

Ohio County Board of Education Meeting
February 15, 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

Updated Attendance:

Mrs. Cydnee Cook was updated to present at: 6:15 PM

1. Call to Order
 - 1.a. Welcome
 - 1.b. Mission Statement
 - 1.c. Proposed Amendment Agenda

Order #4696. - Motion Passed: Approval of the agenda as presented passed with a motion by Mrs. Helen Dever and a second by Mr. Anthony Geary.

4 Yeas - 0 Nays.

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

2. Recognitions
3. Presentations
 - 3.a. Fordsville Elementary & Ohio County Middle School
4. Communications/Dialogue (No Action)
 - 4.a. Request to Speak
 - 4.b. Board Members
 - 4.c. Superintendent

Discussion:

Superintendent Southard mentioned that KSBA is March 1st and 2nd and they will all be in Louisville attending the conference during that time. He invited the board members to go to the high school and walk through the HealthForce KY tool that is amazing to experience. This is onsite for the OCMS, OCHS, and OCATC to walk through.

Superintendent Southard updated that the softball and baseball fields should be getting their fences next week. He also mentioned that we have several sports that have or are sending students to State Tournaments.

Superintendent Southard also shared some comments about the OCHS SBDM Council meeting. There was a concern brought up by a staff member during the request to

speaking portion of the meeting. The individual indicated that we have a safety issue with the type of locks on the doors. However, the doors lock and the state safety marshal indicated that we meet all requirements of the KY School Safety Law. Mr. Embry offered to relocate them to a different room in the building that has the type of lock preferred but they decided to remain in their present location.

5. Consent Agenda

Order #4697. - Motion Passed: Approval of consent 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

5.a. Approval of Prior Minutes

Discussion:

January 25, 2024 minutes were presented for your review and approval.

5.b. Pay Bills

5.c. Receive SBDM Council Reports

5.d. Approve Fundraisers

Discussion:

Fordsville Elementary - Scholastic Book Fair

Wayland Elementary - Scholastic Book Fair & Kids Heart Challenge

OCHS Wrestling - Smoked Ham/Bologna

OCHS Tennis - Golf Scramble, Restaurant Tip Night, Apparel Order, Calendar

Donations, and Candy/Snacks

OCHS Band - Snap Raise

OCHS NHS - Blood Drive

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

Discussion:

Overnight Trips

OCHS FCCLA - FCCLA State Meeting - Galt House - Louisville, KY 3/26-3/29/24

5.f. Approve Leaves of Absence

5.g. Approve FRYSC District Assurances 2024-2026

5.h. Approve Revised 2023-2024 Salary Schedule

5.i. Authorize to Bid/Request for Proposals for FY25 Insurance Brokerage Services

5.j. Approve Invoice 2 for Southern Cooling Tower Replacement (BG #23-247)

Discussion:

Approve Invoice 2 for Southern Cooling Tower (BG #23-247) to Hawkins Abney in the amount of \$4,846.28.

5.k. Approve Pay App 12 for OCHS Athletic Field Improvements (BG #22-464)

Discussion:

Approve Pay App 12 for OCHS Athletic Field Improvements (BG #22-464) to Downey Professional Const., Co. in the amount of \$32,517.00.

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

Discussion:

Approve Pay App 7 for Southern Cooling Tower Replacement (BG #23-247) to Mechanical Consultants, Inc. in the amount of \$14,697.00.

5.m. Approve Pay App 2 for OCMS Gymnasium HVAC Unit Replacement (BG #23-324)
Discussion:

Approve Pay App 2 for OCMS Gymnasium HVAC Unit Replacement (BG #23-324) to Mechanical Consultants, Inc. in the amount of \$9,900.00.

5.n. Approve Pay App 1 for Wayland Alexander Gymnasium HVAC Unit Replacement (BG #23-325)

Discussion:

Approve Pay App 1 for Wayland Alexander Gymnasium HVAC Unit Replacement (BG #23-325) to Hagerman Plumbing & Heating Corp. in the amount of \$2,947.50.

6. New Business

6.a. Review Items

6.a.1. Personnel

6.b. Action Items

6.b.1. Approve Treasurer's Report

Order #4698. - 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

6.b.2. Approve FY2025 SBDM March 1st Tentative Allocation

Order #4699. - Motion Passed: Approve FY2025 SBDM March 1st Tentative Allocation 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 #4700. - 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 #4701. - Motion Passed: Approval to return to open session 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

9. Adjourn

Order #4702. - Motion Passed: Approval to adjourn meeting at 7:06 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

Personnel Report
Thursday, February 15, 2024

2/15/2024

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 Lynch, Ronald; Substitute Teacher; District; Effective: 2/8/2024
- 2 Rowe, Patrick; Substitute Teacher; District; Effective: 2/8/2024
- 3 Strode, Rebecca; Teacher; Beaver Dam Elementary; Effective: 8/1/2024
- 4
- 5

Personnel Report
Thursday, February 15, 2024

CLASSIFIED

Resignations:

- 1 Amos, Jarod; Boys Golf Coach; Ohio County High School; Effective: 1/30/2024
- 2 Autry, Jennifer; Instructional Assistant; Beaver Dam Elementary; Effective: 2/23/2024
- 3 Coots, Hanna; Bus Monitor; District; Effective: 2/10/2024
- 4 Johnson, Emma; Assistant Volleyball Coach; Ohio County High School; Effective: 1/30/2024

Retired:

- 1
- 2

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

Hired:

- 1 Axley, Hannah; Assistant Volleyball Coach; Ohio County High School; Effective: 2/2/2024
- 2 Christian, Nicholas; Assistant Baseball Coach; Ohio County High School; Effective: 1/30/2024

- 3 Coots, Sheri; Bus Monitor; District; Effective: 2/11/2024
- 4 Dollar, Jesse; Assistant Track Coach; Ohio County High School; Effective: 2/1/2024
- 5 Embrey, Melissa; Substitute Cook/Baker; District; Effective: 2/5/2024
- 6 Hayes, Kristen; Substitute Bus Monitor; District; Effective: 1/24/24
- 7 Horn, Aiden; Custodian; Ohio County High School; Effective: 2/8/2024
- 8 Newcom, Benjamin; Custodian; Beaver Dam Elementary; Effective: 2/9/2024
- 9 Smith, Artie; Substitute Bus Monitor; District; Effective: 2/5/2024
- 10 White, James; Assistant Baseball Coach; Ohio County High School; Effective: 2/1/2024
- 11