

Morgan County Board of Education Special Called Meeting  
September 29, 2021, 5:30 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 video conference on September 29, 2021, at 5:30 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 video conferencing.

The meeting of the Board of Education of Morgan County was called to order by Chairman Oldfield at 5:30 p.m. on September 29, 2021. The Secretary was absent.

**I. Opening Remarks**

- a. The welcome was given by Chairman Oldfield

**II. Election of Secretary Pro tem**

**Order #9081. - Motion Passed:** Election of Mrs. Jennifer Salyer, Deputy Superintendent, as Secretary Pro tem 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 |

**III. Roll Call**

The Secretary Pro tem called the role. Those present were:

Present Board Members

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

Note: Required participant Dr. Thomas Potter was present virtually

**IV. Office of Education Accountability Training: Board Members Role in District Employment-** (See attachments)

**V. Recess 6:50** (ten minutes)

Recess was taken at 6:46 p.m. returned at 7:00 p.m.

**VI. Continuation of Training**

**VII. Adjournment**

**Order #9082. - Motion Passed:** Approval to adjourn meeting at 7:32 p.m. passed with a motion by Mrs. Esther Cain 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 |

Mary Alice Oldfield

Chairperson

Ruth T. Ed. D.

Secretary