

Morgan County Board of Education Regular Meeting

July 20, 2021 6:30 PM

Board Office, West Liberty, Ky.

The Meeting of the Board of Education of Morgan County was called to order by Chairman Oldfield at 6:30 p.m. on July 20th, 2021. The Secretary was present.

1. OPENING CEREMONIES

- a. The welcome was given by Chairman Oldfield.
- b. Inspirational Thoughts presented by Chairman Oldfield.
- c. Recitation of the Pledge of Allegiance to the Flag of the United States of America.

2. ROLL CALL

The Secretary called the roll. Those present were:

Present Board Members:

Mrs. Esther Cain

Mr. Jesse Clinger

Mr. Roger Finch

Mrs. Leatha Helwig (participated video conferencing)

Ms. Mary Alice Oldfield

3. ADOPTION OF AGENDA

Order #8991. - Motion Passed: Chairman offered amendment...adding "District Music Program" presented by Mrs. Valerie Williams, to Reports and Information passed with a motion by Mr. Roger Finch and a second by Mr. Jesse Clinger.

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

4. REPORTS AND INFORMATION

4.a. Legislative Update

Discussion:

See Attached

4.b. Facilities Update

Discussion:

Mr. Sparkman updated the board regarding all facilities. He spoke about the Wrigley Roof, Ezel Elementary School (cutting a road down the hill), ATC ceiling grid being installed, he also stated that everything should be completed before school starts except for one shop room.

4.c. School Based Decision Making Minutes

4.d. Personnel Actions

4.e. Addendum Reports and Information

4.e.I. COVID-19

Discussion:
see attached

4.e.I.A. District Music Program

Discussion:
See Attachment

5. DISCUSSION FROM THE FLOOR

6. CONSENT AGENDA

Order #8992. - Motion Passed: Approve consent agenda as presented passed with a motion by Mr. Jesse Clinger and a second by Mrs. Esther Cain.

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

- 6.a. June 15, 2021 Regular Board Meeting Minutes**
- 6.b. July 10, 2021 Special Board Meeting Minutes**
- 6.c. Orders of the Treasurer**
- 6.d. Schools Monthly Financial Reports**
- 6.e. 2021-22 Community Eligibility Provision**
- 6.f. Permanent Agreement for School and Community Nutrition**
- 6.g. Enterprise License for Microsoft Suite**
- 6.h. Consideration to un-commit Funds**
 - 6.h.I. 2021-22 Fund 21**
 - 6.h.II. 2021-22 Fund 25**
 - 6.h.III. 2021-22 Carried over Per Pupil Funds**
- 6.i. Headstart Full Utilization Agreement**
- 6.j. Appalachian Regional Healthcare for Physical Therapy Services**

7. ACTION ITEMS

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

Order #8993. - 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 Mr. Jesse Clinger.

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

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

Order #8994. - Motion Passed: Morgan County Board of Education General Funds Account Report passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Roger Finch.

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

7.c. American Express Credit Card Expenses

Order #8995. - Motion Passed: Approve as reviewed/presented by Mr. Jesse Clinger the American Express Credit Card Expenses passed with a motion by Mr. Jesse Clinger and a second by Mrs. Esther Cain.

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

7.d. Agreement Between the Board and Gateway District Health Department Relation to Health Services

Order #8996. - Motion Passed: Approve Agreement Relating to Health Services passed with a motion by Mrs. Leatha Helwig and a second by Ms. Mary Alice Oldfield.

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

7.e. Athletic Department Sponsorships

Order #8997. - Motion Passed: Ratify Athletic Department Sponsorships passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Jesse Clinger.

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

7.f. Deputy Superintendent Position

Order #8998. - Motion Passed: A motion to create a Deputy Superintendent Position passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Jesse Clinger.

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

7.g. Administrative Job Title Changes

Discussion:

See Attached

Order #8999. - Motion Passed: Approve Administrative Job Title Changes passed with a motion by Mr. Roger Finch and a second by Mr. Jesse Clinger.

