

Morgan County Board of Education Regular Meeting

May 19, 2020 6:30 PM

Central Office

Via Microsoft Teams and Facebook

Live<https://www.facebook.com/161851977902975/live/>

Called meeting 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

3. Moment of Silence

4. Pledge of Allegiance

5. APPROVE AGENDA

Order #8628. - Motion Passed: Approve agenda as presented passed with a motion by Mrs. Esther Cain and a second by Mrs. Michelle Vance. Vote 3-2

Mrs. Esther Cain Yes

Mr. Roger Finch Yes

Mrs. Leatha Helwig No

Ms. Mary Alice Oldfield No

Mrs. Michelle Vance Yes

6. REPORTS AND INFORMATION

6.a. Congressional Academy

Discussion:

See attachment.

6.b. Food Service Administrative Review

Discussion:

See attachment.

6.c. Legislative Update

Discussion:

See attachment.

6.d. Facilities Update

Discussion:

See attachment.

6.e. Discussion on Calendar Possibilities

Discussion:

See attachment.

6.f. Wrigley Roof

Discussion:

See attachment.

6.g. SBDM Minutes

Discussion:

See attachment.

6.h. Personnel Actions

May Personnel

Hire/Transfer

John Perry, Full time Vehicle Mechanic I and Substitute Bus Driver, effective April 23, 2020

Nicholas Justice, MCHS Head Boys Soccer Coach, effective July 1, 2020 pending Covid -19

Derrik Young, MCHS Head Girls Basketball, effective July 1, 2020

Braxton Howard, Transfer from MCES/MCHS to MCHS, effective July 1, 2020

Sandra Kaye Patrick from WES to MCMS as Instructional Assistant (Special Needs), effective July 1, 2020

Retirement/ Resignation

Sarilda Clark, Retirement Account Clerk III, effective January 1, 2021

Sue Brunk, School Nurse, effective July 1, 2020

Bill Gamble, District Maintenance, August 1, 2020

Michael Shane Grass, Retirement, effective June 1, 2020

7. DISCUSSION FROM THE FLOOR

Discussion:

There was no discussion at this time.

8. CONSENT AGENDA

Order #8629. - Motion Passed: Approve consent agenda as presented 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

8.a. Approve April 21, 2020 and April 28, 2020 Meeting Minutes

8.b. Approve Orders of the Treasurer

8.c. Approve Monthly Financial Reports

8.d. Principals Combined Budget Reports

8.e. Procurement Certification for 2020-2021

8.f. Community Eligibility Provision for 2020-2021

8.g. Assistance Agreement with Eastern Kentucky Correctional Complex

- 8.h. Contract for Banking Services
- 8.i. Code of Acceptable Behavior and Discipline
- 8.j. Fidelity Bond of Treasurer Form

9. ACTION ITEMS

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

Order #8630. - Motion Passed: Approve as presented the Morgan County Board of Education Year-to-Date Financial Report 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

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

Order #8631. - Motion Passed: Approve as presented the Morgan County Board of Education General Funds Account Report passed with a motion by Mr. Roger Finch 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

9.c. Tentative Working Budget for 2020-2021

Order #8632. - Motion Passed: Approve Tentative Working Budget for 2020-2021 passed with a motion by Mrs. Esther Cain 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

9.d. School's Section 7 Requests

Order #8633. - Motion Passed: Approve School's Section 7 Requests as presented with the addition of \$50,000 for 2 part time high school interventionist Positions, 1 full time instructional assistant at Wrigley based on salary schedule, \$15,000 for middle school for Career Cruising, and \$6,500 for each elementary for Americorp positions 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.e. American Express Credit Card Expenses

Order #8634. - 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. 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.f. Workers Comp Insurance with KEMI

Order #8635. - Motion Passed: Approve District Workers Comp Insurance with KEMI in the amount of \$88,324.56 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

9.g. Contract with Pro Team and Health e-Pro in the amount of \$9,481.50

Order #8636. - Motion Passed: Approve Contract with Pro Team and Health e-Pro in the amount of \$9,481.50 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.h. Create, post and hire. one (1) assistant summer feeding coordinator position at \$10 above current pay rate an hour and five (5) summer feeding cook/preparer positions at \$5 over current pay rate an hour

Order #8637. - Motion Passed: Approve Create, post and hire. one (1) assistant summer feeding coordinator position at \$10 above current pay rate an hour and five (5) summer feeding cook/preparer positions at \$5 over current pay rate an hour based on food service salary schedule 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.i. Change Order # 003 for the Area Technology Center in the amount of \$8,073

Order #8638. - Motion Passed: Approve Change Order # 003 for the Area Technology Center in the amount of \$8,073 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

9.j. Change Order #4 for the Area Technology Center due to unsuitable soils in auto body lab

Order #8639. - Motion Passed: Change Order #4 for the Area Technology Center due to unsuitable soils in auto body lab in the amount of \$24,924 passed with a motion by Ms. Mary Alice Oldfield 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

9.k. Pay App #4 Direct Purchases in the amount of \$188,453.91 and Contractor Pay App #4 in the amount of \$322,830 for the Area Technology Center

Order #8640. - Motion Passed: Approve Pay App #4 Direct Purchases in the amount of \$188,453.91 and Contractor Pay App #4 in the amount of \$322,830 for the Area Technology Center 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

9.l. Contract with East Kentucky Psychological Resources

Order #8641. - Motion Passed: Approve Contract with East Kentucky Psychological Resources 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

9.m. EL OCR Assurances

Order #8642. - Motion Passed: Approve English Language Office Civil Rights (EL OCR) Assurances passed with a motion by Mr. Roger Finch 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

9.n. Federal Cares Act Funding Assurances

Order #8643. - Motion Passed: Approve Federal Cares Act Funding Assurances 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

9.o. Propane tank/pumping system or agreements

Order #8644. - Motion Passed: Approve propane tank/pumping system purchase and agreement with Morgan County Propane with purchase of propane tank 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

9.p. Consider approval of Wrigley Elementary roof contractor cost

Order #8645. - Motion Passed: Approve contractor cost for Wrigley Elementary roof and revised BG-1 pending KDE approval 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

9.q. School Safety Coordinator/Healthy at Work Officer

Order #8646. - Motion Passed: Approve to Create, Post, and Hire School Safety Coordinator/Healthy at Work Officer position passed with a motion by Mrs. Michelle Vance and a second by Mrs. Esther Cain. 3-2

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

9.r. Addendum: AIA Contract between owner and contractor for Wrigley Elementary Roof Project

Order #8647. - Motion Passed: Approve Addendum: AIA Contract between owner and contractor for Wrigley Elementary Roof Project pending KDE approval passed with a motion by Mrs. Michelle Vance and a second by Mrs. Esther Cain. Vote 4-1 abstain.

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

9.s. Addendum: AIA between owner and architect for Wrigley Elementary Roof project

Order #8648. - Motion Passed: Approve Addendum: AIA between owner and architect for Wrigley Elementary Roof project pending KDE approval passed with a motion by Mrs. Michelle Vance and a second by Mrs. Leatha Helwig. Vote 4-1 abstain.

Mrs. Esther Cain Yes
Mr. Roger Finch Yes

Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Abstain
Mrs. Michelle Vance	Yes

9.t. Addendum: Approve applying for 2020-2021 NTI program

Order #8649. - Motion Passed: Addendum: Approve applying for 2020-2021 NTI program 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

10. OTHER BUSINESS

Discussion:
There was no other business.

11. ADJOURN

Order #8650. - Motion Passed: Approve adjournment at 8:02 PM 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


Chairperson


Superintendent

