

Morgan County Board of Education Regular Meeting  
May 17, 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 were given by Mr. Mike Lindon, Pastor, Grace Baptist Church.

### **c. Pledge of Allegiance**

Recitation of the Pledge of Allegiance to the Flag of the United States of America lead by Mr. Roger Finch.

## **2. ROLL CALL**

The Secretary called the role. Those present were:

### Present Board Members:

Ms. Mary Alice Oldfield

Mr. Jesse Clinger

Mr. Ricky Pennington

Mr. Roger Finch

Mrs. Esther Cain

Mrs. Rebecca McCoy, Board Attorney, Present

Ms. Mahala Martin, Student Representative, Present

## **3. ADOPTION OF AGENDA**

**Order #9205. - Motion Passed:** Adopted May 17, 2022, agenda as presented 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

## **4. REPORTS AND INFORMATION**

### **a. Student Representative**

Ms. Mahala Martin provided student representative report.

1. Certificate of Appreciation: Dr. Ralph Hamilton and Chairman Oldfield presented Ms. Martin with a certificate of appreciation.

### **b. Gifted and Talented**

Mrs. Tammy Sue Potter presented the Gifted and Talented Program Overview and Update.

### **c. Bus Purchasing Options**

Mr. Jeremy Bush presented information requested by the Board on the Bus Purchasing Options.

**d. 2021-22 Kentucky Educational Collaborative for State Agency Children (KECSAC) Program Improvement Summary Report.**

Mr. Joseph Gamble reported on the 2021-22 Kentucky Educational Collaborative for State Agency Children (KECSAC) Program Improvement Summary Report

**e. 2022-23 Pupil Attendance Waiver for Full Time Enrolled Online, Virtual and Remote Learners**

Dr. Ralph W. Hamilton presented on the options provided by the 2022-23 Pupil Attendance Waiver for Full Time Enrolled Online, Virtual and Remote Learners. See Attachment.

**f. 2022-23 Tentative Working Budget**

Mrs. Lori Stamper, Chief Financial Officer presented and highlighted important information for the 2022-23 Tentative Working Budget. See Attachments.

**g. School Based Decision-Making Minutes**

See Attachments

**h. Personnel Actions**

See Attachment

## **5. ANNOUNCEMENTS**

**a. Introduction of New Principals:** Dr. Ralph W. Hamilton announced the newly hired Principals.

**b. The NxT Generation Capstone Presentation.**

**c. Morgan County High School Girls Tennis players advancing to the state tournament.**

## **6. DISCUSSION FROM THE FLOOR**

No Discussion from the floor.

## **7. APPROVAL OF MINUTES**

**a. April 19, 2022, Regular Board Meeting Minutes**

**Order #9206. - Motion Passed:** Approved the April 19, 2022, Regular Board Meeting Minutes 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

## **8. ACTION ITEMS**

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

**Order #9207. - Motion Passed:** Approved as presented the Morgan County Board of Education Year-to-Date Financial Report passed with a motion by Mr. Ricky Pennington 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

**b. Morgan County Board of Education General Funds Account Report**

**Order #9208. - Motion Passed:** Approved as presented the Morgan County Board of Education General Funds Account Report 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

**c. American Express Credit Card Expenses**

**Order #9209. - 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. Jesse Clinger.

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

**d. 2022-23 Tentative Working Budget**

**Order #9210. - Motion Passed:** Approved the 2022-23 Tentative Working Budget passed with a motion by Ms. Mary Alice Oldfield 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

**e. 2022-23 Pupil Attendance Waiver for Full Time Enrolled Online, Virtual and Remote Learners**

**Order #9211. - Motion Passed:** Approved 2022-23 Pupil Attendance Wavier for Full Time Enrolled Online, Virtual and Remote Learners K-12 pending program approval that will be presented at the regular June Meeting 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

**f. 50 Substitute Positions Including Emergency Certification**

**Order #9212. - Motion Passed:** Approved to create 50 Substitute Positions Including Emergency Certification passed with a motion by Ms. Mary Alice Oldfield 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. 2 Buses**

**Order #9213. - Motion Passed:** Approved to purchase two diesel buses to be funded by ARP/ESSER funds 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

**h. 2022-23 Kentucky Association of School Administrators Membership**

**Order #9214. - Motion Passed:** Approved 2022-23 Kentucky Association of School Administrators Membership passed with a motion by Ms. Mary Alice Oldfield 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. 2022-23 Kentucky Association of School Superintendents Membership**

**Order #9215. - Motion Passed:** Approved 2022-23 Kentucky Association of School Superintendents Membership passed with a motion by Ms. Mary Alice Oldfield 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

**j. 2022-23 Cooperative Membership Agreement with Kentucky Educational Development Corporation (KEDC)**

**Order #9216. - Motion Passed:** Approved 2022-23 Cooperative Membership Agreement with Kentucky Educational Development Corporation 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

**k. District Digital Learning Coach Position**

**Order #9217. - Motion Passed:** Approved to create District Digital Learning Coach Position funded by ARP/ESSER Funds 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

**l. 2021-22 Amended School Calendar**

**Order #9218. - Motion Passed:** Approved 2021-22 Amended School Calendar passed with a motion by Ms. Mary Alice Oldfield 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

**m. District Resource Teacher Position**

**Order #9219. - Motion Passed:** Approved to Create District Resource Teacher Position for one year paid by ARP/ESSER Funds 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

**n. Custodial Cleaning Services Agreement**

**Order #9220. - Motion Passed:** Approved Custodial Cleaning Services Agreement funded by ARP/ESSER passed with a motion by Ms. Mary Alice Oldfield 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

**9. CONSENT AGENDA**

**Order #9221. - Motion Passed:** Approved consent agenda as presented 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

**a. Approved Orders of the Treasurer**

**b. Approved Monthly Financial Reports**

**c. Approved Propane Bid**

**d. Approved Rationale for ProTeam Food Service Advisors and Contract**

**e. Approved 2022 Asphalt Bids**

**f. Approved 2022-23 Services Agreement between Appalachian Regional Healthcare, Inc. and Morgan County Board of Education**

**g. Approved 2022-23 Independent Auditor's Contract**

**h. Approved 2022-23 Principal's Combined Budget**

**i. Approved 2022-23 Contract for the Assignment of Personnel between The Kentucky Education Development Cooperation and Morgan County Schools**

**j. Approved 2022-23 Memorandum of Agreement with Pathways Victim Services**

**k. Approved 2022-23 School Based Mental Health Services Agreement with Mountain Comprehensive Care Center**

**l. Approved Shortened School Day for Student per Policy 09.1221**

**m. Approved 2022-23 Significant Disproportionality Local Educational Agency and Special Education Assurance of Compliance with the Individuals with Disabilities Education Act of 2004 Regarding Implementation of Comprehensive Coordinated Early Intervening Services (CCEIS)**

**n. Approved Addendum Consent Items**

- I. Approved 2022-23 Community Eligibility Provision: Intent to Participate**
- II. Approved 2022-23 Memorandum of Agreement with Juniper Health, Inc.**

## 10. RECESS

"Recess at 8:15 for 5 Minutes was approved by unanimous consent."

## 11. OTHER BUSINESS

a. Book Study: "The Governance Core"

I. Chapter Two-Ricky Pennington

II. Chapter Three-Esther Cain

## 12. ADJOURNMENT

**Order #9222. - Motion Passed:** Approved adjournment at 8:52 p.m. passed with a motion by Ms. Mary Alice Oldfield 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



Board Chairman



Secretary