

Morgan County Board of Education Regular Meeting
May 20, 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 Mrs. Tammy Potter, Gifted and Talented Coordinator.

2. ROLL CALL

Attendance Taken at: 6:30 PM

Present Board Members:

Mrs. Esther Cain

Mr. Jesse Clinger

Mr. Michael Gevedon

Mr. James Lane

Mr. Ricky Pennington

Mrs. Rebecca McCoy-Board Attorney-Present

Ms. Carolina Keeton-Student Representative-Present

3. ADOPTION OF AGENDA

Order #9857. - 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. Michael Gevedon	Yes
Mr. James Lane	Yes
Mr. Ricky Pennington	Yes

4. REPORTS AND INFORMATION

a. 2025-26 Gifted and Talented Program

Mrs. Tammy Potter presented the 2025-26 Gifted and Talented Program.

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.

d. Treasurer's Report

Mrs. Lori Stamper presented the Treasurer's Report.

e. Personnel Actions

Please see the attachment.

f. School-Based Decision Making Minutes

Please see the attachments.

5. ANNOUNCEMENTS

Awards Ceremony is scheduled for Wednesday May 28th at 7:00 p.m.

Graduation is scheduled for Friday May 30th at 7:30 p.m.

6. DISCUSSION FROM THE FLOOR

No Discussion from the Floor.

7. APPROVAL OF MINUTES

a. April 15, 2025, Regular Called Board Meeting Minutes

Order #9858. - Motion Passed: Approved the April 15, 2025, Regular Called Board Meeting Minutes passed with a motion by Mr. Jesse Clinger and a second by Mr. Michael Gevedon.

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

8. ACTION ITEMS

a. FY25 Auditor

Order #9859. - Motion Passed: Approved Allen & Associates, LLC for the FY25 Auditor passed with a motion by Mr. Ricky Pennington and a second by Mr. James Lane.

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

b. 2025-26 Tentative Budget

Order #9860. - Motion Passed: Approved the 2025-26 Tentative Budget passed with a motion by Mr. Ricky Pennington and a second by Mr. Michael Gevedon.

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

c. 2025-26 Salary Schedule

Order #9861. - Motion Passed: Approved the 2025-26 Salary Schedule passed with a motion by Mr. Michael Gevedon and a second by Mr. James Lane.

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

d. Section 7 Requests

Order #9862. - Motion Passed: Approved the Section 7 Requests passed with a motion by Mr. Jesse Clinger and a second by Mrs. Esther Cain.

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

e. Capital Funds Request

Order #9863. - Motion Passed: Approved the Capital Funds Request in the amount of \$86,364.00 passed with a motion by Mr. Ricky Pennington and a second by Mr. James Lane.

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

f. Propane Bids

Order #9864. - Motion Passed: Approved Caney Valley Propane in the amount of \$1.899 per gallon passed with a motion by Mr. Jesse Clinger and a second by Mr. Michael Gevedon.

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

g. Surplus Technology Items

Order #9865. - Motion Passed: Approved to Surplus the Technology Items passed with a motion by Mr. Jesse Clinger and a second by Mr. James Lane.

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

h. Surplus Tennis Courts (Kiwanis Park)

Order #9866. - Motion Passed: Approved to Surplus the Tennis Courts (Kiwanis Park) passed with a motion by Mr. Ricky Pennington and a second by Mr. James Lane.

Mrs. Esther Cain	Yes
Mr. Jesse Clinger	Yes
Mr. Michael Gevedon	Yes

Mr. James Lane	Yes
Mr. Ricky Pennington	Yes

i. 2025-26 Kentucky Employers Mutual Insurance (KEMI)

Order #9867. - Motion Passed: Approved the 2025-26 Kentucky Employers Mutual Insurance (KEMI) in the amount of \$97,917.07 passed with a motion by Mr. Jesse Clinger and a second by Mr. Ricky Pennington.

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

J. 2025-26 Cyber Security Insurance

Order #9868. - Motion Passed: Approved Westchester, Option 3 in the amount of \$10,569.89 for the 2025-26 Cyber Security Insurance Bid passed with a motion by Mr. Ricky Pennington and a second by Mr. Jesse Clinger.

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

k. 2025-26 Certified Evaluation Appeal(s) Panel

Order #9869. - Motion Passed: Approved the 2025-26 Certified Evaluation Appeal(s) Panel passed with a motion by Mr. James Lane and a second by Mr. Ricky Pennington.

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

9. CONSENT AGENDA

Order #9870. - Motion Passed: Approved the consent 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. Michael Gevedon	Yes
Mr. James Lane	Yes
Mr. Ricky Pennington	Yes

a. Approved the Orders of the Treasurer

b. Approved the Morgan County Board of Education Year-to-Date Financial Report

c. Approved the Morgan County Board of Education General Fund Account Report

d. Approved the Monthly Financial Reports

e. Approved the Credit Card Report

f. Approved the School Violence Prevention Program (SVPP) Grant

- g.** Approved the Out-of-State Professional Development
- h.** Approved the 50 Substitute Positions Including Emergency Certification
- i.** Approved the Fidelity (Performance) Bond of Treasurer
- j.** Approved the 2024-25 Morgan County Schools Amended Calendar
- k.** Approved the 2024-25 Woodsbend Youth Development Center Amended Calendar
- l.** Approved the 2025-26 Community Eligibility Provision
- m.** Approved the 2025-26 Procurement Certification
- n.** Approved the 2025-26 Gateway Community Service Meal Service Agreement
- o.** Approved the 2025-26 Principal's Combined Budget
- p.** Approved the 2025-2026 Memorandum of Understanding with The University of Pikeville and Morgan County Schools
- q.** Approved the 2025-26 Memorandum of Agreement with Eastern Kentucky University Dual Credit and Morgan County Schools
- r.** Approved the 2025-26 Kentucky Valley Educational Cooperative Membership (KVEC)
- s.** Approved the 2025-26 Kentucky Association of School Administrators Membership (KASA)
- t.** Approved the 2025-26 Kentucky Association of School Superintendents Membership (KASS)
- u.** Approved the 2025-26 Memorandum of Understanding with The Kentucky Department of Education and LEAD Kentucky
- v.** Approved the 2025-26 Memorandum of Agreement with Maysville Community and Technical College and Morgan County High School
- w.** Approved the 2025-26 Memorandum of Agreement with Kentucky Educational Collaborative for State Agency Children (KECSAC)
- x.** Approved the 2025-26 Memorandum of Agreement with Juniper Health, Inc.
- y.** Approved the 2025-26 Memorandum of Agreement with Gateway Headstart
- z.** Approved the 2025-26 Gateway Oral Health Program Memorandum of Agreement
- aa.** Approved the 2025-26 Memorandum of Agreement with The Office of Vocational Rehabilitation, Education and Labor Cabinet
- bb.** Approved the 2025-26 Telehealth Services Agreement with Appalachian Regional Healthcare, Inc.
- cc.** Approved the 2025-26 Memorandum of Agreement with the Kentucky Department of Corrections and Morgan County Schools
- dd.** Approved the 2025-26 Infinite Campus End User License Agreement
- ee.** Approved the Superintendent Travel and Expenses

10. OTHER BUSINESS

No other Business

11. ADJOURNMENT

Order #9871. - Motion Passed: Approved adjournment at 7:01 p.m. passed with a motion by Mr. James Lane and a second by Mr. Michael Gevedon.

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

Gene Clj

Board Chairman

Ruth T, Ed. D.

Secretary