

Ohio County Board of Education Meeting  
October 19, 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 #4654. - Motion Passed: Approval of the agenda as presented 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

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

Discussion:

Superintendent Southard stated that some improvements are being made at Wayland Elementary in the Media Center. This is the PD hub for the summer and wanted to start in that building making some improvements.

Superintendent Southard quickly updated on the athletic fields and the progress at this point.

5. Consent Agenda

Order #4655. - Motion Passed: Approval of consent agenda as presented 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

**5.a. Approval of Prior Minutes**

Discussion:

September 21, 2023 minutes were presented for your review and approval.

**5.b. Pay Bills**

**5.c. Receive SBDM Council Reports**

**5.d. Approve Volunteers**

Discussion:

Shelly Doolin, Krista Walkley, Joey Graves, Kyle Graham, Jack Probus, Melissa Embry, Chase Rusher, Heather Hamilton, Landon Smith, Angela Coffman, Shaun Baxley, Jessica Crowell, Caleb Howard, Lakayah Daugherty, Desirea Howard, Trina Smith, Jennifer Woolen, Tammy Vincent, Tiffany Milles, Melissa Hayse, Lindsey Embry, Martia Keith, Felicia Summers, David Summers, Tonya Phelps, Tamara Boling, Ashley West, Angela Dockery, Jessica Magan, Brittany Taylor, Leslie Bradshaw, Ashley Tanner, Alicia Thompson, John Tanner, Vicki Crawford, Alyssa Reeves, Junie Stewart, Tiffany Calloway, Ashley Davis, Heidi Brooks-Camp, Hannah Porter, Ashley Lindsey, Stacey Reed, Jason Cole, Stacia Cole, Jazzy Hall, Brianne Milligan, Brittany Watts, Ashley Smith, Robin Warren, Sherry Daugherty, Janet Coulter, Destiny Rusher, Kimberly Huff, Natalie Jackson, Jessika Whittaker, Stacy Sowders, Kayce Castro, Beth Farris, Jocely Martinez, Joshua Dixon, Marian Macario, Donnelle Horton, Alex Macke, James Watkins, Brittany Luttrell, Lacey Kabel, Patricia Geary, Leah Decker, Sarah Hart, Jullian Phelps, James Smith II, David Voyles, Clayton Phelps, Dakota Laughlin, BJ Henderson, Steven Henderson, Kevin Frizzell, Justin Shaffer, Anthony Hamilton, Amber Williams, Joshua Williams

**5.e. Approve Fundraisers**

Discussion:

OCHS Band - Puravida Bracelet Sales, Raise Right

OCHS FFA - Fruit Sales, Poinsettia Sales

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

Discussion:

Overnight/Out-of-State Trips

OCHS FFA - FFA National Convention - Indianapolis, IN - 11/1-11/4/23

OCHS Band - Bands of America Grand Nationals - Indianapolis, IN - 11/11-11/12/23

**5.g. Approve Acceptance of FY24 KETS Offer of Assistance**

Discussion:

Approve acceptance of FY24 KETS Offer of Assistance in the amount of \$39,862.00.

**5.h. Approve Fixed Assets Surplus List**

**5.i. Authorize Request for Proposals for Open Gate Security System**

**5.j. Approve Pay App 4 for OCHS Gym HVAC (BG #23-246)**

Discussion:

Approve Pay App 4 for OCHS Gym HVAC to Mechanical Consultants, Inc. (BG #23-246)

in the amount of \$6,300.00.

**5.k. Approve Pay App 3 for Southern Elementary Cooling Tower (BG #23-247)**

Discussion:

Approve Pay App 3 for Southern Elementary Cooling Tower to Mechanical Consultants, Inc. (BG #23-247) in the amount of \$6,030.00.

**5.l. Approve Pay App 1 for OCMS Gym HVAC (BG #23-324)**

Discussion:

Approve Pay App 1 for OCMS Gym HVAC to Mechanical Consultants, Inc. (BG #23-324)

in the amount of \$3,924.00.

**5.m. Approve Pay App 8 for OCHS Athletic Field Improvements (BG #22-464)**

Discussion:

Approve Pay App 8 for OCHS Athletic Field Improvements to Downey Professional Const. Co., Inc. (BG #22-464) in the amount of \$104,040.00.

6. New Business  
6.a. Review Items  
6.a.1. Personnel  
6.b. Action Items  
6.b.1. Approve Treasurer's Report

Order #4656. - 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 Purchase of 3 School Buses

Order #4657. - Motion Passed: Approve purchase of 3 school buses 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

7. Closed Session per KRS 61.810 (if necessary)

Order #4658. - Motion Passed: Approval to enter into closed session per KRS 61.810 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

8. Return to Open Session

Order #4659. - Motion Passed: Approval to return to open session 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

9. Adjourn

Order #4660. - Motion Passed: Approval to adjourn meeting at 7:07 p.m. passed with a motion by Mr. Jeff Evans 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

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Secretary

Personnel Report  
Thursday, October 19, 23

10/19/23

CERTIFIED

Resignations:

1  
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 Phelps, Whitney; Substitute Teacher; District; Effective: 9/29/2023  
2 Smith, Winter; Substitute Teacher; District; Effective: 9/29/2023  
3  
4  
5  
6

**Personnel Report**  
**Thursday, October 19, 23**

**CLASSIFIED**

**Resignations:**

- 1 Foreman, Julie; Bus Monitor; District; Effective: 10/7/2023
- 2 Hancock, April; Instructional Assistant; Wayland Elementary; Effective: 10/5/2023
- 3 Maikranz, Kent; Head Track Coach; Ohio County High School; Effective: 10/2/2023
- 4 Maikranz, Tara; Assistant Track Coach; Ohio County High School; Effective: 10/17/2023
- 5 Toomey, Cheryl; Cook/Baker; Ohio County Middle School; Effective: 10/17/2023

**Retired:**

- 1 Geary, Barry; Bus Monitor; District; Effective: 10/22/2023
- 2 Latham, Cathy; Bus Monitor; District; Effective: 11/1/2023

**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 \_\_\_\_\_

**Retired:**

- 1 Bolin, Amber; Substitute Cook/Baker; District; Effective: 10/18/2023
- 2 Burden, Ben; Substitute Instructional Assistant; District; Effective: 10/18/2023

- 3 Clary, Taylor; Substitute Cook/Baker; District; Effective: 9/25/2023
- 4 Doolin, Melissa; Substitute Cook/Baker; District; Effective: 10/17/2023
- 5 Hart, Kendra; FT Substitute Bus Driver; District; Effective: 10/16/2023
- 6 McCubbin, Jennifer; Bus Monitor; District; Effective: 10/18/2023
- 7 Midkiff, Ericka; Bus Monitor; District; Effective: 9/25/2023
- 8 Moore, Heaven; Substitute Bus Monitor; District; Effective: 10/5/2023
- 9 Moore, Victoria; Preschool Disability Associate; District; Effective: 9/27/2023
- 10 Stevens, Alicia; Bus Driver; District; Effective: 10/16/2023
- 11 Stevens, Alicia; Bus Monitor; District; Effective: 9/25/2023
- 12 Wedding, Carla; Bus Monitor; District; Effective: 10/9/2023
- 13 Whittinghill, Nathaniel; Substitute Custodian; District; Effective: 9/28/2023  
Wilson, Amanda; Instructional Assistant; Wayland Elementary; Effective:
- 14 10/16/2023