

Morgan County Board of Education Regular Meeting
May 16, 2023, 6:30 PM
Central Office
155 University Drive
West Liberty, KY 41472

1. OPENING CEREMONIES

a. Welcome

The welcome was given by Mrs. Esther Cain.

b. Inspirational Thoughts

Inspirational Thoughts were given by Amanda Lee, Chief Academic Officer.

c. Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Morgan County High School Student Council: Shelby Cole and Jayden Braudis.

2. ROLL CALL

Present Board Members

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

Rebecca McCoy-Board Attorney-Present

Emma Landsaw-Student Representative-Present

3. ADOPTION OF AGENDA

Order #9423. - Motion Passed: Adopted the agenda as presented 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

4. REPORTS AND INFORMATION

a. Morgan County High School Student Council Presentation

Shelby Cole and Jayden Braudis presented the Morgan County High School Student Council Presentation on 2022-23 events and projects.

b. 2023-24 Gifted and Talented Program

Mrs. Tammy Potter presented the 2023-24 Gifted and Talented Program Update.

c. Student Representative

Ms. Emma Lawson reported on her experiences as the 2022-23 Student Representative.

d. Legislative Update

Ms. Mary Alice Oldfield presented the Legislative Update.

e. Facilities Update

Mr. Sparkman presented the Facilities Update.

f. Treasurer's Report

Mrs. Lori Stamper presented the Treasurer's Report.

g. 2023-24 Tentative Working budget

Dr. Ralph Hamilton presented the 2023-24 Tentative Budget.

h. Morgan County Schools Banking Quotes

Dr. Ralph Hamilton and Mrs. Lori Stamper presented the Morgan County Schools Banking Quotes.

i. Morgan County RISE Academy

Dr. Ralph Hamilton presented the Morgan County RISE Academy.

j. Surplus Buses

Mr. Jeremy Bush presented the need to Surplus Buses.

k. School-Based Decision Making Minutes

See Attachments

l. Personnel Actions

See Attachment

5. ANNOUNCEMENTS

Dr. Ralph Hamilton announced the new administrative personnel:

Mr. Katlin Haney-Deputy Superintendent

Mr. Justin Daniels- Director of Technology Services

Mrs. Sarah Beth Legg- Director of Food Services

Mrs. Trish Cox-Director of Human Resources

Mrs. Amber Standafer- Principal of Morgan Central Elementary School

6. DISCUSSION FROM THE FLOOR

No Discussion from the floor

7. APPROVAL OF MINUTES

a. April 18, 2023, Regular Called Board Meeting Minutes

Order #9424. - Motion Passed: Approved the April 18, 2023, Regular Called Board Meeting Minutes passed with a motion by Mr. Jesse Clinger and a second by Mr. Ricky Pennington.

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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b. May 9, 2023, Special Called Board Meeting Minutes

Order #9425. - Motion Passed: Approved the May 9, 2023, Special Called Board Meeting Minutes proposed by Ms. Mary Alice Oldfield and second by Mr. Jesse Clinger with the amendment: by inserting a [comma] after the word “Design” and inserting the words “Project #23.00.1 with Schematic Design Budget Estimate of \$2,778,316.30” [comma] 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

8. ACTION ITEMS

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

Order #9426. - Motion Passed: Approved 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 #9427. - Motion Passed: Approved the Morgan County Board of Education General Funds Account 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

c. American Express Credit Card Expenses

Order #9428. - 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. 2023-24 ProTeam Foodservice Advisors Agreement

Order #9429. - Motion Passed: Approved the 2023-24 Pro-Team Foodservice Advisors Agreement 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

e. 2023-24 East Kentucky Psychological Resources Contractual Agreement

Order #9430. - Motion Passed: Approved the 2023-24 East Kentucky Psychological Resources Contractual Agreement 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. 2023-24 Kentucky Association of School Administrators Membership

