

**Special Called Meeting**

May 20, 2021 4:45 PM

Central Office Please note that as authorized under KRS 61.823 and KRS 61.826, the Morgan County Board of Education located at 155 University Drive; West Liberty, KY 41472 will hold a Special Meeting

**I. Roll Call****Attendance Taken at 4:45 PM:**Present Board Members:

Mrs. Esther Cain  
Mr. Jesse Clinger  
Mr. Roger Finch  
Mrs. Leatha Helwig  
Ms. Mary Alice Oldfield

**II. Assurance of Compliance for Implementation of Comprehensive Coordinated Early Intervening Services (CCEIS)**

**Order #8949. - Motion Passed:** Approve Assurance of Compliance for Implementation of Comprehensive Coordinated Early Intervening Services (CCEIS) passed with a motion by Mr. Jesse Clinger and a second by Mrs. Esther Cain.  
Vote 5-0

Mrs. Esther Cain	Yes
Mr. Jesse Clinger	Yes
Mr. Roger Finch	Yes
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes

**III. Create HVAC Personnel position and amend salary schedule**

**Order #8950. - Motion Passed:** Create HVAC Personnel position with the class title of HVAC Technician and amend salary schedule to reflect that position passed with a motion by Ms. Mary Alice Oldfield and a second by Mrs. Leatha Helwig. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Jesse Clinger	Yes
Mr. Roger Finch	Yes
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes

**IV. Enter Executive Session per KRS 61.810 (1)(f) discussion or hearing which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's member's or student's rights to a public hearing if requested. this exception shall not be interpreted to permit discussion of general personnel matters in secret.**

**Order #8951. - Motion Passed:** Enter Executive Session at 4:52 PM per KRS 61.810 (1)(f) discussion or hearing which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's member's or student's rights to a public hearing if requested. this exception shall not be interpreted to permit discussion of general personnel

matters in secret. passed with a motion by Mr. Jesse Clinger and a second by Mr. Roger Finch. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Jesse Clinger	Yes
Mr. Roger Finch	Yes
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes

#### **V. Exit Executive Session**

**Order #8952. - Motion Passed:** Exit Executive Session at 8:30 PM passed with a motion by Mrs. Esther Cain and a second by Mr. Roger Finch. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Jesse Clinger	Yes
Mr. Roger Finch	Yes
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes

#### **VI. Next Steps**

Discussion:

Board Meeting Monday, May 24, 4:30 PM

#### **VII. Adjournment**

**Order #8953. - Motion Passed:** Consider approval to adjourn meeting at 8:50 PM passed with a motion by Mr. Roger Finch and a second by Ms. Mary Alice Oldfield. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Jesse Clinger	Yes
Mr. Roger Finch	Yes
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes

  
Chairperson

  
Superintendent