

Special Called Meeting
June 01, 2023, 6:00 PM
Central Office
155 University Drive
West Liberty, KY 41472

I. Welcome

The welcome was given by Mrs. Esther Cain.

II. Roll Call

Present Board Members:

Esther Cain
Mary Alice Oldfield
Ricky Pennington
Roger Finch
Jesse Clinger

Rebecca McCoy-Board Attorney-Present

III. Ten Cook/Baker Positions and One Kitchen Manager Position for Summer Food Service Program

Order #9449. - Motion Passed: Create Ten Cook/Baker positions and One Kitchen Manager position for Summer Food Service Program 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

IV. Enter into Closed Session per KRS 156.557(6)(c)"Any preliminary discussions relating to the evaluation of the superintendent by the board or between the board and the superintendent prior to the summative evaluation shall be conducted in closed session."

Order #9450. - Motion Passed: Entered into Closed Session at 6:12 p.m. per KRS 156,557(6)(c)"Any preliminary discussions relating to the evaluation of the superintendent by the board or between the board and the superintendent prior to the summative evaluation shall be conducted in closed session." 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

V. Exit Closed Session

Order #9451. - Motion Passed: Exited Closed Session at 8:09 p.m. 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

VI. 2022-23 Superintendent Evaluation

Order #9452. - Motion Passed: The 2022-23 Superintendent Evaluation passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Roger Finch as recorded by the board attorney: The Morgan County Board of Education has completed the evaluation of Superintendent Dr. Ralph Hamilton for the 2022-2023 school year, deeming it positive for education in our school district. Each member has served on the Board for at least one year and has a combined service of over fifty (50) years to the Morgan County Board of Education. The evaluation focused on seven (7) standards of performance and goals for the District, agreed on by the Board and Superintendent. Superintendent Dr. Hamilton received a rating of exemplary on five (5) of the seven (7) standards in the areas of **Strategic Leadership, Cultural Leadership, Managerial Leadership, Collaborative Leadership, and Influential Leadership** and a rating of accomplished on the remaining two (2) standards, **Instructional Leadership and Human Resources Leadership**. The Board will work with Superintendent Hamilton over the coming weeks to develop goals for our District for the 2023-2024 year and looks forward to working together to make the Morgan County School District successful.

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

VII. Adjournment

Order #9453. - Motion Passed: Approved adjournment at 8:13 p.m. 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



Board Chairman



Secretary