Order #9431. - Motion Passed: Approved the 2023-24 Kentucky Association of School Administrators Membership in the amount of \$451.40 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

g. 2023-24 Kentucky Association of School Superintendents Membership

Order #9432. - Motion Passed: Approved the 2023-24 Kentucky Association of School Superintendents Membership in the amount of \$1500.00 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

h. 2023-24 Kentucky Valley Educational Cooperative Membership (KVEC)

Order #9433. - Motion Passed: Approved the 2023-24 Kentucky Valley Educational Cooperative Membership (KVEC) in the amount of \$6696.00 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

i. 2023-24 Cooperative Membership Agreement with Kentucky Educational Development Corporation (KEDC)

Order #9434. - Motion Passed: Approved the 2023-24 Cooperative Membership Agreement with Kentucky Educational Development Corporation (KEDC) in the amount \$4443.01 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

j. 2023-24 Memorandum of Agreement with The Office of Vocational Rehabilitation, Education and Labor Cabinet

Order #9435. - Motion Passed: Approved the 2023-24 Memorandum of Agreement with The Office of Vocational Rehabilitation, Education and Labor Cabinet 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. 2023-24 Telehealth Services Agreement with Appalachian Regional Healthcare, Inc.

Order #9436. - Motion Passed: Approved the 2023-24 Telehealth Services Agreement with Appalachian Regional Healthcare, Inc. 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. Morgan County RISE Academy

Order #9437. - Motion Passed: Approved the Morgan County RISE Academy 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

m. Principal and Certified Teacher Position

Order #9438. - Motion Passed: Approved the Principal and Certified Teacher Position for the Morgan County RISE Academy 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

n. Surplus Buses

Order #9439. - Motion Passed: Approved the following 6 buses for surplus: #846,#850,#923,#630,#632,#628 passed with a motion by Mr. Roger Finch and a second by Mr. Jesse Clinger.

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

o. 2023-24 Tentative Working Budget

Order #9440. - Motion Passed: Approved the 2023-24 Tentative Budget 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

p. Capital Funds Request

Order #9441. - Motion Passed: Approved the Capital Funds Request 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

q. Morgan County Schools Banking Quotes

Order #9442. - Motion Passed: Approved the Morgan County School Banking Quote submitted by Commercial Bank to provide banking services 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

r. Dishwasher Bids

Order #9443. - Motion Passed: Approved the Dishwasher Bid submitted by Manning Brothers 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

s. 2022-23 Amended School Calendar

Order #9444. - Motion Passed: Approved the 2023-23 Amended School Calendar passed with a motion by Mr. Jesse Clinger and a second by Mr. Roger Finch.

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

t. Morgan County Archery Team to Myrtle Beach, South Carolina for NASP Open Tournament

Order #9445. - Motion Passed: Approved the Morgan County Archery Team to Myrtle Beach, South Carolina for NASP Open Tournament for out-of-state travel and overnight stay for approximately \$8000.00 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

u. 2023-24 Senior Trip

Order #9446. - Motion Passed: Approved the 2023-24 Senior Trip 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 #9447. - Motion Passed: Approved the consent agenda as presented 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

a. Approved Orders of the Treasurer

b. Approved Monthly Financial Reports

c. Approved 2023-24 Principal's Combined Budget

d. Approved Morgan County Middle School Head & Assistant Archery Coach Positions

e. Approved 50 Substitute Positions Including Emergency Certification

f. Approved 2023-24 Memorandum of Agreement with Gateway Headstart

g. Approved 2023-24 Memorandum of Agreement with Juniper Health, Inc.

h. Approved Superintendent Travel and Expenses

i. Approved 2023-24 Community Eligibility Provision

j. Approved 2023-24 Procurement Certification

10. OTHER BUSINESS

No other business

11. ADJOURNMENT

Order #9448. - Motion Passed: Approved adjournment at 8:01 p.m. 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

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Board Chairman

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Secretary