

Morgan County Board of Education Special Called Meeting
August 20, 2024 6:30 PM
Commercial Bank
550 Main Street
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 Mrs. Sarah Beth Legg, Director of Food and Nutrition.

c. Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Mrs. Lori Stamper, Chief Financial Officer.

2. ROLL CALL

Attendance taken at 6:34 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

No Adoption of Agenda due to meeting being switch to a special called meeting.

4. REPORTS AND INFORMATION

a. Legislative Update

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

b. Facilities Update

Mr. Joe Gamble presented the Facilities update.

I. Tennis Courts

II. Energy Savings Project

III. 2023-24 Energy Report

c. Treasurer's Report

Mrs. Lori Stamper presented the Treasurer's Report.

d. Credit Card Report

See attachment.

e. School-Based Decision Making Minutes

See attachments.

f. Personnel Actions

See attachment.

5. ANNOUNCEMENTS

1. Dr. Ralph Hamilton, Superintendent, gave a shout out to all students and staff for a great beginning of the year. He also recognized the Bus Drivers for being open to the new policies and procedures for students riding the bus.

2. Mr. Katlin Haney, Deputy Superintendent of Student Services, presented the new attendance initiative: “Miss 9 days or less for Success!”

3. Mrs. Esther Cain, Board Chair, recognized the Kiwanis Club for sponsoring student incentives for attendance.

6. DISCUSSION FROM THE FLOOR

No discussion from the floor.

7. APPROVAL OF MINUTES

Order #9724. - Motion Passed: Approved the July 16, 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	Yes

8. ACTION ITEMS

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

Order #9725. - 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 Funds Account Report

Order #9726. - Motion Passed: Approved as presented the Morgan County Board of Education General Funds Account 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. Memorandum of Understanding Between Gateway Community Action Workforce Innovation and Opportunity Act (WIOA) and Morgan County School District

Order #9727. - Motion Passed: Approved the Memorandum of Understanding between Gateway Community Action Workforce Innovation and Opportunity Act (WIOA) and Morgan County School District 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

d. 2024-25 Memorandum of Agreement with Elliott County Schools: Alternative Program Services

Order #9728. - Motion Passed: Approved the 2024-25 Memorandum of Agreement with Elliott County Schools: Alternative Program Services 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

e. Emergency Reading of Policy 07.1

Order #9729. - Motion Passed: Approved the Emergency Reading of Policy 07.1 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	Yes

f. Capital Funds Request

Order #9730. - Motion Passed: Approved the Capital Funds Request in the amount of \$78,330.00 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

g. Tennis Courts Facility Revised BG1

Order #9731. - Motion Passed: Approved the Tennis Courts Facility Revised BG1 in the amount of \$78,330.00 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

h. Tennis Courts Facility Pay Application #8

Order #9732. - Motion Passed: Approved the Tennis Courts Facility Pay Application #8 in the amount of \$192,992.00 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

i. Morgan County Schools Phase 2 GESG Pay Application #3

Order #9733. - Motion Passed: Approved the Morgan County Schools Phase 3 GESG Pay Application in the amount of \$291,445.05 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

j. 2024-25 Tax Rates

Order #9734. - Motion Passed: Approved the 2024-25 Tax Rates to continue to levy personal property tax of 62.9, set the real property tax at 63.2 with .4 for exonerations, and continue to levy motor vehicle tax of 53.3 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	No
Mr. Ricky Pennington	Yes
Ms. Mary Alice Oldfield	No

9. CONSENT AGENDA

Order #9735. - 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	Yes

a. Approved the Orders of the Treasurer

b. Approved the Monthly Financial Reports

c. Ratified the 2024-25 Kentucky School Boards Association Membership

d. Approved the Shortened School Day per Policy 09.1221

e. Approved the Emergency Certifications

f. Approved the Agreement for Therapy Services between Morgan County Appalachian Regional Hospital and Morgan County Schools

g. Approved the 2024-25 Adult Meals Pricing

h. Approved the 2024-25 Child Nutrition Procurement Plan

i. Approved the 2024-25 Dues and Fees

j. Approved the 2024-25 Memorandum of Agreement with Northern Kentucky University and Morgan County Schools

k. Approved the 2024-25 Memorandum of Agreement with the Commonwealth of Kentucky for the Career & Technical Education Funds

l. Superintendent Travel and Expenses

10. ADJOURNMENT

Order #9736. - Motion Passed: Approved adjournment at 7:43 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	Yes

Esther J. Cain

Board Chairman

Ruth K., Ed.D.

Secretary