

Ohio County Board of Education Meeting
November 16, 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 #4661. - Motion Passed: Approval of the agenda as presented passed with a motion by Mr. Anthony Geary 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
 - 3.a. Horse Branch Elementary & Wayland Elementary
4. Communications/Dialogue (No Action)
 - 4.a. Request to Speak
 - 4.b. Board Members
 - 4.c. Superintendent

Discussion:

Superintendent Southard spoke on the district test scores and how there were a lot of gains this year. He let them know that there were 3 school buses ordered this week for the coming school year.

Superintendent Southard congratulated Ms. Dever and Ms. Cook on winning the election and will be sworn in January for the new year.

5. Consent Agenda

Order #4662. - Motion Passed: Approval of consent agenda as presented 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

5.a. Approval of Prior Minutes

Discussion:

October 19, 2023 minutes were presented for your review and approval.

5.b. Pay Bills

5.c. Receive SBDM Council Reports

5.d. Approve Volunteers

Discussion:

Kyle Allen, Cody Embry, Margie Stewart, David Fuller, Starla Coons, Mark Coppage, James Hall, Norma Evans, Taylor Dye, Justin Geary, Hunter Dye, Barley Woods, David Bullock, Brittany Moss, Darlena Ward, Taylor Smith, Justin Woods, Monica Likens

5.e. Approve Fundraisers

Discussion:

There were none to approve this month.

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

Discussion:

There were none to approve this month.

5.g. Approve Leaves of Absence

Discussion:

Natalie Howard - Teacher, OCHS - 12/14/2023-1/11/2024

Angie Parker - Teacher, Wayland - 11/3/2023-2/4/2024

Cassandra Meuth - Speech-Language Pathologist, Beaver Dam - Extend LOA 10/19/23-11/20/23

Marcie Heflin - Lead Custodian, Horse Branch - 11/2/2023-12/4/2023

Alayna Johnson - Teacher, Horse Branch - 11/27/2023-2/12/2024

Amanda Wilson - Instructional Assistant, Wayland - 11/1/2023-11/26/2023

Melody Middleton - Cook/Baker, Western - 11/17/2023-1/7/2024

5.h. Approve Charter Bus Trip for Fordsville Tree House Club

5.i. Approve Bid Awards

Discussion:

Approve the bids with the low bidders as presented.

Mowing Bid 2024-010 will be awarded to Meredith's Mowing Service including the Alternate Bids

Gasoline & Diesel 2024-005 will be awarded to Key Oil

Propane 2024-006 will be awarded to Miles LP Gas, Inc.

Pest Control 2024-003 will be awarded to Commonwealth Pest Control

5.j. Approve Invoice 3 for Wayland Gymnasium HVAC (BG #23-325)

Discussion:

Approve Invoice 3 for Wayland Gymnasium HVAC (BG #23-325) to Hawkins & Abney in the amount of \$524.73.

5.k. Approve Invoice 3 for OCMS Gymnasium HVAC (BG #23-324)

Discussion:

Approve Invoice 3 for OCMS Gymnasium HVAC (BG #23-324) to Hawkins & Abney in the amount of \$551.78.

5.l. Approve Pay App 9 for OCHS Athletic Field Improvements (BG #22-464)

Discussion:

Approve Pay App 9 for OCHS Athletic Field Improvements (BG #22-464) to Downey Professional Construction in the amount of \$208,816.65.

5.m. Approve Pay App 4 for Southern Cooling Towers (BG #23-247)

Discussion:

Approve Pay App 4 for Southern Cooling Towers (BG #23-247) to Mechanical Consultants, Inc. in the amount of \$25,123.50.

5.n. Approve Associated Engineers Invoice for OCHS Athletic Field Improvements (BG #22-464)

Discussion:

Approve Associated Engineers Invoice for OCHS Athletic Field Improvements (BG #22-464) in the amount of \$845.30.

