

Morgan County Board of Education Regular Meeting
August 15, 2023, 6:30 PM
Central Office
155 University Drive
West Liberty, KY 41472

1. **OPENING CEREMONIES**

a. Welcome

The welcome was given by Ms. Esther Cain.

b. Inspirational Thoughts

Inspirational Thoughts were given by Mrs. Lori Stamper, Chief Finance 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 Students.

2. **ROLL CALL**

The Secretary called the roll.

Board Members present:

Esther Cain

Mary Alice Oldfield

Jesse Clinger

Ricky Pennington

Roger Finch

Rebecca McCoy-Board Attorney-Present

3. **ADOPTION OF AGENDA**

Order #9497. - Motion Passed: Adopted agenda with amendment of adding the Presence Agreement for Speech Services to Other Business 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

4. **REPORTS AND INFORMATION**

a. Morgan County High School Student Presentations

Carolina Keeton, Akyla Fannin, and Brianna Johnson Cole presented their experiences they had through several programs such as GSP, Rogers Scholars, and The Entrepreneur Program.

b. Facilities Update

I. 2022-23 Energy Report

Mr. Sparkman presented the Facilities Update and the 2022-23 Energy Report.

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

Dr. Ralph W. Hamilton announced that tomorrow is the first day of school.

6. DISCUSSION FROM THE FLOOR

No discussion from the floor.

7. APPROVAL OF MINUTES

a. July 18, 2023 Regular Called Board Meeting Minutes

Order #9498. - Motion Passed: Approved the July 18, 2023 Regular Called Board Meeting Minutes 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

b. July 28, 2023 Special Called Board Meeting Minutes

Order #9499. - Motion Passed: Approved the July 28, 2023 Special Called Board Meeting Minutes 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

8. ACTION ITEMS

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

Order #9500. - Motion Passed: Approved as presented 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 #9501. - Motion Passed: Approved as presented 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 #9502. - 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. Transportation Service Vehicle Bids

Order #9503. - Motion Passed: Approved the Transportation Service Vehicle Bid, awarding Hutch Chevrolet in the amount of \$53,821.00 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 Tax Rates

Order #9504. - Motion Passed: Approved setting the 2023-24 Tax Rates at 62.9 for Real Estate and Personal Property with .3 for exonerations and 53.3 for Motor Vehicles 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

9. CONSENT AGENDA

Order #9505. - Motion Passed: Approved the consent 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

a. Approved Orders of the Treasurer

b. Approved Monthly Financial Reports

c. Approved Shortened School Day per Policy 09.1221

d. Approved 2023-24 Morgan County Appalachian Regional Hospital for Physical Therapy Services

e. Approved Read to Achieve: Reading Diagnostic & Intervention Grant

f. Approved 2023-24 Dues and Fees

g. Approved 2023-24 Child Care Food Program Meal Service Agreement

h. Approved 2023-24 Adult Meals Pricing

i. Approved Superintendent Travel and Expenses

10. **OTHER BUSINESS**

Order #9506. - Motion Passed: Approved the Speech Service Agreement with Presence, Inc. 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

11. **ADJOURNMENT**

Order #9507. - Motion Passed: Approved adjournment at 7:31 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