

Morgan County Board of Education Regular Meeting
October 15, 2019 5:30 PM
Central Office

Called to order by Board Chair, Michelle Vance at 5:38 PM.

Roll called by Superintendent, C. Thomas Potter II, Ed.D. at 5:38 PM:

Present Board Members:

Mrs. Esther Cain
Mr. Roger Finch
Mrs. Leatha Helwig
Mrs. Michelle Vance

Absent Board Members:

Ms. Mary Alice Oldfield

3. APPROVE AGENDA

Order #8462. - Motion Passed: Approve agenda as presented passed with a motion by Mr. Roger Finch and a second by Mrs. Leatha Helwig. Vote 4-0

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

4. REPORTS AND INFORMATION

4.a. CMTA, GESC measurement and verification presentation

Discussion:

Jon Gasser and Michael Logan with CMTA showed the board their energy savings up to this point with all projects.
See attachment.

4.b. FRYSC

Discussion:

Brittany Keaton, Angie Ferguson, Kim Standafer and Alicia McClurg gave the board a brief overview of summer school.

4.c. Discuss and Review KPREP Assessment Results

Discussion:

Brenda Whitt, DAC Coordinator presented the results to the board.
See attachment.

4.d. K-12 Chinese Language and Chinese Teacher's

Discussion:

Jennifer Salyer discussed the ongoing issues and how they are being addressed with the Confucius Institute and informed the board that she would be keeping them updated.

4.e. Legislative Update

Discussion:

No report at this time.

4.f. Facilities Update

Discussion:

Darren Sparkman gave the board a quick rundown on projects in the district at this time as well as the progress of the new high school construction.

4.g. SBDM Minutes

Discussion:

See attachment.

4.h. Field Trips

Discussion:

See attachment.

4.i. FMLA

Discussion:

See attachment.

4.j. Personnel Actions

Personel

Hire/Transfer

Erica Gevedon, WES Instructional Assistant, effective September 19, 2019

Patsy Howard, Substitute Teacher, effective September 17, 2019

Monica Perry, MCES Instructional Assistant, effective September 16, 2019

Eric Conley, MCHS Head Softball coach, effective September 11, 2019

Madison Fannin, MCMS Instructional Assistant, effective September 23, 2019

Rebecca Prater, MCMS Teacher, effective September 19, 2019

Heather Nickell, Substitute Instructional Assistant, effective October 1, 2019

Eunice Johnson, MCMS Custodian, effective October 1, 2019

Anita Keaton, EVES Reading and Math Interventionist, effective September 29, 2019

Priscilla Cole, EES Reading and Math Interventionist, effective September 24, 2019

Lacey Cole, Emergency Certified Substitute Teacher, effective September 24, 2019

Rebecca Bowersock, WES Reading and Math Interventionist, effective October 8, 2019

Cora Perry, WES Teacher, effective October 10, 2019

Malayia Whisman, Head Girls Track Coach, effective upon meeting all requirements

Dennie Lewis, MCHS Assistant football Coach, effective upon meeting all requirements

Lacey Elam, MCHS Cook/Baker, effective upon meeting all requirements

Kelli Hamm, Sub Instructional Assistant and Secretary, effective now

Retirement/Resignation

Haley Joseph-Minix, Resignation WES Teacher, effective September 20, 2019

David Adams, Resignation EVES Custodian, effective September 23, 2019

Kelli Hamm, Resignation MCES Custodian, effective October 11, 2019

Amy Kemplin, Resignation WES Cook/Baker, effective October 4, 2019

Donna Burgett, Resignation Substitute Teacher and Classified Positions, effective October 9, 2019

5. DISCUSSION FROM THE FLOOR

Discussion:
There was no discussion at this time.

