

Ohio County Board of Education Meeting
September 21, 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 #4640. - Motion Passed: Approval of the 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

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

Discussion:

Superintendent mentioned we are continuing to have a good year and it is just rolling along. He mentioned the success of our boys and girls golf teams and some going on to State. Invited the Board Members to the Football Game that was happening at 7:00 p.m. Superintendent Southard quickly updated on the projects going on from the athletic fields to some furniture improvements in some of the schools.

Superintendent Southard announced that Ms. Kathy Meredith, Finance Officer, welcomed a new grandson and will not be attending the meeting. Superintendent Southard asked for prayers for Ms. Kara Bullock, Assistant Superintendent, and her family. Her mother is in the hospital.

5. Consent Agenda

Order #4641. - Motion Passed: Approval of consent agenda as presented passed with a motion by Mr. Anthony Geary and a second by Mr. Tim Johnston.

5 Years - 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:

August 17, 2023 Regular Called Meeting and August 24, 2023 Tax Hearing and Special Called Meeting minutes were presented for your review and approval.

5.b. Pay Bills

5.c. Receive SBDM Council Reports

5.d. Approve Volunteers

5.e. Approve Fundraisers

Discussion:

Fordsville PTO - Fall Festival, Food Trucks

Horse Branch Elementary - School Pictures, Blood Drive, Scholastic Book Fairs (Fall & Spring)

Horse Branch Elementary Beta - Buttons, \$1 Day, Candy Sales, Family Trivia Night, Crafts

Horse Branch Elementary PTO - Box Tops, Coke, RC, Casey Rewards, Dances, Apparel Sales, Candy Grams, Pictures, Fall Festival, Auction, Family Events, World's Finest Chocolate, Discount Cards, Community Booth, Rada

Wayland Elementary PTO - Scholastic Book Fair, Daddy/Daughter Dance, Paragon, Blood Drive, Fall Festival

Wayland Elementary Beta - Wayland Wear

Western Elementary PTO - Santa Shop, Mother/Son Dance, World's Finest Chocolate, Fall Festival, Spirit Wear & Gear, Pick A Day Calendar, Reading for Education, Spirit Wear Direct

OCHS Family, Career, & Community Leaders of America - Brochure Sales (Meadow Farms Fundraising), Brochure Sales (Country Meats Smoked Meat Snacks), Brochure Sales (Krispy Kreme Donuts)

OCHS Culinary I & II Classes - Brochure Sales & Direct Sales to Faculty/Staff

OCHS Beta - World's Finest Chocolates

OCHS Wrestling - Beef Jerky (Country Meats)

OCHS Football - Football Programs

OCHS FFA - T-Shirts

OCHS Art Club - Ticket Sales to Halloween Party, Brochure & Online Sales, Product Sales,

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

5.g. Approve Leaves of Absence

Discussion:

Robin Simmons - Bus Monitor, Transportation - 8/28/2023-10/28/2023

Cassandra Meuth - Speech-Language Pathologist, Beaver Dam - 8/24/2023-10/19/2023

5.h. Request to Advertise to Bid

Discussion:

Request to advertise to bid for the following: Athletic Supplies, Maintenance/Transportation Supplies, Maintenance/Transportation Services, Non-Instructional Supplies, Instructional Supplies, Fuel, Propane Gas, Gym Floor Maintenance Services, Food Service Grocery/Produce, Custodial Supplies, and Mowing Supplies

5.i. Approve 2023-2024 Length of Instructional Day

5.j. Approve 2023-2024 Day Treatment Agreement with Butler County

5.k. Approve Shortened School Day/Week

Discussion:

- 2121043919 - Shortened School Day
- 2120972336 - Shortened School Day
- 2121116436 - Shortened School Day
- 2120828664 - Shortened School Day and Shortened School Week

5.l. Approve 2023-2024 Agreement with Audubon Area Head Start Program

5.m. Approve Change Order 6 for OCHS Athletic Fields Improvements (BG #22-464)

5.n. Approve Payment for OCHS Athletic Fields Improvements Special Inspections to Associated Engineers (BG #22-464)

Discussion:

Approve Payment for OCHS Athletic Fields Improvements Special Inspections to Associated Engineers (BG #22-464) in the amount of \$2,820.00.

5.o. Approve Payment App 7 for OCHS Athletic Fields Improvements to Downey Professional Const. (BG #22-464)

Discussion:

Approve Payment App 7 for OCHS Athletic Fields Improvements to Downey Professional Const. (BG #22-464) in the amount of \$406,391.26.

