

Morgan County Board of Education Regular Meeting
July 16, 2019 6:30 PM
Central Office

Call to order by Vice-Chair, Esther Cain at 6:42 PM

Roll called by Superintendent, C. Thomas Potter II, Ed.D. at 6:42 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: 6:47 PM

3. APPROVE AGENDA

Order #8385. - Motion Passed: Approve agenda as amended by adding gas line removal under other business, and allow Darren Sparkman's agenda items to move to the top of action items passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Roger Finch. Vote 4-0

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

4. REPORTS AND INFORMATION

4.a. Legislative Update

Discussion:

Mary Alice Oldfield discussed the issues she was made aware of at the KSBA Summer Conference.

4.b. Facilities Update

Discussion:

Darren Sparkman discussed the ongoing summer projects going on in the district. See attachment.

4.c. Baseball Field Discussion

Discussion:

Darren Sparkman discussed the time needed to work on the baseball and softball fields and that he does not have enough employees to handle this. Is going to look into paying the coaches a stipend to do the maintenance and upkeep.

4.d. SBDM Minutes

Discussion:

See attachment.

4.e. Personnel Actions

Personnel

Hire/Transfer

Michael Sparks, MCMS Principal, effective July 1, 2019
Josephine Jarvis, MCES School Secretary I, effective July 1, 2019
Kasandra Coffee, WES Instructional Assistant, effective July 1, 2019
Amy Kemplin, WES Cook/Baker, effective July 2, 2019
Caitlyn Mullins, MCES Exceptional Child Instructor, effective July 2, 2019
Jeffrey Brown, MCHS Teacher, effective July 1, 2019
Chris Trusty, MCMS Assistant Boys Basketball Coach, effective July 5, 2019

Retire/Resignation

Holly O'Quinn, MCMS Assistant Baseball Coach, effective July 1, 2019
Melissa Hoskins, Substitute Registered Nurse, effective June 25, 2019
Kevin Jones, MCHS Teacher, effective July 1, 2019
Sophia LaShae Bevins, Resignation July 3, 2019, effective July 3, 2019
Hannah Neace, Resignation Emergency Certified Substitute Teacher, effective July 1, 2019
David O'Quinn, Resignation MCMS Baseball Coach, effective July 10, 2019

5. DISCUSSION FROM THE FLOOR

Discussion:

Mrs. Oldfield, Principal at the Morgan County High School wanted to discuss doing a public open house on August 25th from 2-4 for the public to see the building before we do an official ribbon cutting and dedication.

6. CONSENT AGENDA

- 6.a. Approve June 18, 2019 and June 25, 2019 Meeting Minutes**
- 6.b. Approve Orders of the Treasurer**
- 6.c. Approve Monthly Financial Reports**
- 6.d. Contract for Head Start Meal Services for 2019-2020**
- 6.e. Approve adult meal prices at \$4.00 for lunch and \$3.00 for breakfast as well as the Al-La-Cart Prices as attached**
- 6.f. Surplus outdated technology and textbooks at Ezel Elementary School and allow the superintendent to dispose of items**
- 6.g. Professional Learning Plan for Morgan County Schools for 2019-2020 School Year**

7. ACTION ITEMS

- 7.a. Agreement for one (1) year water treatment services for our HVAC systems in the District**

Order #8386. - Motion Passed: Approve Agreement for one (1) year water treatment services for our HVAC systems in the District 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

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

Order #8387. - 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 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. Morgan County Board of Education General Funds Account Report

Order #8388. - 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 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.d. American Express Credit Card Expenses

Order #8389. - 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.e. Accept Milk, Bread, and Prime Vendors through KEDC and allow the Superintendent and Food Service Director to choose best options

Order #8390. - Motion Passed: Accept Milk, Bread, and Prime Vendors through KEDC and allow the Superintendent and Food Service Director to choose best options 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

7.f. Memorandum of Understanding for Vocational Rehabilitation Community Work Transition Program

Order #8391. - Motion Passed: Approve Memorandum of Understanding for Vocational Rehabilitation Community Work Transition Program 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

7.g. Amend SAM Job Description

Discussion:

This will be a certified not classified position

Order #8392. - Motion Passed: Approve amended SAM job description 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.h. Yearly performance maintenance for all 7 school, new board office, and bus garage

Order #8393. - Motion Passed: Approve yearly performance maintenance for all 7 schools, new board office, and bus garage with Thermal Equipment Services for \$17,500 passed with a motion by Ms. Mary Alice Oldfield and a second by Mrs. Esther Cain. Vote 4-1

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

7.i. Morgan County Schools Dues and Fees for the 2019-2020 school year

Order #8394. - Motion Passed: Approve Morgan County Schools Dues and Fees for the 2019-2020 school year passed with a motion by Mrs. Leatha Helwig and a second by Mr. Roger Finch. 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.j. Morgan County High School Pay App #24 in the amount of \$343,233.29

Order #8395. - Motion Passed: Approve Morgan County High School Pay App #24 in the amount of \$343,233.29 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

7.k. Morgan County Pay App #24 for PO's in the amount of \$22,544

Order #8396. - Motion Passed: Approve Morgan County Pay App #24 for PO's in the amount of \$22,544 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

7.1. Contract for Occupational Therapy Services for Morgan County Schools with Elliott County

Order #8397. - Motion Passed: Approve Contract for Occupational Therapy Services for Morgan County Schools with Elliott County 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.m. Instructional Assistant Position for Wrigley Elementary School

Order #8398. - Motion Passed: Approve Instructional Assistant position for Wrigley Elementary School 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

7.n. Possible Copier Buyout Option

Order #8399. - Motion Passed: Approve to postpone copier buyout plan until July 30th meeting 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.o. Interagency Agreement with the DJJ for 2019-2020

Order #8400. - Motion Passed: Approve Interagency Agreement with the DJJ 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. OTHER BUSINESS

8.a. Gas Line Removal

Order #8401. - Motion Passed: Approve gas line removal through Rising Sun subcontractor Swartz Pipeline Contracting in the amount of \$44,229 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

9. ADJOURN

Order #8402. - Motion Passed: Approve adjournment at 8:06 PM 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



Chairperson



Superintendent