

Morgan County Board of Education Special Called Meeting
September 17, 2024 6:00 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. Trish Cox, Director of Human Resources.

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: 6:04 p.m.

Present Board Members:

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

Mrs. Rebecca McCoy, Board Attorney-Present (6:21 p.m.)

3. 2024-25 WORKING BUDGET

Order #9737. - Motion Passed: Approved the 2024-25 Working Budget 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. 2024-25 SALARY SCHEDULE

Order #9738. - Motion Passed: Approved the 2024-25 Salary Schedule 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

5. RECESS

Order #9739. - Motion Passed: Approved a 5-minute recess at 6:35 p.m. passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Jesse Clinger.

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

6. REPORTS AND INFORMATION

a. Superintendent's Update

Dr. Ralph W. Hamilton presented the Superintendent's update.

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

Mrs. Lori Stamper presented the Treasurer's Report.

e. Credit Card Report

See attachment.

f. School-Based Decision Making Minutes

See attachments.

g. Personnel Actions

See attachment.

7. ANNOUNCEMENTS

No announcements.

8. DISCUSSION FROM THE FLOOR

Ms. Debora Stacy discussed the sale of Herdman Field.

9. APPROVAL OF MINUTES

a. Approval of August 20, 2024 Special Called Board Meeting Minutes

Order #9740. - Motion Passed: Approved the August 20, 2024 Special Called Board Meeting Minutes 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

10. ACTION ITEMS

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

Order #9741. - Motion Passed: Approved as presented the Morgan County Board of Education Year-to-Date Financial 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

b. Morgan County Board of Education General Funds Account Report

Order #9742. - 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. Jesse Clinger.

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

c. Kentucky School Plant Management Association Facilitator Proposal

Order #9743. - Motion Passed: Rejected the Kentucky School Plant Management Association Facilitator Proposal 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

d. Tennis Courts Facility Pay Application #9

Order #9744. - Motion Passed: Approved the Tennis Courts Facility Pay Application #9 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

e. Morgan County Schools Phase 2 Pay Application #4 with Congleton, Morris, Thorup, and Associates (CMTA)

Order #9745. - Motion Passed: Approved the Morgan County Schools Phase 2 Pay Application #4 in the amount of \$378,092.80 with Congleton, Morris, Thorup, and Associates (CMTA) 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. General Legal Services with Fowler Bell PLLC

Order #9746. - Motion Passed: Approved the General Legal Services with Fowler Bell PLLC 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

g. Commercial Bank Rate Agreement

Order #9747. - Motion Passed: Approved the Commercial Bank Rate Agreement 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

h. Real Estate Service Agreement

Order #9748. - Motion Passed: Approved the Real Estate Service Agreement 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

i. Student Transportation Service Policy and Student Discipline Guidelines

Order #9749. - Motion Passed: Approved the Student Transportation Service Policy and Student Discipline Guidelines 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

11. CONSENT AGENDA

Order #9750. - Motion Passed: Approved the consent agenda as presented 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

a. Approved the Orders of the Treasurer

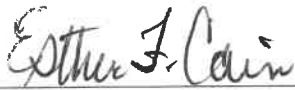
b. Approved the Monthly Financial Reports

- c. Approved the 2024-25 Memorandum of Understanding between Unite Service Corps/Operation Unite and Morgan County Schools
- d. Approved the 2024-25 Field Trip Cost
- e. Approved the Superintendent Travel and Expenses

12. ADJOURNMENT

Order #9751. - Motion Passed: Approved adjournment at 7:24 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



Board Chairman



Secretary