

Morgan County Board of Education Regular Meeting
September 17, 2019 6:30 PM
Central Office

Called to order by Board Vice Chair, Esther Cain at 6:34 PM.

Board Vice Chair, Esther Cain led the group in the Pledge of Allegiance.

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

Present Board Members:

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

Absent Board Members:

Mrs. Leatha Helwig

Updated Attendance:

Mrs. Michelle Vance was updated to present at: 6:42 PM

3. APPROVE AGENDA

Order #8433. - Motion Passed: Approve agenda as presented passed with a motion by Mr. Roger Finch and a second by Ms. Mary Alice Oldfield. Vote 3-0

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

4. REPORTS AND INFORMATION

4.a. Raptor, Identify Search Software

Discussion:

Terry Whitt presented a webinar for a school safety program.
See attachment.

4.b. SB1 Discussion

Discussion:

Board Discussed the SB1 changes and how our district would try to meet the new requirements.
See attachments.

4.c. Legislative Update

Discussion:

Board Member, Mary Alice Oldfield informed everyone that they can read the NSBA updates and search the commissioner's website to stay up to date on current issues effecting education.

4.d. Ezel Elementary School Playground Equipment

Discussion:

Facilities Director, Darren Sparkman brought to the board's attention that Ezel Elementary School students still do not have a playground. The PTO has been trying to raise enough to put a new one in however, it is a slow process. He suggested that the board help pay for the equipment and installation that is needed. Board decided to move this to other business for action.

4.e. Facilities Update

Discussion:

Facilities Director, Darren Sparkman discussed where all of our building and ground concerns are as of right now. He also went over the new high school progress.

See attachment.

4.e.I. Morgan County High School Running Contingency

Discussion:

See attachment.

4.f. SBDM Minutes

Discussion:

See attachment.

4.g. Field Trips

Discussion:

See attachment.

4.h. Personnel Actions

Hire/Transfer

Brian Scott Hammonds, MCMS Head Chess Coach, effective August 22, 2019

Shani Havens, MCMS Guidance Counselor, effective August 23, 2019

Shena Cantrell, MCHS Food Service Manager I, effective August 12, 2019

Helen Beasley-Navaratne, Certified Substitute Teacher, effective August 15, 2019

Tami Moore, WES Instructional Assistant, effective August 8, 2019

Kelli Hamm, MCES Custodian, effective August 13, 2019

Mary Dye, Cook/Baker WES, effective August 9, 2019

Andrea Aragon, Assistant MCHS Girls Basketball Coach, effective August 12, 2019

Glois Havens, Bus Driver, effective August 29, 2019

Rebecca Prater, Sub Teacher pending EPSB then Full time MCMS Teacher, effective August 23, 2019

Regina Thomas, WES EES instructor, effective August 27, 2019
Jessica Hammonds, MCMS ESS Coordinator, effective August 28, 2019
Shonda Perkins, EVES ESS Instructor, effective August 27, 2019
Amanda Lee, EVES, ESS Coordinator, effective August 27, 2019
Sherry Day, Sub Instructional Assistant and Secretary, effective August 30, 2019
Madison Fannin, Substitute Instructional Assistant, effective September 4, 2019
Mary Bryant, WES Teacher, effective August 26, 2019
Rebecca Bailey, Substitute Cook/Baker, effective September 4, 2019
Candace Prater, Full Time Bus Driver, effective September 4, 2019
Ethan Carter, Substitute Custodian, effective September 11, 2019
Joyce Jones, MCES ESS Instructor, effective September 11, 2019
Regina Thomas, Certified Substitute Teacher and ESS Instructor, effective September 11, 2019
Larry Salyer, MCMS Mathematics Instructor, effective September 16, 2019
Loretta Slone, MCHS Instructional Assistant, effective September 11, 2019
Jill Bailey, MCMS ESS Instructor, effective September 12, 2019
Charlie Bolin, Head Boys Track Coach, effective September 11, 2019
Jessica Williams, MCMS ESS Instructor, effective September 11, 2019

Retirement/Resignation

Rebecca Prater, Resignation Instructional Assistant MCMS, effective August 23, 2019
Tina Oney, Resignation Assistant MCHS Softball Coach, effective August 21, 2019
Pennie Arnold, Resignation MCMS Custodian, effective August 23, 2019
Scotty Oney, Resignation MCHS Softball Coach, effective August 21, 2019
Eva Lisa Helton, Resignation Bus Driver, effective August 23, 2019
Tammy Sexton, Resignation MCHS Custodian, effective September 3, 2019
Theresa Williams, Resignation MCMS Teacher, effective September 9, 2019
Kimberly Sparkman, Resignation Assistant Track Coach, effective August 7, 2019

5. DISCUSSION FROM THE FLOOR

Discussion:

There was no discussion at this time.

