

Ralph W. Hamilton

Superintendent

Jesse Clinger

Vice Chair

Roger Finch

Board Member



#MCSunited

Guiding Children - Inspiring Futures

A United Community Guiding All Students to Become Responsible,

Productive Members of a Changing World

Morgan County Board of Education Regular Meeting

September 19, 2023 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 Regular Meeting via videoconference on September 19, 2023, 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.

Esther Cain

Chair

Mary Alice Oldfield

Board Member

Ricky Pennington

Board Member

1. OPENING CEREMONIES

- a. Welcome**
- b. Inspirational Thoughts**
- c. Pledge of Allegiance**

2. ROLL CALL

3. ADOPTION OF AGENDA

4. REPORTS AND INFORMATION

- a. Guaranteed Energy Savings Contract Annual Report**
- b. Facilities Update**
 - I. Herdman Field Retaining Wall**
 - II. Ezel Roof Project**
- c. Treasurer's Report**
- d. 2023-24 Working Budget**
- e. School-Based Decision Making Minutes**
- f. Personnel Actions**

5. ANNOUNCEMENTS

6. DISCUSSION FROM THE FLOOR

7. APPROVAL OF MINUTES

- a. August 15, 2023, Regular Called Board Meeting Minutes**

8. ACTION ITEMS

- a. Morgan County Board of Education Year-to-Date Financial Report**
- b. Morgan County Board of Education General Funds Account Report**
- c. Credit Card Expenses**
- d. 2023-24 Working Budget**

e. Transportation Service Truck Bid Modification

f. District Hearing Impaired Teacher

g. Ezel Elementary Roof Change Order

9. CONSENT AGENDA

a. Orders of the Treasurer

b. Monthly Financial Reports

c. 2023-2024 Title I Part D, Subpart 1 (Project # 313K) Award Binder

d. 2023-24 Field Trip Cost

e. Emergency Certification

f. Superintendent Travel and Expenses

g. Special Education Procedures

10. RECESS

11. Closed Session per KRS 61.810(f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret.

12. Exit Closed Session

13. OTHER BUSINESS

14. ADJOURNMENT