

Morgan County Board of Education Regular Meeting
March 19, 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. Justin Daniels, Director of Technology.

c. Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Ezel Elementary 4th & 5th Grades Music Class and Morgan Central Elementary 1st tGrade Music Class.

2. ROLL CALL

Attendance taken at 6:38 p.m.

Present Board Members

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

Rebecca McCoy-Board Attorney-Present

Gracie Lewis-Student Representative-Absent

3. ADOPTION OF AGENDA

Order #9605. - Motion Passed: Adopted agenda as presented 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

4. REPORTS AND INFORMATION

a. Ezel Elementary 4th & 5th Grades Music Class and Morgan Central 1st Grade Music Class

Ezel Elementary 4th & 5th Grades Music Class and Morgan Central 1st Grade Music class presented their musical performances.

b. Morgan County Middle School and High School Band

Morgan County Middle School Students and Morgan County High School Students presented their musical performances.

c. Reading of Proclamation: March is Music in our Schools Month

The Reading of Proclamation: March is Music in our Schools Month was read by Ms. Mary Alice Oldfield.

d. Student Representative

Gracie Lewis, Student Representative was absent.

e. Legislative Update

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

f. Facilities Update

Mr. Joe Gamble presented the Facilities update.

I. Tennis Courts

II. Herdman Field

g. Treasurer's Report

Mrs. Lori Stamper presented the Treasurer's Report.

h. 2024-25 Morgan County Schools Technology Plan

Mr. Justin Daniels presented the 2024-25 Morgan County Schools Technology Plan.

i. School-Based Decision Making Minutes

See Attachments.

j. Personnel Actions

See Attachment.

5. ANNOUNCEMENTS

Spring Band Concert April 23 @6:00 p.m.

School Closed Good Friday March 29, 2024

School Closed Spring Break April 1-5

Central Office will be closed on Good Friday and April 4-5 of Spring Break

6. DISCUSSION FROM THE FLOOR

No Discussion from the floor.

7. APPROVAL OF MINUTES

a. February 20, 2024, Regular Called Board Meeting Minutes

Order #9606. - Motion Passed: Approved the February 20, 2024, 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. March 5, 2024, Special Called Board Meeting Minutes

Order #9607. - Motion Passed: Approved the March 5, 2024, Special Called Board Meeting Minutes 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

8. ACTION ITEMS

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

Order #9608. - 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 #9609. - 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. Ricky Pennington.

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 #9610. - Motion Passed: Approved as reviewed/presented by Ms. Mary Alice Oldfield the Credit Card Expenses to ratify payment 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 High School Jobs for America's Graduates (JAG) Overnight Trip to Lexington, KY for the State Competition

Order #9611. - Motion Passed: Approved the Morgan County High School Jobs for America's Graduates (JAG) Overnight Trip to Lexington, KY for the State Competition 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. Morgan County High School Jobs for America's Graduates (JAG) Overnight Trip to St. Louis, Missouri for National Competition

Order #9612. - Motion Passed: Approved the Morgan County High School Jobs for America's Graduates (JAG) Overnight Trip to St. Louis, Missouri for National Competition 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

f. 2024-25 Special Education Teacher Position for the RISE Academy

Order #9613. - Motion Passed: Approved the 2024-25 Special Education Teacher Position for the RISE Academy 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

g. 2024-25 District Finance Auditing Services

Order #9614. - Motion Passed: Approved White & Associates for the 2024-25 District Finance Auditing Services passed with a motion by Mrs. Esther Cain 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. 2024-25 School-Based Decision Making Final Allocations

Order #9615. - Motion Passed: Approved the 2024-25 School-Based Decision Making Final Allocations 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

i. 2023-24 Morgan County High School Graduation Date

Order #9616. - Motion Passed: Approved the 2023-24 Morgan County High School Graduation Date of May 17, 2024 at 7:30 p.m. 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

j. 2023-24 Morgan County High School Senior Trip

Order #9617. - Motion Passed: Approved the 2023-24 Morgan County High School Senior Trip to Tennessee 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

k. 2024-25 Morgan County Schools Technology Plan

Order #9618. - Motion Passed: Approved the 2024-25 Morgan County Schools Technology Plan 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

l. Herdman Field

Order #9619. - Motion Passed: Postponed action on Herdman Field and parking lot; approved to surplus .12 acre lot (Cougar Den) and authorized the Superintendent and Board Attorney to begin negotiations with Henry and Connie Keeton to sell for fair market value 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

m. Ezel Elementary ReRoof Change Order #2

Order #9620. - Motion Passed: Approved the Ezel Elementary ReRoof Change Order #2 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

n. Ezel Elementary ReRoof Pay Application #3

Order #9621. - Motion Passed: Approved the Ezel Elementary ReRoof Pay Application #3 for \$30,000.00 to JBK, Inc. 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

o. Tennis Courts Facility Pay Application #3

Order #9622. - Motion Passed: Approved the Tennis Courts Facility Pay Application #3 for \$287,249.00 to Standafer Builders 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

p. Bids for the following: Motor Oil, Full Service Soft Drinks, Asphalt Paving and Sealing

Order #9623. - Motion Passed: Approved the Full-Service Soft Drinks bid with McClure Vending/Pepsico and G&J Pepsi, approved the Asphalt Sealing, Striping, and Patching bids with Simply Clean Pressure Washing & Asphalt Sealing LLC, and approved to solicit additional Asphalt Paving Bids 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

9. CONSENT AGENDA

Order #9624. - 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. Ratified the 2024-25 Service Agreement with Lifetouch Photography and Morgan County Schools

d. Approved the 2024-25 Morgan County Chamber of Commerce Renewal Membership

e. Approved the 2024-25 Memorandum of Understanding with Morgan County High School and Jobs for America's Graduates (JAG) Program

f. Approved the 2024-25 Woodsbend Youth Development Center School Calendar

g. Approved the Superintendent Travel and Expenses

10. CLOSED SESSION

a. 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" and KRS 61.810(1)(c)"Discussions of proposed or pending litigation against or on behalf of the public agency".

Order #9625. - Motion Passed: Approved to Enter into Closed Session with a 7-minute recess at 8:51 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" and KRS 61.810(1)(c)"Discussions of proposed or pending litigation against or on behalf of the public agency". 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

11. EXIT CLOSED SESSION

Order #9626. - Motion Passed: Approved to Exit Closed Session at 9:53 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


12. OTHER BUSINESS

No Other Business

13. ADJOURNMENT

Order #9627. - Motion Passed: Approved adjournment at 9:54 p.m. 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



Board Chairman



Secretary