

Morgan County Board of Education Regular Meeting
February 18, 2020 6:30 PM
Central Office

Called to order by Board Vice-Chair Esther Cain at 6:35 PM.

Roll called by Superintendent, C. Thomas Potter II, Ed.D at 6:35 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: 6:38 PM

3. APPROVE AGENDA

Order #8563. - Motion to Amend Passed: To amend the motion from: "Approve agenda as presented with addendum's" to: "Approve agenda as presented with addendum's as amended adding 8.c. (add item for discussion under other business on Policy and Procedures as well as Procurement and KRS's that go along with)" 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

Order #8564. - Motion Passed: Approve agenda as presented with addendum's as amended adding 8.c. (add item for discussion under other business on Policy and Procedures as well as Procurement and KRS's that go along with) 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

4. REPORTS AND INFORMATION

4.a. Superintendent Report

Discussion:

Superintendent, C. Thomas Potter II, Ed. D. gave the board a brief update on the progress in the district over the last month.
See attachments.

4.b. Archery Program Update

Discussion:

Terry Whitt and several archery team students came to present how the season went for the first year.

4.c. Expansions to Performance Based Credit Opportunities

Discussion:

Vickie Oldfield discussed the many opportunities that our students have to graduate.

See attachment.

4.d. Legislative Update

Discussion:

Mary Alice Oldfield referred to the board to read the KSBA updates.

4.e. Facilities Update

Discussion:

Tim Murphy presented an update on the building and renovations in the district.

4.f. Tim Murphy discussing Wrigley Elementary roof

Discussion:

Tim Murphy with Murphy Group informed the board what the projected cost will be to fix the roof at Wrigley Elementary School. They have prepared a BG-1 for possible approval.

4.g. Propane Gas information

Discussion:

Postpone until March meeting.

4.h. SBDM Minutes

Discussion:

See attachment.

4.i. Personnel Actions

February Personnel

Hire/Transfer

Ashley Blanton, Emergency Certified Substitute Teacher, effective January 29, 2020

Eric D. Collins, Exceptional Child Instructor, effective January 28, 2020

Patty Hammons, WES ESS Instructor, effective February 4, 2020

Shaun Baxley, District Music Teacher, effective February 4, 2020

Mickey Brown, Certified Substitute Teacher and Assistant Girls Track Coach, effective February 6, 2020

Alva (Missy) Evans, Substitute Custodian, effective February 11, 2020

Retirement/Resignation

Jessica Williams, Resignation MCMS ESS and Substitute Teacher, effective January 29, 2020

Michael Lacy, Resignation Girls Golf Coach, effective February 3, 2020
Shena Cantrell, Resignation Food Service Manager I, effective February 7, 2020
Carolyn Benton, Resignation Instructional Assistant, effective February 10, 2020
Mark Easterling, Resignation Assistant Track Coach, effective February 12, 2020

5. DISCUSSION FROM THE FLOOR

Discussion:

There is no discussion at this time.

6. CONSENT AGENDA

Order #8565. - Motion Passed: Approve consent agenda as presented 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

6.a. Approve January 28, 2020 Minutes

6.b. Approve Orders of the Treasurer

6.c. Approve Monthly Financial Reports

6.d. Fund Raiser Approval Forms

6.e. Ratify Overnight trip for Academic Team Competition in Russell, KY

6.f. Overnight trip for State Governor's Cup Competition in Louisville for MCMS

6.g. Overnight trip to Lexington, KY for JAG competition

6.h. MCHS Chess Team to stay overnight for state competition

6.i. Extended Disability

7. ACTION ITEMS

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

Order #8566. - 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. 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 General Funds Account Report

Order #8567. - 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 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. American Express Credit Card Expenses

Order #8568. - Motion Passed: Approve as reviewed/presented by Mr. Roger Finch the American Express Credit Card Expenses 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.d. FRYSC Grants

Order #8569. - Motion Passed: Approve Family Resource Youth Service Center (FRYSC) continuation grants 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.e. Lease Agreement for equipment through Hillyard

Order #8570. - Motion Passed: Approve Lease Agreement for equipment through Hillyard passed with a motion by Mrs. Esther Cain 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.f. Pay App #31 for the Morgan County High School in the amount of \$247,832.62

Order #8571. - Motion Passed: Approve to table until March meeting 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. Pay App #1 for the Area Technology Center in the amount of \$188,516.70 and Direct Purchase Orders for Pay App #1 in the amount of \$5,587.10

Discussion:

Approve Pay App #1 for the Area Technology Center in the amount of \$188,516.70 and Direct Purchase Orders for Pay App #1 in the amount of \$5,587.10

Order #8572. - Motion Passed: Approve to table until March meeting passed with a motion by Ms. Mary Alice Oldfield and a second by Mrs. Michelle Vance. 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. Change Order #25 in the amount of \$100,000 for the Morgan County High School

Order #8573. - Motion Passed: Approve to table until March meeting 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.i. Memorandum of Agreement with Maysville Community and Technical College for Dual Credit Services

Order #8574. - Motion Passed: Memorandum of Agreement with Maysville Community and Technical College for Dual Credit Services passed with a motion by Ms. Mary Alice Oldfield and a second by Mrs. Michelle Vance. 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.j. Revised Contractual Agreement with Rowan County for hearing impaired teacher services

Order #8575. - Motion Passed: Approve Revised Contractual Agreement with Rowan County for hearing impaired teacher services 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

7.k. Approve to apply for ACH-Hach High School Chemistry grant

Order #8576. - Motion Passed: Approve to apply for ACH-Hach High School Chemistry grant 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

8. OTHER BUSINESS

8.a. Addendum:

Field Trips for February

8.b. Addendum:

Approve BG-1 for Wrigley Elementary School Roof

Order #8577. - Motion Passed: Addendum: Approve BG-1 for Wrigley Elementary School Roof 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	No
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

8.c. Add and Approve discussion on policy 04.32 Model Procurement Code Purchasing; and KRS.45a.455 Conflict of Interest-Gratuities and Kickbacks-Use of confidential information; and KRS 45a.485 Small Purchase Procedures which does not exceed thirty thousand dollars, and limit discussion to 10 minutes


9. ADJOURN

Order #8578. - Motion Passed: Approve adjournment at 8:06 PM 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



Chairperson



Superintendent