

Ohio County Board of Education Meeting
August 17, 2023 6:00 PM
Central Office
315 E. Union St.
Hartford, KY 42347

Attendance Taken at 6:00 PM:

Present Board Members:

Mrs. Cydnee Cook
Mrs. Helen Dever
Mr. Jeff Evans
Mr. Anthony Geary
Mr. Tim Johnston

1. Call to Order
- 1.a. Welcome
- 1.b. Mission Statement
- 1.c. Proposed Amendment Agenda

Order #4624. - Motion Passed: Approval of the agenda as presented passed with a motion by Mr. Tim Johnston and a second by Mr. Anthony Geary.

5 Yeas - 0 Nays.

Mrs. Cydnee Cook	Yes
Mrs. Helen Dever	Yes
Mr. Jeff Evans	Yes
Mr. Anthony Geary	Yes
Mr. Tim Johnston	Yes

2. Recognitions
3. Presentations
4. Communications/Dialogue (No Action)
- 4.a. Request to Speak
- 4.b. Board Members
- 4.c. Superintendent

Discussion:

Superintendent Southard said that Opening Day last week went well. He asked Andrew Jones to speak to the staff and he done an excellent job. We have had the smoothest start to the beginning of the year so far. Athletic teams have already got off and running with their season.

Thank you to the Board for approving the Teacher Mentor Position, Edwina Pharis, she is already in classrooms helping teachers. One of our Central Office Secretaries, Taylor Canty, just had her baby girl and they both are doing wonderful.

5. Consent Agenda

Order #4625. - Motion Passed: Approval of consent agenda as presented passed with a motion by Mrs. Helen Dever and a second by Mrs. Cydnee Cook.

5 Yeas - 0 Nays.

Mrs. Cydnee Cook	Yes
Mrs. Helen Dever	Yes
Mr. Jeff Evans	Yes
Mr. Anthony Geary	Yes
Mr. Tim Johnston	Yes

5.a. Approval of Prior Minutes

Discussion:

July 20, 2023 minutes were presented for your review and approval.

5.b. Pay Bills

5.c. Receive SBDM Council Reports

5.d. Approve Volunteers

Discussion:

Beaver Dam Elementary - Shawntee Baker, Melissa Bartlett, Anthony Belcher, Kasey Belcher, Sarah Biddle, Brittany Bowers, Brittany Clayton, Madison Clubbs, Bethany Cook, Christopher Decker, Jessica Decker, Cody Funk, Miranda Funk, Madronica Farris, Katelyn Geary, Emma Gillim, Janet Hurt, Rebecca Hurt, Jamulia McDaniel, Doris Mellott, Kristyn Renfrow, Magan Millsaps, Olivia Millsaps, Mercedes Minton, Julia Nance, Janna Payne, Ronald Renfrow, Kala Richardson, Robin Rodriguez, Randa Schroader, Sara Smith, Mary Tierney, Carissa Wortham

5.e. Approve Fundraisers

Discussion:

Beaver Dam PTO - Fall Pictures, Spring Pictures, Fall Festival, Santa Pictures, Glow Party, Santa's Workshop, 5K Derby Dash, Apparel, Color Run 5K, and Catalog Order Forms

OCHS FFA - Annual Mum Sale

OCHS Volleyball - Online Sales

OCHS Boys Soccer - DQ Night, Pizza Hut Night

OCHS JROTC - Pick A Day Calendar

5.f. Approve Overnight/Out-of-State Field Trips

5.g. Approve Leaves of Absence

Discussion:

Marcie Heflin - Lead Custodian, Horse Branch - 6/29/23-8/7/23

Rebecca Taylor - Receptionist, Central Office - 8/14/23-11/6/23

Jessika Taylor - Teacher, Southern - 8/8/23-9/5/23

Meagan Phelps - Teacher, Southern - 8/11/23-9/18/23

5.h. Approve Petition for Early Enrollment Forms

Discussion:

Luka Morton, Meilah Phillips, Greenleigh Feldpausch, Jenil Patel, and Annalee Filback