5.p. Approve Payment 3 for OCHS Gym HVAC Unit to H & A (BG #23-246)

Discussion:

Approve Payment 3 for OCHS Gym HVAC Unit Replacement to H & A (BG #23-246) in the amount of \$4,011.15.

5.q. Approve Pay App 3 for OCHS Gymnasium HVAC Unit Replacement (BG #23-246)

Discussion:

Approve Pay App 3 for OCHS Gymnasium HVAC Unit Replacement (BG #23-246) in the amount of \$51,517.80 to MCI.

5.r. Approve Pay App 2 for Southern Elementary Cooling Tower Replacement (BG #23-247)

Discussion:

Approve Pay App 2 for Southern Elementary Cooling Tower Replacement (BG #23-247) in the amount of \$15,885.00 to MCI.

6. New Business

6.a. Review Items

6.a.1. Personnel

6.a.2. Data Security and Breach Notification Best Practice Guide

6.b. Action Items

6.b.1. Approve Treasurer's Report

Order #4642. - Motion Passed: Approval of Treasurer's Report passed with a motion by Mr. Anthony Geary 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.2. Approve FY24 Working Budget

Order #4643. - Motion Passed: Approve FY24 Working Budget passed with a motion by Mr. Tim Johnston 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.3. Approval of Bids for OCMS Gymnasium HVAC Unit Replacement (BG #23-324)

Order #4644. - Motion Passed: Approval of Bids for OCMS Gymnasium HVAC Unit Replacement (BG #23-324) awarding Mechanical Consultants Inc. The bid accepted is the base bid plus alternates 1 and 2 passed with a motion by Mrs. Cydnee Cook 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.4. Approval to Enter Contract with Mechanical Consultants, Inc. for OCMS Gymnasium HVAC Unit Replacement (BG #23-324)

Order #4645. - Motion Passed: Approval to Enter Contract with Mechanical Consultants, Inc. accepting base bid plus alternates 1 and 2 for OCMS Gymnasium HVAC Unit Replacement (BG #23-324) 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.5. Approve Revised BG-1 for OCMS Gymnasium HVAC Unit Replacement (BG #23-324)

Order #4646. - Motion Passed: Approve Revised BG-1 for OCMS Gymnasium HVAC Unit Replacement (BG #23-324) passed with a motion by Mrs. Helen Dever 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.6. Approval of Bids for Wayland Gymnasium HVAC Unit Replacement (BG #23-325)

Order #4647. - Motion Passed: Approval of Bids for Wayland Gymnasium HVAC Unit Replacement (BG #23-325) awarding Hagerman Plumbing & Heating. The bid accepted

is the base bid plus alternates 1 and 2 passed with a motion by Mrs. Cydnee Cook 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.7. Approval to Enter Contract with Hagerman Plumbing & Heating Corp. for Wayland Gymnasium HVAC Unit Replacement (BG #23-325)

Order #4648. - Motion Passed: Approval to enter contract with Hagerman Plumbing & Heating Corp. accepting base bid plus alternates 1 and 2 for Wayland Gymnasium HVAC Unit Replacement (BG #23-325) passed with a motion by Mr. Tim Johnston 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.8. Approve Revised BG-1 for Wayland Gymnasium HVAC Unit Replacement (BG #23-325)

Order #4649. - Motion Passed: Approve Revised BG-1 for Wayland Gymnasium HVAC Unit Replacement (BG #23-325) 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

6.b.9. Approve to Authorize Superintendent to Submit Contract for Deed and Proposed Purchase of Property to KDE for Approval

Order #4650. - Motion Passed: Approve to authorize Superintendent to submit contract for deed and proposed purchase of property to KDE for approval 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

7. Closed Session per KRS 61.810 (if necessary)

Order #4651. - Motion Passed: Approval to enter into closed session per KRS 61.810 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

8. Return to Open Session

Order #4652. - Motion Passed: Approval to return to open session passed with a motion by Mrs. Cydnee Cook and a second by Mrs. Helen Dever.

