

Special Called Morgan County Board of Education Organizational Meeting
January 09, 2025 6:30 PM
Central Office
155 University Drive
West Liberty, KY 41472

I. Organizational Meeting...Selection of Chair pro tem.

Chair pro tem, Esther Cain, called the meeting to order at 6:30 p.m.

II. Election of 2025 Board Chairman

Order #9802. - Motion Passed: Nominated for 2025 Board Chairman: Jesse Clinger (only board member nominated). Mr. Clinger was elected 2025 Board Chairman by a vote of acclamation 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

III. Appointment of Board Secretary

Order #9803. - Motion Passed: Appointed Ralph W. Hamilton as 2025 Board Secretary 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

IV. Roll Call

Attendance Taken at: 6:42 p.m.

Present Board Members

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

Rebecca McCoy, Board Attorney, Present

Carolina Keeton, Student Representative, Absent

V. Election of Vice-Chairman

Order #9804. - Motion Passed: Appointed Esther Cain (only board member nominated) as 2025 Board Vice-Chairman by a vote of acclamation 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

VI. Appointment of Board Treasurer

Order #9805. - Motion Passed: Appointed Lori Stamper as 2025 Board Treasurer passed with a motion by Mrs. Esther Cain 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

VII. 2025 Board Attorney

Order #9806. - Motion Passed: Hired Rebecca McCoy as 2025 Board Attorney 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

VIII. 2025 Board Meeting Schedule

Order #9807. - Motion Passed: Approved the 2025-2026 Board Meeting Schedule 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

IX. Managing Government Records: A Cooperative Undertaking and The Kentucky Open Records & Open Meetings Acts: A guide for the public and public agencies

Dr. Ralph Hamilton provided copies of Managing Government Records: A Cooperative Undertaking and the Kentucky Open Records & Open Meetings Acts: A Guide for the Public and Public Agencies and invited them to ask any future questions pertaining to the document.

X. Reading of Proclamation: January, Board Member Recognition Month

West Liberty City Council Member, Sarah Beth Legg proclaimed January Board Member Recognition Month.

XI. Superintendent's Contract

Order #9808. - Motion Passed: Approved the Superintendent's Contract for July 1, 2025-June 30, 2029 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	No
Mr. James Lane	Yes

Mr. Ricky Pennington

Yes

XII. Adjournment

Order #9809. - Motion Passed: Approved adjournment at 6:48 p.m. 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



Board Chairman



Secretary