

Special Called Meeting
April 25, 2024 6:15 PM
Central Office
155 University Drive
West Liberty, KY 41472

1. Call Meeting to Order

Mrs. Esther Cain called the meeting to order at 6:15 p.m.

2. Roll Call

Attendance taken at 6:15 p.m.

Present Board Members

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

Mrs. Rebecca McCoy-Board Attorney- Present

3. Reports and Information

a. Assessment

Dr. Ralph Hamilton and Mrs. Amanda Lee presented the Assessment update.

b. Assistant Principal Position(s) - Morgan Central Elementary School and Wrigley Elementary School

Dr. Ralph Hamilton presented the rationale for Morgan Central Elementary School and Wrigley Elementary Assistant Principal Positions.

c. 2024-25 Salary Schedule

Dr. Ralph Hamilton presented the 2024-25 Salary Schedule.

Privileged Recess: 7:10-7:17 p.m.

4. Action Items

a. 2024 Audit Contract and Engagement Letter

Order #9650. - Motion Passed: Approved the 2024 Audit Contract and Engagement Letter 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. Guaranteed Energy Savings Contract with CMTA

Order #9651. - Motion Passed: Approved the Guaranteed Energy Savings Contract with CMTA 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

c. Morgan County Schools Guaranteed Energy Savings Contract Multiple Facilities BG-1

Order #9652. - Motion Passed: Approved the Morgan County Schools Guaranteed Energy Savings Contract Multiple Facilities BG-1 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

d. Resolution authorizing a contract, rent and lease with the Morgan County School District Finance Corporation in connection with the Morgan County School District Finance Corporation Energy Conservation Revenue Bonds, Series of 2024, and approving all other documents in connection with the Bonds

Order #9653. - Motion Passed: Approved the Resolution authorizing a contract, rent and lease with the Morgan County School District Finance Corporation in connection with the Morgan County School District Finance Corporation Energy Conservation Revenue Bonds, Series of 2024, and approving all other documents in connection with the Bonds 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

e. Engagement contract with Baird to serve as financial advisor

Order #9654. - Motion Passed: Approved the Engagement contract with Baird to serve as financial advisor 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. Assistant Principal Position(s) - Morgan Central Elementary School and Wrigley Elementary School

Order #9655. - Motion Passed: Approved to create the Assistant Principal Position(s) - Morgan Central Elementary School and Wrigley Elementary School 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 No
Ms. Mary Alice Oldfield No

g. 2024-25 Salary Schedule

Order #9656. - Motion Passed: Postponed the 2024-25 Salary Schedule until Tuesday, April 30, 2024 @ 6:00 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	No
Mr. Ricky Pennington	Yes
Ms. Mary Alice Oldfield	Yes

h. Lease Agreement with Hillyard for custodial equipment

Order #9657. - Motion Passed: Approved the Lease Agreement with Hillyard for custodial equipment 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 Baseball Trip to Cincinnati, Ohio

Order #9658. - Motion Passed: Approved the Morgan County High School Baseball Trip to Cincinnati, Ohio 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

5. Adjournment

Order #9659. - Motion Passed: Approved adjournment at 7:51 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

Esther F. Cain 5/21/24

Board Chairman

Russell T. Ed. D.

Secretary