

Morgan County Board of Education Regular Meeting
September 16, 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 Mr. Danell McKinney, Morgan County High School Assistant Principal.

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 #9915. - 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. American Fidelity

Ms. Beth Wyatt presented the American Fidelity updates.

b. Student Representative: Commissioner's Advisory Council

Dr. Ralph W. Hamilton presented Ms. Sophie Johnston as the Student Representative for the Commissioner's Advisory Council.

c. Facilities Update

Mr. Joe Gamble presented the Facilities Update.

I. 2024-25 Energy Savings Report

d. Treasurer's Report

Mrs. Lori Stamper presented the Treasurer's Report.

e. 2025-26 Working Budget

Dr. Ralph W. Hamilton and Mrs. Lori Stamper presented the 2025-26 Working Budget.

f. Personnel Actions

Please see the attachment.

g. 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. August 19, 2025, Regular Called Board Meeting Minutes

Order #9916. - Motion Passed: Approved the August 19, 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

8. ACTION ITEMS

a. Student Representative

Order #9917. - Motion Passed: Approved Ella Henderson as the 2025-26 Student Representative 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 Working Budget

Order #9918. - Motion Passed: Approved the 2025-26 Working Budget 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

c. Driver Training Protocol

Order #9919. - Motion Passed: Approved the Driver Training Protocol 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

d. First Reading of Board Policy 04.312 (School Activity Funds)

Order #9920. - Motion Passed: Approved the First Reading of Board Policy 04.312 (School Activity Funds) 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

9. CONSENT AGENDA

Order #9921. - 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 the 2025-26 District Funding Assurances
- g. Approved the 2025-26 Field Trip Cost
- h. Approved the Morgan County High School Baseball Team Out-of-State Trip
- i. Approved the National Future Farmers of America Convention (Indianapolis, Indiana)
- j. Approved the Morgan County High School Volleyball Team Overnight Stay
- k. Approved the Superintendent Travel and Expenses

10. OTHER BUSINESS

No Other Business.

11. ADJOURNMENT

Order #9922. - Motion Passed: Approved adjournment at 7:08 p.m. 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

Other I. Cain

Board Chairman

Ruth #, Ed. D.

Secretary