

Morgan County Board of Education Regular Meeting
July 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. Dr. Hamilton spoke briefly about the loss of staff members and Ms. Mary Alice Oldfield asked for a moment of silence for the loss of staff members and a student.

b. Inspirational Thoughts

Inspirational Thoughts were given by Mr. Roy Collett, Elder & Pastor of Redeemed Old Regular Baptist Church

c. Pledge of Allegiance

Recitation of The Pledge of Allegiance to the Flag of the United States of America was led by Mr. Katlin Haney.

2. ROLL CALL

The Secretary called the role. Those present were:

Present Board Members

Ms. Mary Alice Oldfield

Mrs. Esther Cain

Mr. Roger Finch

Mr. Ricky Pennington

Mr. Jesse Clinger

Rebecca McCoy-Board Attorney-Present

3. ADOPTION OF AGENDA

Order #9242. - Motion Passed: ADOPT agenda as amended with item #12 Book Study to read, Chapter 5 discussion led by Jesse Clinger and Chapter 6 led by Mary Alice Oldfield passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Jesse Clinger.

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

a. Cyber Security Brief

See Attachment

b. School Based Decision-Making Minutes

See Attachments

c. Personnel Actions

See Attachment

5. ANNOUNCEMENTS

Next Board Meeting will be Tuesday August 16, 2022 @6:30

School starts Wednesday August 17, 2022

District activities and dates relating to the beginning of the new school year have been posted to the district web-site.

6. DISCUSSION FROM THE FLOOR

No Discussion from the floor.

7. APPROVAL OF MINUTES

a. June 21, 2022, Regular Called Board Meeting Minutes

Order #9243. - Motion Passed: June 21, 2022, Regular Called Board Meeting Minutes 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

b. July 14, 2022, Special Called Board Meeting Minutes

Order #9244. - Motion Passed: July 14, 2022, Special Called Board Meeting Minutes passed with a motion by Mrs. Esther Cain 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

8. ACTION ITEMS

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

Order #9245. - Motion Passed: Approved as presented the Morgan County Board of Education Year-to-Date Financial Report 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

b. Morgan County Board of Education General Funds Account Report

Order #9246. - Motion Passed: Approved as presented the Morgan County Board of Education General Funds Account Report 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

c. American Express Credit Card Expenses

Order #9247. - 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 Second Reading of Policy Updates

Order #9248. - Motion Passed: Approved 2022-23 Second Reading of Policy Updates 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

e. 2022-23 Code of Acceptable Behavior and Discipline

Order #9249. - Motion Passed: Approved 2022-23 Code of Acceptable Behavior and Discipline 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

f. 2022-2024 Updated Certified Evaluation Plan

Order #9250. - Motion Passed: Approved 2022-2024 Updated Certified Evaluation Plan with Mrs. Leann Sargent being made administrator on the appeals panel 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

9. CONSENT AGENDA

Order #9251. - Motion Passed: Approved consent agenda as presented passed with a motion by Mr. Roger Finch 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

- a. Approved Orders of the Treasurer
- b. Approved Monthly Financial Reports
- c. Ratify 2022-23/2023-24 Memorandum of Agreement for Community Education Grant
- d. Approved 2022-23 Enterprise License for Microsoft Suite
- e. Approved 2022-23 A La Carte Pricing
- f. Approved to Un-commit District Activity Funds (Fund 21) & Student Activity Funds (Fund 25)
- g. Approved to Un-commit Funds for 50% of Sick Leave Liability
- h. Approved to Un-commit 2021-22 Per Pupil Carry Over
- i. Approved 2022-23 District Funding Assurance
- j. Approved 2022-23 Morgan County Appalachian Regional Hospital for Physical Therapy Services
- k. Approved to solicit Furniture Bids
- l. Approved to solicit Vehicle Bids
- m. Approved to solicit Window Tint Bids
- n. Approved Speech Language Service Agreement
- o. Approved Section 504 Procedures

10. RECESS

Recess at 6:57 p.m. for 15 minutes was approved by unanimous consent.

11. Enter into 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."

Order #9252. - Motion Passed: Enter into Closed Session at 7:11 p.m. 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." 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

12. EXIT CLOSED SESSION

Order #9253. - Motion Passed: Exit Closed Session at 7:54 p.m. 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

13. OTHER BUSINESS

a. BOOK STUDY "The Governance Core"

I. Chapter 5-Jesse Clinger

II. Chapter 6-Mary Alice Oldfield

III. Add and Approve 2022-23 Superintendent's Professional Growth Plan

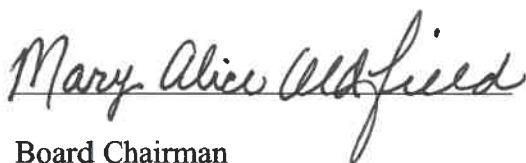
Order #9254. - Motion Passed: Add and Approve the Superintendent's Professional Growth Plan passed with a motion by Mr. Jesse Clinger and a second by Ms. Mary Alice Oldfield.

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

14. ADJOURNMENT

Order #9255. - Motion Passed: Approved adjournment at 8:17 p.m. 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



Board Chairman



Secretary