

Special Called Meeting  
June 06, 2024, 5:30 PM  
Central Office  
155 University Drive  
West Liberty, KY 41472

**1. CALL THE MEETING TO ORDER**

Mrs. Esther Cain called the meeting to order at 5:39 p.m.

**2. ROLL CALL**

Attendance taken at 5:39 p.m.

**Present Board Members:**

Mr. Jesse Clinger  
Mrs. Esther Cain  
Mr. Roger Finch  
Mr. Ricky Pennington  
Mr. Roger Finch

Mrs. Rebecca McCoy-Board Attorney-Present

**3. ACTION ITEMS**

a. First Reading: 2024-25 Policy Changes

**Order #9683. - Motion Passed:** Approved the First 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 |

b. 2024-25 Administrative Procedure Updates

**Order #9684. - Motion Passed:** Approved the 2024-25 Administrative Procedure Updates 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 |

c. Sale of 0.12 Acre Lot (Cougar Den)

**Order #9685. - Motion Passed:** Approved the Sale of the 0.12 Acre Lot (Cougar Den) 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. 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."

**Order #9686. - Motion Passed:** Approved to 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." at 5:42 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

#### 5. EXIT CLOSED SESSION

**Order #9687. - Motion Passed:** Approved to Exit Closed Session at 8:05 p.m. 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

#### 6. 2023-24 SUPERINTENDENT EVALUATION

**Order #9688. - Motion Passed:** Confirmed the 2023-24 Superintendent Evaluation passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Jesse Clinger as recorded by the board attorney: The Morgan County Board of Education has completed the summative evaluation of Superintendent Dr. Ralph Hamilton for the 2023-2024 academic year. Each member has served on the Board for at least two full years and has a combined fifty-eight (58) years of service to the Morgan County Board of Education. The evaluation focused on seven (7) standards of performance and goals for the District, as set forth in Board policy. Superintendent Dr. Hamilton received a rating of **exemplary** (4/4) on all seven (7) of the standards of performance: **Strategic Leadership, Instructional Leadership, Cultural Leadership, Human Resources Leadership, Managerial Leadership, Collaborative Leadership, and Influential Leadership.** The Board will work with Superintendent Hamilton over the coming weeks to develop goals for our District for the 2024-2025 school year, and the Board looks forward to working with Superintendent Hamilton for continuing success and growth for the Morgan County School District. For the upcoming 2024-2025 school year, the Board encourages Dr. Hamilton to focus on continued growth in the areas of Cultural Leadership and Instructional Leadership.

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

#### 7. ADJOURNMENT

**Order #9689. - Motion Passed:** Approved Adjournment at 8:10 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 J. Cain

Board Chairman

Ruby T. Ed. D.

Secretary