5 Yeas - 0 Nays.

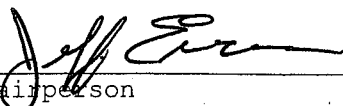
Mrs. Cydnee Cook	Yes
Mrs. Helen Dever	Yes
Mr. Jeff Evans	Yes
Mr. Anthony Geary	Yes
Mr. Tim Johnston	Yes

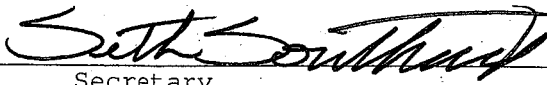
9. Adjourn

Order #4653. - Motion Passed: Approval to adjourn meeting at 6:50 p.m. passed with a motion by Mr. Jeff Evans 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


Chairperson


Secretary

Personnel Report
Thursday, September 21, 23

9/21/23

CERTIFIED

Resignations:

- 1 Shephard, Jessica; Teacher; Beaver Dam Elementary; Effective: 10/6/2023
- 2
- 3

Reduction of Responsibilities:

- 1 _____

Increase in Responsibilities:

- 1 _____

Retired:

- 1 Goff, Debbie; Teacher; Ohio County Middle School; Effective: 10/1/2023
- 2
- 3

Leave of Absence:

- 1 _____

Terminations:

- 1 _____

Suspension:

- 1 _____

Non-Renewed

- 1 _____

Transfers:

- 1 _____

Reinstated

- 1 _____

Hired:

- 1 Addington, Kennedy; Teacher; Ohio County Middle School; Effective: 8/31/2023
- 2 Crowe, Jeremy; Teacher; Ohio County Middle School; Effective: 8/10/2023
- 3 Sanford, Sarah; Substitute Teacher; District; Effective: 9/5/2023
- 4 Turner, Vicki; Teacher; Beaver Dam Elementary; Effective: 10/16/2023

**Personnel Report
Thursday, September 21, 23**

CLASSIFIED

Resignations:

- 1 Chinn, Amber; Instructional Assistant; Beaver Dam Elementary; Effective: 9/11/2023
- 2 Coots, Amy; Bus Driver; District; Effective: 8/30/2023
- 3 Daugherty, Cristal; Custodian; Western Elementary; Effective: 9/19/2023
- 4 Evans, Mary Lou; Cook/Baker; Fordsville Elementary; Effective: 9/19/2023
- 5 Lacefield, Timmie; Preschool Disability Associate; District; Effective: 9/14/2023

Retired:

- 1 Fulton, Susie; Secretary; Ohio County High School; Effective: 1/1/2024

Leave of Absence:

- 1 _____

Reduction of Responsibilities/hours/days

- 1 _____

Ion-Renewed

- 1 _____

Terminations

- 1 _____

Suspension with Pay:

- 1 _____

Transferred:

- 1
- 2

Rescind Non-Renewal:

- _____

Rescind Retirement:

- 1

Rescind Hiring

- 1 _____

Hired:

- 1 Carroll, Kelsie; Instructional Assistant; Horse Branch Elementary; Effective:

- 2 Clary, Taylor; Treehouse Instructional Assistant/Substitute Instructional Assistant;
3 Coots, Amy; Substitute Bus Driver; District; Effective: 8/30/2023
- 4 Finch, Michelle; Substitute Instructional Assistant; District; Effective: 9/12/2023
5 Hatfield, Farrah; Substitute Instructional Assistant; District; Effective: 9/8/2023
6 Jett, Amanda; Kindergarten Instructional Assistant; Beaver Dam Elementary;
Effective: 9/15/2023
- 7 Lacefield, Timmie; Substitute Instructional Assistant; District; Effective: 9/15/2023
8 Logsdon, Casey; Substitute Instructional Assistant; District; Effective: 9/21/2023
9 Midkiff, Erica; Substitute Bus Monitor; District; Effective: 8/25/2023
- 10 Moore, Vicotria; Substitute Instructional Assistant; District; Effective: 9/19/2023
11 Payton, Dylan; Substitute Custodian; District; Effective: 8/28/2023
12 Payton, Ethan; Substitute Custodian; District; Effective: 8/28/2023
13 Reese, Andrea; Instructional Assistant; Southern Elementary; Effective: 9/1/2023
14 Romero, Lain; Volunteer Assistant Swim Coach; Ohio County High School;
15 Sanford, Sarah; Substitute Instructional Assistant; District; Effective: 9/5/2023
- 16 Smith, Shannon; Cook/Baker; Beaver Dam Elementary; Effective: 9/25/2023
17 Stevens, Alicia; Substitute Bus Monitor and Driver; District; Effective: 8/25/2023
18 Taylor, William; Subtitute Bus Driver; District; Effective: 08/22/2023
19 Thompson, Emily; Substitute Bus Monitor; District; Effective: 9/13/2023