6. CONSENT AGENDA

Order #8434. - Motion Passed: Approve consent 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

- 6.a. Approve August 15, 2019; August 22, 2019; and September 12, 2019 Minutes
- 6.b. Approve Orders of the Treasurer
- 6.c. Approve Monthly Financial Reports

- 6.d. East Valley Elementary School Wide Fundraiser
- 6.e. Approve Local Vendor List for 2019-2020
- 6.f. Agreement with the Division of School and community Nutrition (State Agency) and the Morgan County Board of Education

7. ACTION ITEMS

7.a. Working Budget

Order #8435. - Motion Passed: Approve working budget for 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.b. Morgan County Board of Education Year-to-Date Financial Report

Order #8436. - 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 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. Morgan County Board of Education General Funds Account Report

Order #8437. - Motion Passed: Approve as presented the Morgan County Board of Education General Funds Account Report passed with a motion by Ms. Mary Alice Oldfield 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.d. American Express Credit Card Expenses

Order #8438. - Motion Passed: Approve the American Express credit card expenses passed with a motion by Mrs. Esther Cain and a second by Mr. Roger Finch. Vote 3-1

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

7.e. Fuel cost for field trips 2019-2020

Order #8439. - Motion Passed: Approve fuel cost at \$1.72 for field trips or 2019-2020 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. Agreement with Cintas for Water Cooler services

Order #8440. - Motion Passed: Approve Agreement with Cintas for Wrigley Elementary School Water Cooler services with Wrigley Elementary paying for services from their school budget 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.g. Client Services Agreement with Soliant

Order #8441. - Motion Passed: Approve Client Services Agreement with Soliant pending board attorney's approval 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.h. East Valley Elementary per pupil allocation for 2019-2020

Order #8442. - Motion Passed: Approve the corrected allocation in the amount of \$18,437 for East Valley Elementary passed with a motion by Ms. Mary Alice Oldfield 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.i. Create cook/baker position for the Morgan County High School

Order #8443. - Motion Passed: Approve to create cook/baker position for the Morgan County High School passed with a motion by Mrs. Michelle Vance 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

7.j. Visually Impaired Services

Order #8444. - Motion Passed: Approve contract for Visually Impaired Services passed with a motion by Ms. Mary Alice Oldfield 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.k. Morgan County Middle School Revised Bell Schedule for the 2019-2020 school year

Order #8445. - Motion Passed: Approve Morgan County Middle School Revised Bell Schedule for the 2019-2020 school year 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.l. Bus Purchase and KISTA Resolution

Order #8446. - Motion Passed: Approve purchase of one (1) international propane bus with camera system and tinted windows as recommended by transportation director in the amount of \$98,158 and KISTA Resolution in the amount of passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Roger Finch. Vote 3-1

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

7.m. Change Order #19 for the Morgan County High School in the amount of \$59,281.96

Order #8447. - Motion Passed: Approve Change Order #19 for the Morgan County High School in the amount of \$59,281.96 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

7.n. Change Order #20 for the Morgan County High School in the amount of \$0

Order #8448. - Motion Passed: Approve Change Order #20 for the Morgan County High School in the amount of \$0 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.o. Change Order #21 for the Morgan County High School in the amount of \$164,582.83

Order #8449. - Motion Passed: Approve Change Order #21 for the Morgan County High School in the amount of \$164,582.83 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 Absent
Ms. Mary Alice Oldfield Yes
Mrs. Michelle Vance Yes

7.p. Pay App#26 for the Morgan County High School in the amount of \$760,648.69

Order #8450. - Motion Passed: Approve pay app #26 for the Morgan County High School in the amount of \$760,648.69 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.q. Hire company for special inspections on the Area Technology Center Renovation

Order #8451. - Motion Passed: Approve hiring Consulting Services Incorporated for special inspections on the Area Technology Center renovations with stated fee (\$16,500) 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 Absent
Ms. Mary Alice Oldfield Yes
Mrs. Michelle Vance Yes

7.r. Distribution of Managing Government Records and Your Duty Under the Law

Order #8452. - Motion Passed: Approve receipt and distribution of Managing Government Records and Your Duty Under the Law 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.s. Memorandum of Agreement for Improving Student Health and Academic Achievement for 2019-2020

Order #8453. - Motion Passed: Approve Memorandum of Agreement for Improving Student Health and Academic Achievement for 2019-2020 passed with a motion by Mrs. Michelle Vance 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

7.t. Ratify Memorandum of Agreement with Kentucky Educational Collaborative For State Agency Children (KECSAC)

Order #8454. - Motion Passed: Ratify Memorandum of Agreement with Kentucky Educational Collaborative For State Agency Children (KECSAC) 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 Absent
Ms. Mary Alice Oldfield Yes
Mrs. Michelle Vance Yes

7.u. Emergency Certification for Interdisciplinary Early Childhood Education (IECE) Teacher for pre-school program in partnership with Gateway Head start with our board paying a stipend of \$5,000 to Gateway

Order #8455. - Motion Passed: Approve Emergency Certification for Interdisciplinary Early Childhood Education (IECE) Teacher for pre-school program in partnership with Gateway Head start with our board paying a stipend of \$5,000 to Gateway 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.v. Create LBD Special Education Teacher position

Order #8456. - Motion Passed: Approve to create LBD Special Education Teacher position 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

8. OTHER BUSINESS

8.a. Add and approve Ezel Elementary School playground equipment purchase of up to \$19,500

Order #8457. - Motion Passed: Add and approve Ezel Elementary School playground equipment purchase of up to \$19,500 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

9. ADJOURN

Order #8458. - Motion Passed: Approve adjournment at 9:03 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



Chairperson



Superintendent