5.i. Approve MOA with Eastern Kentucky University

5.j. Approve 2023-2024 Reading Recovery Grant with University of Kentucky

5.k. Approve MOU between Daviess County Board of Education

5.l. Declare Middle School Social Studies as an Emergency Certification Position

5.m. Approve 1st & 2nd Reading 02.4331 AP.1

5.n. Approve Lillian Monroe Jones Scholarships

Discussion:

Cullen Elliott & Brayden Daugherty

5.o. Approve BG-5 Western HVAC Replacement Project (BG #18-356)

5.p. Approve BG-4 OCHS ROTC Classrooms & Aux Gym Project (BG #20-172)

5.q. Approve Pay App 19 OCHS ROTC Classrooms & Aux Gym Project (BG #20-172)

Discussion:

Approve Pay App 19 OCHS ROTC Classrooms & Aux Gym Project to Hartz Contracting, LLC in the amount of \$125,492.13. (BG #20-172)

5.r. Approve Payment 1 to H & A for OCMS Gym HVAC Project (BG #23-324)

Discussion:

Approve Payment 1 to H & A for OCMS Gym HVAC Project (BG #23-324) in the amount \$23, 371.50.

5.s. Approve Payment 1 to H & A for Wayland Gym HVAC Project (BG #23-325)

Discussion:

Approve Payment 1 to H & A for Wayland Gym HVAC Project (BG #23-325) in the amount of \$16,460.25.

5.t. Approve Pay App #2 to Mechanical Consultants for OCHS Gym HVAC Project (BG #23-246)

Discussion:

Approve Pay App #2 to Mechanical Consultants for OCHS Gym HVAC Project (BG #23-246) in the amount of \$158,812.20.

5.u. Approve Final Payment to RBS for OCHS ROTC Classroom & Aux Gym Project (BG #20-172)

Discussion:

Approve Final Payment to RBS for OCHS ROTC Classroom & Auxiliary Gym Project (BG #20-172) in the amount of \$17,274.26.

6. New Business

6.a. Review Items

6.a.1. Personnel

6.b. Action Items

6.b.1. Approve Treasurer's Report

Order #4626. - Motion Passed: Approval of Treasurer's Report passed with a motion by Mr. Anthony Geary and a second by Mr. Tim Johnston.

5 Yeas - 0 Nays.

Mrs. Cydnee Cook	Yes
Mrs. Helen Dever	Yes
Mr. Jeff Evans	Yes
Mr. Anthony Geary	Yes
Mr. Tim Johnston	Yes

6.b.2. Approve FY2024 SBDM Allocations

Order #4627. - Motion Passed: Approve FY2024 SBDM Allocations passed with a motion by Mrs. Helen Dever and a second by Mrs. Cydnee Cook.

5 Yeas - 0 Nays.

Mrs. Cydnee Cook	Yes
Mrs. Helen Dever	Yes
Mr. Jeff Evans	Yes
Mr. Anthony Geary	Yes
Mr. Tim Johnston	Yes

6.b.3. Elect Board Member for LPC

Order #4628. - Motion Passed: Elect Anthony Geary as Board Member for LPC passed with a motion by Mrs. Cydnee Cook and a second by Mrs. Helen Dever.

5 Yeas - 0 Nays.

Mrs. Cydnee Cook	Yes
Mrs. Helen Dever	Yes

Mr. Jeff Evans Yes
Mr. Anthony Geary Yes
Mr. Tim Johnston Yes

6.b.4. Approve OCHS Greenhouse Project Architect/Owner Contract Draft (BG #23-362)

Order #4629. - Motion Passed: Approve OCHS Greenhouse Project Architect/Owner Contract Draft (BG #23-362) passed with a motion by Mrs. Helen Dever and a second by Mr. Anthony Geary.

5 Yeas - 0 Nays.

Mrs. Cydnee Cook Yes
Mrs. Helen Dever Yes
Mr. Jeff Evans Yes
Mr. Anthony Geary Yes
Mr. Tim Johnston Yes

6.b.5. Approve Facility Plan Architect/Owner Contract Draft

Order #4630. - Motion Passed: Approve Facility Plan Architect/Owner Contract Draft passed with a motion by Mr. Anthony Geary and a second by Mr. Tim Johnston.

