

Morgan County Board of Education Regular Meeting
September 21, 2021 6:30 PM
Central Office

The meeting of the Board of Education of Morgan County was called to order by Vice-Chairman Cain at 6:31 p.m. on September 21, 2021. The Secretary was present.

1. OPENING CEREMONIES

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

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-attended videoconference

Note: Mr. Gary Conn, Board Attorney, was present.

Absent Board Members

Ms. Mary Alice Oldfield

3. ADOPTION OF AGENDA

Order #9061. - Motion Passed: ADOPT agenda as presented 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	Absent

4. REPORTS AND INFORMATION

- a. Annual Guaranteed Energy Savings- Representatives from CMTA gave a presentation regarding the Annual Guaranteed Energy Savings-(See Attachment)
- b. Proposals for Central Office Heating, Ventilation and Air Conditioning (HVAC)-Chris Reeves with CMTA gave a presentation regarding Proposals for Central Office Heating Ventilation and Air Conditioning (HVAC)- (See Attachment)
- c. Legislative Update: Dr. Hamilton provided an overview of Senate Bill 1.

- d. Facilities Update- Mr. Sparkman provided a summary of notable facility projects.
- e. 2021-2022 Working Budget-Presented by Dr. Hamilton (See Attachment)
- f. Superintendent Standard: Instructional Leadership-Presented by Dr. Hamilton (See Attachment)
- g. Vaccination Incentive-Dr. Hamilton gave overview of opportunity provided through KDE
- h. Data Seam Apprenticeship Presentation-Brian Gupton with Data Seam Apprenticeship Program, presented Kye Havens with a laptop and a shirt for being named Morgan Counties Apprentice.
- i. School-Based Decision Making Minutes-(See Attachment)
- j. Personnel Actions- (See Attachment)

5. DISCUSSION FROM THE FLOOR-No discussion from the floor

6. APPROVAL OF MINUTES

Order #9063. - Motion Passed: Approved August 17th, 2021 regular board meeting minutes, August 17th, 2021 special called board meeting minutes, August 23rd, 2021 special called board meeting minutes, and September 16th, 2021 special called board meeting minutes 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	Absent

7. ACTION ITEMS

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

Order #9064. - 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. Roger Finch.

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

b. Morgan County Board of Education General Funds Account Report

Order #9065. - Motion Passed: Approved as presented the Morgan County Board of Education General Funds Account Report 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	Absent

c. American Express Credit Card Expenses

Order #9066. - Motion Passed: Approved 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 Mr. Roger Finch.

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

d. 2021-2022 Working Budget

Order #9067. - Motion Passed: Approved the 2021-2022 Working Budget 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	Absent

e. 2021-2022 Salary Schedule

Order #9068. - Motion Passed: Approved 2021-2022 Salary Schedule 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	Absent

f. East Kentucky Psychological Resources

Order #9069. - Motion Passed: Approved East Kentucky Psychological Resources Contract 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	Absent

g. Morgan County Middle School Teacher Desks and Chair Bids

Order #9070. - Motion Passed: Approved Morgan County Middle School Teacher Desks and Chair Bids 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	Absent

h. Morgan Central Elementary School Cafeteria Table Bids

Order #9071. - Motion Passed: Approved Morgan Central Elementary School Cafeteria Table Bids 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	Absent

i. Morgan County Area Technology Center Pay Application #20 in the amount of \$248,503.61

Order #9072. - Motion Passed: Approved Morgan County Area Technology Center Pay Application #20 in the amount of \$248,503.61 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	Absent

j. Morgan County Area Technology Center Pay Application #21 in the amount of \$15,583.93

Order #9073. - Motion Passed: Approved Morgan County Area Technology Center Pay Application #21 in the amount of \$15,583.93 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	Absent

k. Morgan County Area Technology Center Change Order #19 in the amount of \$8,926.00

Order #9074. - Motion Passed: Approved Morgan County Area Technology Center Change order #19 in the amount of \$8926.00 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	Absent

l. Wrigley Elementary Reroof Pay Application #3 in the amount of \$12,370.21

Order #9075. - Motion Passed: Approved Wrigley Elementary Reroof Pay Application #3 in the amount of \$12,370.21 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	Absent

m. Wrigley Elementary Reroof Change Order #1 in the amount of \$13,021.27

Order #9076. - Motion Passed: Approved Wrigley Elementary Reroof Change Order #1 in the amount of \$13,021.27 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	Absent

n. Wrigley Elementary Reroof Pay Application #4 in the amount of \$17,251.06

Order #9077. - Motion Passed: Approved Wrigley Elementary Reroof Pay Application #4 in the amount of \$17,251.06 pending approval from KDE, 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	Absent

o. Seven Afterschool Program Coordinator Positions

Order #9078. - Motion Passed: Approved Seven Afterschool Program Coordinator Positions compensated using ARP ESSER at \$2000.00 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	Absent

8. CONSENT AGENDA

Order #9079. - Motion Passed: Approved consent agenda as presented 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	Absent

a. Approved Orders of the Treasurer

b. Approved Monthly Financial Reports

c. Approved 2021-2022 Field Trip Costs

d. Addendum

I. Approved Application for Full Time Emergency Certificate

9. OTHER BUSINESS

10. ADJOURNMENT

Order #9080. - Motion Passed: Approve adjournment at 7:41 pm 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	Absent

Mary Alice Oldfield

Chairperson

Ruth T. Ed.D.

Secretary