

Morgan County Board of Education Regular Meeting  
April 16, 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 Ms. Gracie Lewis, Student Representative.

### c. Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Morgan County High School Teacher, Ms. Kayla Patrick-Bear.

## 2. ROLL CALL

**Attendance taken at: 6:30 p.m.**

### Present Board Members:

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

## 3. ADOPTION OF AGENDA

**Order #9628. - Motion Passed:** Adopted agenda as presented 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

## 4. REPORTS AND INFORMATION

### a. Experiential Project-Based Interdisciplinary Curriculum (EPIC)

Experiential Project-Based Interdisciplinary Curriculum (EPIC) was presented by Ms. Kayla Patrick-Bear.

### b. Student Representative

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

### c. Legislative Update

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

### d. Facilities Update

Mr. Joe Gamble presented the Facilities update.

### I. Tennis Courts

**II. Herdman Field**

**III. Central Office Heating, Ventilation and Air Conditioning**

**e. Treasurer's Report**

Mrs. Lori Stamper presented the Treasurer's Report.

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

See Attachments.

**g. Personnel Actions**

See Attachment.

**5. ANNOUNCEMENTS**

**6. DISCUSSION FROM THE FLOOR**

No Discussion from the floor.

**7. APPROVAL OF MINUTES**

**a. March 19, 2024, Regular Called Board Meeting Minutes**

**Order #9629. - Motion Passed:** Approved the March 19, 2024, 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 #9630. - 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

**b. Morgan County Board of Education General Fund Account Report**

**Order #9631. - Motion Passed:** Approved as presented the Morgan County Board of Education General Fund Account Report 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

**c. Credit Card Expenses**

**Order #9632. - Motion Passed:** Approved as reviewed/presented by Ms. Mary Alice Oldfield the Credit Card Expenses and to ratify payment of \$22,317.76 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. 2024-25 Morgan County Area Technology Center Construction Carpentry Instructor Memorandum of Agreement**

**Order #9633. - Motion Passed:** Approved the 2024-25 Morgan County Area Technology Center Construction Carpentry Instructor Memorandum of Agreement 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

**e. Two Itinerant Teaching Positions**

**Order #9634. - Motion Passed:** Approved Two Itinerant Teaching Positions 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

**f. Eight Cook/Baker Positions and One Kitchen Manager Position for the Summer Food Service Program**

**Order #9635. - Motion Passed:** Approved Eight Cook/Baker Positions and One Kitchen Manager Position for the Summer Food Service Program 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. Bids for Asphalt Paving**

**Order #9636. - Motion Passed:** Approved the Asphalt Paving bid with 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

**h. 2024 Kentucky Technology Student Association National Conference overnight trip to Orlando, Florida**

**Order #9637. - Motion Passed:** Approved the 2024 Kentucky Technology Student Association National Conference overnight trip to Orlando, Florida 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. Morgan County High School Interact Club out-of-state trip to Kings Island**

**Order #9638. - Motion Passed:** Approved the Morgan County High School Interact Club out-of-state trip to Kings Island passed with a motion by Mrs. Esther Cain 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. Partnership Agreement with Gateway Community Action Summer Work Experience Program and Morgan County Schools**

**Order #9639. - Motion Passed:** Approved the Partnership Agreement with Gateway Community Action Summer Work Experience Program and Morgan County Schools 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

**k. Board Owned Vehicle Use**

**Order #9640. - Motion Passed:** Approved the Board Owned Vehicle Use 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

**l. Tennis Courts Facility Pay Application #4**

**Order #9641. - Motion Passed:** Approved the Tennis Courts Facility Pay Application #4 in the amount of \$255,123.00 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

**m. Herdman Field**

**Order #9642. - Motion Passed:** Approved to Surplus and Solicit sealed bids for the field and parking lot separately 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	No
Mr. Ricky Pennington	Yes
Ms. Mary Alice Oldfield	Yes

**n. 0.12 Acre Lot (Cougar Den)**

**Order #9643. - Motion Passed:** Approved the sale of the 0.12 Acre Lot (Cougar Den) for \$10,000.00 and authorized the Superintendent to execute any and all documents to effectuate the sale 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

**9. CONSENT AGENDA**

**Order #9644. - Motion Passed:** Approved the consent agenda as presented 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

- a. Approved the Orders of the Treasurer
- b. Approved the Monthly Financial Reports
- c. Approved the 2024-25 Property Use Agreement with Morgan County Fiscal Court for Joe Stacy Walking Track
- d. Approved the 2024-25 Bell Schedules
- e. Approved the 2024-25 Memorandum of Understanding with Pathways, Inc.
- f. Approved the 2024-25 Morehead State University Memorandum of Agreement
- g. Approved the Superintendent Travel and Expenses

**10. OTHER BUSINESS**

Special Called Board Meeting-Thursday April 25, 2024, at 6:00 p.m.

**11. ADJOURNMENT**

**Order #9645. - Motion Passed:** Approved adjournment at 7:32 p.m. 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

Esther J. Cain 5/21/24

Board Chairman

Robert T. Ed.D.

Secretary