

Morgan County Board of Education Regular Meeting

October 21, 2025, 6:30 PM

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 Regular Meeting via videoconference on October 21, 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 Mrs. Esther Cain.

b. Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United State of America was led by Ms. Ella Henderson, Morgan County Board Student Representative.

2. ROLL CALL

Attendance Taken at: 6:34 PM

Present Board Members:

Mrs. Esther Cain

Mr. Jesse Clinger-Video Conference

Mr. Michael Gevedon

Mr. James Lane

Mr. Ricky Pennington-Video Conference

Mrs. Rebecca McCoy-Board Attorney-Present

Ms. Ella Henderson-Student Representative-Present

3. ADOPTION OF AGENDA

Order #9927. - Motion Passed: Adopted agenda as presented 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 |

4. REPORTS AND INFORMATION

a. Student Representative

Ms. Ella Henderson presented the Morgan County High School Student Representative Update.

b. Annual Family Resource Youth Service Center (FRYSC) Report

Ms. Bobbi Jo Havens presented the Annual Family Youth Service Center (FRYSC) Report.

c. Facilities Update

Mr. Joe Gamble presented the Facilities Update.

d. Treasurer's Report

Dr. Ralph W. Hamilton presented the Treasurer's Report.

e. Personnel Actions

Please see the attachment.

f. 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. September 16, 2025, Regular Called Board Meeting Minutes

Order #9928. - Motion Passed: Approved the September 16, 2025, Regular Called Board Meeting Minutes 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 |

b. September 22, 2025, Special Called Board Meeting Minutes

Order #9929. - Motion Passed: Approved the September 22, 2025, Special Called Board Meeting Minutes 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 |

8. ACTION ITEMS

a. Kentucky Education Technology System First Offer of Assistance (KETS)

Order #9930. - Motion Passed: Approved the Kentucky Education Technology System First Offer of Assistance (KETS) 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 |

b. JAMF

Order #9931. - Motion Passed: Approved JAMF in the amount of \$4080.00 passed with a motion by Mr. James Lane and a second by Mr. Michael Gevedon.

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

c. Orientation and Mobility Agreement

Order #9932. - Motion Passed: Approved the Orientation and Mobility Agreement passed with a motion by Mrs. Esther Cain and a second by Mr. James Lane.

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

d. Faith Family Practice, PLLC Agreement

Order #9933. - Motion Passed: Approved the Faith Family Practice, PLLC Agreement 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 |

9. CONSENT AGENDA

Order #9934. - Motion Passed: Approved the consent agenda as presented 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 |

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 Second Reading of Board Policy 04.312

g. Approved the Ezel Elementary Fundraisers

h. Approved to ratify the Kentucky Science and Technology Corporation Agreement

i. Approved the Superintendent Travel and Expenses

10. OTHER BUSINESS

No other business.

11. ADJOURNMENT

Order #9935. - Motion Passed: Approved adjournment at 6:58 p.m. 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 |



Board Chairman



Secretary