5 Yeas - 0 Nays.

Mrs. Cydnee Cook Yes
Mrs. Helen Dever Yes
Mr. Jeff Evans Yes
Mr. Anthony Geary Yes
Mr. Tim Johnston Yes

7. Closed Session per KRS 61.810 (if necessary)

Order #4631. - Motion Passed: Approval to enter into closed session per KRS 61.810 passed with a motion by Mr. Tim Johnston and a second by Mrs. Cydnee Cook.

5 Yeas - 0 Nays.

Mrs. Cydnee Cook Yes
Mrs. Helen Dever Yes
Mr. Jeff Evans Yes
Mr. Anthony Geary Yes
Mr. Tim Johnston Yes

8. Return to Open Session

Order #4632. - Motion Passed: Approval to return to open session passed with a motion by Mrs. Cydnee Cook and a second by Mr. Tim Johnston.

5 Yeas - 0 Nays.

Mrs. Cydnee Cook	Yes
Mrs. Helen Dever	Yes
Mr. Jeff Evans	Yes
Mr. Anthony Geary	Yes
Mr. Tim Johnston	Yes

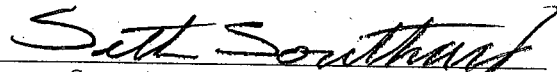
9. Adjourn

Order #4633. - Motion Passed: Approval to adjourn meeting at 7:09 p.m. passed with a motion by Mrs. Helen Dever and a second by Mr. Anthony Geary.

5 Yeas - 0 Nays.

Mrs. Cydnee Cook	Yes
Mrs. Helen Dever	Yes
Mr. Jeff Evans	Yes
Mr. Anthony Geary	Yes
Mr. Tim Johnston	Yes


Chairperson


Secretary

Personnel Report
Thursday, August 17, 2023

9/22/2023

CERTIFIED

Resignations:

1 Nicodemus, Robert; Teacher; Ohio County Middle School; Effective: 7/31/2023

2

3

Reduction of Responsibilities:

1

Increase in Responsibilities:

1

Retired:

1

2

3

Leave of Absence:

1

Terminations:

1

Suspension:

1

Non-Renewed

1

Transfers:

1

Reinstated

1

Hired:

- 1 Alexander, Angela; Teacher; Ohio County High School; Effective: 8/7/2023
- 2 Decker, Gregory; Substitute Teacher; District; 8/10/2023
- 3 Ethridge, Amelia; Literacy Specialist; Southern Elementary; Effective: 8/1/2023
- 4 Finch, Doris; Substitute Teacher; District; 8/7/2023
- 5 Hale, Sandra; Teacher; Ohio County High School; Effective: 8/7/2023
- 6 Miller, Nicole; Teacher; Ohio County Middle School; Effective: 8/1/2023
- 7 Sandefur, Tracy; Part-Time Teacher; Ohio County High School; Effective: 8/7/2023
- 8 Stofer, John; Part-Time Preschool Coordinator; District; Effective: 8/1/2023
- 9 Tinsley, Sarah; Teacher; Ohio County Middle School; Effective: 8/7/2023
- 10 Wilson, Amanda; Substitute Teacher; District; 8/15/2023

Personnel Report Thursday, August 17, 2023

CLASSIFIED

Resignations:

