

Special Called Meeting
May 09, 2023, 5:00 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 Special Meeting via videoconference on May 9, 2023, at 5 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 videoconference.

I. Welcome

The welcome was given by Mrs. Esther Cain at 5:00 p.m.

II. Roll Call

The Secretary called the roll.

Present Board Members:

Esther Cain
Mary Alice Oldfield
Ricky Pennington
Roger Finch
Jesse Clinger-Present via Videoconference

III. Revised BG1 #23-253 (Ref#20055) for Tennis Courts

Order #9417. - Motion Passed: Approved the BG1 #23-253 (Ref#20055) for Tennis Courts 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

IV. Tennis Courts Design

Order #9418. - Motion Passed: Approved the original Tennis Courts Design, Project #23.00.1 with Schematic Design Budget Estimate of \$2,778,316.30, 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	No
Mr. Ricky Pennington	No
Ms. Mary Alice Oldfield	Yes

V. Tennis Courts Bids

Order #9419. - Motion Passed: Approved to solicit Tennis Courts Bids 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

VI. Ezel Roof Schematic Design

Order #9420. - Motion Passed: Approved the Ezel Roof Schematic Design 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

VII. Morgan County High School Heavy Equipment Simulator Bids

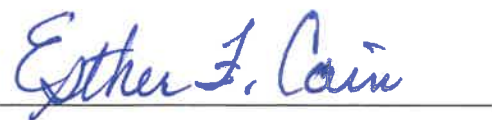
Order #9421. - Motion Passed: Approved Aidex/CM Labs bid of \$86,391.00 for the Morgan County High School Heavy Equipment Simulator passed with a motion by Mr. Roger Finch and a second by Mr. Ricky Pennington.

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

VIII. Adjournment

Order #9422. - Motion Passed: Approved to adjourn the meeting at 5:49 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