

Morgan County Board of Education Special Called Meeting
April 11, 2023, 6:30 PM
Central Office
155 University Drive
West Liberty, KY 41472

I. Welcome

The welcome was given by Mrs. Esther Cain.

II. Roll Call

The Secretary called the roll.

Present Board Members:

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

III. Paper Plane Owner Architect Agreement Ezel Roof Project

Order #9397. - Motion Passed: Approved Paper Plane Owner Architect Agreement for the Ezel Roof Project 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

IV. Bids for Ezel Elementary Partial Roof Replacement

Order #9398. - Motion Passed: Approved to solicit Bids for Ezel Elementary Partial Roof Replacement 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

V. Tennis Courts

Paper Plane Architect reviewed the tennis courts proposal and solicited feedback from board members and tennis coaches. A request for an alternative design given feedback gathered, will be presented at a later time.

VI. Morgan County High School Jobs for America's Graduates (JAG) Trip to Orlando, Florida for the National Career Development Conference Competition

Order #9399. - Motion Passed: Approved Morgan County High School Jobs for America's Graduates (JAG) Trip to Orlando, Florida for the National Career Development Conference Competition, and fund the remaining cost not covered by fundraising 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
Mr. Roger Finch	Yes
Mr. Ricky Pennington	Yes
Ms. Mary Alice Oldfield	Yes

VII. Adjournment

Order #9400. - Motion Passed: Approved adjournment at 7:15 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



Board Chairman



Secretary