

Morgan County Board of Education Regular Meeting  
July 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**

The Speaker was absent.

### **c. Pledge of Allegiance**

The Pledge of Allegiance to the Flag of the United States of America was led by Mr. Joe Gamble, Director of Buildings and Grounds.

## **2. ROLL CALL**

**Attendance Taken at 6:31 PM**

### **Present Board Members**

Mr. Jesse Clinger

Mrs. Esther Cain

Mr. Roger Finch

Mr. Ricky Pennington

### **Absent Board Members:**

Ms. Mary Alice Oldfield-Absent due to knee replacement surgery/recovery.

Mrs. Rebecca McCoy, Board Attorney-Present.

## **3. ADOPTION OF AGENDA**

**Order #9711. - 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	Absent

## **4. REPORTS AND INFORMATION**

### **a. Cyber Security Brief**

Mr. Justin Daniels presented the Cyber Security Brief.

### **b. Legislative Update**

Dr. Ralph Hamilton presented the Legislative update.

### **c. Facilities Update**

Mr. Joe Gamble presented the Facilities update.

### **I. Tennis Courts**

**II. Energy Savings Project**

**III. Summer Maintenance Update**

**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**

First day of school is August 14th.

**6. DISCUSSION FROM THE FLOOR**

No Discussion from the floor.

**7. APPROVAL OF MINUTES**

**a. June 18, 2024, Regular Called Board Meeting Minutes**

**Order #9712. - Motion Passed:** Approved the June 18, 2024, Regular Called Board Meeting 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	Absent

**8. ACTION ITEMS**

**a. Morgan County Board of Education Year-to-Date Financial Report**

**Order #9713. - 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	Absent

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

**Order #9714. - Motion Passed:** Approved as presented the Morgan County Board of Education General Funds Account Report 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 Yes  
Ms. Mary Alice Oldfield Absent

**c. Tennis Courts Facility Pay Application #7**

**Order #9715. - Motion Passed:** Approved the Tennis Courts Facility Pay Application #7 in the amount of \$384,692.88 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 Absent

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

**Order #9716. - Motion Passed:** Approved the Morgan County Schools Phase 2 GESC Pay Application #2 in the amount of \$318,326.19 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 Absent

**e. Wrigley Elementary Fundraiser**

**Order #9717. - Motion Passed:** Approved the Wrigley Elementary Fundraiser 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 Absent

**9. CONSENT AGENDA**

**Order #9718. - Motion Passed:** Approved the consent 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 Absent

**a. Approved the Orders of the Treasurer**

**b. Approved the Monthly Financial Reports**

**c. Approved to Un-commit Funds for 50% of Sick Leave Liability**

**d. Approved to Un-commit District Activity Funds (Fund 21) and School Activity Funds (Fund 25)**

**e. Approved to Un-commit 2023-24 Per Pupil Carry Over**

**f. Approved the 2024-25 District Funding Assurances**

**g. Approved the 2024-25 A La Carte Pricing**

- h. Approved the 2025-26 Community Education Grant Memorandum of Agreement with the Commonwealth of Kentucky and Morgan County Schools
- i. Approved the Service Order Agreement with Presence Learning, Inc. and Morgan County Schools pending personnel action.
- j. Approved the 09.425 AP.21
- k. Approved the Superintendent Travel and Expenses

**10. RECESS**

**Order #9719. - Motion Passed:** Approved a five-minute Recess at 6:51 p.m. passed with a motion by Mrs. Esther Cain 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	Absent

**11. ENTER INTO 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 #9720. - Motion Passed:** Entered 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 6:56 p.m. 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	Absent

**12. EXIT CLOSED SESSION**

**Order #9721. - Motion Passed:** Exit Closed Session at 7:03 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	Yes
Mr. Ricky Pennington	Yes
Ms. Mary Alice Oldfield	Absent

**13. OTHER BUSINESS**

**Order #9722. - Motion Passed:** Approved the 2024-25 Superintendent's Professional Growth Plan 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	Absent

a. 2024-25 Superintendent's Professional Growth Plan

**14. ADJOURNMENT**

**Order #9723. - Motion Passed:** Approved adjournment at 7:04 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	Absent

  
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Board Chairman

  
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Secretary