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

7.h. Emergency Connectivity Funds

Order #9000. - Motion Passed: Emergency Connectivity Funds passed with a motion by Mr. Jesse Clinger and a second by Mrs. Esther Cain.

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

7.i. Morgan County Area Technology Center Change Order #16: \$10,507.00

Order #9001. - Motion Passed: Approve Morgan County Area Technology Center Change Order #16 passed with a motion by Mr. Jesse Clinger and a second by Mr. Roger Finch.

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

7.j. Morgan County Area Technology Center Change Order #17: \$22,236.00

Order #9002. - Motion Passed: Approve Morgan County Area Technology Center Change Order #17 passed with a motion by Mr. Roger Finch and a second by Ms. Mary Alice Oldfield.

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

7.k. 2021-22 Second Reading of Policy and Procedure Updates

Order #9003. - Motion Passed: Approve Policy #01.1, #01.6, #03.113, #03.14, #03.162, #03.175, #03.212, #03.24, #03.262, #04.1, #04.311, #04.6, #04.91, #06.221, #06.23, #06.342, #07.16, #08.113, #09.13, #09.2241, #09.42811, #09.43, #09.433 and Procedure Updates #01.6 AP.2, #03.19 AP.23, #03.21 AP.254, #09.12 AP.25, #10.11 AP.21 passed with a motion by Ms. Mary Alice Oldfield and a second by Mrs. Esther Cain.

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

7.l. Consideration of 2021-22 Salary Schedule Changes

Order #9004. - Motion Passed: Approve 2021-22 Salary Schedule Changes passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Jesse Clinger.

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

7.m. Consideration of Lawn Care Services Bid

Order #9005. - Motion Passed: Lawn Services Bids postponed indefinitely passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Roger Finch.

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

7.n. 4 Summer School Bus Driver Positions

Order #9006. - Motion Passed: Approve Four Summer School Bus Driver Positions passed with a motion by Mr. Jesse Clinger and a second by Ms. Mary Alice Oldfield.

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

7.o. Visual Impaired Certified Teaching Position

Order #9007. - Motion Passed: Approve Visual Impaired Certified Teaching Position passed with a motion by Mr. Roger Finch and a second by Ms. Mary Alice Oldfield.

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

7.p. East Valley Elementary Steele Reese Grant

Order #9008. - Motion Passed: Acceptance of East Valley Steele Reese Grant passed with a motion by Mrs. Leatha Helwig and a second by Mrs. Esther Cain.

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

7.q. Kentucky Association of School Administrators Membership

Order #9009. - Motion Passed: Approve Kentucky Association of School Administrators Membership passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Jesse Clinger.

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

7.r. Kentucky Association of School Superintendents Membership

Order #9010. - Motion Passed: Approve Kentucky Association of School Superintendents Membership passed with a motion by Mr. Jesse Clinger and a second by Mrs. Esther Cain.

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

7.s. 2021-22 District Funding Assurance

Order #9011. - Motion Passed: Approve District Funding Assurances passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Jesse Clinger.

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

7.t. School Administration Manager Position

Order #9012. - Motion Passed: Abolish School Administration Manager Position passed with a motion by Mr. Jesse Clinger and a second by Mr. Roger Finch.

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

7.u. School Staffing Procedures 02.4331 Administrative Procedure.1

Order #9013. - Motion Passed: Approve School Staffing Procedures 02.4331 Administrative Procedure.1 passed with a motion by Mrs. Esther Cain and a second by Ms. Mary Alice Oldfield.

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

7.v. Board Owned Vehicle Use

Order #9014. - Motion Passed: Approve Board Owned Vehicle Use passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Jesse Clinger.

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

7.w. Morgan County Area Technology Center Application and Certificate of Payment #18: \$139,087.22

Order #9015. - Motion Passed: Approve Morgan County Area Technology Center Application and Certificate of Payment #18 passed with a motion by Mr. Jesse Clinger and a second by Ms. Mary Alice Oldfield.

