Special Called Meeting March 05, 2024, 12:30 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 Special Meeting via videoconference on March 5, 2024, at 12:30 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.

#### I. Welcome

The welcome was given by Mrs. Esther Cain.

#### II. Roll Call

Attendance taken at 12:31 p.m.

## **Present Board Members**

Mr. Jesse Clinger- via videoconference

Mrs. Esther Cain

Mr. Ricky Pennington-via videoconference

Ms. Mary Alice Oldfield- via videoconference

#### **Absent Board Members**

Mr. Roger Finch

# III. Morgan County Chess Team Overnight Trip on March 15, 2024, to Bullitt County, Kentucky for State Tournament

**Order #9603. - Motion Passed:** Morgan County Chess Team Overnight Trip on March 15, 2024, to Bullitt County, KY for State Tournament passed with a motion by Mr. Ricky Pennington and a second by Ms. Mary Alice Oldfield.

Mr. Jesse ClingerYesMrs. Esther CainYesMr. Roger FinchAbsentMr. Ricky PenningtonYesMs. Mary Alice OldfieldYes

### IV. Adjournment

**Order #9604. - Motion Passed:** Approved adjournment at 12:33 P.M. passed with a motion by Mrs. Esther Cain and a second by Mr. Ricky Pennington.

Mr. Jesse ClingerYesMrs. Esther CainYesMr. Roger FinchAbsentMr. Ricky PenningtonYesMs. Mary Alice OldfieldYes

Extru L. Cain

Board Chairman

Rath IF. Ed.D.

Secretary