

Morgan County Board of Education Regular Meeting
December 14, 2021, 6:30 PM
Central Office

The meeting of the Board of Education of Morgan County was called to order by Chairman Oldfield at 6:34 p.m. on December 14, 2021. The Secretary was present.

1. OPENING CEREMONIES

- a. The welcome was given by Chairman Oldfield
- b. Inspirational Thoughts present by Rev. Jamie Brunk, Minister of The Methodist Church of West Liberty, Ky.
- c. Recitation of the Pledge of Allegiance to the Flag of the United States of America

2. ROLL CALL

The Secretary called the roll. Those present were:

Present Board Members

Mr. Jesse Clinger
Mr. Roger Finch
Ms. Mary Alice Oldfield
Mr. Ricky Pennington

Absent Board Members

Mrs. Esther Cain

Mr. Gary Conn, Board Attorney was present.
Ms. Mahala Martin, Student Representative was present.

3. ADOPTION OF AGENDA

Order #9117.-Motion Passed: Adopted agenda as presented passed with a motion by Mr. Jesse Clinger and a second by Mr. Roger Finch.

Mrs. Esther Cain	Absent
Mr. Jesse Clinger	Yes
Mr. Roger Finch	Yes
Ms. Mary Alice Oldfield	Yes
Mr. Ricky Pennington	Yes

4. REPORTS AND INFORMATION (15 minutes allotted per item)

a. Morgan County Board Student Representative-

Dr. Hamilton introduced the Board Student Representative, Mahala Martin.

b. Morgan County High School Future Farmers of America Presentation-

Morgan County High School Future Farmers of America presented on their experience at the National Future Farmers of America Convention.

c. Legislative Update-

Ms. Oldfield provided the Legislative Update.

d. Facilities Update

Mr. Sparkman provided the facilities update.

e. Superintendent Standard: Managerial Leadership

See Attachment

f. 2021-22 Comprehensive School Improvement Plan

All Principals reported on their 2021-22 Comprehensive School Improvement Plan.

g. 2021-22 Comprehensive District Improvement Plan

Mrs. Jennifer Salyer reported on the 2021-22 Comprehensive District Improvement Plan.

h. 2022 Board Meeting Calendar Draft

i. School-Based Decision Making Minutes- See Attachments

j. Personnel Actions-See Attachment

5. ANNOUNCEMENTS

Morgan County Schools is participating in the “Stuff the Bus” initiative to provide socks and personal hygiene Supplies for Western Kentucky Communities devastated by the tornados on December 10th & 11th.

Kentucky School Board Association Annual Conference is Feb. 25-27 in Louisville, Kentucky.

6. DISCUSSION FROM THE FLOOR

No Discussion from the floor

7. APPROVAL OF MINUTES

Order #9118. - Motion Passed: Approved November 16, 2021, regular board meeting minutes and December 9, 2021, special called board meeting minutes passed with a motion by Mr. Jesse Clinger and a second by Mr. Roger Finch.

Mrs. Esther Cain	Absent
Mr. Jesse Clinger	Yes
Mr. Roger Finch	Yes
Ms. Mary Alice Oldfield	Yes
Mr. Ricky Pennington	Yes

8. ACTION ITEMS

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

Order #9119. - Motion Passed: Approved as presented the Morgan County Board of Education Year-to-Date Financial Report passed with a motion by Mr. Jesse Clinger and a second by Mr. Ricky Pennington.

Mrs. Esther Cain	Absent
Mr. Jesse Clinger	Yes
Mr. Roger Finch	Yes
Ms. Mary Alice Oldfield	Yes
Mr. Ricky Pennington	Yes

b. Morgan County Board of Education General Fund Bank Account Report

Order #9120. - Motion Passed: Approved as presented the Morgan County Board of Education General Funds Account Report passed with a motion by Mr. Roger Finch and a second by Mr. Jesse Clinger.

Mrs. Esther Cain	Absent
Mr. Jesse Clinger	Yes
Mr. Roger Finch	Yes

Ms. Mary Alice Oldfield	Yes
Mr. Ricky Pennington	Yes

c. American Express Credit Card Expenses

Order #9121. - 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. Ricky Pennington.

Mrs. Esther Cain	Absent
Mr. Jesse Clinger	Yes
Mr. Roger Finch	Yes
Ms. Mary Alice Oldfield	Yes
Mr. Ricky Pennington	Yes

d. 2021-22 Morgan County Schools District Improvement Plan

Order #9122. - Motion Passed: Approved the 2021-22 Morgan County Schools District Improvement Plan passed with a motion by Mr. Roger Finch and a second by Mr. Jesse Clinger.

Mrs. Esther Cain	Absent
Mr. Jesse Clinger	Yes
Mr. Roger Finch	Yes
Ms. Mary Alice Oldfield	Yes
Mr. Ricky Pennington	Yes

e. Bids on Surplus Items

Order #9123. - Motion Passed: Approved bids on surplus items passed with a motion by Mr. Roger Finch and a second by Ms. Mary Alice Oldfield.

