

Morgan County Board of Education Regular Meeting
April 18, 2023, 6:30 PM
Central Office
155 University Drive
West Liberty, KY. 41472

Please note that as authorized under KRS 61.823 and KRS 61.826, the Morgan County Board of Education located at 155 University Drive; West Liberty, KY 41472 will hold a Regular Meeting via video conference on April 18, 2023, at 6:30 PM. This same site will be the primary location where the public can attend and observe the meeting and all members of the board can be seen and heard, including those attending by means of a video confer

1. OPENING CEREMONIES

a. Welcome

The welcome was given by Mrs. Esther Cain.

b. Inspirational Thoughts

Inspirational Thoughts were given by Mr. Katlin Haney, Director of Student Services.

c. Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Morgan County Career Mentoring + Students.

2. ROLL CALL

The Secretary called the roll

Present Board Members:

Esther Cain

Mary Alice Oldfield

Ricky Pennington

Roger Finch

Jesse Clinger-Present via video conference

Rebecca McCoy-Board Attorney-Present

Emma Landsaw- Student Representative- Present

3. ADOPTION OF AGENDA

Order #9401. - Motion Passed: Adopted the agenda as presented 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

4. REPORTS AND INFORMATION

a. Career Mentoring+

Ms. Helen Pennington presented the Career Mentoring + Program

Career Mentoring + Students present (Jayden Moore, Lindsay Styer, Alyssa Vance, Colton Thomas)

Career Mentors present (Sid Stewart, Former Judge Executive; Ellen Motley, Retired Morgan County Teacher; Miles Holbrook, County Attorney; Judy Elam, ARH Registered Nurse; Lisa Fannin, Administrator of Marketing at Mountain Telephone; Brandi Collins, ARH Physical Therapist).

b. Student Representative

Ms. Emma Landsaw reported on the programs in place at the high school that acts as stress relievers.

c. Legislative Update

Dr. Hamilton presented the Legislative update.

d. Facilities Update

Mr. Sparkman presented the Facilities update.

e. Treasurer's Report

Mrs. Lori Stamper presented the Treasurer's report.

f. Computer Maintenance Technician Job Description

Dr. Hamilton presented the Computer Maintenance Technician Job Description.

g. 2023-24 Salary Schedule

Dr. Hamilton presented the 2023-24 Salary Schedule.

h. School-Based Decision Making Minutes

See attachments.

i. Personnel Actions

See attachment.

5. ANNOUNCEMENTS

Dr. Hamilton stated that all promotions/graduations were posted on social media.

6. DISCUSSION FROM THE FLOOR

No discussion from the floor.

7. APPROVAL OF MINUTES

a. March 21, 2023, Regular Called Board Meeting Minutes

Order #9402. - Motion Passed: Approved the March 21, 2023, Regular Called Board Meeting Minutes 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

b. April 11, 2023, Special Called Board Meeting Minutes

Order #9403. - Motion Passed: Approved the April 11, 2023, Special Called Board Meeting Minutes 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

8. ACTION ITEMS

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

Order #9404. - 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. 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 #9405. - 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 #9406. - 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. 2023-24 Salary Schedule

Order #9407. - Motion Passed: Approved the 2023-24 Salary Schedule 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

e. Morgan County Archery Team to Nationals in Louisville, KY. May 11th-13th

No action was taken due to the Morgan County Archery Team no longer staying overnight for the National Competition.

f. 2023-24 Memorandum of Understanding with Pathways, Inc.

Order #9408. - Motion Passed: Approved the 2023-24 Memorandum of Understanding with Pathways, Inc. 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. Morgan County High School Active Student Participation Inspires Real Engagement (Aspire) Trip to Washington, D.C. July 2023

Order #9409. - Motion Passed: Approved the Morgan County High School Active Student Participation Inspires Real Engagement (ASPIRE) Trip to Washington, D.C. July 2023 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

h. Morgan County High School BG5 #17-013 Project Closeout Form (Ref#1946)

Order #9410. - Motion Passed: Approved the Morgan County High School BG5 #17-013 Project Closeout Form (Ref#1946) 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

i. Morgan County Area Technology Center BG5 #19-085 Project Closeout Form (Ref#1947)

Order #9411. - Motion Passed: Approved the Morgan County Area Technology Center BG5#19-085 Project Closeout Form (Ref#1947) 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

j. Class Size Reduction Interventionist Position at Morgan County Middle School

Order #9412. - Motion Passed: Approved the Class Size Reduction Interventionist Position at Morgan County Middle School 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

k. 2023-24 Bids: 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

Order #9413. - Motion Passed: Approved the 2023-24 Bids: 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 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

l. FY23 Auditor

Order #9414. - Motion Passed: Approved White & Associates as the FY 23 Auditor 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 #9415. - Motion Passed: Approved the Consent Agenda as presented 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

a. Approved the Orders of the Treasurer

b. Approved the Monthly Financial Reports

c. Approved the Amendment to Computer Maintenance Technician Job Description

d. Approved the 2023-24 Morehead State University Memorandum of Agreement

e. Approved the 2023-24 Morgan County Schools Bell Schedules

f. Approved the Superintendent Travel and Expenses

g. Approved the 2023-24 KEDC Contract for the Assignment of Personnel

h. Approved the 2023-24 Property Use Agreement with Morgan County Fiscal Court for Joe Stacy Walking Track

i. Approved the 2023-24 Emergency Certifications

j. Approved the Shorten School Day per Policy 09.1221

k. Approved the Addition to 2022-23 Local Vendor List

l. Approved the Surplus Items Sold: Cattle Racks and 2500 Chevy Pickup

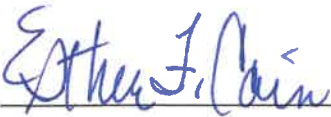
10. OTHER BUSINESS

No other business

11. ADJOURNMENT

Order #9416. - Motion Passed: Approved adjournment at 7:55 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

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Board Chairman

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Secretary