

Special Called Meeting
July 22, 2025, 6:30 PM
Central Office
155 University Drive
West Liberty, KY 41472

Please note that as authorized under KRS 61.823 and KRS 61.826, the Morgan County Board of Education located at 155 University Drive, West Liberty, KY 41472 will hold a Special Meeting via videoconference on July 22, 2025, at 6:30 PM. This same site will be the primary location where the public can attend and observe the meeting and all members of the board can be seen and heard, including those attending by videoconference.

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. Michael Gevedon, Board Member.

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

3. ADOPTION OF AGENDA

Order #9892. - 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. Cyber Security Brief

Mr. Justin Daniels presented the Cyber Security Brief.

b. Facilities Update

Mr. Joe Gamble presented the Facilities Update.

I. Summer Maintenance Update

c. Treasurer's Report

Dr. Ralph Hamilton presented the Treasurer's Report.

d. Personnel Actions

Please see the attachment.

e. School-Based Decision Making Minutes

Please see the attachments.

5. ANNOUNCEMENTS

Dr. Ralph Hamilton recognized all staff members that have participated in Summer Professional Development.

6. DISCUSSION FROM THE FLOOR

No discussion from the floor.

7. APPROVAL OF MINUTES

a. June 17, 2025, Regular Called Board Meeting Minutes

Order #9893. - Motion Passed: Approved the June 17, 2025, Regular Called Board Meeting Minutes 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. June 20, 2025, Special Called Board Meeting Minutes

Order #9894. - Motion Passed: Approved the June 20, 2025, Special 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

c. June 26, 2025, Special Called Board Meeting Minutes

Order #9895. - Motion Passed: Approved the June 26, 2025, Special Called Board Meeting Minutes 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

8. ACTION ITEMS

a. Capital Funds Request

Order #9896. - Motion Passed: Approved the Capital Funds Request in the amount of \$117,687.00 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

b. Cintas Service Agreement

Order #9897. - Motion Passed: Approved the Cintas Service Agreement passed with a motion by Mr. James Lane 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

c. Vestis Service Agreement

Order #9898. - Motion Passed: Approved the Vestis Service Agreement 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

d. Itinerant Positions

Order #9899. - Motion Passed: Approved the Itinerant Positions 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. Traceable Communication Platforms

Order #9900. - Motion Passed: Approved the Traceable Communication Platforms 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

9. CONSENT AGENDA

Order #9901. - Motion Passed: Approved the consent agenda as presented passed with a motion by Mr. Michael Gevedon 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

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 to Un-commit Funds for 50% of Sick Leave Liability
- g. Approved to Un-commit District Activity Funds (Fund 21) and School Activity Funds (Fund 25)
- h. Approved to Un-commit 2024-25 Per Pupil Carry Over
- i. Approved the 2025-26 District Funding Assurances
- j. Approved the 2025-26 Gateway District Health Department Agreement
- k. Approved the 2025-26 Department of Juvenile Justice Interagency Agreement
- l. Approved the 2025-26 Service Order Agreement with Presence Learning, Inc. and Morgan County Schools
- m. Approved the 2025-26 Physical Therapy Services
- n. Approved the Memorandum of Understanding with Gateway Community Action (Ready4Life) Program
- o. Approved the Educational/Professional Leave Request
- p. Approved the Morgan County High School Girl's Basketball Team Out of State trip to Charleston, South Carolina
- q. Approved the Superintendent Travel and Expenses

10. ENTER CLOSED SESSION

a. Enter into Closed Session 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."

Order #9902. - Motion Passed: Approved to Enter into Closed Session 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." at 7:00 PM. 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

11. EXIT CLOSED SESSION

Order #9903. - Motion Passed: Approved to Exit Closed Session at 8:06 PM 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

12. OTHER BUSINESS

a. 2025-26 Superintendent's Professional Growth Plan

Order #9904. - Motion Passed: Approved the 2025-26 Superintendent's Professional Growth 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. Michael Gevedon	Yes
Mr. James Lane	Yes
Mr. Ricky Pennington	Yes

13. ADJOURNMENT

Order #9905. - Motion Passed: Approved adjournment at 8:07 PM 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

Esther A. Cain

Board Chairman

Ruth T. Ed.D.

Secretary