

Morgan County Board of Education Regular Meeting
June 17, 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 Dr. Katlin Haney, Deputy Superintendent.

2. ROLL CALL

Attendance Taken at: 6:32 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

3. ADOPTION OF AGENDA

Order #9872. - 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. Facilities Update

Mr. Joe Gamble presented the Facilities Update.

b. Treasurer's Report

Mrs. Lori Stamper presented the Treasurer's Report.

c. Personnel Actions

Please see the attachment.

d. School-Based Decision Making Minutes

Please see the attachments.

5. ANNOUNCEMENTS

No Announcements.

6. DISCUSSION FROM THE FLOOR

No Discussion from the Floor.

7. APPROVAL OF MINUTES

a. May 20, 2025, Regular Called Board Meeting Minutes

Order #9873. - Motion Passed: Approved the May 20, 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. First Reading: 2025-26 Policy Changes

Order #9874. - Motion Passed: Approved the First Reading of the 2025-26 Policy Changes 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

b. 2025-26 Administrative Procedure Updates

Order #9875. - Motion Passed: Approved the 2025-26 Administrative Procedure Updates modifying 08.2324 AP.2 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

c. 2025-26 School Resource Officer Contract

Order #9876. - Motion Passed: Approved the 2025-26 School Resource Officer Contract 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

d. Finals site Two Way Communication

Order #9877. - Motion Passed: Ratified the Finals site Two Way Communication in the amount of \$2800.00 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

e. 2024-26 Certified Evaluation Plan Update

Order #9878. - Motion Passed: Approved the 2024-26 Certified Evaluation Plan Update passed with a motion by Mr. James Lane 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

f. 2025-29 District Facilities Plan Draft

Order #9879. - Motion Passed: Approved the 2025-29 District Facilities Plan Draft with appointing Dr. Hamilton as the Pubic Hearing Officer 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	No
Mr. James Lane	Yes
Mr. Ricky Pennington	Yes

9. CONSENT AGENDA

Order #9880. - Motion Passed: Approved the consent agenda as presented passed with a motion by Mr. Michael Gevedon 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

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 Pledge of Collateral

g. Approved to Commit District Activity Funds (Fund 21) (Fund 25)

h. Approved to Commit funds for 50% of Sick Leave Liability

i. Approved to Commit 2024-25 Per Pupil Carry Over

j. Approved the 2025-26 Morgan County RISE Academy Updated Policy and Procedures

k. Approved the Morgan County High School Technology Student Association to Nashville, Tennessee

l. Approved the 2025-26 Payroll Dates

m. Approved the Superintendent Travel and Expenses

10. OTHER BUSINESS

No Other Business

11. ADJOURNMENT

Order #9881. - Motion Passed: Approved adjournment at 6:59 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



Board Chairman



Secretary