6. CONSENT AGENDA

Order #8463. - Motion Passed: Approve consent agenda as presented passed with a motion by Mrs. Leatha Helwig and a second by Mrs. Esther Cain. Vote 4-0

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

6.a. Approve September 12, 2019; September 17, 2019 and October 3, 2019 Minutes

6.b. Approve Orders of the Treasurer

6.c. Approve Monthly Financial Reports

6.d. Morgan County High School FFA traveling to Indianapolis Indiana for an overnight trip

6.e. Morgan County High School Senior Trip to Orlando Florida

6.f. Fundraiser approval for Ezel Elementary, East Valley Elementary, Morgan County Middle School and Morgan Central Elementary

6.g. Ezel, Morgan Central, and Wrigley Elementary 5th grade's staying overnight at Camp Judy Lane

7. ACTION ITEMS

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

Order #8464. - 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 Mrs. Leatha Helwig. Vote 4-0

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

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

Order #8465. - 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 4-0

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

7.c. American Express Credit Card Expenses

Order #8466. - 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 Mrs. Esther Cain. Vote 4-0

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

7.d. Appoint Certified Evaluation Appeals Panel member

Order #8467. - Motion Passed: Approve Brenda Whitt as the Certified Evaluation Appeals Panel member passed with a motion by Mrs. Michelle Vance and a second by Mrs. Leatha Helwig. Vote 4-0

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

7.e. File e-rate application form 470 for digital data service for Morgan County Schools and wireless upgrade for Morgan Central and Morgan Middle School

Order #8468. - Motion Passed: Approve File e-rate application form 470 for digital data service for Morgan County Schools and wireless upgrade for Morgan Central and Morgan Middle School 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	Yes
Ms. Mary Alice Oldfield	Absent
Mrs. Michelle Vance	Yes

7.f. Verify and sign KETS first offer of assistance

Order #8469. - Motion Passed: Verify and sign KETS first offer of assistance 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	Yes
Ms. Mary Alice Oldfield	Absent
Mrs. Michelle Vance	Yes

7.g. Supper Feeding Cook/Baker at East Valley Elementary

Order #8470. - Motion Passed: Approve creating and hiring a Supper Feeding Cook/Baker position for East Valley Elementary School passed with a motion by Mrs. Leatha Helwig and a second by Mrs. Esther Cain. Vote 4-0

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

7.h. Non-Resident Contracts

Order #8471. - Motion Passed: Approve Non-Resident Contracts for 2020-2021 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	Yes
Ms. Mary Alice Oldfield	Absent
Mrs. Michelle Vance	Yes

7.i. Overnight trip to Lexington for Morgan County Middle School Girls Basketball Tournament

Order #8472. - Motion Passed: Approve MCMS Girls Basketball to travel overnight to Richmond to participate in Lexington Basketball tournament and travel in district transportation passed with a motion by Mrs. Esther Cain and a second by Mrs. Leatha Helwig. Vote 4-0

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

7.j. East Valley Elementary travel to National Harbor, Maryland for Blue Ribbon School Recognition

Order #8473. - Motion Passed: Approve travel for staff to National Harbor, Maryland for Blue Ribbon School Recognition passed with a motion by Mrs. Leatha Helwig 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	Absent
Mrs. Michelle Vance	Yes

7.k. Morgan County High School pay app #27 in the amount of \$189,550.05 and Direct Purchase Order #27 in the amount of \$973.35

Order #8474. - Motion Passed: Approve Morgan County High School pay app #27 in the amount of \$189,550.05 and Direct Purchase Order #27 in the amount of \$973.35 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	Yes
Ms. Mary Alice Oldfield	Absent
Mrs. Michelle Vance	Yes

7.l. Approve AIA for Morgan County Baseball/Softball Fieldhouse with Murphy Group Architects

Order #8475. - Motion Passed: Approve AIA for Morgan County Baseball/Softball Fieldhouse with Murphy Group Architects passed with a motion by Mrs. Michelle Vance and a second by Mrs. Leatha Helwig. Vote 4-0

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

7.m. Change Order #22 for the Morgan County High School in the amount of \$73,746.64

Order #8476. - Motion Passed: Approve Change Order #22 for the Morgan County High School in the amount of \$73,746.64 passed with a motion by Mrs. Michelle Vance and a second by Mrs. Leatha Helwig. Vote 4-0

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

7.n. Change Order #23 for the Morgan County High School in the amount of \$0

Order #8477. - Motion Passed: Approve Change Order #23 for the Morgan County High School in the amount of \$0 passed with a motion by Mrs. Michelle Vance and a second by Mrs. Leatha Helwig. Vote 4-0

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

8. OTHER BUSINESS

9. ADJOURN

Order #8478. - Motion Passed: Approve adjournment at 7:20 PM passed with a motion by Mrs. Esther Cain and a second by Mrs. Leatha Helwig. Vote 4-0

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

Michelle R. Vance
Chairperson

[Signature]
Superintendent