Mrs. Esther Cain	Absent
Mr. Jesse Clinger	Yes
Mr. Roger Finch	Yes
Ms. Mary Alice Oldfield	Yes
Mr. Ricky Pennington	Yes

f. Bus Mechanic Assistant

Order #9124. - Motion Passed: Approved bus mechanic assistant position passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Jesse Clinger.

Mrs. Esther Cain	Absent
Mr. Jesse Clinger	Yes
Mr. Roger Finch	Yes
Ms. Mary Alice Oldfield	Yes
Mr. Ricky Pennington	Yes

g. Drug and Physical Screening Bid

Order #9125. - Motion Passed: Approved Drug and Physical Screening Bid passed with a motion by Mr. Jesse Clinger and a second by Ms. Mary Alice Oldfield.

Mrs. Esther Cain	Absent
Mr. Jesse Clinger	Yes
Mr. Roger Finch	Yes
Ms. Mary Alice Oldfield	Yes
Mr. Ricky Pennington	Yes

h. Morgan County Area Technology Center Change Order #20 in the amount of \$6,690.00

Order #9126. - Motion Passed: Approved Morgan County Area Technology Center Change Order #20 in the amount of \$6,690.00 passed with a motion by Mr. Jesse Clinger and a second by Mr. Ricky Pennington.

Mrs. Esther Cain	Absent
Mr. Jesse Clinger	Yes
Mr. Roger Finch	Yes
Ms. Mary Alice Oldfield	Yes
Mr. Ricky Pennington	Yes

i. Morgan County Area Technology Center Pay Application #23 in the amount of \$21,465.19

Order #9127. - Motion Passed: Approved Morgan County Area Technology Center Pay Application #23 in the amount of \$21,465.19 passed with a motion by Mr. Roger Finch and a second by Ms. Mary Alice Oldfield.

Mrs. Esther Cain	Absent
Mr. Jesse Clinger	Yes
Mr. Roger Finch	Yes
Ms. Mary Alice Oldfield	Yes
Mr. Ricky Pennington	Yes

j. Morgan County Area Technology Center Pay Application #24 in the amount of \$18,526.14

Order #9128. - Motion Passed: Approved Morgan County Area Technology Center Pay Application #24 in the amount of \$18,526.14 passed with a motion by Mr. Jesse Clinger and a second by Mr. Ricky Pennington.

Mrs. Esther Cain	Absent
Mr. Jesse Clinger	Yes
Mr. Roger Finch	Yes
Ms. Mary Alice Oldfield	Yes
Mr. Ricky Pennington	Yes

k. Morgan County Bus Garage and Central Storage BG-4 Form (Ref#29737)

Order #9129. - Motion Passed: Approved Morgan County Bus Garage and Central Storage BG_4 Form (Ref#29737) passed with a motion by Mr. Roger Finch and a second by Mr. Ricky Pennington.

Mrs. Esther Cain	Absent
Mr. Jesse Clinger	Yes
Mr. Roger Finch	Yes
Ms. Mary Alice Oldfield	Yes
Mr. Ricky Pennington	Yes

l. Visually Impaired Teacher

Order #9130. - Motion Passed: Approved a Visually Impaired Teacher position passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Jesse Clinger.

Mrs. Esther Cain	Absent
Mr. Jesse Clinger	Yes
Mr. Roger Finch	Yes
Ms. Mary Alice Oldfield	Yes
Mr. Ricky Pennington	Yes

9. CONSENT AGENDA

Order #9131. - Motion Passed: Approved consent agenda as presented passed with a motion by Mr. Jesse Clinger and a second by Mr. Ricky Pennington.

Mrs. Esther Cain	Absent
Mr. Jesse Clinger	Yes
Mr. Roger Finch	Yes
Ms. Mary Alice Oldfield	Yes
Mr. Ricky Pennington	Yes

a. Approved Orders of the Treasurer

b. Approved Monthly Financial Reports

c. Approved 2021-2022 Adult Meal Pricing Mid-Year Correction

d. Approved Mountain Telephone Surveillance System and Maintenance Service Agreement for Morgan County Area Technology Center and Wrigley Elementary School

e. Approved E-Rate Funding: Digital data service for Morgan County Schools

f. Approved E-Rate Funding: Wireless upgrade/refresh, network infrastructure, wired ports, and switches for Morgan County Schools

g. Approved Mountain Telephone Continuing Service: Centrex/VOIP Telephone, Long Distance, Digital Data and Camera Security Service

h. Approved E-Rate: Uninterrupted Power Supply Upgrade

i. Approved 2021-2022 Morgan County Schools Salary Schedule Modification

j. Approved Agreement of Participation in Kentucky K-12 Chinese Language and Culture Program

10. OTHER BUSINESS

11. ADJOURNMENT

Order #9132. - Motion Passed: Approved adjournment 8:01 PM passed with a motion by Mr. Jesse Clinger and a second by Mr. Roger Finch.

Mrs. Esther Cain	Absent
Mr. Jesse Clinger	Yes
Mr. Roger Finch	Yes
Ms. Mary Alice Oldfield	Yes
Mr. Ricky Pennington	Yes



Board Chairman



Secretary