

Morgan County Board of Education Regular Meeting
April 19, 2022 6:30 PM
Central Office
155 University Drive
West Liberty, Ky. 41472

1. OPENING CEREMONIES

a. Welcome

The welcome was given by Chairman Oldfield.

b. Inspirational Thoughts

Inspirational Thoughts given by Mike Frisby, Pastor, of Index Community Church.

c. Pledge of Allegiance

Recitation of the Pledge of Allegiance to the Flag of the United States of America lead by Mrs. Esther Cain.

2. ROLL CALL

The Secretary called the role. Those present were:

Present Board Members:

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

Mrs. Rebecca McCoy-Board Attorney-Present

Ms. Mahala Martin-Student Representative-Present

3. ADOPTION OF AGENDA

Order #9186. - Motion Passed: Adopted April 19, 2022, agenda as presented passed with a motion by Mr. Jesse Clinger and a second by Mrs. Esther Cain.

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

4. REPORTS AND INFORMATION

a. Memorandum of Agreement with Eastern Kentucky Correctional Complex-Discussion Only-

The board will not enter into an Memorandum of Agreement with Eastern Kentucky Correctional Complex

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 provided student representative report
e. Morgan County High School Jobs for American's Graduates-
See Attachment

f. Morgan County High School Girls Basketball Team trip to Tennessee-
See Attachment

g. School Based Decision-Making Minutes-
See Attachments

h. Personnel Actions-
See Attachment

5. ANNOUNCEMENTS

Dr. Hamilton reported on the End of Year Activities

6. DISCUSSION FROM THE FLOOR

No discussion from the floor

7. APPROVAL OF MINUTES

a. March 15, 2022 at Morgan County Area Technology Center

Order #9187. - Motion Passed: Approved March 15, 2022 at Morgan County Area Technology Center
Minutes passed with a motion by Mr. Jesse Clinger and a second by Mr. Ricky Pennington.

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

b. March 15, 2022

Order #9188. - Motion Passed: Approved March 15, 2022 minutes passed with a motion by Mr. Roger Finch
and a second by Mrs. Esther Cain.

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

c. March 22, 2022

Order #9189. - Motion Passed: Approved March 22, 2022 Special Called Board Meeting Minutes passed
with a motion by Mr. Ricky Pennington and a second by Mr. Jesse Clinger.

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

8. ACTION ITEMS

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

Order #9190. - Motion Passed: Approved as presented the Morgan County Board of Education Year-to-Date Financial Report passed with a motion by Mr. Roger Finch and a second by Mr. Jesse Clinger.

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

b. Morgan County Board of Education General Funds Account Report

Order #9191. - 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. Esther Cain.

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

c. American Express Credit Card Expenses

Order #9192. - 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 Mr. Roger Finch.

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

d. 2022-23 Salary Schedule

Order #9193. - Motion Passed: Approved 2022-23 Salary Schedule passed with a motion by Mr. Roger Finch and a second by Ms. Mary Alice Oldfield.

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

e. 2022-23 Final School Based Decision-Making Allocations

Order #9194. - Motion Passed: Approved 2022-23 Final School Based Decision-Making Allocations passed with a motion by Mr. Jesse Clinger and a second by Mr. Ricky Pennington.

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

f. Morgan County High School Jobs for America's Graduates (JAG) Trip to Texas

Order #9195. - Motion Passed: Approved Morgan County High School Jobs for American's Graduates (JAG) Trip to Texas passed with a motion by Mr. Ricky Pennington and a second by Mrs. Esther Cain.

Mr. Jesse Clinger	Yes
Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Ricky Pennington	Yes

Ms. Mary Alice Oldfield Yes

g. American Success Through Purposeful Instruction and Rigorous Education (ASPIRE) Trip to Washington D.C.

Order #9196. - Motion Passed: Approved American Success Through Purposeful Instruction and Rigorous Education (ASPIRE) Trip to Washington D.C. passed with a motion by Mrs. Esther Cain and a second by Mr. Jesse Clinger.

