

Ohio County Board of Education Meeting
January 25, 2024 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 #4684. - 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. Elect Chairperson

Order #4685. - Motion Passed: Ms. Helen Dever recommended that we elect Mr. Jeff Evans as Board Chairperson 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

3. Elect Vice Chairperson

Order #4686. - Motion Passed: Mr. Jeff Evans recommended that we elect Mr. Anthony Geary as Vice Chairperson 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

4. Recognitions

5. Presentations

5.a. Western Elementary & OCHS

6. Communications/Dialogue (No Action)

6.a. Request to Speak

6.b. Board Members

6.c. Superintendent

Discussion:

Superintendent Southard updated everyone on the baseball and softball projects and where they stood at the moment. January is Board Member Appreciation Month.

Superintendent Southard thanked the board members for all the countless hours they put in for our school district and how much he appreciated them.

Superintendent Southard just wanted everyone to understand that Item 7.g. is taking the next lowest bidder for the mowing bid. The current bidder could not follow through at this time and the next lowest bidder was willing to accept so it did not have to be rebid at this time.

7. Consent Agenda

Order #4687. - 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

7.a. Approval of Prior Minutes

Discussion:

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

7.b. Pay Bills

7.c. Receive SBDM Council Reports

7.d. Approve Fundraisers

Discussion:

Beaver Dam - Valentine Grams, T-Shirt Sale

Beaver Dam 6th Grade - RADA Cutlery Sale

Fordsville PTO - Prom

Wayland - Valentine's Day Cards & Treats

OCHS Bowling - Candy Bar Sales, Concessions for Robotics Tournament

OCHS Boys Golf - Tshirt/Sweatshirt Sale

OCHS PTO - Class Wars, Christmas Dress Up Week

7.e. Approve Overnight/Out-of-State Field Trips

Discussion:

Overnight Trip

OCHS Beta Club - Beta State Convention, Lexington, KY - 1/17-1/19/24

7.f. Approve Leaves of Absence

Discussion:

Jerry Smith - Bus Driver, Transportation - 1/5/2024-4/20/2024

Kendal Galloway - Family Resource Coordinator, OCMS - 1/2/2024-3/30/2024

Paulette Coffman - Bus Monitor, Transportation - 1/2/2024-2/5/2024

7.g. Rescind and Award Mowing Bid

7.h. Approve School Nutrition Report Card

7.i. Approve SFCC FSPK Offer of Assistance

7.j. Approve Pay App 11 for OCHS Athletic Field Improvements (BG #22-464)

Discussion:

Approve Pay App 11 for OCHS Athletic Field Improvements (BG #22-464) to Downey Professional Const., Co. in the amount of \$30,150.00.

7.k. Approve Pay App 6 for Southern Cooling Tower Replacement (BG #23-247)

Discussion:

Approve Pay App 6 for Southern Cooling Tower Replacement (BG #23-247) to Mechanical Consultants, Inc, in the amount of \$33,471.00.

7.l. Approve Invoice 4 for Wayland Elementary Gym HVAC Unit (BG #23-325)

Discussion:

Approve Invoice 4 for Wayland Elementary Gym HVAC Unit (BG #23-325) to Hawkins Abney in the amount of \$446.25.

7.m. Approve Invoice 4 for OCMS Gym HVAC Unit (BG #23-324)

Discussion:

Approve Invoice 4 for OCMS Gym HVAC Unit (BG #23-324) to Hawkins Abney in the amount of \$1,312.20.

8. New Business

8.a. Review Items

8.a.1. Personnel

8.b. Action Items

8.b.1. Approve Treasurer's Report

Order #4688. - Motion Passed: Approval of Treasurer's Report 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.b.2. Approve FY2025 Draft Budget Review

Order #4689. - Motion Passed: Approve FY2025 Draft Budget Review 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

8.b.3. Approval to Accept Bids for OCHS Greenhouse (BG #23-362)

Order #4690. - Motion Passed: Approval to accept bids for OCHS Greenhouse Renovation (BG #23-362) with Musarra & West Construction, LLC being the lowest bidder 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.b.4. Approval to Enter into Contract with Low Bidder for OCHS Greenhouse (BG #23-362)

Order #4691. - Motion Passed: Approval to enter into contract with Musarra & West Construction, LLC due to being the low bidder for OCHS Greenhouse Renovation (BG #23-362) 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.b.5. Approve Revised BG-1 for OCHS Greenhouse (BG #23-362)

