

Ohio County Board of Education Meeting
December 05, 2023 5:00 PM
Central Office
315 E. Union St.
Hartford, KY 42347

Attendance Taken at 5:00 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 #4668. - Motion Passed: Approval of the agenda as presented 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

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

5. Consent Agenda

6. New Business
 - 6.a. Review Items
 - 6.a.1. Personnel
 - 6.b. Action Items
 - 6.b.1. Approve One-Time Supplemental Pay Increase for Full-Time Employees

Order #4669. - Motion Passed: Approve One-Time Supplemental Pay Increase for Full-Time Employees of Ohio County Schools for the 2023-2024 school year only. Those full-time employees who pay into KTRS will receive \$500.00. Those full-time employees that pay into CERS will receive \$400.00. Full-time status is determined by eligibility for state health insurance benefits. *KTRS retirees who are making their full DWT are ineligible for the supplemental pay increase per KTRS regulations 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 #4670. - Motion Passed: Approval to enter into closed session per KRS 61.810 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

8. Return to Open Session

Order #4671. - Motion Passed: Approval to return to open session passed with a motion by Mr. Tim Johnston and a second by Mr. Jeff Evans.

5 Yeas - 0 Nays.

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

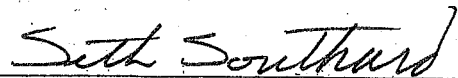
9. Adjourn

Order #4672. - Motion Passed: Approval to adjourn meeting at 5:18 p.m. 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


Chairperson


Secretary