Mr. Jesse Clinger Yes

Mrs. Esther Cain Yes

Mr. Roger Finch Yes

Mr. Ricky Pennington Yes

Ms. Mary Alice Oldfield Yes

h. Morgan County High School Girls Basketball Team trip to Tennessee

Order #9197. - Motion Passed: Approved Morgan County High School Girls Basketball Team Trip to Tennessee passed with a motion by Mr. Jesse Clinger and a second by Mr. Roger Finch.

Mr. Jesse Clinger Yes

Mrs. Esther Cain Yes

Mr. Roger Finch Yes

Mr. Ricky Pennington Yes

Ms. Mary Alice Oldfield Yes

i. Purchase Two New International Diesel Buses

Order #9198. - Motion Passed: Moved to postpone until May Board Meeting passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Ricky Pennington.

Mr. Jesse Clinger Yes

Mrs. Esther Cain Yes

Mr. Roger Finch Yes

Mr. Ricky Pennington Yes

Ms. Mary Alice Oldfield Yes

9. CONSENT AGENDA

Order #9199. - Motion Passed: Approved consent agenda as amended passed with a motion by Mrs. Esther Cain and a second by Ms. Mary Alice Oldfield.

Mr. Jesse Clinger Yes

Mrs. Esther Cain Yes

Mr. Roger Finch Yes

Mr. Ricky Pennington Yes

Ms. Mary Alice Oldfield Yes

a. Approved Orders of the Treasurer

b. Approved Monthly Financial Reports

c. Approved Memorandum of Understanding with Morgan County High School Jobs for America's Graduates (JAG)

d. Approved Superintendent Travel and Expenses

e. Approved Memorandum of Agreement with Pathways, Inc.

f. Approved Morgan County High School Soccer Field Turf Maintenance Contract

g. Approved 2022-23 Digital Data Service Contract with Mountain Telephone

h. Moved to postpone Property Use Agreement with Morgan County Fiscal Court (Joe Stacy Recreational Complex Walking Track) until May 17, 2022 regular board meeting.

i. Approved Commonwealth of Kentucky Memorandum of Agreement with Family Resource Youth Service Center (FRYSC)

j. Approved Achieve Congressional Academy

k. Approved Two Summer Feeding Positions

l. Approved Bids for the following: Oil, Soft Drinks, Photography, Unleaded Gasoline, Low Sulfur Diesel Fuel, Transmission Fluid, Diesel Exhaust Fluid, Transmission Fluid Synthetic, Coolant, Grease.

10. RECESS

Order #9200. - Motion Passed: 10-minute recess began at 7:37 p.m. returned at 7:47 p.m. passed with a motion by Mr. Roger Finch and a second by Ms. Mary Alice Oldfield.

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

11. ENTER CLOSED SESSION per KRS 61.810(f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret.

Order #9201. - Motion Passed: ENTER CLOSED SESSION per KRS 61.810(f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret at 7:48 p.m. passed with a motion by Mr. Roger Finch and a second by Ms. Mary Alice Oldfield.

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

12. EXIT CLOSED SESSION

Order #9202. - Motion Passed: Exit Closed Session at 8:13 p.m. passed with a motion by Mr. Jesse Clinger and a second by Ms. Mary Alice Oldfield.

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

13. OTHER BUSINESS- (By unanimous consent, amended item #13 by changing a to b and adding a)

a. Memorandum of Understanding between Board of Education, Kentucky Education Development Corporation and Carl Thomas Potter as Contractor and Consultant.

Order #9203. - Motion Passed: Terminate the Memorandum of Understanding between Board of Education, Kentucky Education Development Corporation and Carl Thomas Potter as Contractor and Consultant effective June 30, 2022, passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Ricky Pennington.

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

b. Book Study: "The Governance Core" Introduction Led by Board Member Oldfield, Chapter One Led by Board Member Clinger.

14. ADJOURNMENT

Order #9204. - Motion Passed: Approved adjournment at 8:48 p.m. passed with a motion by Mr. Jesse Clinger and a second by Ms. Mary Alice Oldfield.

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



Board Chairman



Secretary