

c. Treasurer's Report

Mrs. Lori Stamper presented the Treasurer's Report.

d. 2023-24 Working Budget

Dr. Ralph Hamilton and Mrs. Lori Stamper presented the 2023-24 Working Budget.

e. School-Based Decision Making Minutes

See Attachments

f. Personnel Actions

See Attachment

5. ANNOUNCEMENTS

Dr. Hamilton announced that Friday September 21, 2023 is Sorghum Festival and school will be closed. Central Office will also be closed 1/2 day.

6. DISCUSSION FROM THE FLOOR

No Discussion from the floor.

7. APPROVAL OF MINUTES

a. August 15, 2023, Regular Called Board Meeting Minutes

Order #9509. - Motion Passed: Approved August 15, 2023, Regular Called Board Meeting Minutes 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

8. ACTION ITEMS

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

Order #9510. - 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. Ricky Pennington.

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 #9511. - 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 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

c. Credit Card Expenses

Order #9512. - Motion Passed: Approved as reviewed/presented by Mr. Ricky Pennington the Credit Card Expenses 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

d. 2023-24 Working Budget

Order #9513. - Motion Passed: Approved the 2023-24 Working Budget 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

e. Transportation Service Truck Bid Modification

Order #9514. - Motion Passed: Approved withdrawing the bid of \$53,821.00 from Hutch Chevrolet and then accepting the Eagle Chevrolet bid in the amount of \$58,598.00 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

f. District Hearing Impaired Teacher

Order #9515. - Motion Passed: Approved to create a District Hearing Impaired Teacher Position 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

g. Ezel Elementary Roof Change Order

Order #9516. - Motion Passed: Approved to postpone the Ezel Elementary Roof Change Order until further information is provided 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

9. CONSENT AGENDA

Order #9517. - 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 the Orders of the Treasurer
- b. Approved the Monthly Financial Reports
- c. Approved the 2023-2024 Title I Part D, Subpart 1 (Project # 313K) Award Binder
- d. Approved the 2023-24 Field Trip Cost
- e. Approved the Emergency Certification
- f. Approved the Superintendent Travel and Expenses
- g. Approved the Special Education Procedures

10. RECESS

Order #9518. - Motion Passed: Approved to recess for 10 minutes at 7:13 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

11. Closed Session per KRS 61.810(f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret.

Order #9519. - Motion Passed: Approved Closed Session at 7:25 p.m. per KRS 61.810(f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret 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

12. Exit Closed Session

Order #9520. - Motion Passed: Approved to Exit Closed Session at 7:56 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
a. Expulsion Hearing Held

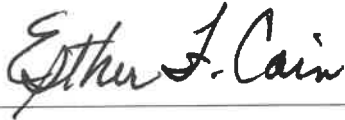
13. OTHER BUSINESS

a. Discussion of Public Address (PA) Systems at Athletic Facilities.

14. ADJOURNMENT

Order #9521. - Motion Passed: Approved adjournment at 7:59 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

