitional Assistant, effective May 21, 2019
Danielle Lewis, Assistant Girls MCHS Soccer Coach, effective July 1, 2019
Tammi Potter, STC and STLP MCES, effective July 1, 2019
Kelli Hamm, Substitute Secretary and Instructional Assistant, effective July 1, 2019
Kim Sparkman, Assistant Boys' Track Coach, effective July 1, 2019
Leigh Ann Wireman, Head MCMS Cheerleading Coach, effective July 1, 2019
Amanda Phipps, MCMS Yearbook Sponsor, effective July 1, 2019
Patricia Price, Transferring from bus driver to bus monitor, effective July 1, 2019
Christopher Weaver, Custodian MCES, effective June 12, 2019
Tena Oney, MCHS Assistant Softball Coach, effective July 1, 2019
Scott Oney, MCHS Assistant Softball Coach, effective July 1, 2019
Joseph Gamble, MCMS Head Boys Basketball Coach, effective July 1, 2019
Michael Taulbee, MCHS Head Softball Coach, effective June 2, 2019
Darren Sparkman, MCHS Assistant Boys Basketball Coach, effective July 1, 2019
Jared Hammonds, MCHS Assistant football Coach, effective July 1, 2019
Mike Lacy, Head Girls Golf Coach, effective July 1, 2019
Tonya Kidd, Transfer Instructional Assistant to School Secretary I WES, effective July 1, 2019

Resignation/Retirement

Ashley Pelfrey, Resignation MCMS Principal, effective June 30, 2019
Miranda Farmer, Resignation MCHS Teacher, effective May 29, 2019
Doug Stamper, Resignation Substitute Teacher, effective June 11, 2019
Cody Thornsberry, Resignation MCHS Assistant Football Coach, effective June 7, 2019
Jimmy Havens, Resignation MCHS Custodian, effective June 28, 2019
John Standafer, Resignation MCMS Assistant Football Coach, effective June 12, 2019
Emilie Benton, Resignation MCMS School Secretary I, effective June 30, 2019
Brittany Center, Resignation MCMS Teacher, effective June 17, 2019

Non-renewal

Miranda Farmer, Head Girls Golf Coach, effective May 13, 2019

5. DISCUSSION FROM THE FLOOR

Discussion:

Darren Sparkman discussed the Morgan County Middle School painting project.

6. CONSENT AGENDA

Order #8350. - Motion Passed: Approve consent agenda as presented passed with a motion by Mrs. Esther Cain and a second by Mr. Roger Finch. Vote 4-0

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

6.a. Approve Orders of the Treasurer

6.b. Approve Monthly Financial Reports

6.c. Ratify Letter of Support for Gateway Community Action

6.d. Memorandum of Agreement with Community Education for Morgan County Schools

6.e. Bank of Depository for Public School Funds

6.f. Agreement relating to Health Services

6.g. School Resource Officer Agreement for 2019-2020 school year

6.h. Memorandum of Understanding with Unite Service Corps of Operation Unite

6.i. Out of State and Overnight trip for Morgan County High School Girls Basketball

7. ACTION ITEMS

7.a. May 21, 2019 Board Meeting Minutes

Order #8351. - Motion Passed: Approve May 21, 2019 Board Meeting Minutes passed with a motion by Mr. Roger Finch and a second by Mrs. Michelle Vance.

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

7.b. May 23, 2019 Special Board Meeting Minutes

Order #8352. - Motion Passed: Approve May 23, 2019 Special Board Meeting Minutes passed with a motion by Mrs. Esther Cain and a second by Mr. Roger Finch. Vote 4-0

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

7.c. June 13, 2019 Special Board Meeting Minutes

Order #8353. - Motion Passed: Approve June 13, 2019 Special Board Meeting Minutes passed with a motion by Mrs. Esther Cain and a second by Mrs. Michelle Vance. Vote 4-0

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

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

Order #8354. - 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 4-0

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

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

Order #8355. - 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. Esther Cain. Vote 4-0

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

7.f. Per Pupil Carry Over

Order #8356. - Motion Passed: Approve School's Per Pupil Carry Over: Morgan Central for \$1,979.28 , Wrigley Elementary for \$3,875.57, East Valley for \$1,179.25, Ezel Elementary for \$2,713.75, Morgan Middle for \$1,253.69 and Morgan High for \$15,480.12 passed with a motion by Mrs. Michelle Vance and a second by Mr. Roger Finch. Vote 4-0

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

7.g. American Express Credit Card Expenses

Order #8357. - Motion Passed: Approve to postpone until June 25, 2019 meeting passed with a motion by Mr. Roger Finch and a second by Mrs. Esther Cain. Vote 4-0

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

7.h. Copier Service

Order #8358. - Motion Passed: Approve Morgan County Schools going with one copier service district wide, Konica Minolta to take over contracts as they expire passed with a motion by Mrs. Esther Cain and a second by Mrs. Michelle Vance. Vote 4-0

