

Special Called Meeting
August 15, 2019 6:30 PM
Central Office

Call to order by Board Chair, Michelle Vance at 6:34 PM.

Roll called by Superintendent, C. Thomas Potter II, Ed.D. at 6:34 PM:

Present Board Members:

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

III. Approve Agenda

Order #8411. - Motion Passed: Approve agenda as presented 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

IV. Reports and Information

IV.1. Legislative Update

Discussion:

Board Member, Mary Alice Oldfield went over the KSBA News Aware article with the board.

IV.2. Facilities Update

Discussion:

Darren Sparkman and Tim Murphy discussed the ongoing projects at this time. See attachment.

IV.2.A. High School Start Date

Discussion:

Facilities Director, Darren Sparkman discussed that opening day was still on schedule.

IV.2.B. Baseball/Softball Restroom Discussion

Discussion:

Facilities Director, Darren Sparkman discussed the BG-1 for the High School Baseball and Softball restroom and storage facility.

IV.3. Running High School Contingency

Discussion:

Finance Director Addison Whitt discussed the contingency with the board.
See attachments.

IV.4. Data Security and HB 5

Discussion:

Technology Director, Jason VanHoose Presented the Data Security and HB 5.
See attachments.

IV.5. A.P. Advanced Placement Progress Report

Discussion:

Superintendent, C. Thomas Potter II, Ed.D. shared last year's A.P. Advanced Placement report.
See attachment.

IV.6. SBDM Minutes

Discussion:

See attachments.

IV.7. Personnel Actions

Hire/Transfer

John Litteral, Substitute Bus Driver, effective July 15, 2019
Janice Vance, Transfer MCHS Cook/Baker from WES, effective July 16, 2019
Scotty Oney, MCHS Head Softball Coach, effective July 16, 2019
Jeffrey Brown, MCHS Assistant Football Coach, effective July 16, 2019
Sarah Beth Legg, MCMS School Secretary I, effective July 18, 2019
Avelene Wireman, WES Custodian transfer to MCHS, effective September 1, 2019
Candace Prater, Substitute Bus Driver, effective July 3, 2019
Rena Janeen Sallaz, MCMS Teacher, effective July 16, 2019
James Benjamin Robinson, MCMS Teacher, effective July 23, 2019
Dawna Wagoner, MCMS Cook/Baker, effective July 11, 2019
Brain Lee, MCMS Head Football Coach, effective May 29, 2019
Tabitha Baxley, EES and MCES Teacher, effective June 24, 2019
Valeria Barker, Substitute Cook/Baker, effective July 11, 2019
Josh Hampton, Head MCMS Girls' Basketball Coach, effective June 18, 2019
Sherry Day, Emergency Certified Substitute Teacher, June 12, 2019
Crystal Blevins, MCHS Teacher, effective July 16, 2019
Leah Oldfield, WES and EVES Teacher, effective June 24, 2019
Jeremy Johnson, Substitute Custodian, effective June 17, 2019
Braxton Howard, MCHS and MCES Teacher, effective July 23, 2019
Braxton Howard, District Athletic Director, effective July 16, 2019
Jenna Montgomery, EES Teacher, effective July 23, 2019
Larry Hollon, Full Time Bus Driver, effective July 24, 2019
Dorothy Shleton, EES Teacher, effective July 29, 2019
Sharion Rudd, Substitute Teacher, effective July 30, 2019

Tim Mays, MCMS Assistant Baseball Coach, effective July 31, 2019
 Chris Trusty, MCMS Baseball Coach, effective July 31, 2019
 Mary Bryant, WES ESS Coordinator, effective July 31, 2019
 Amber Adams, WES ESS Instructor, effective July 31, 2019
 Sara Wright, WES ESS Instructor, effective July 31, 2019
 Megan Risner, WES ESS Instructor, effective July 31, 2019
 Kelly Seitz, MCMS Teacher, effective July 30, 2019
 Manda McCarty, Substitute Nurse, effective August 3, 2019
 Kimberly Sparkman, School Administrative Manager, effective August 5, 2019
 Steven Barker, MCMS Assistant Football Coach, effective August 2, 2019
 Leah Oldfield, MCES Teacher, effective August 9, 2019
 Rebecca Bowersock, Certified Substitute Teacher, effective July 30, 2019
 Renee Pack, Tranfer MCMS Cook/Baker, effective August 16, 2019
 Kelly Hamm, MCES Custodian, effective August 15, 2019

Retire/Resignation

Mary Hoskins, Emergency Non-Certified Substitute Teacher, effective July 23, 2019

V. Consent Agenda

Order #8412. - Motion Passed: Approve Consent Agenda with Board Attorneys approval on item #5 (Konica Minolta contract) passed with a motion by Mrs. Esther Cain 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

V.1. Approve June 18, 2019 minutes; July 16, 2019; and July 30, 2019 Meeting Minutes

V.2. Approve Orders of the Treasurer

V.3. Approve Monthly Financial Reports

V.4. Extended Disability

V.5. Contract with Konica Minolta for 2019-2020 to be paid out of insurance contingency

