

Special Called Meeting  
June 26, 2025, 7:00 PM  
Central Office  
155 University Drive  
West Liberty, KY 41472

**I. CALL THE MEETING TO ORDER**

Mr. Jesse Clinger called the meeting to order at 7:21 PM.

**II. ROLL CALL**

**Attendance Taken at: 7:21 PM**

**Present Board Members:**

Mr. Jesse Clinger  
Mrs. Esther Cain  
Mr. Ricky Pennington  
Mr. James Lane  
Mr. Michael Gevedon  
Mrs. Rebecca McCoy-Board Attorney-Present

**III. ENTER CLOSED SESSION**

**Order #9888. - Motion Passed:** Approved to Enter Closed Session at 7:22 p.m. per KRS 156.557(6)(c)"Any preliminary discussions relating to the evaluation of the superintendent by the board or between the board and the superintendent prior to the summative evaluation shall be conducted in closed session." 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

**IV. EXIT CLOSED SESSION**

**Order #9889. - Motion Passed:** Approved to Exit Closed Session at 10:18 p.m. 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

**V. 2024-25 SUPERINTENDENT EVALUATION**

**Order #9890. - Motion Passed:** Confirmed the 2024-25 Superintendent Evaluation passed with a motion by Mr. Michael Gevedon and a second by Mr. Ricky Pennington as recorded by the board attorney: The Morgan County Board of Education has completed the summative evaluation of Superintendent Dr. Ralph Hamilton for the 2024-2025 academic year. Two (2) members of the Morgan County Board of Education began their service on the Board this year and the remaining three (3) members have a combined twenty-three years of service to the Morgan County Board of Education. This evaluation focused on seven (7) standards of performance and goals for the District, as set forth in Board policy. Superintendent Dr. Hamilton received a rating of exemplary

(4/4) on all seven (7) of the standards of performance: **Strategic Leadership, Instructional Leadership, Cultural Leadership, Human Resources Leadership, Managerial Leadership, Collaborative Leadership, and Influential Leadership.** The Board appreciates Dr. Hamilton providing his weekly Superintendent Reports evidencing his commitment to all seven (7) standards and keeping the Board informed of his activities and issues affecting the District. Dr. Hamilton has been prompt in responding to issues brought to his attention by the Board. He is committed to doing what is right for the children in our school District. The Board will work with Superintendent Hamilton over the coming weeks to develop goals for our District for the 2025-2026 school year, and the Board looks forward to working with Superintendent Hamilton for continuing success and growth for the Morgan County School District. For the upcoming 2025-2026 school year, the Board encourages Dr. Hamilton to focus on continued growth in the area of Human Resource Leadership, with a focus on employee engagement and retention.

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

## VI. ADJOURNMENT

**Order #9891. - Motion Passed:** Approved adjournment at 10:19 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. Michael Gevedon	Yes
Mr. James Lane	Yes
Mr. Ricky Pennington	Yes



Board Chairman



Secretary