

Special Called Meeting

May 26, 2021 4:30 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 by phone conference on May 26, 2021, at 4:30 PM. This same site will be the primary location where the public can attend and observe the meeting and all members of the board can be seen and heard, including those attending by means of phone conferencing.

I. Opening Remarks**II. Roll Call**

Attendance Taken at 4:30 PM:

Present Board Members:

Mrs. Esther Cain

Mr. Jesse Clinger

Mr. Roger Finch

Mrs. Leatha Helwig

Ms. Mary Alice Oldfield

III. Consideration of Hiring the Newly Appointed Superintendent for 2021-2025

Order #8957. - Motion Passed: Hire Mr. Ralph Hamilton as Superintendent of Morgan County Schools for 2021-2025, beginning July 1, 2021, to June 30, 2025, passed with a motion by Mrs. Leatha Helwig and a second by Mr. Jesse Clinger. Vote 4-1

Mrs. Esther Cain	Yes
Mr. Jesse Clinger	Yes
Mr. Roger Finch	No
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes

IV. Consideration of Approval of Superintendent's Contract

Order #8958. - Motion Passed: Approve Superintendent Contract beginning July 1, 2021, to June 30, 2025, 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. Remarks by Dr. Ralph Hamilton**VI. Adjournment**

Order #8959. - Motion Passed: Consider approval to adjourn meeting at 4:43 PM passed with a motion by Mr. Jesse Clinger and a second by Ms. Mary Alice Oldfield. Vote 5-0

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

Mary Alice Oldfield
Chairperson

C. Thomas Lott
Superintendent