

Morgan County Board of Education Regular Meeting
 July 20, 2021 6:30 PM
 Central Office

1. OPENING CEREMONIES

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

2. ROLL CALL

3. ADOPTION OF AGENDA

4. REPORTS AND INFORMATION

- a.** Legislative Update
- b.** Facilities Update
- c.** School Based Decision Making Minutes
- d.** Personnel Actions
- e.** Addendum Reports and Information

5. DISCUSSION FROM THE FLOOR

6. CONSENT AGENDA

- a.** June 15, 2021 Regular Board Meeting Minutes
- b.** July 10, 2021 Special Board Meeting Minutes
- c.** Orders of the Treasurer
- d.** Schools Monthly Financial Reports
- e.** 2021-22 Community Eligibility Provision
- f.** Permanent Agreement for School and Community Nutrition
- g.** Enterprise License for Microsoft Suite
- h.** Consideration to un-commit Funds
 - I.** 2021-22 Fund 21
 - II.** 2021-22 Fund 25
 - III.** 2021-22 Carried over Per Pupil Funds
- i.** Headstart Full Utilization Agreement
- j.** Appalachian Regional Healthcare for Physical Therapy Services

7. ACTION ITEMS

- a.** Morgan County Board of Education Year-to-Date Financial Report
- b.** Morgan County Board of Education General Funds Account Report
- c.** American Express Credit Card Expenses
- d.** Agreement Between the Board and Gateway District Health Department Relation to Health Services
- e.** Athletic Department Sponsorships
- f.** Deputy Superintendent Position
- g.** Administrative Job Title Changes
- h.** Emergency Connectivity Funds
- i.** Morgan County Area Technology Center Change Order #16: \$10,507.00
- j.** Morgan County Area Technology Center Change Order #17: \$22,236.00
- k.** 2021-22 Second Reading of Policy and Procedure Updates
- l.** Consideration of 2021-22 Salary Schedule Changes
- m.** Consideration of Lawn Care Services Bid
- n.** 4 Summer School Bus Driver Positions
- o.** Visual Impaired Certified Teaching Position
- p.** East Valley Elementary Steele Reese Grant
- q.** Kentucky Association of School Administrators Membership
- r.** Kentucky Association of School Superintendents Membership
- s.** 2021-22 District Funding Assurance
- t.** School Administration Manager Position
- u.** School Staffing Procedures 02.4331 Administrative Procedure.1
- v.** Board Owned Vehicle Use
- w.** Morgan County Area Technology Center Application and Certificate of Payment #18: \$139,087.22
- x.** Morgan County Area Technology Center Application and Certificate of Direct Purchase Order Payment #18: \$30,947.08
- y.** Wrigley Elementary Roof Application and Certificate of Payment #1: \$240,931.66
- z.** 2021-22 Memorandum of Agreement; Improving Student Health and Academic Achievement
- aa.** 2021-22 A La Carte Pricing
- bb.** Addendum Action Items

- I.** Wrigley Elementary Instructional Assistant
- II.** 2020-21 Amended School Calendar
- III.** Morgan County High School Social Studies Teaching Position
- IV.** Foster Care Transportation Agreement
- V.** Updated Operation Gateway Kentucky Memorandum of Agreement
- VI.** Summer School Food Service Positions: 1 Manager and 2 Cooks
- 8.** Enter into Executive Session per KRS 61.810(1)(c), discussion on pending litigation
- 9.** OTHER BUSINESS
- 10.** ADJOURNMENT