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

7.x. Morgan County Area Technology Center Application and Certificate of Direct Purchase Order Payment #18: \$30,947.08

Order #9016. - Motion Passed: Approve Morgan County Area Technology Center Application and Certificate of Direct Purchase Order Payment #18 passed with a motion by Mr. Jesse Clinger and a second by Ms. Mary Alice Oldfield.

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

**7.y. Wrigley Elementary Roof Application and Certificate of Payment #1:
\$240,931.66**

Order #9017. - Motion Passed: Approve Wrigley Elementary Roof Application and Certificate of Payment #1 passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Roger Finch.

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

7.z. 2021-22 Memorandum of Agreement: Improving Student Health and Academic Achievement

Order #9018. - Motion Passed: Approve Memorandum of Agreement: Improving Student Health and Academic Achievement passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Jesse Clinger.

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

7.aa. 2021-22 A La Carte Pricing

Order #9019. - Motion Passed: Approve 2021-22 A La Carte Pricing passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Jesse Clinger.

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

7.bb. Addendum Action Items

7.bb.I. Wrigley Elementary Instructional Assistant

Order #9020. - Motion Passed: Wrigley Elementary Instructional Assistant passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Jesse Clinger.

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

7.bb.II. 2020-21 Amended School Calendar

Order #9021. - Motion Passed: Amended 2020-21 School Calendar passed with a motion by Ms. Mary Alice Oldfield and a second by Mrs. Leatha Helwig.

Mrs. Esther Cain	Yes
Mr. Jesse Clinger	Yes
Mr. Roger Finch	Yes
Mrs. Leatha Helwig	Yes

Ms. Mary Alice Oldfield Yes

7.bb.III. Morgan County High School Social Studies Teaching Position

Order #9022. - Motion Passed: Creation of Morgan County High School Social Studies Teaching Position passed with a motion by Mr. Jesse Clinger and a second by Ms. Mary Alice Oldfield.

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

7.bb.IV. Foster Care Transportation Agreement

Order #9023. - Motion Passed: Adoption of Foster Care Transportation Agreement passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Jesse Clinger.

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

7.bb.V. Updated Operation Gateway Kentucky Memorandum of Agreement

Order #9024. - Motion Passed: Approve Updated Operation Gateway Kentucky Memorandum of Agreement passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Roger Finch.

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

7.bb.VI. Summer School Food Service Positions: 1 Manager and 2 Cooks

Order #9025. - Motion Passed: Approve 2 cooks and 1 Manager Summer School Food Service Positions passed with a motion by Mr. Roger Finch and a second by Mrs. Esther Cain.

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

7.bb.VII. Update Konica Minolta Business Solutions Copier Agreement

Order #9026. - Motion Passed: Approve Updated Konica Minolta Business Solutions Copier Agreement passed with a motion by Mr. Jesse Clinger and a second by Mrs. Leatha Helwig.

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

8. Enter into Executive Session per KRS 61.810(1)(c), discussion on pending

litigation

Order #9027. - Motion Passed: Enter into Executive Session per KRS 61.810(1)(c) passed with a motion by Mr. Roger Finch and a second by Mrs. Leatha Helwig.

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

8.a. Exit Executive Session per KRS 61.810(1)(c)

Order #9028. - Motion Passed: Return from Executive Session at approximately 8:28 p.m. passed with a motion by Mr. Roger Finch and a second by Mr. Jesse Clinger.

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

9. OTHER BUSINESS

Consideration of Resolution In-support of the council for Better Education Inc., Frankfort Independent School District, and Warren County School District lawsuit relating to HB563.

Order #9029. - Motion Passed: Ms. Oldfield moved to approve the Resolution In-Support to Council for Better Education Inc., Frankfort Independent School District, and Warren County School District lawsuit relating to HB563 with a Morgan County District contribution of \$894.66 to the effort passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Roger Finch.

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

10. ADJOURNMENT

Order #9030. - Motion Passed: Approve adjournment at 8:34 p.m. passed with a motion by Mr. Jesse Clinger and a second by Mrs. Esther Cain.

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

Chairperson

Superintendent