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

7.i. Approve hiring Adkins and Harris Electric on an as needed basis for the 2019-2020 school year, not to exceed \$20,000

Order #8359. - Motion Passed: Approve hiring Adkins and Harris Electric on an as needed basis for the 2019-2020 school year, not to exceed \$20,000 passed with a motion by Mrs. Michelle Vance and a second by Mr. Roger Finch. Vote 4-0

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

7.j. Memorandum of Understanding between Kentucky Department of Education and LEAD Kentucky Participant, and Participant's School District and Material Agreement

Order #8360. - Motion Passed: Memorandum of Understanding between Kentucky Department of Education and LEAD Kentucky Participant, and Participant's School District and Material Agreement passed with a motion by Mrs. Michelle Vance and a second by Mr. Roger Finch. Vote 4-0

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

7.k. COPS School Violence Prevention Program Grant

Order #8361. - Motion Passed: Approve applying to the COPS School Violence Prevention Program Grant that we will be paying \$76,600 over two years if awarded passed with a motion by Mrs. Michelle Vance and a second by Mr. Roger Finch. Vote 4-0

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

7.l. Approve applying for State Farm Assistance Grant

Order #8362. - Motion Passed: Approve applying for State Farm Assistance Grant passed with a motion by Ms. Mary Alice Oldfield and a second by Mrs. Michelle Vance. Vote 4-0

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

7.m. Intent to participate with Community Eligibility Program (CEP) provision for Morgan County Schools, intent to participate in the National School Lunch Program (NSLP), School Breakfast Program (SBP), Special Milk Program (SMP), and Procurement Certification, Civil Rights Compliance Questionnaire

Order #8363. - Motion Passed: Approve to apply to participate with Community Eligibility Program (CEP) provision for Morgan County Schools, intent to

participate in the National School Lunch Program (NSLP), School Breakfast Program (SBP), Special Milk Program (SMP), and Procurement Certification, Civil Rights Compliance Questionnaire passed with a motion by Mrs. Michelle Vance and a second by Mrs. Esther Cain. Vote 4-0

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

7.n. First Reading of Policy Changes for 2019-2020

Order #8364. - Motion Passed: Approve First Reading of Policy Changes for 2019-2020 passed with a motion by Mrs. Michelle Vance and a second by Mr. Roger Finch. Vote 4-0

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

7.o. Contract for Medicaid Training and Billing Services with KSBA

Order #8365. - Motion Passed: Approve Contract for Medicaid Training and Billing Services with KSBA passed with a motion by Mrs. Michelle Vance and a second by Mrs. Esther Cain. Vote 4-0

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

7.p. Code of Acceptable Behavior and Discipline SY 20

Order #8366. - Motion Passed: Approve Code of Acceptable Behavior and Discipline 2019-2020 passed with a motion by Mrs. Michelle Vance and a second by Mrs. Esther Cain. Vote 4-0

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

7.q. Microsoft Enterprise License Agreement

Order #8367. - Motion Passed: Approve Microsoft Enterprise License Agreement in the amount of \$10,070 passed with a motion by Mr. Roger Finch and a second by Mrs. Esther Cain. Vote 4-0

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

7.r. Approve Technology Department to attend Second Round of Data Seam Re-Certification

Order #8368. - Motion Passed: Approve Technology Department to attend Second Round of Data Seam Re-Certification passed with a motion by Mrs. Esther Cain and a second by Mr. Roger Finch. Vote 4-0

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

7.s. Morgan County High School pay app #23 in the amount of \$449,597.50

Order #8369. - Motion Passed: Approve Morgan County High School pay app #23 in the amount of \$449,597.50 passed with a motion by Mr. Roger Finch and a second by Mrs. Esther Cain. Vote 4-0

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

7.t. Morgan County High School Direct Purchase Orders in the amount of \$15,857.57

Order #8370. - Motion Passed: Approve Morgan County High School Direct Purchase Orders in the amount of \$15,857.57 passed with a motion by Mr. Roger Finch and a second by Mrs. Michelle Vance. Vote 4-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mrs. Leatha Helwig	Absent
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 #8371. - Motion Passed: Enter into executive session at 7:59 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 Mr. Roger Finch. Vote 4-0

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

9. Exit Executive Session

Order #8372. - Motion Passed: Exit Executive Session at 8:33 PM passed with a motion by Mrs. Esther Cain and a second by Ms. Mary Alice Oldfield. Vote 4-0

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

10. OTHER BUSINESS

11. ADJOURN

Order #8373. - Motion Passed: Approve adjournment at 8:36 PM passed with a motion by Mrs. Michelle Vance and a second by Mrs. Esther Cain. Vote 4-0

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

Michelle R. Vance
Chairperson


Superintendent