

Ohio County Board of Education Meeting
December 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 #4673. - 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
- 3.a. Beaver Dam Elementary & Southern Elementary
4. Communications/Dialogue (No Action)
- 4.a. Request to Speak
- 4.b. Board Members
- 4.c. Superintendent

Discussion:

Superintendent Southard talked about the Iready test scores and how things as a whole are looking good. The literacy coaches are helping the teachers to be better teachers in the classroom. Also, as you heard in the presentations that the teacher mentor is really helping to impact the classroom and teachers. Lastly, the athletic projects are close to complete and looking good.

5. Consent Agenda

Order #4674. - Motion Passed: Approval of consent agenda as presented 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

5.a. Approval of Prior Minutes

Discussion:

November 16, 2023 regular board meeting and December 5, 2023 special called board meeting minutes were presented for your review and approval.

5.b. Pay Bills

5.c. Receive SBDM Council Reports

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

Discussion:

Overnight Trip

OCMS Jr. Beta - Jr. Beta State Convention - Lexington, KY - 1/14-1/16/24

5.e. Approve Leaves of Absence

Discussion:

Mikatlyn Dye - Teacher, Wayland - 1/2/2024-3/22/2024

Emily Beth Cleveland - Bookkeeper, Southern/Western - 11/30/2023-1/1/2024

5.f. Approve District Improvement Plan

5.g. Authorize Request for Proposal and Purchase of Truck/SUV Vehicle

Discussion:

The Board authorizes the Request for Proposal for purchase of a new truck or SUV for the superintendent's board related travel. In order to take advantage of year-end incentives, the Board authorizes the Superintendent to select the best proposal at a cost not to exceed \$60,000 and to complete the purchase by December 31, 2023.

5.h. Create a Microcomputer Technology Specialist II

5.i. Approve Revised 2023-2024 Salary Schedule

5.j. Approve Pay App 10 for OCHS Athletic Fields (BG #22-464)

Discussion:

Approve Pay App #10 for OCHS Athletic Fields (BG #22-464) to Downey Professional Construction Co. in the amount of \$490,829.40.

5.k. Approve Payment Invoice 1 for OCHS Greenhouse Improvements (BG #23-362)

Discussion:

Approve Payment of Invoice 1 for OCHS Greenhouse Improvements (BG #23-362) to Hawkins Abney in the amount of \$9,000.00.

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

Discussion:

Approve Pay App #5 for Southern Cooling Tower Replacement (BG #23-247) to Mechanical Consultants, Inc. in the amount of \$137,542.50.

5.m. Approve OCHS Greenhouse Documents (BG #23-362)

6. New Business

6.a. Review Items

6.a.1. Personnel

6.b. Action Items

6.b.1. Approve Treasurer's Report

Order #4675. - Motion Passed: Approval of Treasurer's Report 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.2. Approve 2024-2025 District Calendar

Order #4676. - Motion Passed: Approve 2024-2025 District Calendar 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

6.b.3. Approve Open Gate Security System

Order #4677. - Motion Passed: Approve Open Gate Security System 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.4. Approve Change Order #7 for OCHS Athletic Improvements (BG #22-464)

Order #4678. - Motion Passed: Approve Change Order #7 for OCHS Athletic Improvements (BG #22-464) 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.5. Approve Change Order #8 for OCHS Athletic Improvements (BG #22-464)

Order #4679. - Motion Passed: Approve Change Order #8 for OCHS Athletic Improvements (BG #22-464) 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.6. Approve Revised BG-1 for OCHS Athletic Improvements (BG #22-464)

Order #4680. - Motion Passed: Approve Revised BG-1 for OCHS Athletic Improvements (BG #22-464) 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 #4681. - 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 #4682. - Motion Passed: Approval to return to open session 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

9. Adjourn


Order #4683. - Motion Passed: Approval to adjourn meeting at 7:33 p.m. 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



Chairperson



Secretary

Personnel Report
Thursday, December 21, 2023

12/26/2023

CERTIFIED

Resignations:

- 1 Everly, Ben; Teacher; Beaver Dam Elementary; Effective: 1/2/2024
- 2 O'Bryan, Jaime; Teacher; Ohio County High School; Effective: 1/2/2024
- 3

Reduction of Responsibilities:

1 _____

Increase in Responsibilities:

1 _____

Disability Retirement:

- 1 Warnock, James; ROTC Teacher; Ohio County High School; Effective: 1/1/2024

Retired:

1 _____

2 _____

3 _____

Leave of Absence:

1 _____

Terminations:

1 _____

Suspension:

1 _____

Non-Renewed

1 _____

Transfers:

1 _____

Reinstated

1 _____

Hired:

- 1 Jarnagin, Kenneth; Substitute Teacher; District; Effective: 12/8/2023

2

3

4

5

6

Personnel Report
Thursday, December 21, 2023

CLASSIFIED

Resignations:

- 1 Bratcher, Kevin; Assistant Track Coach; Ohio County High School; Effective: 12/6/2023
- 2 Cunningham, Brian; Custodian; Ohio County High School; Effective: 11/29/2023
- 3 Everly, Ben; Head Baseball Coach; Ohio County High School; Effective: 1/2/2024
- 4 Kobylinski, Melissa; Bookkeeper; Wayland Alexander Elementary; Effective: 1/1/2024
- 5 Mills, Connie; Custodian; Ohio County High School; Effective: 12/11/2023
- 6 Moeller, Terry; Head Football Coach; Ohio County High School; Effective: 12/5/2023
- 7 Simmons, Robin; Bus Monitor; District; Effective: 1/2/2024
- 8 Smith, Whitlee; Part-Time Custodian; Horse Branch Elementary; Effective: 12/1/2023
- 9 Taylor, Becky; Receptionist; District; Effective: 12/19/2023
- 10 Turner, Jaynie; Cook/Baker; Ohio County Middle School; Effective: 11/28/2023

ired:

- 1 Hickerson, James; Microcomputer Specialist; District; Effective: 1/1/2024

2

Leave of Absence:

1

Reduction of Responsibilities/hours/days

1

Non-Renewed

1

Terminations

1

Suspension with Pay:

1

ransferred:

1

2

Rescind Non-Renewal:

Rescind Retirement:

1

Rescind Hiring

1

Hired:

- 1 Bolin, Betty; Bus Monitor; District; Effective: 11/20/2023
- 2 Bratcher, Kevin; Head Track Coach; Ohio County High School; Effective: 12/6/23
- 3 Cain, Ashton; Computer Lab Tech; Western Elementary; Effective: 1/2/2024
- 4 Cecil, Amanda; Bookkeeper; Wayland Alexander Elementary; Effective: 1/2/2024
- 5 Decker, Greg; Bus Monitor; District; Effective: 11/20/2023
- 6 Fultz, Samantha; Substitute Custodian; District; Effective: 12/6/2023
- 7 Gibson, Hunter; Substitute Custodian; District; Effective: 11/17/2023
- 8 Gunnels, Susan; Custodian; Ohio County High School; Effective: 11/29/2023
- 9 Lee, Krystal; Secretary; Ohio County High School; Effective: 1/2/2024
- 10 McCoy, Leandra; Substitute Cook/Baker and Custodian; District; Effective: 11/27/2023
Schtakler, Ashley; Cook/Baker; Ohio County Middle School; Effective: 11/28/2023
- 11 11/28/2023
- 12 Smith, Whitlee; Substitute Custodian; District; Effective: 12/2/2023
- 13
- 14
- 15
- 16
- 17