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| Morgan County Board of Education Regular Meeting August 17, 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 August 17th, 2021. The Secretary was present. |
| **1.** OPENING CEREMONIES |
| **a.** The welcome was given by Chairman Oldfield |
| **b.** Inspirational Thoughts presented by Vice-Chairman Cain  **c.** Recitation of the Pledge of Allegiance to the Flag of the United States of America. |
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| **2.** ROLL CALL  The Secretary called the role. Those present were:  Present Board Members:  Mrs. Esther Cain  Mr. Jesse Clinger  Mr. Roger Finch  Mrs. Leatha Helwig  Ms. Mary Alice Oldfield |
| **3.** Adoption of Agenda |
| **Order #9035. - Motion Passed:** Chairman offered amendment…adding Morgan Central Elementary lunchroom tables to 7f. passed with a motion by Mrs. Esther Cain and a second by Mrs. Leatha Helwig. |

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

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| **4.** REPORTS AND INFORMATION  **a.** Legislative Update: Dr. Hamilton reported that following Governor Beshears executive order requiring mask |
| in a public-school building ages 2 and up, the Kentucky Board of Education passed into law an emergency regulation requiring masks to be worn at all times in a public- school building ages 2 and up. Dr. Hamilton stated that regardless of your feelings, thoughts or beliefs concerning the Covid-19 Pandemic, we must unite together to ensure our students have the best opportunity to be in person as much as possible. |
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| **b.** Facilities Update: Mr. Sparkman spoke about the Wrigley Roof. The front of the building has been completed. Ezel PA system is in and will be ready before school starts. The roadway at Ezel did not happen due to the weather. Clean up by the MCHS track has made tremendous progress. |
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| **c.** Cyber Security Brief- Presented by Mr. Jason Vanhoose (See Attachment) |
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| **d.** 2020-21 Energy Report- Presented by Darren Sparkman (See Attachment) |
| **e.** Morgan County Schools' American Rescue Plan Elementary and Secondary School Emergency Relief Plan- (See Attachment) |
| **f.** Superintendent Standards: Strategic Leadership- Presented by Superintendent (See Attachment) |
| **g.** School-Based Decision Making Minutes-(See Attachment) |
| **h.** Personnel Actions-(See Attachment) |
| **5.** DISCUSSION FROM THE FLOOR- No discussion from the floor |
| **6.** APPROVAL OF MINUTES |
| **Order #9036. - Motion Passed:** Approved July 20th, 2021 minutes passed with a motion by Mr. Roger Finch and a second by Mrs. Leatha Helwig. |

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

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| **7.** ACTION ITEMS |
| **a.** Morgan County Board of Education Year-to-Date Financial Report |
| **Order #9037. - Motion Passed:** Approved 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. |

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

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| **b.** Morgan County Board of Education General Funds Account Report |
| **Order #9038. - Motion Passed:** Approved Morgan County Board of Education General Funds Account Report passed with a motion by Mrs. Leatha Helwig and a second by Mr. Roger Finch. |

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

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| **c.** American Express Credit Card Expenses |
| **Order #9039. - Motion Passed:** Approved (as reviewed 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. |

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

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| **d.** Morgan County Central Office Heating, Ventilation and Air Conditioning (HVAC) |
| **Order #9040. - Motion Passed:** Approved to solicit AFP for engineering services for Morgan County Central Office Heating, Ventilation and Air Conditioning (HVAC) passed with a motion by Mr. Jesse Clinger and a second by Mrs. Leatha Helwig. |

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

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| **e.** Emergency change to Policy #08.221 |
| **Order #9041. - Motion Passed:** Approved Policy #08.221-Grading, passed with a motion by Mrs. Leatha Helwig and a second by Mr. Jesse Clinger. |

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

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| **f.** Morgan County Middle School Furniture and Morgan Central Elementary Lunchroom Tables. |
| **Order #9042. - Motion Passed:** Solicit bids for Morgan County Middle School Furniture (teacher desks) and Morgan Central Elementary Lunchroom Tables passed with a motion by Ms. Mary Alice Oldfield and a second by Mrs. Esther Cain. |

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

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| **g.** Morgan County Area Technology Center Pay Application #19 in the amount of $127,029.25 |
| **Order #9043. - Motion Passed:** Approved Morgan County Area Technology Center Pay Application #19 in the amount of $127,029.25 passed with a motion by Mr. Jesse Clinger and a second by Mrs. Leatha Helwig. |

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

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| **h.** Morgan County Area Technology Center Pay Application #20 in the amount of $42,888.36 |
| **Order #9044. - Motion Passed:** Approved Morgan County Area Technology Center Pay Application #20 in the amount of $42,888.36 passed with a motion by Mrs. Leatha Helwig and a second by Mr. Roger Finch. |

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

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| **i.** Morgan County Area Technology Center Change Order #18 in the amount of $2,995.00 |
| **Order #9045. - Motion Passed:** Approved Morgan County Area Technology Center Change Order #18 in the amount of $2,995.00 passed with a motion by Mr. Jesse Clinger and a second by Mrs. Leatha Helwig. |

