

Morgan County Board of Education Regular Meeting
January 21, 2025 6:30 PM
Central Office
155 University Drive
West Liberty, KY 41472

1. OPENING CEREMONIES

a. Welcome

The welcome was given by Mr. Jesse Clinger

b. 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: 6:30 p.m.

Board Members Present

Mr. Jesse Clinger

Mrs. Esther Cain

Mr. Ricky Pennington

Mr. James Lane

Mr. Michael Gevedon

Mrs. Rebecca McCoy-Board Attorney-Present

Ms. Carolina Keeton-Student Representative-Present

3. ADOPTION OF AGENDA

Order #9810. - Motion Passed: Adopted agenda as presented passed with a motion by Mr. Ricky Pennington and a second by Mrs. Esther Cain.

Mrs. Esther Cain	Yes
Mr. Jesse Clinger	Yes
Mr. William Gevedon	Yes
Mr. James Lane	Yes
Mr. Ricky Pennington	Yes

4. REPORTS AND INFORMATION

a. Student Technology Leadership Program (STLP) Recognition

Postponed until the February 18, 2025 Regular Called Board Meeting

b. Student Representative

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

c. Facilities Update

Mr. Joe Gamble presented the Facilities Update.

I. Energy Savings Report

d. Treasurer's Report

Mrs. Lori Stamper presented the Treasurer's Report.

e. 2025-26 District Draft Budget

Dr. Ralph Hamilton and Mrs. Lori Stamper presented the 2025-26 District Draft Budget.

f. 2025-26 Draft School Calendar

Mr. Katlin Haney and Dr. Ralph Hamilton presented the 2025-26 Draft School Calendar.

g. Healthy Schools Assessment Report

Dr. Ralph Hamilton presented the Healthy Schools Assessment Report.

h. School-Based Decision Making Minutes

See attachments.

i. Personnel Actions

See attachment.

5. ANNOUNCEMENTS

No Announcements

6. DISCUSSION FROM THE FLOOR

No Discussion from the floor.

7. APPROVAL OF MINUTES

a. December 17, 2024, Regular Called Board Meeting Minutes

Order #9811. - Motion Passed: passed with a motion by Mr. Ricky Pennington and a second by Mr. James Lane.

Mrs. Esther Cain	Yes
Mr. Jesse Clinger	Yes
Mr. William Gevedon	Yes
Mr. James Lane	Yes
Mr. Ricky Pennington	Yes

b. January 9, 2025, Special Called Organizational Meeting Minutes

Order #9812. - Motion Passed: passed with a motion by Mr. Ricky Pennington and a second by Mr. William Gevedon.

Mrs. Esther Cain	Yes
Mr. Jesse Clinger	Yes
Mr. William Gevedon	Yes
Mr. James Lane	Yes
Mr. Ricky Pennington	Yes

8. ACTION ITEMS

a. Comprehensive District Improvement Plan

Order #9813. - Motion Passed: Approved the Comprehensive District Improvement Plan passed with a motion by Mr. Ricky Pennington and a second by Mrs. Esther Cain.

Mrs. Esther Cain	Yes
Mr. Jesse Clinger	Yes
Mr. William Gevedon	Yes
Mr. James Lane	Yes
Mr. Ricky Pennington	Yes

b. 2025-26 School-Based Decision Making Tentative Allocations

Order #9814. - Motion Passed: Approved the 2025-26 School-Based Decision Making Tentative Allocations passed with a motion by Mr. James Lane and a second by Mr. Ricky Pennington.

Mrs. Esther Cain	Yes
Mr. Jesse Clinger	Yes
Mr. William Gevedon	Yes
Mr. James Lane	Yes
Mr. Ricky Pennington	Yes

c. Morgan County Schools Phase 2 Pay Application #8 with Congleton, Morris, Thorup, and Associates (CMTA)

Order #9815. - Motion Passed: Approved the Morgan County Schools Phase 2 Pay Application #8 in the amount of \$136,204.21 with Congleton, Morris, Thorup, and Associates (CMTA) passed with a motion by Mr. Ricky Pennington and a second by Mr. James Lane.

Mrs. Esther Cain	Yes
Mr. Jesse Clinger	Yes
Mr. William Gevedon	Yes
Mr. James Lane	Yes
Mr. Ricky Pennington	Yes

d. Option 9 Agreement with the University of the Cumberland

Order #9816. - Motion Passed: Approved the Option 9 Agreement with the University of the Cumberland passed with a motion by Mr. Ricky Pennington and a second by Mr. William Gevedon.

Mrs. Esther Cain	Yes
Mr. Jesse Clinger	Yes
Mr. William Gevedon	Yes
Mr. James Lane	Yes
Mr. Ricky Pennington	Yes

e. First Reading of Board Policy 09.121

Order #9817. - Motion Passed: Approved the First Reading of Board Policy 09.121 passed with a motion by Mr. Ricky Pennington and a second by Mrs. Esther Cain.

Mrs. Esther Cain	Yes
Mr. Jesse Clinger	Yes
Mr. William Gevedon	Yes
Mr. James Lane	Yes
Mr. Ricky Pennington	Yes

9. CONSENT AGENDA

Order #9818. - Motion Passed: Approved the consent agenda as presented passed with a motion by Mr. Ricky Pennington and a second by Mr. William Gevedon.

Mrs. Esther Cain	Yes
Mr. Jesse Clinger	Yes
Mr. William Gevedon	Yes
Mr. James Lane	Yes
Mr. Ricky Pennington	Yes

- a. Approved the Morgan County Board of Education Year-to-Date Financial Report
- b. Approved the Morgan County Board of Education General Fund Account Report
- c. Approved the Orders of the Treasurer
- d. Approved the Credit Card Report
- e. Approved the Monthly Financial Reports
- f. Approved the National School Lunch Program Permanent Agreement Update
- g. Approved the Forward Edge Agreement for Services
- h. Approved the Memorandum of Understanding with Eastern Kentucky University Advantage Program
- i. Approved the Membership with HPS for Food Service
- j. Ratified the All District Honors Band Competition
- k. Approved the Morehead State University High School Honors Band Competition
- l. Approved the Superintendent Travel and Expenses

10. OTHER BUSINESS

No Other Business.

11. ADJOURNMENT

Order #9819. - Motion Passed: Approved adjournment at 7:03 p.m. passed with a motion by Mrs. Esther Cain and a second by Mr. James Lane.

Mrs. Esther Cain	Yes
Mr. Jesse Clinger	Yes
Mr. William Gevedon	Yes
Mr. James Lane	Yes
Mr. Ricky Pennington	Yes



Board Chairman



Secretary