

Morgan County Board of Education Regular Meeting

October 17, 2023, 6:30 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 Regular Meeting via videoconference on October 17, 2023, at 6:30 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 videoconference.

1. OPENING CEREMONIES

a. Welcome

The welcome was given by Mrs. Esther Cain.

b. Inspirational Thoughts

Inspirational Thoughts were given by Mrs. Bobbi Jo Havens, Wrigley Elementary/East Valley Elementary FRYSC Coordinator.

c. Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Morgan County High School Future Farmers of America (FFA) Students.

2. ROLL CALL

The Secretary called the roll.

Attendance Taken at 6:35 p.m.

Present Board Members:

Mr. Jesse Clinger

Mrs. Esther Cain

Mr. Roger Finch

Ms. Mary Alice Oldfield

Mr. Ricky Pennington-via videoconference

Ms. Rebecca McCoy- Board Attorney- Present

3. ADOPTION OF AGENDA

Order #9522. - Motion Passed: Adopted agenda with the amendments of moving consent items h and i to action items l and m 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. Guaranteed Energy Savings Contract Annual Report

Mr. Presley Dean with CMTA, presented the Guaranteed Energy Savings Contract Annual Report.

b. Central Office Heating, Ventilation, and Air Conditioning (HVAC)

Mr. Presley Dean with CMTA presented, the Central Office Heating, Ventilation, and Air Conditioning (HVAC) proposal.

c. National Future Farmers of America Convention (Indianapolis, Indiana)

Morgan County High School Future Farmers of American (FFA) students presented the Itinerary for the 2023 FFA National Convention in Indianapolis, Indiana.

d. Annual Family Resource Youth Service Center Report

Mrs. Kelsi Yankey, Mrs. Lara Vest, Mrs. Angela Ferguson, and Mrs. Bobbi Jo Havens presented the Annual Family Resource Youth Service Center Report.

e. Facilities Update

Mr. Joe Gamble presented the Facilities Update.

I. Ezel Elementary Roof

II. Tennis Courts

III. Herdman Field

f. Treasurer's Report

Mrs. Lori Stamper presented the Treasurer's Report.

g. School-Based Decision Making Minutes

See Attachments

h. Personnel Actions

See Attachment

5. ANNOUNCEMENTS

National Principal Appreciation Month

Bus Safety Week

FRYSC Appreciation

6. DISCUSSION FROM THE FLOOR

No discussion from the floor

7. APPROVAL OF MINUTES

a. September 19, 2023 Regular Called Board Meeting Minutes

Order #9523. - Motion Passed: Approved the September 19, 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

8. ACTION ITEMS

a. Student Board Representative

Order #9524. - Motion Passed: Appointed Miss Gracie Lewis as the 2023-24 Student Board Representative 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 Year-to-Date Financial Report

Order #9525. - 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 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. Morgan County Board of Education General Funds Account Report

Order #9526. - 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

d. Credit Card Expenses

Order #9527. - 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. Jesse Clinger.

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

e. Capital Funds Request

Order #9528. - Motion Passed: Approved the Capital Funds Request for the Ezel Elementary Roof Replacement in the amount of \$51,752.00 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. Ezel Elementary Roof Replacement Revised BG1 #23-393 (Ref#20905)

Order #9529. - Motion Passed: Approved the Ezel Elementary Roof Replacement Revised BG1 #23-393 (Ref#20905) 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

g. Ezel Elementary Roof Replacement Change Order #001

Order #9530. - Motion Passed: Approved the Ezel Elementary Roof Replacement Change Order #001 in the amount of \$68,065.00 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

h. Ezel Elementary Roof Replacement Application and Certificate for Payment #01

Order #9531. - Motion Passed: Approved the Ezel Elementary Roof Replacement Application and Certificate for Payment #01 in the amount of \$147,492.08 passed with a motion by Mr. Jesse Clinger and a second by Mrs. Esther Cain.

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

i. National Future Farmers of America Convention (Indianapolis, Indiana)

Order #9532. - Motion Passed: Approved the Morgan County High School Future Farmers of America (FFA) to attend the National Future Farmers of America Convention (Indianapolis, Indiana) 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

j. FY24 Morgan County Area Technology Center (ATC) Construction Carpentry Instructor

Order #9533. - Motion Passed: Approved the FY24 Morgan County Area Technology Center (ATC) Construction Carpentry Instructor 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

k. Morgan County High School Boys Basketball Christmas Tournament (Gatlinburg, Tennessee)

Order #9534. - Motion Passed: Approved the Morgan County High School Boys Basketball travel to Gatlinburg, Tennessee for their Christmas Tournament 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

l. Jobs for America's Graduates (JAG) National Student Leadership Academy (NSLA)

Order #9536. - Motion Passed: Approved the Jobs for American's Graduates (JAG) National Student Leadership Academy (NSLA) out of state trip 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

m. 2023-24 District Fees

Order #9537. - Motion Passed: Approved the 2023-24 District Chromebook Fees 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 #9535. - 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 the Orders of the Treasurer

b. Approved the Monthly Financial Reports

c. Approved the Property Use Agreement for Parking at Old Central Office Location

d. Approved the Property Use Agreement for Entry/Exit at Central Office

e. Approved the Property Use Agreement for Walking Track at Ezel Elementary School

f. Approved the Superintendent Travel and Expenses

g. Approved to Surplus the Genie AWP-30 Single-Person Electric Lift and Solicit Bids

10. OTHER BUSINESS

No other business.

11. ADJOURNMENT

Order #9538. - Motion Passed: Approved adjournment at 8:05 p.m. 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



Board Chairman



Secretary