

1. Organizational Meeting...Superintendent Hamilton presiding

The meeting of the Board of Education of Morgan County was called to order by Dr. Hamilton at 6:32 p.m. on January 3, 2022.

2. Reading of Proclamation: January, Board Member Recognition Month-

Sheriff Greg Motley proclaimed January as Board Member Recognition Month. Each member was presented a framed-KSBA Certificate.

3. Election of 2022 Board Chairman...Superintendent Hamilton presiding

Order #9133. - Motion Passed: Dr. Hamilton opened the floor for Board Chairman nominations. Jesse Clinger nominated Mary Alice Oldfield for Board Chair. Jesse Clinger made a motion to close nominations second by Roger Finch. Mary Alice Oldfield was elected as Board Chair.

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

4. Appointment of Board Secretary

Order #9134. - Motion Passed: Appointed Dr. Ralph W. Hamilton as Board Secretary passed with a motion by Mrs. Esther Cain and a second by Mr. Roger Finch.

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

5. Roll Call

The Secretary called the role. Those present were:

Present Board Members

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

Mahala Martin-Student Representative Present

Lori Stamper-Chief Financial Officer Present

6. Adoption of Agenda

Order #9135. - Motion Passed: Adopted agenda as presented with amendment of (item #12 became item #2 with a reordering of agenda numbers) and the ratification of items #3-5 (Election of Board Chairman, Appointment of Board Secretary and Roll Call), passed with a motion by Mr. Jesse Clinger and a second by Mr. Roger Finch.

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

7. Election of Vice-Chairman

Order #9136. - Motion Passed: Ms. Mary Alice Oldfield opened the floor for nominations for Vice-Chairman. Jesse Clinger nominated Esther Cain for Vice-Chairman. Jesse Clinger made a motion to close nominations second by Roger Finch. Esther Cain was elected as Board Vice-Chairman.

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

8. Appointment of Board Treasurer

Order #9137. - Motion Passed: Appointed Chief Finance Officer, Lori Stamper as the treasurer for the Morgan County Board of Education 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
Ms. Mary Alice Oldfield	Yes
Mr. Ricky Pennington	Yes

9. Hiring of Board Attorney for Year 2022

Order #9138. - Motion Passed: Hired Mrs. Rebecca G. McCoy as Board Attorney for Year 2022 passed with a motion by Mr. Jesse Clinger and a second by Mr. Ricky Pennington.

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

10. Board Meeting Schedule for Year 2022

Order #9139. - Motion Passed: Approved Board Meeting Schedule for 2022 passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Roger Finch.

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

11. Appointment of Board Member to review the credit card expenses

Order #9140. - Motion Passed: Appointed Board Member Mr. Ricky Pennington to review the district credit card expenses passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Jesse Clinger.

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

12. Managing Government Records: A Cooperative Undertaking and The Kentucky Open Records & Open Meetings Acts: A guide for the public and public agencies-Documents were distributed to board members.

13. Adjournment

Order #9141. - Motion Passed: Consider approval to adjourn meeting at 7:51 p.m. passed with a motion by Mr. Jesse Clinger and a second by Ms. Mary Alice Oldfield.

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

Mary Alice Oldfield
Pres. F., Ed. D.