6. New Business

6.a. Review Items

6.a.1. Personnel

6.b. Action Items

6.b.1. Approve FY2023 Financial Audit (Presented by Carr, Riggs, and Ingram)

Order #4663. - Motion Passed: Approve FY2023 Financial Audit (Presented by Carr, Riggs, and Ingram) passed with a motion by Mr. Anthony Geary 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.2. Approve Treasurer's Report

Order #4664. - Motion Passed: Approval of Treasurer's Report 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

7. Closed Session per KRS 61.810 (if necessary)

Order #4665. - Motion Passed: Approval to enter into closed session per KRS 61.810 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

8. Return to Open Session

Order #4666. - Motion Passed: Approval to return to open session passed with a motion by Mr. Anthony Geary and a second by Mr. Tim Johnston.

5 Yeas - 0 Nays.

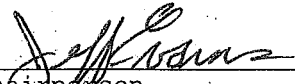
Mrs. Cydnee Cook	Yes
Mrs. Helen Dever	Yes
Mr. Jeff Evans	Yes
Mr. Anthony Geary	Yes
Mr. Tim Johnston	Yes

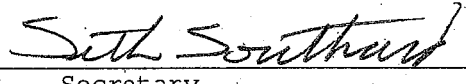
9. Adjourn

Order #4667. - Motion Passed: Approval to adjourn meeting at 7:26 p.m. passed with a motion by Mr. Anthony Geary 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, November 16, 23

11/16/23

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 Garner, Danielle; Substitute Teacher; District; Effective: 11/3/2023
- 2 Shephard, Jessica; Substitute Teacher; District; Effective: 11/7/2023
- 3
- 4
- 5
- 6

Personnel Report
Thursday, November 16, 23

CLASSIFIED

Resignations:

- 1 McIntyre, Jessica; Computer Tech; Western Elementary; Effective: 12/15/2023
- 2 Ray, Jim; Bus Driver; District; Effective: 11/17/2023
- 3 Shepherd, Cindy; Bus Monitor; District; Effective: 11/14/2023
- 4 Wedding, Renee; Bus Monitor; District; Effective: 10/27/2023
- 5

Retired:

- 1 Roby, Kim; Custodian; Fordsville Elementary; Effective: 1/1/2024
- 2

Leave of Absence:

- 1 _____

Reduction of Responsibilities/hours/days

- 1

Non-Renewed

- 1 _____

Terminations

- 1 _____

Suspension with Pay:

- 1 _____

Transferred:

- 1 Turner, Jaynie; Cook/Baker OCHS to Cook/Baker OCMS; Effective: 11/7/2023
- 2

Rescind Non-Renewal:

- _____

Rescind Retirement:

- 1

Rescind Hiring

- 1 _____

lired:

- 1 Blanchard, Jacob; Volunteer Assistant Bowling Coach; Ohio County High School;
- 2 Boling, Amanda; Cook/Baker; District; Effective: 11/1/2023
- 3 Coffman, Bradley; Bus Monitor; District; Effective: 10/20/2023

- 4 Cunningham, Brian; Custodian; Ohio County High School; Effective: 11/7/2023
- 5 Geary, Connie; Tennis Coach; Ohio County High School; Effective: 11/7/2023
- 6 Givens, Luann; Substitute Instructional Assistant; District; Effective: 10/20/2023
- 7 Long, Dana; Cook/Baker; Ohio County Middle School; Effective: 11/14/2023
- 8 Mills, Connie; Custodian; Ohio County High School; Effective: 11/15/2023
- 9
Morris, Devin; Bus Monitor; District; Effective: 10/27/2023
- 10 Ray, Jim; Substitute Bus Driver; District; Effective: 11/18/2023
- 11 Rutledge, Makayla; Bus Driver; District; Effective: 10/26/2023
- 12 Shtakleff, Ashley; Substitute Cook/Baker; District; Effective: 11/15/2023
- 13 Shepherd, Cindy; Bus Monitor; District; Effective: 11/1/2023
- 14 Smiddy, Sheryl; Bus Monitor; District; Effective: 11/15/2023
- 15 Stinnett, Katrina; Bus Monitor; District; Effective: 11/1/2023
- 16 Wright, Josh; Bus Monitor; District; Effective: 11/15/2023
- 17 Wright, Josh; Substitute Bus Monitor; District; Effective: 11/14/2023