

Morgan County Board of Education Special Called Meeting  
Special Called Meeting  
May 31, 2022, 6:30 PM  
Central Office  
155 University Drive  
West Liberty, Ky. 41472

## **I. WELCOME**

Welcome was given by Chairman Oldfield.

## **II. ROLL CALL**

### **Board Members Present:**

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

Mrs. Rebecca McCoy, Board Attorney, Present

## **III. RECOGNITIONS**

Dr. Ralph W. Hamilton recognized District and School Leadership, his Executive Coach, Mentor and Family.

## **IV. NXT GENERATION SUPERINTENDENT CAPSTONE PRESENTATION**

Dr. Ralph W. Hamilton present his NxT Generation Superintendent Capstone Presentation.

## **V. RECESS**

Fifteen-minute recess at 7:11 p.m. was approved by unanimous consent.

## **VI. 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 #9223. - Motion Passed:** 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." at 7:28 p.m. 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

Mrs. Rebecca McCoy, Board Attorney, Present

## **VII. EXIT CLOSED SESSION**

**Order #9224. - Motion Passed:** Exit Closed Session at 8:28 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

### VIII. 2021-22 SUPERINTENDENT EVALUATION

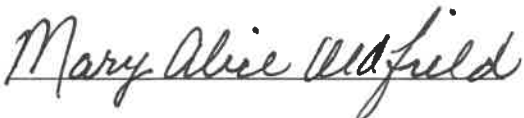
**Order #9225. - Motion Passed:** Accept 2021-22 Evaluation of the Superintendent Summary Report: The Board of Education of the Morgan County School District has completed the annual evaluation of Superintendent Ralph Hamilton for the 2021-2022 school year. This past year has been a positive one for education in our school district. Four of the school board members have served on the board for at least one full year and one board member has served six months. The Board has been able to observe and be a part of the successes achieved this year. The evaluation focused on seven standards of performance agreed on by the Board and the Superintendent. Superintendent Hamilton received a rating of **Accomplished** in the leadership areas of strategic, instructional, cultural, human resource, managerial, collaborative, and influential. Superintendent Hamilton achieved the rating of **accomplished** on personal goals which were instructional and cultural leadership by working tirelessly to attain to a higher-level of instruction and more learning opportunities for teachers and students. The Superintendent supports and builds a system to effectively use district resources and research based best practices for curriculum, instruction, and assessment. He continually interprets data for any needed improvements that may be necessary for student achievement and success. He understands that all district stakeholders are empowered to help shape the district culture and climate as they support efforts to improved teaching and the students' learning environment. The Board will be collaborating with Superintendent Hamilton in the coming weeks to develop **2022-2023** goals for our district. We look forward to working together to make our school district even more successful. 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

### IX. ADJOURNMENT

**Order #9226. - Motion Passed:** Adjournment at 8:34 p.m. 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



Board Chairman



Secretary