Order #4692. - Motion Passed: Approve Revised BG-1 for OCHS Greenhouse Renovation (BG #23-362) 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. Closed Session per KRS 61.810 (if necessary)

Order #4693. - 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

10. Return to Open Session

Order #4694. - 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

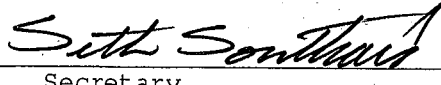
11. Adjourn

Order #4695. - Motion Passed: Approval to adjourn meeting at 8:06 p.m. 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


Chairperson


Secretary

Personnel Report
Thursday, January 18, 2024

1/18/2024

CERTIFIED

Resignations:

1

Reduction of Responsibilities:

1

Increase in Responsibilities:

1

Disability Retirement:

1

Retired:

1

Leave of Absence:

1

Terminations:

1

Suspension:

1

Non-Renewed

1

Transfers:

1

Reinstated

1

Hired:

- 1 Cox, David; Substitute Teacher; District; Effective: 1/5/2024
- 2 Geary, Jyrney; Substitute Teacher; District; Effective: 1/5/2024
- 3 Gregory, Jacob; Substitute Teacher; District; Effective: 1/5/2024
- 4 Himes, Danielle; Substitute Teacher; District; Effective: 1/2/2024
- 5 Vincent, Matthew; JROTC Teacher; Ohio County High School; Effective: 1/11/2024

Personnel Report
Thursday, January 18, 2024

CLASSIFIED

Resignations:

- 1 Baize, Patricia; Bus Monitor; District; Effective: 1/8/2024
- 2 Calloway, Courtney; Girls Soccer Coach; Ohio County High School; Effective: 12/26/2023
- 3 Wise, James; Assistant Baseball Coach; Ohio County High School; Effective: 1/5/2024
- 4

Retired:

- 1
- 2

Leave of Absence:

- 1

Reduction of Responsibilities/hours/days

- 1

Non-Renewed

- 1

Terminations

- 1

Suspension with Pay:

- 1

Transferred:

- 1 Kimbley, Sharon; 5.5 HR Cook/Baker at Wayland Elementary to 5 HR Cook/Baker at Ohio County High School; Effective: 1/2/2024
- 2 Lamb, Valerie; 5 HR Cook/Baker to 5.5 HR Cook/Baker at Wayland Alexander Elementary

Rescind Non-Renewal:

Rescind Retirement:

- 1

Rescind Hiring

- 1

Terminated:

- 1 Baize, Patricia; Bus Monitor; District; Effective: 1/5/2024
- 2 Coats, Hanna; Bus Monitor; District; Effective: 1/10/2024

- 3 Dockery, Evelyn; Cook/Baker; Ohio County Middle School; Effective: 1/16/2024
- 4 Druin, Deidre; Microcomputer Technician II; District; Effective: 12/28/2023
- 5 Gledhill, Zach; Interim Head Baseball Coach; Ohio County High School; Effective: 1/11/2024
- 6 Howard, Kim; Substitute Instructional Assistant; District; Effective: 1/12/2024
- 7 Kobylinski, Melissa; Assistant Track Coach; Ohio County High School; Effective: 1/19/2024
- 8 McCubbins, Jennifer; Cook/Baker; Wayland Alexander Elementary; Effective: 1/8/2024
- 9 Moeller, Trenton; Head Football Coach; Ohio County High School; Effective: 1/11/2024
- 10 Murphy, Sarah; Part-Time Custodian; Horse Branch Elementary; Effective: 1/5/2024
- 11 Newcom, Benjamin; Substitute Custodian; District; Effective: 1/9/2024
- 12 Patton, Erin; Bus Monitor; District; Effective: 1/9/2024
- 13 Payton, Alissia; Custodian; Fordsville Elementary; Effective: 12/19/2023
- 14 Raymond, Baylor; Substitute Custodian; District; Effective: 1/12/2024
- 15 Render, Edie; Bus Driver; District; Effective: 12/27/2023
- 16 Rusher, Destiny; Instructional Assistant; Wayland Alexander Elementary; Effective: 1/8/2024
- 17 Woods, Monica; Special Education Instructional Assistant; Ohio County High School; Effective: 1/3/2024