- 1 Baize, Patricia; Custodian; Beaver Dam Elementary; Effective: 8/9/2023
- 2 Barton, Nicky; Custodian; Ohio County High School; Effective: 8/18/2023
- 3 Beasley, Becky; Instructional Assistant; Horse Branch Elementary; Effective: 8/14/2023
- 4 Coons, Sharon; Bus Monitor; District; Effective: 8/1/2023
- 5 Cox, Sherri; Cook/Baker; Beaver Dam Elementary; Effective: 8/15/2023
- 6 Evans, Julie; Bus Driver; District; Effective: 7/31/2023
- 7 Frizzell, Dianne; Bus Monitor; District; Effective: 8/3/2023
- 8 Gossett, Kelly; Treehouse Instructional Assistant; Fordsville Elementary; Effective: 8/25/2023
- 9 Hart, Sarah; Instructional Assistant; Western Elementary; Effective: 7/31/2023
- 10 King, Alicia; Instructional Assistant; Southern Elementary; Effective: 8/11/2023
- 11 Shaffer, Luke; Assistant Wrestling Coach; Ohio County High School; Effective: 5/8/2023
- 12 Stites, Samantha; Custodian; Ohio County Middle School; Effective: 7/24/2023
- 13 _____
- 14 Wiles, Kristi; Archery Coach; Ohio County High School; Effective: 8/16/2023
- 15 Wright, Josh; Lead Custodian; Southern Elementary; Effective: 8/11/2023

Retired:

1 _____

Leave of Absence:

1 _____

Reduction of Responsibilities/hours/days

1 _____

Non-Renewed

1 _____

Terminations

1 _____

Suspension with Pay:

1 _____

Transferred:

1
2

Rescind Non-Renewal:

Rescind Retirement:

1

Rescind Hiring

1

Hired:

- 1 Aldridge, Kate; Custodian; Ohio County High School; Effective: 8/7/2023
- 2 Aldridge, Michael; Custodian; Ohio County High School; Effective: 8/7/2023
- 3 Anderson, R.J.; Volunteer Assistant Softball Coach; Ohio County High School; Effective: 8/10/2023
- 4 Baize, Patricia; Custodian; Beaver Dam Elementary; Effective: 8/2/2023
- 5 Barton, Nicky; Lead Custodian; Southern Elementary; Effective: 8/28/2023
- 6 Coons, Sharon; Substitute Bus Monitor; District; Effective: 8/1/2023
- 7 Embry, Briar; Custodian; Horse Branch Elementary; Effective: 7/25/2023
- 8 Evans, Julie; Substitute Bus Driver; District; Effective: 8/1/2023
- 9 Graham, Kyle; Volunteer Assistant Wrestling Coach; Ohio County High School; Effective: 8/1/2023
- 10 Hilt, Marilyn; Bus Monitor; District; Effective: 7/24/2023
- 11 Hudspeth, Hunter; Substitute Custodian; District; Effective: 7/25/2023
- Keown, Justin; Volunteer Assistant Softball Coach; Ohio County High School; Effective: 8/10/2023
- 13 King, Alicia; Receptionist; District; Effective: 8/16/2023
- 14 Lamb, Valerie; Cook/Baker; Wayland Elementary; Effective: 8/7/2023
- McCubbins, Jennifer; Substitute Custodian/Cook/Baker; District; Effective: 8/7/2023
- 16 Midkiff, Erika; Substitute Bus Monitor; District; Effective: 8/7/2023
- Miller, B.J.; Volunteer Assistant Wrestling Coach; Ohio County High School; Effective: 8/1/2023
- 18 Patton, Jennifer; Bus Monitor; District; Effective: 8/8/2023
- 19 Pebley, Lisa; Bus Driver; District; Effective: 7/25/2023
- Probus, Jack; Volunteer Assistant Wrestling Coach; Ohio County High School; Effective: 8/1/2023
- 21 Rutledge, Makayla; Bus Monitor; District; Effective: 8/8/2023
- 22 Sandefur, Caleb; Custodian; Wayland Elementary; Effective: 7/21/2023
- 23 Sandefur, Tracy; Volunteer Assistant Football Coach; Ohio County High School; Effective: 8/17/2023
- 24 Sandefur, Trey; Volunteer Assistant Football Coach; Ohio County High School; Effective: 8/17/2023

25

Shown, Cody; Custodian; Ohio County Middle School; Effective: 8/4/2023

26 Smith, Shannon; Substitute Cook/Baker; District; Effective: 8/7/2023

27 Stevens, Alicia; Substitute Bus Driver; District; Effective: 8/17/2023

28 Thompson, Emily; Substitute Bus Monitor; District; Effective: 8/16/2023