

Morgan County Board of Education Regular Meeting
September 20, 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. Jonathan Sargent, Pastor, Lick Fork Pentecostal Church.

c. Pledge of Allegiance

Recitation of The Pledge of Allegiance to the Flag of the United States of American was led by Mrs. Leann Sargent.

2. ROLL CALL

The Secretary called the role. Those present were:

Present Board Members

Ms. Mary Alice Oldfield

Mr. Jesse Clinger

Mrs. Esther Cain

Mr. Roger Finch

Mr. Ricky Pennington

Mrs. Rebecca McCoy-Board Attorney-Present

3. ADOPTION OF AGENDA

Order #9270. - Motion Passed: ADOPT agenda as amended passed with a motion by Mr. Jesse Clinger and a second by Mrs. Esther Cain. Amendment: Adding action item to Number 10.

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. Annual Guaranteed Energy Savings

Jon Gasser presented the six-year Guaranteed Energy Savings

b. Architectural/Engineering Services for Tennis Courts Project

Dr. Hamilton presented an update on the status of the Architectural/Engineering Services for Tennis Courts Project.

c. Emergency Entrance to High School Campus

Dr. Hamilton presented an update on the status of the Emergency Entrance to the High School Campus.

d. 2022-2023 Working Budget

Mrs. Stamper presented the 2022-23 Working Budget.

e. Appointment of Ad Hoc Committee: Compilation of the Board Member Handbook

The Committee will compile information that has been shared by other board members and administrative staff that may be helpful in providing clear governance strategies. The Committee will share a draft copy at the October meeting. Final draft of the Board Handbook is to be presented at the November meeting. The committee members appointed were Ricky Pennington, serving as chairman, Superintendent Hamilton; and Mary Alice Oldfield.

f. School Based Decision-Making Minutes

See Attachments

g. Personnel Actions

See Attachment

5. ANNOUNCEMENTS

1. KSBA Regional Fall Meeting is scheduled for Thursday November 3rd, 2022.
2. Next Board Meeting is scheduled for Tuesday October 18th, 2022 @6:30 p.m.
3. Superintendent Formative Evaluation scheduled for next board meeting.

6. DISCUSSION FROM THE FLOOR

No discussion from the floor.

7. APPROVAL OF MINUTES

a. August 16, 2022, Regular Called Board Meeting Minutes

Order #9271. - Motion Passed: Approved August 16, 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

8. ACTION ITEMS

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

Order #9272. - 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 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. Morgan County Board of Education General Funds Account Report

Order #9273. - 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. Jesse Clinger.

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 #9274. - 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. 2022-2023 Working Budget

Order #9275. - Motion Passed: Approved 2022-2023 Working Budget 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

e. Morgan County Area Technology Center Pay Application #25 in the amount of \$102,978.96

Order #9276. - Motion Passed: Approved Morgan County Area Technology Center Pay Application #25 in the amount of \$102,978.96 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

f. Morgan County Area Technology Center BG4 #19-085 (Ref#29750)

Order #9277. - Motion Passed: Approved Morgan County Area Technology Center BG4 #19-085 (Ref#29750) 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

g. Morgan County Mid-Boiler Replacement BG4 #14-096 (Ref#30024)

Order #9278. - Motion Passed: Approved Morgan County Mid-Boiler Replacement BG4 #14-096 (Ref#30024) 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. East Valley Elementary-Waste Treatment Plant Replacement BG4 #14-245 (Ref#30025)

Order #9279. - Motion Passed: Approved East Valley Elementary-Waste Treatment Plant Replacement BG4 #14-245 (Ref#30025) 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

i. Proposals for Architectural/Engineering Services for Tennis Courts Project

Order #9280. - Motion Passed: Postponed until proposals are received for Architectural/Engineering Services for Tennis Courts Project 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

j. Capital Funds Request for East Valley Elementary Asphalt

Order #9281. - Motion Passed: Approved Capital Funds Request for East Valley Elementary Asphalt 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

k. 2022-23 Memorandum of Agreement: Improving Student Health and Academic Achievement

Order #9282. - Motion Passed: Ratify 2022-23 Memorandum of Agreement: Improving Student Health and Academic Achievement 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

1. 2022-23 Salary Schedule Amendment

Order #9283. - Motion Passed: Approved 2022-23 Salary Schedule Amendment 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

9. CONSENT AGENDA

Order #9284. - Motion Passed: Approved consent 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

- a.** Approved Orders of the Treasurer
- b.** Approved Monthly Financial Reports
- c.** Approved 2022-23 Field Trip Cost
- d.** Approved Two Cook/Baker positions at High School
- e.** Approved 2022-23 Department of Juvenile Justice (DJJ) Interagency Agreement
- f.** Approved Morgan Central Elementary Fundraisers
- g.** Approved Morgan County Middle School Fundraisers
- h.** Approved National Junior Honor Society Trip to Washington D.C.
- i.** Approved Superintendent Travel and Expenses
- j.** Approved Additions to 2022-23 Local Vendor List
- k.** Approved Extended Disability Leave
- l.** Approved Instructional Assistant Position for Special Education at Morgan County Middle School

10. OTHER BUSINESS

Order #9285. - Motion Passed: Set November 13, 2022, at 2:00 p.m. for the official dedication of Morgan County High School and Open House of Morgan County Area Technology Center, appointing Chairman Oldfield as the board representative on the advisory planning team, passed with a motion by Mr. Jesse Clinger and a second by Mr. Roger Finch. Point of Contact: 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. ADJOURNMENT

Order #9286. - Motion Passed: Approved adjournment at 7:35 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

Mary Alice Oldfield

Board Chairman

Ricky Pennington, Ed.D.

Secretary