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

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| **j.** Wrigley Elementary Reroof Pay Application in the amount of $74,468.34 |
| **Order #9046. - Motion Passed:** Approved Wrigley Elementary Reroof Pay Application in the amount of $74,468.34 passed with a motion by Mr. Roger Finch and a second by Ms. Mary Alice Oldfield. |

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

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| **k.** Municipal Advisor Engagement Contract with Baird |
| **Order #9047. - Motion Passed:** Approved Municipal Advisor Engagement Contract. With Baird passed with a motion by Mr. Jesse Clinger and a second by Mrs. Leatha Helwig. |

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

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| **l.** Resolution authorizing a contract, rent and lease with the Morgan County School District Finance Corporation and approving all other documents in connection with the proposed Morgan County School District Finance Corporation School Building Refunding Revenue Bonds, to be issued for the purpose of refunding the Morgan County School District Finance Corporation School Building Revenue Bonds, Series of 2012. |
| **Order #9048. - Motion Passed:** Approved Resolution authorizing a contract, rent and lease with the Morgan County School District Finance Corporation and approving all other documents in connection with the proposed Morgan County School District Finance Corporation School Building Refunding Revenue Bonds, to be issued for the purpose of refunding the Morgan County School District Finance Corporation School Building Revenue Bonds, Series of 2012 passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Jesse Clinger. |

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

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| **m.** Staffing to address the impact of the Covid-19 Pandemic |
| **Order #9049. - Motion Passed:** Approved Staffing to address the impact of the Covid-19 Pandemic passed with a motion by Ms. Mary Alice Oldfield and a second by Mrs. Leatha Helwig. |

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

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| **8.** CONSENT AGENDA |
| **Order #9050. - Motion Passed:** Approved consent agenda as presented passed with a motion by Ms. Mary Alice Oldfield and a second by Mrs. Esther Cain. |

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

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| **a.** Approved Orders of the Treasurer |
| **b.** Approved Monthly Financial Reports |
| **c.** Surplus Technology and Food Service Equipment |
| **d.** Surplus Bus # 0527 2006 International 66 Passenger Bus # 611 2007 International 66 Passenger |
| **e.** Surplus Four surelok excess wheelchair restraint equipment. |
| **f.** Approved 2021 American Rescue Plan Elementary and Secondary School Emergency Relief Plan ESSER Assurances |
| **g.** Approved Wrigley Elementary School Fundraisers |
| **h.** Approved Morgan Central Elementary School Fundraisers |
| **i.** Approved 2021-22 Mountain Comp Memorandum of Agreement School Based Services |
| **j.** Approved 2021-22 Kentucky Educational Collaborative for State Agency Children(KECSAC) Memorandum of Agreement |
| **k.** Approved Child Care Food Program Meal Service Agreement |
| **l.** Approved 2022-23 Non-Resident Contracts |
| **m.** Approved 2021-22 Morgan County Local Vendor List |
| **n.** Approved 2021-22 Morgan County Schools Dues and Fees |
| **o.** Approved 2021-22 Memorandum of Agreement Community Work Transition Program |
| **p.** Approved Morgan County Middle School Fundraisers |
| **q.** Abolished Coordinator VI |
| **r.** Approved Wireless Update of 4 Schools (Morgan Central, Morgan County Middle, East Valley, Wrigley Elementary) |
| **s.** Addendum Items |
| **I.** Approved Application for Full-Time Emergency Certification |
| **II.** Approved 2021 Kentucky Incentives for Prevention (KIP) Survey Memorandum of Understanding |
| **9.** Motion passed: To recess at 7:25 pm. Passed with a motion by Mary Alice Oldfield and second by Leatha Helwig. Unanimous consent. |
| **10.** Enter into Executive Session per KRS 156.557(6)(c)"Any preliminary discussions relating to the evaluation of the superintendent by the board or between the board and the superintendent prior to the summative evaluation shall be conducted in closed session.” |
| **Order #9051. - Motion Passed:** Enter into Executive Session at approximately 7:38 pm, per KRS 156.557(6)(c)"Any preliminary discussions relating to the evaluation of the superintendent by the board or between the board and the superintendent prior to the summative evaluation shall be conducted in closed session.” passed with a motion by Ms. Mary Alice Oldfield and a second by Mrs. Leatha Helwig. |

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

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| **11.** Exit Executive Session |
| **Order #9052. - Motion Passed:** Exit from Executive Session at 8:37 p.m. passed with a motion by Ms. Mary Alice Oldfield and a second by Mrs. Esther Cain. |

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

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| **12.** OTHER BUSINESS  a. Professional Growth Plan for the Superintendent  **Order #9053. – Motion Passed**: Professional Growth Plan for the Superintendent 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 | |
| **13.** ADJOURNMENT |
| **Order #9053. - Motion Passed:** Approved adjournment at 8:39 p.m. passed with a motion by Mrs. Esther Cain and a second by Mrs. Leatha Helwig. |

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

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Chairperson

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Superintendent