

Morgan County Board of Education Regular Meeting
July 18, 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 Leann Sargent, Director of Special Education.

c. Pledge of Allegiance

The Pledge of Allegiance to the Flag of The United States of America was led by Trish Cox, Director of Personnel/Secretary to the Superintendent.

2. ROLL CALL

Present Board Members

Esther Cain

Mary Alice Oldfield

Jesse Clinger

Ricky Pennington

Roger Finch

Rebecca McCoy-Board Attorney-Present via Microsoft Teams

3. ADOPTION OF AGENDA

Order #9478. - Motion Passed: Adopted the agenda as presented 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

4. REPORTS AND INFORMATION

a. Cyber Security Brief

Mr. Justin Daniels presented the Cyber Security Brief

b. Facilities Update

Mr. Darren Sparkman presented the facilities update.

c. Treasurer's Report

Mrs. Lori Stamper presented the Treasurer's Report

d. School-Based Decision Making Minutes

See Attachments

e. Personnel Actions

See Attachment

5. ANNOUNCEMENTS

Morgan County Schools starts back August 16, 2023

6. DISCUSSION FROM THE FLOOR

No Discussion from the floor

7. APPROVAL OF MINUTES

a. June 20, 2023, Regular Called Board Meeting Minutes

Order #9479. - Motion Passed: Approved the June 20, 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
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 #9480. - 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. Jesse Clinger.

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 #9481. - 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. Jesse Clinger.

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 #9482. - 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. Second Reading of Policy Updates

Order #9483. - Motion Passed: Approved the Second Reading of Policy Updates with an explanation from Dr. Hamilton on Senate Bill 150 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

e. 2023-24 Amended Salary Schedule

Order #9484. - Motion Passed: Approved the 2023-24 Amended Salary Schedule 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

f. Design Development for Tennis Court Drawings

Order #9485. - Motion Passed: Approved the Design Development for Tennis Court Drawings Option #3 at \$2,494,565.20 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	No

g. 1997 GMC Truck

Order #9486. - Motion Passed: Approved to surplus and solicit bids for the 1997 GMC truck 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

h. Transportation Service Vehicle

Order #9487. - Motion Passed: Approved to solicit bids for a new Transportation Service Vehicle 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

9. CONSENT AGENDA

Order #9488. - Motion Passed: Approved the consent agenda as presented 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

a. Approved Orders of the Treasurer

b. Approved Monthly Financial Reports

- c. Approved Commonwealth of Kentucky Justice and Public Safety Cabinet Department of Juvenile Justice Interagency Agreement and Memorandum of Understanding
- d. Approved Un-commit District Activity Funds (Fund 21) and Student Activity Funds (Fund 25)
- e. Approved Un-commit Funds for 50% of Sick Leave Liability
- f. Approved Un-commit 2022-23 Per Pupil Carry Over
- g. Approved Emergency Certifications
- h. Approved 2023-24 A La Carte Pricing
- i. Approved 2023-24 District Funding Assurances
- j. Approved Superintendent Travel and Expenses

10. RECESS

Order #9489. - Motion Passed: Approved Recess at 7:14 p.m. and resume at 7:20 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

11. 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 #9490. - Motion Passed: Approved to Enter into Closed Session at 7:21 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 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

12. EXIT CLOSED SESSION

Order #9491. - Motion Passed: Approved to Exit Closed Session at 7:38 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

13. OTHER BUSINESS

- a. 2023-24 Superintendent's Professional Growth Plan

Order #9492. - Motion Passed: Approved the 2023-24 Superintendent's Professional Growth Plan 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

14. ADJOURNMENT

Order #9493. - Motion Passed: Approved adjournment at 7:40 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