

Morgan County Board of Education Special Called Meeting
October 15, 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. Jenine Adams, Morgan County Middle School Family Resource Coordinator.

c. Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Ms. Carolina Keeton, Student Representative.

2. ROLL CALL

Attendance taken at: 6:36 PM

Present Board Members

Mr. Jesse Clinger

Mrs. Esther Cain

Mr. Roger Finch

Mr. Ricky Pennington

Ms. Mary Alice Oldfield

Mrs. Rebecca McCoy, Board Attorney-Present

Ms. Carolina Keeton-Student Representative-Present

3. REPORTS AND INFORMATION

a. Student Representative

Ms. Carolina Keeton, Student Representative introduced herself as the new 2024-25 Student Representative.

b. Guaranteed Energy Savings Contract Annual Report

Mr. Presley Dean with CMTA presented the Guaranteed Energy Savings Contract Annual Report.

c. Annual Family Resource Youth Service Center Report

Mrs. Angela Ferguson, Mrs. Bobbi Jo Havens, Mrs. Lara Vest, Mrs. Kelsi Yankey, Mrs. Ashley Mason, Mrs. Jenine Adams presented the Annual Family Resource Youth Service Center Report.

d. Kentucky Summative Assessment

Mrs. Amanda Lee, Mrs. Miranda Bowman, Mrs. Kristen Wheeler, Mrs. Larissa Johnson, Mrs. Amber Adams, Mrs. Kasey Hampton, Mrs. Ashley Pelfrey, Mr. Danell McKinney, Mrs. Amber Standafer, Mrs. Nancy Eversole, and Mrs. Tammy Potter presented the Kentucky Summative Assessment.

e. Facilities Update

Mr. Joe Gamble presented the Facilities Update.

I. Tennis Courts

II. Energy Savings Report

III. Sound System Replacements

IV. Herdman Field

f. Treasurer's Report

Mrs. Lori Stamper presented the Treasurer's Report.

g. Credit Card Report

Please see the attachment.

h. School-Based Decision Making Minutes

Please see the attachments.

i. Personnel Actions

Please see the attachment.

4. ANNOUNCEMENTS

No announcements at this time.

5. DISCUSSION FROM THE FLOOR

Eric Conley, Billie Stacy, Debora Stacy, Arlie Bailey, and Katie Young

6. APPROVAL OF MINUTES

a. September 17, 2024 Special Called Board Meeting Minutes

Order #9752. - Motion Passed: Approved the September 17, 2024, Special Called Board Meeting Minutes 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

7. ACTION ITEMS

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

Order #9753. - 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 #9754. - Motion Passed: Approved as presented the Morgan County Board of Education General Funds Account Report 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

c. Student Representative

Order #9755. - Motion Passed: Approved Ms. Carolina Keeton as the 2024-25 Student Representative 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

d. Jobs for America's Graduates (JAG) National Student Leadership Academy (NSLA) to Washington, D.C.

Order #9756. - Motion Passed: Approved the Jobs for America's Graduates (JAG) National Student Leadership Academy (NSLA) to Washington, D.C. 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

e. National Future Farmers of America Convention (Indianapolis, Indiana)

Order #9757. - Motion Passed: Approved the National Future Farmers of America Convention (Indianapolis, Indiana) 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 #9758. - Motion Passed: Approved the Capital Funds Request 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

g. East Valley Elementary Gym Sound System Replacement BG1 #25-153 (Ref#21760)

Order #9759. - Motion Passed: Approved the East Valley Elementary Gym Sounds System Replacement BG1 #25-153 (Ref#21760) 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

h. Morgan County Schools Phase 2 Pay Application #5 with Congleton, Morris, Thorup, and Associates (CMTA)

Order #9760. - Motion Passed: Approved the Morgan County Schools Phase 2 Pay Application #5 with Congleton, Morris, Thorup, and Associates (CMTA) 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. Tennis Courts Facility Pay Application #10

Order #9761. - Motion Passed: Approved the Tennis Courts Facility Pay Application #10 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

j. Kentucky Department of Education Standard Form of Agreement Between Owner and Architect for Morgan County Schools District Facilities Plan

Order #9762. - Motion Passed: Approved the Kentucky Department of Education Standard Form of Agreement Between Owner and architect for Morgan County Schools District Facilities 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	Yes

k. Local Planning Committee Board Representative for District Facilities Plan

Order #9763. - Motion Passed: Approve Mr. Ricky Pennington as the Board Representative for the District Facilities Plan 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

l. Local Planning Committee Business/Community Representative (3) for District Facilities Plan

Order #9764. - Motion Passed: Approved Mr. Aaron Hutchinson, Mrs. Ashley Lykins, and Mrs. Laken Ruth as the Business/Community Representatives for the District Facilities Plan 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

m. Surplus Buses

Order #9765. - Motion Passed: Approved to Surplus Buses and solicit an auctioneer to hold a live auction. 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

n. Maintenance Surplus Items

Order #9766. - Motion Passed: Approved the Maintenance Surplus Items and solicit an auctioneer to hold a live auction 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

o. Kentucky Education Technology System First Offer of Assistance (KETS)

Order #9767. - Motion Passed: Approved the Kentucky Education Technology System First Offer of Assistance (KETS) 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. CONSENT AGENDA

Order #9768. - Motion Passed: Approved the consent agenda as presented 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

a. Approved the Orders of the Treasurer

b. Approved the Monthly Financial Reports

c. Approved the Student Transportation Service Policy and Student Discipline Guidelines

d. Ratified the 2024-2025 Title I Part D Subpart 1 Formula Grant Education Award Binder

e. Approved the Morgan County High School College Visit to Marshall University

f. Approved the Morgan County High School Boys Basketball Team Overnight Trip to Owensboro, KY

g. Approved the Wrigley Elementary Fundraisers

h. Approved the Emergency Certification

i. Approved the 2025-26 Lifetouch Photography Service Agreement

j. Approved the Memorandum of Agreement between Morgan County Schools and Eastern Kentucky University

k. Approved the Two Shortened School Days Per Board Policy 09.1221

l. Approved the Superintendent Travel and Expenses

9. RECESS

Order #9769. - Motion Passed: Approved a 10-minute Recess at 9:11 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

10. ENTER 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." and 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;

Order #9770. - Motion Passed: Approved to Enter into Closed Session at 9:30 p.m. 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." and 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 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

11. EXIT CLOSED SESSION

Order #9771. - Motion Passed: Approved to Exit Closed Session at 10:38 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

12. ACTION RELATED TO SURPLUS PROPERTY

Order #9772. - Motion Passed: Approved to withdraw the contract with Paragon Reality Partners and authorize compensation of their reasonable expenses in consideration for a full release of listing agreement and authorize Dr. Hamilton to continue to negotiate with the County regarding Herdman Field 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

13. ADJOURNMENT

Order #9773. - Motion Passed: Approved adjournment at 10:39 p.m. passed with a motion by Mr. Jesse Clinger and a second by Mr. Roger Finch.

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

Gene C. J. -

Board Chairman

Ruth T., Ed. D.

Secretary