

Morgan County Board of Education Regular Meeting  
February 21, 2023, 6:30 PM  
Central Office  
155 University Drive  
West Liberty, Ky. 41472

**1. OPENING CEREMONIES**

**a. Welcome**

The welcome was given by Chairman Cain.

**b. Inspirational Thoughts**

Inspirational Thoughts were given by Amber Adams, Morgan County Middle School Principal.

**c. Pledge of Allegiance**

Recitation of The Pledge of Allegiance to the Flag of the United States of American was led by Jenna Vance, Morgan County Middle School Student.

**2. ROLL CALL**

The Secretary called the role.

Board Members Present:

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

Rebecca McCoy, Board Attorney-Present  
Emma Landaw, Student Representative-Present

**3. ADOPTION OF AGENDA**

**Order #9355. - Motion Passed:** Adopted agenda as amended 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

**4. REPORTS AND INFORMATION**

**a. Family Resource Youth Service Center Recognition**

Students from each school presented on the impact FRYSC have on student success.

**b. Gifted and Talented Recognition**

Morgan County High School Students presented on programs and opportunities related to their identified Gifted and Talented category.

**c. Tennis Courts Project Presentation**

Paper Plane Architecture presented an update of the new Tennis Courts.

**d. Student Representative**

Ms. Emma Landsaw reported on how the students feel safe at Morgan County High School.

**e. Legislative Update**

Ms. Mary Alice Oldfield and Dr. Hamilton presented the Legislative updates.

**f. Facilities Update**

Mr. Darren Sparkman presented the Facilities Update.

**g. Treasurer's Report**

Dr. Hamilton presented the Treasurer's Report.

**h. Morgan County High School National Honor Society Trip to Orlando, Florida**

Morgan County High School National Honor Society Students presented the itinerary for the requested Orlando, Florida trip.

**i. School-Based Decision Making Minutes**

See Attachments.

**j. Personnel Actions**

See Attachment.

**5. ANNOUNCEMENTS**

Lady Cougars plays Elliott County in the 62<sup>nd</sup> District Championship on Thursday, February 23<sup>rd</sup> at 6:30 p.m.

**6. DISCUSSION FROM THE FLOOR**

No Discussion from the floor.

**7. APPROVAL OF MINUTES**

**a. January 17, 2023, Regular Called Board Meeting Minutes**

**Order #9356. - Motion Passed:** Approved January 17, 2023, Regular Called Board Meeting Minutes 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

**8. ACTION ITEMS**

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

**Order #9357. - 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 #9358. - 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 #9359. - 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. Second Reading of Policy 04.61**

**Order #9360. - Motion Passed:** Approved Second Reading of Policy 04.61 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. Capital Fund Request to repair Ezel Elementary School Roof**

**Order #9361. - Motion Passed:** Approved Capital Fund Request to repair Ezel Elementary School Roof 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

**f. Request for Proposals for Architectural Services for Ezel Elementary School Roof**

**Order #9362. - Motion Passed:** Approved Request for Proposals for Architectural Services for Ezel Elementary School Roof 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

**g. Solicit Bids for Morgan County High School Heavy Equipment Simulator**

**Order #9363. - Motion Passed:** Approved to Solicit Bids for Morgan County High School Heavy Equipment Simulator 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

**h. Morgan County High School National Honor Society Trip to Orlando, Florida**

**Order #9364. - Motion Passed:** Approved Morgan County High School National Honor Society Trip to Orlando, Florida 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

**i. Morgan County 2022-23 Agreement of Kentucky Valley Educational Cooperative (KVEC) Membership**

**Order #9365. - Motion Passed:** Approved Morgan County 2022-23 Agreement of Kentucky Valley Educational Cooperative (KVEC) Membership 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. Morgan County Chamber of Commerce Membership**

**Order #9366. - Motion Passed:** Approved Morgan County Chamber of Commerce Membership in the amount of \$300.00 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

**k. Elevate Your Classroom Professional Development (K-2) Tennessee Trip**

**Order #9367. - Motion Passed:** Approved Elevate Your Classroom Professional Development (K-2) Tennessee Trip 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

**l. First Reading of 2023 Special Education Policy & Procedures Update**

**Order #9368. - Motion Passed:** Approved First Reading of 2023 Special Education Policy & Procedures Update 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

**m. Special Inspections for Tennis Courts**

**Order #9369. - Motion Passed:** Approved Special Inspection for Tennis Courts 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

**n. Morgan County Student Accident Insurance Renewal**

**Order #9370. - Motion Passed:** Approved Morgan County Student Accident Insurance Renewal of Plan 4.5 in the amount of \$41,158.80 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 #9371. - Motion Passed:** Approved consent agenda as presented 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

**a. Approved Orders of the Treasurer**

**b. Approved Monthly Financial Reports**

**c. Approved 2023-24 Memorandum of Agreement with Maysville Community and Technical College and Morgan County High School**

**d. Approved 2023-24 Memorandum of Agreement with Eastern Kentucky University and Morgan County Schools**

**e. Approved to Solicit Bids for the following: Oil, Soft Drinks, Photography, Unleaded Gasoline, Low Sulfur Diesel Fuel, Transmission Fluid, Diesel Exhaust Fluid, Transmission Fluid Synthetic, Coolant, Grease, Asphalt Paving and Sealing, Propane**

**f. Approved Morgan County Soccer Field Turf Maintenance Contract**

**g. Approved Emergency Non-Certified School Personnel Program**

**h. Approved Wrigley Elementary Fundraisers**

**i. Approved the Superintendent Travel & Expenses**

- j. Approved to Surplus & Solicit bids for sale: 2002 Chevy Pickup 3/4 Ton-2 Wheel Drive
- k. Approved Board Members Out of District Travel for Kentucky School Board Association Conference
- l. Approved 2023-24 Gateway Headstart Lease Agreements

#### 10. OTHER BUSINESS

- a. Morgan County Middle School Archery Team overnight trip to Louisville, Ky.

**Order #9372. - Motion Passed:** Approved Morgan County Middle School Archer Team overnight trip to Louisville, KY 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

#### 11. ADJOURNMENT

**Order #9373. - Motion Passed:** Approved adjournment at 8:15 p.m. 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



Board Chairman



Secretary