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| Morgan County Board of Education Regular Meeting October 19, 2021, 6:30 PM Central Office |
| The meeting of the Board of Education of Morgan County was called to order by Chairman Oldfield at 6:30 p.m. on October 19, 2021. The Secretary was present. |
| **1. OPENING CEREMONIES** |
| 1. The welcome was given by Chairman Oldfield 2. Inspirational Thoughts presented by Chairman Oldfield 3. 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: |
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| **Present Board Members:** |
| Mrs. Esther Cain |
| Mr. Jesse Clinger |
| Mr. Roger Finch |
| Mrs. Leatha Helwig |
| Ms. Mary Alice Oldfield  Note: Mr. Gary Conn, Board Attorney, was present.  **3. ADOPTION OF AGENDA**  **Order #9083.- Motion Passed:** Adopted agenda as presented passed with a motion by Mr. Jesse Clinger and a second by Ms. Esther Cain. |

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| **4. REPORTS AND INFORMATION** (15 Minutes Allotted per Item) |
| **a.** National Future Farmers of America Convention (Indianapolis Indiana) |
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| FFA members Walker Keeton, Jamie Parks, Kara Kelly, Tessa Frederick, Abby Keeton and Isabella Pole introduced themselves. Mr. Walker Keeton presented the itinerary for the National Future Farmers of American Convention Trip to Indianapolis Indiana. Chris Lindon and Lacy May (teachers/advisors) were also present. |
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| **b.** Artie White & Associates- See Attachment |
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| **c.** Annual Family Resource Youth Service Center Report |
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| Angela Ferguson and Bobbi Jo Havens coordinators at Morgan County Middle School, and Wrigley Elementary/East Valley Elementary. Ms. Havens presented information on the Children Incorporated Program. |
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| **d.** Legislative Update- Dr. Hamilton present the Legislative Update |
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| **e.** Kentucky Summative Assessment Results |
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| Ms. Amanda Lee and Dr. Ralph Hamilton presented the Kentucky Summative Assessment Results, District Goals and non-negotiables. |
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| **f.** Facilities Update- Mr. Sparkman provided a summary of notable facility projects. |
| **g.** Vaccine Incentive Options- See Attachment |
| **h.** Superintendent Standard: Cultural Leadership- See Attachment |
| **i.** School Based Decision-Making Minutes-See Attachments |
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| **j.** Personnel Actions |
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| **5.** ANNOUCEMENTS |
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| KSBA Regional Meeting Thursday November 4, 2021  Veteran's Day Program  Pumpkin Patch Field Trips |
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| **6.** DISCUSSION FROM THE FLOOR |
| **7.** APPROVAL OF MINUTES |
| **Order #9084. - Motion Passed:** Approved September 21st, 2021, regular board meeting minutes, and September 29th, 2021, special called board meeting minutes 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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| **8.** ACTION ITEMS |
| **a.** Morgan County Board of Education Year-to-Date Financial Report |
| **Order #9085. - 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. |

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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 #9086. - 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 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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| **c.** American Express Credit Card Expenses |
| **Order #9087. - 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 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.** National Future Farmers of America Convention (Indianapolis Indiana) |
| **Order #9088. - Motion Passed:** Approved National Future Farmers of America Convention to Indianapolis Indiana, passed with a motion by Mr. Roger Finch 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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| **e.** Vaccine Incentive Options |
| **Order #9089. - Motion Passed:** Approved Option 4 of the Vaccine Incentive Options utilizing ARP ESSER funds 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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| **f.** Drug and Physical Screenings |
| **Order #9090. - Motion Passed:** Approved to solicit bids for all required screenings, medical examinations, drug laboratory services and random drug screening 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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| **g.** Morgan County Area Technology Center Pay Application #21 in the amount of $129,064.15 |
| **Order #9091. - Motion Passed:** Approved Morgan County Area Technology Center Pay Application #21 in the amount of $129.064.15 passed with a motion by Mr. Jesse Clinger 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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| **h.** Morgan County Area Technology Center Pay Application #22 in the amount of $14,634.86 |
| **Order #9092. - Motion Passed:** Approved Morgan County Area Technology Center Pay Application #22 in the amount of $14,634.86 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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| **i.** Wrigley Elementary Reroof BG4 |
| **Order #9093. - Motion Passed:** Approved Wrigley Elementary Reroof BG4 passed with a motion by Mr. Jesse Clinger 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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| **9.** CONSENT AGENDA |
| **Order #9094. - Motion Passed:** Approved consent agenda as presented 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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| **a.** Approved Orders of the Treasurer |
| **b.** Approved Monthly Financial Reports |
| **c.** Ratify Transfinder Contract, Software License, & Hosting Agreement |
| **d.** Approved Property Use Agreement for Parking at Old Central Office Location |
| **e.** Approved Property Use Agreement for Entry/Exit at Central office |
| **f.** Approved Property Use Agreement for Walking Track at Ezel Elementary School |
| **g.** Approved Pitney Bowes Contract |
| **h.** Approved Items for Surplus |
| **i.** Approved Kentucky Technology Systems First Offer of Assistance |
| **10.** OTHER BUSINESS |
| **11.** ADJOURNMENT |
| **Order #9095. - Motion Passed:** Approved adjournment at 8:06 pm passed with a motion by Mrs. Leatha Helwig 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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 Board Chairman

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Secretary