

Morgan County Board of Education Regular Meeting  
March 15, 2022, 6:30 PM  
Central Office  
155 University Drive  
West Liberty, Ky. 41472

The meeting of the Board of Education of Morgan County was called to order by Chairman Oldfield at 6:30 p.m. on Tuesday March 15, 2022. The Secretary was present.

## **1. OPENING CEREMONIES**

- a. The welcome was given by Chairman Oldfield
- b. Inspirational Thoughts given by Aaron Brooks, Pastor, of Pine Grove Community Church
- c. Recitation of the Pledge of Allegiance to the Flag of the United States of America lead by Dr. Ralph W. Hamilton.

## **2. ROLL CALL**

The Secretary called the role. Those present were:

### **Present Board Members:**

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

Mrs. Rebecca McCoy-Board Attorney-Present

Ms. Mahala Martin-Student Representative-Present

## **3. ADOPTION OF AGENDA**

**Order #9167. - Motion Passed:** Adopted March 15, 2022, 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
Ms. Mary Alice Oldfield	Yes
Mr. Ricky Pennington	Yes

## **4. REPORTS AND INFORMATION**

a. Kentucky School Board Association, Inc. 2022 First Degree College Scholarship- Ms. Oldfield, Dr. Hamilton and Donna Fossett from American Fidelity presented the scholarship to Danielle Ross.

b. Legislative Update- Dr. Ralph W. Hamilton provided the Legislative update

c. Facilities Update-Mr. Darren Sparkman provided the facilities update

d. Student Representative-Ms. Mahala Martin reported on the rising drug addiction in the neighboring counties

e. American Success through Purposeful Instruction and Rigorous Education (ASPIRE)

I. ASPIRE Update-Mrs. JoAnn Blair and Mrs. Kayla Patrick-Bear provided the ASPIRE annual update

II. Washington D.C.-Mrs. Hope Phipps reported on the ASPIRE Washington D.C. Trip

f. Dataseam Apprenticeship Program-Mr. Jason Vanhooose spoke briefly about the program. He wanted to thank the board for allowing Technology to team with Dataseam for a Morgan County Student to participate in the program.

Mr. Kye Havens-Dataseam Apprentice reported on his experiences with Dataseam.

g. Achievement and Career Engagement- Mrs. Scarlet Smith reported on the Achievement and Career Engagement. She stated that the district partnered with KEDC to implement the program.

h. 2022 Impact Kentucky Working Conditions Survey Data- Dr. Ralph W. Hamilton reported on the 2022 Morgan County Schools Kentucky Impact Survey.

i. Morgan County High School Graduation Date- Dr. Ralph W. Hamilton reported that Ms. Vickie Oldfield had requested that Morgan County High School Graduation date be set for Friday May 20<sup>th</sup> at 7:30 p.m.

j. Memorandum of Agreement with Eastern Kentucky Correctional Complex

k. School Based Decision-Making Minutes-See Attachments

l. Personnel Actions- See Attachment

## **5. ANNOUNCEMENTS**

Dr. Ralph Hamilton announced a Special Called Board Meeting Working Session for Tuesday March 22, 2022 at 6:30.

**6. DISCUSSION FROM THE FLOOR-** Evidence from the signature sheet for Discussion, policies, KRS laws, legal advice, and other information provided, the chairman was **required** to limit the citizen's presentation. (See Attachments)

## **7. APPROVAL OF MINUTES**

**Order #9168. - Motion Passed:** Approved February 23, 2022, special called board meeting minutes passed with a motion by Mr. Roger Finch 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

a. February 23, 2022

## 8. ACTION ITEMS

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

**Order #9169. - 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 Mrs. Esther Cain.

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

b. Morgan County Board of Education General Funds Account Report

**Order #9170. - Motion Passed:** Approved as presented the Morgan County Board of Education General Funds Account Report 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

c. American Express Credit Card Expenses

**Order #9171. - Motion Passed:** Approved as reviewed/presented by Mr. Ricky Pennington the American Express Credit Card Expenses passed with a motion by Mr. Ricky Pennington and a second by Mrs. Esther Cain.

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

d. 2022-23 Student Insurance

Mary Alice Oldfield made a motion to postpone item 8.d until the March 22, 2022, meeting. The motion passed. (Clarification: Prior to the vote, a point of order was not raised relating to the lack of a second, therefore, the motion passed.)

e. White & Associates, PSC

**Order #9172. - Motion Passed:** Approved White & Associates, PSC passed with a motion by Mrs. Esther Cain 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

**Order #9173. - Motion Passed:** Memorandum of Agreement with Eastern Kentucky Correctional Complex was postponed to the regular meeting in April, with a motion by Mr. Ricky Pennington 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

**g. Daseam Apprenticeship Program**

**Order #9174. - Motion Passed:** Approved Daseam Apprenticeship Program 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
Ms. Mary Alice Oldfield	Yes
Mr. Ricky Pennington	Yes

**h. Morgan County High School Graduation Date**

**Order #9175. - Motion Passed:** Approved Morgan County High School Graduation Date to be set for Friday May 20, 2022 @7:30 p.m. passed with a motion by Mr. Ricky Pennington 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. CONSENT AGENDA**

**Order #9176. - Motion Passed:** Approved consent agenda with amendment to add item 9.k IX Propane and ratify 9.g 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
Ms. Mary Alice Oldfield	Yes
Mr. Ricky Pennington	Yes

**a. Approved Orders of the Treasurer**

**b. Approved Monthly Financial Reports**

**c. Approved E-Rate Wireless Upgrade for Morgan County Middle School, East Valley Elementary School, Morgan Central Elementary School, and Wrigley Elementary School, Volta (Access Points & Switches), Step CG (UPS), KEDC (Installation & Configuration)**

**d. Approved Wrigley Elementary Fundraisers**

**e. Approved Morgan Central Elementary Fundraisers**

**f. Approved 2022-23 Technology Plan**

**g. Ratify Ezel Elementary Steele-Reese Grant Application**

- h. Approved Premiere Speakers Bureau Contract: Ron Clark utilizing Esser Funds
- i. Approved 2022-23 Morgan County Schools Bell Schedules
- j. Approved 2022-23 Woodsbend Youth Development Center School Calendar
- k. Approved to Solicit Bids

- I. Softdrinks
- II. Photography
- III. Diesel
- IV. Gasoline
- V. Oil
- VI. Transmission Fluid
- VII. Coolant
- VIII. Grease
- IX. Propane

**10. RECESS-** 10-minute recess began at 8:02 returned at 8:12

**11. Enter into Closed Session per KRS 156.557(4)(d)"Any preliminary discussions relating to the evaluation of the superintendent by the board or between the board and the superintendent prior to the summative evaluation shall be conducted in closed session."**

**Order #9177. - Motion Passed:** Entered Closed Session per KRS 156.557(6)(c)"Any preliminary discussions relating to the evaluation of the superintendent by the board or between the board and the superintendent prior to the summative evaluation shall be conducted in closed session." (Typo error on (6)(c) should have been (4)(d)) at 8:14 p.m. 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
Ms. Mary Alice Oldfield	Yes
Mr. Ricky Pennington	Yes

**12. EXIT EXECUTIVE SESSION**

**Order #9178. - Motion Passed:** Exited Closed Session at 9:24 p.m. 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
Ms. Mary Alice Oldfield	Yes
Mr. Ricky Pennington	Yes

**13. OTHER BUSINESS**

**14. ADJOURNMENT**

**Order #9179. - Motion Passed:** Approved adjournment at 9:28 p.m. 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

Mary Alice Oldfield

Board Chairman

Ruth T, Ed.D.

Secretary