

Morgan County Board of Education Regular Meeting
June 18, 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 Dr. Ralph Hamilton, Superintendent.

c. Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Mrs. Trish Cox, Director of Personnel.

2. ROLL CALL

Attendance taken at: 6:32 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. ADOPTION OF AGENDA

Order #9690. - 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. David Livingston with Houchens Insurance Group

Mr. David Livingston with Houchens Insurance Group presented the 2024-25 Insurance Renewal Options.

b. Legislative Update

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

c. Facilities Update

Mr. Joe Gamble presented the Facilities update.

I. Tennis Courts

II. Energy Savings Project

d. Treasurer's Report

Dr. Ralph Hamilton presented the Treasurer's Report.

e. Credit Card Report

See attachment.

f. School-Based Decision Making Minutes

See attachments.

g. Personnel Actions

See attachment.

5. ANNOUNCEMENTS

No announcements.

6. DISCUSSION FROM THE FLOOR

No Discussion from the floor.

7. APPROVAL OF MINUTES

a. May 21, 2024, Regular Called Board Meeting Minutes

Order #9691. - Motion Passed: Approved the May 21, 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. June 6, 2024, Special Called Board Meeting Minutes

Order #9692. - Motion Passed: Approved the June 6, 2024, Special Called Board Meeting Minutes passed with a motion by Mr. Roger Finch 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. 2024-25 Insurance Renewal

Order #9693. - Motion Passed: Approved Worker's Compensation with KEMI (\$97,715.71), Property Insurance with Liberty Mutual (\$10,000 property deductible:\$371,975), Deductible buy down premium for premises 1, 2, 3, 4, 5, 6, 7, 10, 15 (\$42,000 + 1.48% = \$42,621.60), and Cyber Liability with Houston Cyber (\$10,357.38) 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 Year-to-Date Financial Report

Order #9694. - Motion Passed: Approved as presented the Morgan County Board of Education Year-to-Date Financial 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. Morgan County Board of Education General Funds Account Report

Order #9695. - Motion Passed: Approved as presented the Morgan County Board of Education General Funds Account Report 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

d. Morgan County Schools Phase 2 GESC Pay Application #1

Order #9696. - Motion Passed: Approved the Morgan County Schools Phase 2 GESC Pay Application #1 in the amount of \$242,597.30 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

e. Tennis Courts Facility Pay Application #6

Order #9697. - Motion Passed: Approved the Tennis Courts Facility Pay Application #6 in the amount of \$828,527.41 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

f. 2024-25 School Resource Officer Contracts

Order #9698. - Motion Passed: Approved the 2024-25 School Resource Officer Contracts 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

g. Permanent Agreement for School & Community Nutrition

Order #9699. - Motion Passed: Approved the Permanent Agreement for School & Community Nutrition 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

h. Child Care Food Program Meal Service Agreement with District School Board/School Food Service

Order #9700. - Motion Passed: Approved the Child Care Food Program Meal Service Agreement with District School Board/School Food Service 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

i. Second Reading: 2024-25 Policy Changes

Order #9701. - Motion Passed: Approved the Second Reading: 2024-25 Policy Changes 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

j. 2024-25 Morgan County Code of Acceptable Behavior and Discipline

Order #9702. - Motion Passed: Approved the 2024-25 Morgan County Code of Acceptable Behavior and Discipline passed with a motion by Mr. Jesse Clinger and a second by Mrs. Esther Cain.

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

k. Mission, Vision, and Portrait of a Learner

Order #9703. - Motion Passed: Approved the Mission, Vision, and Portrait of a Learner 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

9. CONSENT AGENDA

Order #9704. - 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. Approved the Fidelity (Performance) Bond of Treasurer
- d. Approved to Commit District Activity Funds (Fund 21) (Fund 25)
- e. Approved to Commit Funds for 50% of Sick Leave Liability
- f. Approved to Commit 2023-24 Per Pupil Carry Over
- g. Approved the 2024-25 Morgan County RISE Academy Updated Policy and Procedures
- h. Approved the 2024-25 Gateway Oral Health Program Memorandum of Agreement
- i. Approved the 2024-25 Agreement with Gateway District Health Department
- j. Approved the 2024-25 Department of Juvenile Justice Interagency Agreement
- k. Approved the Multi-Tiered Support System (MTSS) Teacher/Coordinator position at Woodsbend Youth Development Center
- l. Approved the 2024-25 Kool Hits Sports Network Contract
- m. Approved the Superintendent Travel and Expenses

10. RECESS

Order #9705. - Motion Passed: Approved recess at 7:44 p.m. for 11 minutes 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

11. ENTER CLOSED SESSION

Order #9706. - Motion Passed: Entered Closed Session at 7:55 p.m. per KRS 61.810(1)(b) Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency. 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

12. EXIT CLOSED SESSION

Order #9707. - Motion Passed: Exit Closed Session at 8:20 p.m. 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

13. OTHER BUSINESS

a. Herdman Field and Parking Lot

Order #9708. - Motion Passed: Reject all bids and prioritize the following in order: 1.) Negotiating with the County on possible lease to own agreement; 2.) Solicit Real Estate Agency Proposals to list the property 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

b. Memorandum of Agreement between Kentucky Department of Corrections and Morgan County Schools

Order #9709. - Motion Passed: Approved the Memorandum of Agreement between Kentucky Department of Corrections and Morgan County Schools to provide maintenance support on days that students are not present 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

14. ADJOURNMENT

Order #9710. - Motion Passed: Approved adjournment at 8:27 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



Board Chairman



Secretary