

Morgan County Board of Education Regular Meeting  
February 20, 2024, 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 Mr. Joe Gamble, Director of Building and Grounds.

### c. Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of American was led by the Morgan County High School Leadership Dynamics Class.

## 2. ROLL CALL

Attendance Taken at 6:35 p.m.

### Present Board Members

Mr. Jesse Clinger

Mrs. Esther Cain

Ms. Mary Alice Oldfield

Mr. Ricky Pennington

Mr. Roger Finch

Rebecca McCoy-Board Attorney-Present

Gracie Lewis-Student Representative-Present

## 3. ADOPTION OF AGENDA

**Order #9589. - Motion Passed:** Adopted 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. Kentucky School Board Association 2024 Annual Conference Banner

The Board recognized Ms. Chloe Bowman, Senior at Morgan County High School for her digital creation of "Keys to Success" which will be published in the Kentucky School Board Association 2024 Annual Conference Program.

### b. Morgan County High School Agriculture Leadership Dynamics Class

Students from the Agriculture Leadership Dynamics Class presented their recent trip to Denver, Colorado.

### c. Family Resource Youth Service Center Appreciation

The Board recognized Angela Ferguson, Bobbi Jo Havens, Lara Vest, and Kelsi Yankey for their continued support and dedication to all Morgan County Students.

**d. Gifted and Talented Appreciation**

The Board recognized Tammy Potter for her leadership contribution to the Gifted & Talented Program at Morgan County Schools.

**e. School Counselors Appreciation**

**f. School Resource Officer Appreciation**

The Board recognized all Morgan County School Resource Officers for their efforts in supporting the safety and well-being of all Morgan County Students and Staff.

**g. Student Representative**

Ms. Gracie Lewis presented the Morgan County High School Student Representative Update.

**h. Facilities Update**

Mr. Joe Gamble presented the Facilities Update.

**I. Tennis Courts**

**II. Ezel Elementary School Roof**

**III. Herdman Field**

**i. Year-to-Date Energy Report**

Mr. Joe Gamble presented the Year-to-Date Energy Report.

**j. Legislative Update**

Ms. Mary Alice Oldfield and Dr. Hamilton presented the Legislative Update.

**k. Treasurer's Report**

Mrs. Lori Stamper presented the Treasurer's Report.

**l. School-Based Decision Making Minutes**

See Attachments.

**m. Personnel Actions**

See attachment.

**5. ANNOUNCEMENTS**

No Announcements.

**6. DISCUSSION FROM THE FLOOR**

No Discussion from the floor.

## 7. APPROVAL OF MINUTES

### a. January 22, 2024, Special Called Board Meeting Minutes

**Order #9590. - Motion Passed:** Approved the January 22, 2024, Special Called Board Meeting Minutes 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

## 8. ACTION ITEMS

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

**Order #9591. - 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. 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 #9592. - Motion Passed:** Approved as presented the Morgan County Board of Education General Funds Account Report 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

### c. Credit Card Expenses

**Order #9593. - Motion Passed:** Approved as reviewed/presented by Ms. Mary Alice Oldfield the Credit Card Expenses 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

### d. Morgan County Student Accident Insurance Renewal

**Order #9594. - Motion Passed:** Approved the Morgan County Student Accident Insurance Renewal (Axis) for the amount of \$41,158.80 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. Capital Funds Request**

**Order #9595. - Motion Passed:** Approved the Capital Funds Request for \$567,191.00 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

**f. Tennis Courts Revised BG-1**

**Order #9596. - Motion Passed:** Approved the Tennis Courts Revised BG-1 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. Tennis Courts Change Order #2**

**Order #9597. - Motion Passed:** Approved the Tennis Courts Change Order #2 in the amount of \$211,761.41 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

**h. Tennis Courts Facility Pay Application #2**

**Order #9598. - Motion Passed:** Approved the Tennis Courts Facility Pay Application #2 to Standafer Builders for the amount of \$152,144.00 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

**i. Ezel Elementary ReRoof Pay Application #2**

**Order #9599. - Motion Passed:** Approved the Ezel Elementary ReRoof Pay Application #2 to JBK for the amount of \$85,707.03 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

**j. Multi-Tiered Support System (MTSS) Teacher/Coordinator position at Woodsbend Youth Development Center**

**Order #9600. - Motion Passed:** Approved the Multi-Tiered Support System (MTSS) Teacher/Coordinator position at Woodsbend Youth Development Center 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 #9601. - 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 Emergency Non-Certified School Personnel Program**

**d. Approved the Board Members Out of District Travel for Kentucky School Board Association Annual Conference**

**e. Approved the 2024-25 Gateway Headstart Lease Agreements**

**f. Approved the 2024-25 Memorandum of Agreement with Eastern Kentucky University and Morgan County Schools**

**g. Approved the Memorandum of Agreement with Morehead State University for Clinical Practice/Field Experience and Morgan County Schools**

**h. Approved the 2024 Kentucky Technology Student Association State Conference overnight trip to Louisville, KY**

**i. Approved the Internet Service agreement with Mountain Rural Telephone**

**j. Approved to Solicit Bids for the following: Motor Oil, Full Service Soft Drinks, Asphalt Paving and Sealing**

**k. Approved the Innovative Schools Summit Professional Development Tennessee Trip**

**l. Approved the Superintendent Travel and Expenses**

**m. Approved to Surplus 2006 GMC Sierra and Award Bid to John Beasley for the amount of \$4501.00.**

## **10. OTHER BUSINESS**

Ms. Mary Alice Oldfield requested an update on the Carpentry Program.

## **11. ADJOURNMENT**

**Order #9602. - Motion Passed:** Approved adjournment at 7:49 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

*Ethel J. Cain*

Board Chairman

*Paul T. Ed.D.*

Secretary