

Morgan County Board of Education Regular Meeting
November 15, 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 Karl Elam, Pastor, Broadway First Church of God.

c. Pledge of Allegiance

Recitation of The Pledge of Allegiance to the Flag of the United States of American was led by Ms. Emma Landsaw, Student Representative.

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

Rebecca McCoy, Board Attorney-Present

Emma Landsaw, Student Representative-Present

3. ADOPTION OF AGENDA

Order #9306. - Motion Passed: ADOPT agenda as presented 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

4. REPORTS AND INFORMATION

a. Student Representative Report

Ms. Emma Landsaw reported on the past and upcoming events at Morgan County High School. Ms. Landsaw also spoke about the eight-minute navigation class that takes place prior to the first period. She gave details on the class and how it benefits all students.

b. Board Attorney

Dr. Hamilton discussed the process for hiring the 2023 Board Attorney.

c. Artie White & Associates

Artie White with Artie White & Associates provided the results of the audit.

d. School Based Decision-Making Minutes

See Attachments

e. Personnel Actions

See Attachment

5. ANNOUNCEMENTS

Next Board Meeting December 13, 2002

Office closed for Thanksgiving Break (Wednesday-Friday)

6. DISCUSSION FROM THE FLOOR

No Discussion from the floor.

7. APPROVAL OF MINUTES

a. October 18, 2022, Regular Board Meeting Minutes

Order #9307. - Motion Passed: Approved October 18, 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 #9308. - 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. Roger Finch.

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 #9309. - 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 Mr. Ricky Pennington.

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 #9310. - 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. Architect for Tennis Court Project

Order #9311. - Motion Passed: Approved the owner Architect Agreement with Paper Plane to design Tennis Courts on High School Campus 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

e. 2023-24 Calendar Committee

Order #9312. - Motion Passed: Approved the 2023-24 Calendar Committee as attached and appointed Mr. Pennington as board representative 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

f. 2023 District Professional Development Plan

Order #9313. - Motion Passed: Approved 2023 District Professional Development Plan 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

g. Co-Teaching Coaching Plan Agreement

Order #9314. - Motion Passed: Approved Co-Teaching Coaching Plan Agreement 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

h. Board Attorney

Order #9315. - Motion Passed: Approved to suspend solicitations for the 2023 board attorney position, except for unforeseen circumstances.

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

9. CONSENT AGENDA

Order #9316. - 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 Superintendent Travel & Expenses
- d. Approved Kentucky Arts Council Grants
- e. Approved Addition to 2022-23 Local Vendor List

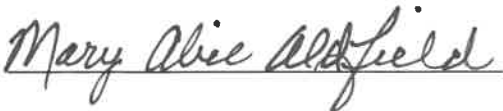
10. OTHER BUSINESS

No other business

11. ADJOURNMENT

Order #9317. - Motion Passed: Approved adjournment at 7:29 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