

Morgan County Board of Education Regular Meeting
June 21, 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. Rick Pelfrey, Pastor, Bethany Baptist Church.

c. Pledge of Allegiance

Recitation of The Pledge of Allegiance to the Flag of the United States of America was led by Chairman Oldfield.

2. ROLL CALL

The Secretary called the role. Those present were:

Present Board Members

Ms. Mary Alice Oldfield

Mr. Roger Finch

Mr. Ricky Pennington

Mr. Jesse Clinger

Mrs. Esther Cain

Mrs. Rebecca McCoy-Board Attorney-Present

3. ADOPTION OF AGENDA

Order #9227. - Motion Passed: ADOPT agenda as amended with moving Action Item i. to a. and adding Recess as number 10, 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

4. REPORTS AND INFORMATION

a. Historical Diesel Costs

See Attachments

b. School Based Decision-Making Minutes

See Attachments

c. Personnel Actions

See Attachment

5. ANNOUNCEMENTS

- a. Next Board Meeting is July 19, 2022 @6:30 p.m.

6. DISCUSSION FROM THE FLOOR

No discussion from the floor

7. APPROVAL OF MINUTES

a. May 17, 2022, Regular Called Board Meeting Minutes

Order #9228. - Motion Passed: Approved the May 17, 2022, Regular Called Board Meeting 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. May 31, 2022, Special Called Board Meeting Minutes

Order #9229. - Motion Passed: Approved the May 31, 2022, Special Called Board Meeting Minutes passed with a motion by Mrs. Esther Cain 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

8. ACTION ITEMS

a. 2022-23 Insurance Renewal

Order #9230. - Motion Passed: Approved 2022-23 Insurance Renewal with Liberty Mutual 10,000.00 property deductible option, KEMI Insurance, and Option 3 Cyber Security (Cowbill) being selected 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

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

Order #9231. - 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 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

c. Morgan County Board of Education General Funds Account Report

Order #9232. - Motion Passed: Approved as presented the Morgan County Board of Education General Funds Account Report passed with a motion by Mrs. Esther Cain 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. American Express Credit Card Expenses

Order #9233. - 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

e. Emergency Reading of Policy 09.1222

Order #9234. - Motion Passed: Adopted Emergency Reading of Policy 09.1222 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

f. 2022-23 First Reading of Policy and Procedure Updates

Order #9235. - Motion Passed: Approved the First Reading of the 2022-23 Policies and the required reading of the Procedure Updates passed with a motion by Mr. Jesse Clinger and a second by Mr. Ricky Pennington.

Mr. Jesse Clinger	Yes
Mrs. Esther Cain	No
Mr. Roger Finch	No
Mr. Ricky Pennington	Yes
Ms. Mary Alice Oldfield	Yes

g. 2022-23 Agreement for Participation in Kentucky K-12 Chinese Language Teachers Program

Order #9236. - Motion Passed: Approved the 2022-23 Agreement for Participation in Kentucky K-12 Chinese Language Teachers Program 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

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

Order #9237. - Motion Passed: Approved the 2022-23 Pupil Attendance Waiver for Full Time Enrolled Online, Virtual and Remote Learners for Grades 9-12 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

i. Superintendent's Contract Amendment

Order #9238. - Motion Passed: Approved to amend the Superintendent's Contract to increase the annual salary by \$10,950.00 totaling \$120,450.00, 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

9. CONSENT AGENDA

Order #9239. - 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 2022-23 Property Use Agreement with Morgan County Fiscal Court (Joe Stacy Recreational Complex Walking Track)

d. Approved 2022-23 Kool Hits Sports Network Contract

e. Approved Morgan Central Elementary School Fundraisers

f. Approved Morgan County Middle School Fundraisers

g. Approved Wrigley Elementary School Fundraisers

h. Approved 2022-23 Memorandum of Agreement with Gateway Headstart

i. Approved 2022-23 Memorandum of Agreement with Kentucky Educational Collaborative for State Agency Children (KECSAC)

j. Approved 2022-23 Agreement with Gateway District Health Department

k. Approved 2021-22 Amended Salary Schedule

l. Approved 2022-23 Amended Salary Schedule

m. Approved Fidelity (Performance) Bond of Treasurer Form

n. Approved Pledge of Collateral

o. Approved 2022-23 Depository Modification and Extension Agreement

p. Approved 2022-23 Memorandum of Understanding with The Kentucky Department of Education and LEAD Kentucky

q. Approved 2022-23 Memorandum of Understanding with Operation Unite

r. Approved 2022-23 School Resource Officer Contracts

s. Approved 2022-23 Application for Emergency Certificates

- t. Approved 2022-23 Subscription Agreement with ezEdMed Service
- u. Approved Commit District Activity Funds (Fund 21)
- v. Approved Commit Funds for 50% of Sick Leave Liability
- w. Approved 2021-22 Per Pupil Carry Over
- x. Approved 2022-23 Kentucky Office of Vocational Rehabilitation Vendor Agreement

10. RECESS

Recess at 8:20 for 10 minutes was approved by unanimous consent.

11. OTHER BUSINESS

a. Book Study: "The Governance Core"

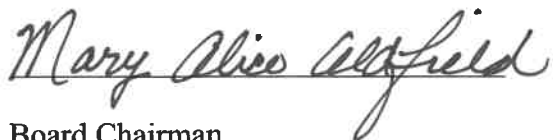
I. Chapter Four- Dr. Ralph W. Hamilton

II. Chapter Seven- Mr. Roger Finch

12. ADJOURNMENT

Order #9240. - Motion Passed: Approved adjournment at 9:05 p.m. 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



Board Chairman



Secretary