

Morgan County Board of Education Regular Meeting
November 19, 2024, 6:30 PM
Central Office
155 University Drive
West Liberty, KY 41472

Please note that as authorized under KRS 61.823 and KRS 61.826, the Morgan County Board of Education located at 155 University Drive, West Liberty, KY 41472 will hold a Regular Meeting via videoconference on November 19, 2024, at 6:30 PM. This same site will be the primary location where the public can attend and observe the meeting and all members of the board can be seen and heard, including those attending by videoconference.

1. OPENING CEREMONIES

a. Welcome

The welcome was given Mr. Jesse Clinger

b. Inspirational Thoughts

Inspirational Thoughts were given by Ms. Harper Keaton, Morgan County High School FFA Student.

c. Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led Morgan County High School Future Farmers of America Students.

2. ROLL CALL

Attendance Taken at: 6:36 PM

Present Board Members:

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

Rebecca McCoy-Board Attorney-Present

Carolina Keeton-Student Representative-Present

3. ADOPTION OF AGENDA

Order #9774. - Motion Passed: Adopted agenda as presented 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

4. REPORTS AND INFORMATION

a. Artie White and Associates

Mr. Artie White with White and Associates presented the 2023-24 Audit.

I. 2023-24 Audit Presentation

b. Morgan County Future Farmers of America (FFA) Presentation

The Morgan County Future Farmers of America (FFA) Students presented their trip to the 2024 National Convention in Indianapolis, Indiana.

c. Student Representative

Ms. Carolina Keeton presented the Morgan County High School Student Representative Update.

d. Facilities Update

Mr. Joe Gamble presented the Facilities Update.

I. Tennis Courts

II. Energy Savings Report

e. Treasurer's Report

Mrs. Lori Stamper presented the Treasurer's Report.

f. Credit Card Report

See Attachment.

g. Enrollment History

Dr. Ralph W. Hamilton presented the Enrollment History.

h. 2025 District Professional Development Plan

Dr. Ralph W. Hamilton presented the 2025 District Professional Development Plan

i. School-Based Decision Making Minutes

See Attachments.

j. Personnel Actions

See Attachment.

5. ANNOUNCEMENTS

Thanksgiving Break

Christmas Break

6. DISCUSSION FROM THE FLOOR

No Discussion from the floor.

7. APPROVAL OF MINUTES

a. October 15, 2024, Special Called Board Meeting Minutes

Order #9775. - Motion Passed: October 15, 2024, Special Called Board Meeting Minutes passed with a motion by Ms. Mary Alice Oldfield and a second by Mrs. Esther Cain.

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 #9776. - 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. Roger Finch.

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 #9777. - 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	Yes

c. Morgan County Schools Phase 2 Pay Application #6 with Congleton, Morris, Thorup, and Associates (CMTA)

Order #9778. - Motion Passed: Approved the Morgan County Schools Phase 2 Pay Application #6 with Congleton, Morris, Thorup, and Associates (CMTA) for \$823,746.83, 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. Tennis Courts Facility Pay Application #11

Order #9779. - Motion Passed: Approved the Tennis Courts Facility Pay Application #11 for \$50,000.00, 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	Yes

e. Inflation Reduction Act Rebate Proposals

Order #9780. - Motion Passed: Approved Ryan, LLC to provide professional services to complete the Inflation Reduction Act Rebate application 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

f. 2025-26 Calendar Committee

Order #9781. - Motion Passed: Approved the 2025-26 Calendar Committee 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

g. 2025 District Professional Development Plan

Order #9782. - Motion Passed: Approved the 2025 District Professional Development Plan passed with a motion by Ms. Mary Alice Oldfield and a second by Mrs. Esther Cain.

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

h. Capital Funds Request

Order #9783. - Motion Passed: Approved the Capital Funds Request in the amount of \$160,607.00 passed with a motion by Mr. Jesse Clinger and a second by Mrs. Esther Cain.

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

i. Bus Purchase Authorization

Order #9784. - Motion Passed: Approved the Bus Purchase Authorization for 2 buses using the Capital Funds Request and Transportation Funds passed with a motion by Mr. Jesse Clinger and a second by Mrs. Esther Cain.

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

j. Ezel Elementary School Dishwasher BG1

Order #9785. - Motion Passed: Approved the Ezel Elementary School Dishwasher BG1, 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

k. Morgan Central Elementary Exceptional Child Instructor Position

Order #9786. - Motion Passed: Approved the Morgan Central Elementary Exceptional Child Instructor Position passed with a motion by Mrs. Esther Cain 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

9. CONSENT AGENDA

Order #9787. - Motion Passed: Approved the consent agenda as presented passed with a motion by Mr. Jesse Clinger and a second by Mrs. Esther Cain.

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 Property Use Agreement for Parking at Old Central Office Location

d. Approved the Property Use Agreement for Entry/Exit at Central Office

e. Approved the Property Use Agreement for Walking Track at Ezel Elementary

f. Approved the Personal Property Auction Contract

g. Approved to ratify the Morgan County High School Cheerleading Team Overnight Trip to Pikeville, KY

h. Approved to ratify the Collaborative Partnership Agreement with Gateway Community Action and Morgan County Schools

i. Approved the Board Administrative Procedure: 03.11 AP.2521

j. Approved the Superintendent Travel and Expenses

10. RECESS

Order #9788. - Motion Passed: Approved Recess for 10 minutes, 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

11. ENTER CLOSED SESSION

a. Enter into Closed Session per KRS 61.810(1)(c) "Discussions of proposed or pending litigation against or on behalf of the public agency" and KRS 61.810(1)(f) "Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's rights to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret."

Order #9789. - Motion Passed: Enter into Closed Session per KRS 61.810(1)(c) "Discussions of proposed or pending litigation against or on behalf of the public agency" and KRS 61.810(1)(f) "Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's rights to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret." at 7:43 p.m. 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

12. EXIT CLOSED SESSION

Order #9790. - Motion Passed: Exit Closed Session at 8:00 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

13. OTHER BUSINESS

No other business

14. ADJOURNMENT

Order #9791. - Motion Passed: Approved adjournment at 8:06 p.m. passed with a motion by Mrs. Esther Cain 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



Board Chairman



Secretary