VI. Action Items

VI.1. Initial BG-1 for Baseball Field Restrooms

Order #8413. - Motion Passed: Approve initial BG-1 for Baseball Field Restrooms and uncommitt insurance contingency money for the cost in the amount of \$86,625.00 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.2. Morgan County Board of Education Year-to-Date Financial Report

Order #8414. - Motion Passed: Approve Morgan County Board of Education Year-to-Date Financial 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

VI.3. Morgan County Board of Education General Funds Account Report

Order #8415. - Motion Passed: Approve Morgan County Board of Education General Funds Account Report 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

VI.4. American Express Credit Card Expenses

Order #8416. - Motion Passed: Approve the American Express credit card expenses passed with a motion by Mrs. Leatha Helwig 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

VI.5. Surplus Buses and Equipment

Order #8417. - Motion Passed: Approve to surplus the following buses; 0302, 0501, 0516, 0525, 0526, 9907; also, surplus crane lift (capacity 6000 lbs.), electric over hydraulic, engine rack, and 12-ton jack system and allow the Director of Transportation and Superintendent to solicit bids and accept the best options 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

VI.6. Agreement with Thermal Equipment Service, Inc for kitchen equipment repair and maintenance

Order #8418. - Motion Passed: Approve Agreement with Thermal Equipment Service, Inc for kitchen equipment repair and maintenance in the amount of \$11,000 for preventative maintenance and \$85/per hour for service calls 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

VI.7. Tax Rates for 2020

Order #8419. - Motion Passed: Approve setting the 2019-2020 tax rate for the following: real property utilizing the compensating rate of 62.3 cents per \$100 assessed value plus exoneration of .6 cents per \$100 of assessed value for a total real property rate of 62.9 cents per \$100; personal property utilizing the compensating rate of 62.3 cents per \$100 assessed value plus exoneration of .6 cents per \$100 of assessed value for a total personal property rate of 62.9 cents per \$100; motor vehicle rate of 53.3 cents per \$100 of assessed value and utility rate of 3% 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

Order #8420. - Motion Passed: Approve setting the 2019-2020 tax rate for the following: real property utilizing the compensating rate of 62.3 cents per \$100 assessed value plus exoneration of .6 cents per \$100 of assessed value for a total real property rate of 62.9 cents per \$100; personal property utilizing the compensating rate of 62.3 cents per \$100 assessed value plus exoneration of .6 cents per \$100 of assessed value for a total personal property rate of 62.9 cents per \$100; motor vehicle rate of 53.3 cents per \$100 of assessed value and utility rate of 3% 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

VI.8. Speech Language Services

Discussion:
No Action Taken.

VI.9. English Learner Plan (Lau Plan) for the 2019-2020 school year

Order #8421. - Motion Passed: Approve English Learner Plan (Lau Plan) for the 2019-2020 school year 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

VI.10. Hearing Impaired Teacher

Order #8422. - Motion Passed: Contract with Rowan County for Hearing Impaired Teacher 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.11. Memorandum of Agreement with Juniper Health for 2019-2020

Order #8423. - Motion Passed: Approve Memorandum of Agreement with Juniper Health for 2019-2020 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

VI.12. Create teaching position for Wrigley Elementary School

Order #8424. - Motion Passed: Approve to create a teaching position for Wrigley Elementary School 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.13. Instructional Assistant position for Morgan County High School

Order #8425. - Motion Passed: Approve to create instructional assistant position for Morgan County High 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

VI.14. Memorandum of Agreement with Morehead State University for dual credit courses 2019-20

Order #8426. - Motion Passed: Approve Memorandum of Agreement with Morehead State University for dual credit courses 2019-20 SY 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.15. Change Order #19 for the Morgan County High School in the amount of \$59,281.96

Order #8427. - Motion Passed: Approve Change Order #19 for the Morgan County High School in the amount of \$59,281.96 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

VI.16. Change Order #20 for the Morgan County High in the amount of \$0

Order #8428. - Motion Passed: Approve Change Order #20 for the Morgan County High School in the amount of \$0 passed with a motion by Mrs. Esther Cain 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

VI.17. Pay App #25 for the Morgan County High School in the amount of \$413,269.03 and Purchase Order Pay App #25 in the amount of \$19,902.27

Order #8429. - Motion Passed: Approve Pay App #25 for the Morgan County High School in the amount of \$413,269.03 and Purchase Order Pay App #25 in the amount of \$19,902.27 passed with a motion by Mr. Roger Finch and a second by Mrs. Michelle Vance. Vote 4-1

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

VI.18. Create two (2) certified interventionist positions and job descriptions paid for from Steele Reese Grant

Order #8430. - Motion Passed: Approve to Create two (2) certified interventionist positions and job descriptions paid for from Steele Reese Grant passed with a motion by Mrs. Michelle Vance and a second by Mr. Roger Finch. 3-2

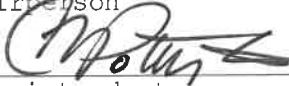
Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mrs. Leatha Helwig	No
Ms. Mary Alice Oldfield	No
Mrs. Michelle Vance	Yes

VII. Adjourn

Order #8431. - Motion Passed: Consider approval to adjourn meeting at 8:23 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

Michelle R. Vance
Chairperson


Superintendent