

Ohio County Board of Education Meeting
March 28, 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 #4703. - Motion Passed: Approval of the 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

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

Discussion:

Superintendent Southard spoke briefly about the success of different sports that were just ending or about to end. He did speak about several students that had placed in different areas for State/Regional competitions.

Superintendent Southard mentioned that the metal detectors had been installed and the students had been using them since Tuesday of this week and things seem to be moving pretty smoothly at this point. Also, kindergarten registration wrapped up today and things are looking positive for next year.

5. Consent Agenda

Order #4704. - 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:

February 15, 2024 minutes were presented for your review and approval.

5.b. Pay Bills

5.c. Receive SBDM Council Reports

5.d. Approve Volunteers

Discussion:

Katelyn Morgan, Kristi Monroe, Christopher Monroe, Brittany Leach, Vanessa Blanchard, Cassie Coppage, Whitney Maddox, Brittany Moss, Megan Puckett, Autumn Rise, Raylynn Smith, Justin Woods, Randy Allen, Hannah Geary, Barbara Geary, Betsy Lindsey, Deborah Embry, Hermina Rivera, Syphonie Akin, Michael Barrett, Denise Barrett, Nina Burden, Haveliah Dailey, Travis Drake, Chanda Garner, Shawn Goguen, Beverly Hall, Calli Hall, Lissa Hoops, Eric Hickman, Chelsey Heflin, Brandi Lane, Katelyn Morgan, Ruth Mercer, Jessica Patterson, Tommie Sapp, Candice Stevens, David Stevens, Martha Smith, Jeffery Shephard, Sandra Taylor, Timothy Vaughn, Nisa Voyles, Felicia Wilson, Brian Wilson, Jerrianna Young, Sara Vender, Tracie Hamilton, Mark Brown, Brea Hoops, Melissa Creek, Katelyn Anderson, Rebecca Fugate, Tania Martinez, Daniel Sanchez

5.e. Approve Fundraisers

Discussion:

Fordsville PTO - Little Caesars Pizza Kits, Mother/Son Dance

OCHS Drama Club - Ticket Sales for Play

OCHS Baseball - Call-a-thon, Apparel, Camp, Concessions, Babe Ruth Game Concessions

OCHS Girls Soccer - Patti's Sauce, Restaurant Tip Night, Program/Ads, Pepsi Sales, OCHS "Kiss a senior good-bye", Apparel Sale, Discount Cards, Food Trucks, Smoked Meat Sales

OCHS Girls & Boys Soccer - Youth Soccer Camp, Concession Stand, 5K Glow Run

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

Discussion:

Overnight Trip

OCHS Band - WGI Mid-East Power Regional (Wind Competition) - Highland Heights, KY - 3/15-3/16/24

Out-of-State Trip

OCHS Baseball - Baseball Tournament - Panama City Beach, FL - 4/2-4/5/24

OCHS Softball - Grand Strand Softball Classic - Myrtle Beach, SC - 4/1-4/5/24

5.g. Approve Rental Request

Discussion:

OCHS Cafeteria - Beaver Dam High School Alumni - Annual Banquet - August 31, 2024

5.h. Approve Leaves of Absence

Discussion:

Donna Carden - Bus Monitor, Transportation - 3/8/2024-3/19/2024

William Thompson - Bus Monitor, Transportation - 2/9/2024-4/8/2024

Lesa Ralph - Bus Driver, Transportation - 3/7/2024-End of 2023-2024 School Year

Allissa Roberts - Teacher, Western - 3/1/2024-4/19/2024

Pamela Brogie - Cook/Baker, OCHS - 3/27/2024-End of 2023-2024

Melody Middleton - Cook/Baker, Western - 3/2/2024-4/8/2024

Kymerli Riley - Instructional Asst, Wayland - 2/6/2024-4/8/2024

5.i. Declare Substitute Teachers an Emergency

5.j. Approve Petition for Early Enrollment Form

Discussion:

Davanaee Cooper

5.k. Approve MOU between Ohio County Schools and Western Kentucky University for "Professional Education Preparation Partnership Agreement" 2024-2027

5.l. Rescind Bid Award for Transit Van (Approved on 2/27/20)

5.m. Authorize Request for Proposals for Transit Van & F250 Truck

5.n. Approve Southern Elementary Cooling Tower Replacement Pay App 8 (BG 23-247)

Discussion:

Approve Southern Elementary Cooling Tower Replacement Pay App 8 (BG 23-247) to Mechanical Consultants, Inc. in the amount of \$33,844.50.

5.o. Approve Southern Elementary Cooling Tower Replacement Pay App 9 (BG 23-247)

Discussion:

Approve Southern Elementary Cooling Tower Replacement Pay App 9 (BG 23-247) to Mechanical Consultants, Inc. in the amount of \$3,316.50.

5.p. Approve OCHS Gym HVAC Replacement Pay App 5 (BG 23-246)

Discussion:

Approve OCHS Gym HVAC Replacement Pay App 5 and final (BG 23-246) to Mechanical Consultants, Inc. in the amount of \$24,590.00.

5.q. Approve District Facility Plan Invoice 1

Discussion:

Approve District Facility Plan Invoice 1 to Hawkins Abney in the amount of \$16,138.50.

5.r. Approve Non-Competitive Negotiation Vendors

6. New Business

6.a. Review Items

6.a.1. Personnel

6.b. Action Items

6.b.1. Approve Treasurer's Report

Order #4705. - Motion Passed: Approval of Treasurer's Report 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. Award Insurance Brokerage Services

Order #4706. - Motion Passed: Award Insurance Brokerage Services to Assured Partners 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.3. Approve BG-1 for Purchase of Land

Order #4707. - Motion Passed: Approve BG-1 for purchase of land passed with a motion by Mr. Anthony Geary and a second by Mrs. Cydnee Cook.

5 Yeas - 0 Nays.

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

6.b.4. Approve to Authorize Superintendent to Execute all Documents for the Purchase & Closing/Payment of Property in Accordance with Contract

Order #4708. - Motion Passed: Approve to authorize Superintendent to execute all documents for the purchase & closing/payment of property in accordance with contract 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.5. Approve to Advertise for Architect/Construction Manager for Board Construction Project

Order #4709. - Motion Passed: Approve to advertise for Architect/Construction Manager for board construction project 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

6.b.6. Approve 2023-2024 Amended School Calendar

Order #4710. - Motion Passed: Approve 2023-2024 Amended School Calendar 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.7. Approve OCHS Graduation Date

Order #4711. - Motion Passed: Approve OCHS Graduation Date to be on May 23, 2024 at 7:00 p.m. at Beaver Dam Amphitheater with Ohio County High School being a backup due to weather 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

7. Closed Session per KRS 61.810 (if necessary)

Order #4712. - 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

8. Return to Open Session

Order #4713. - Motion Passed: Approval to return to open session 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

9. Adjourn

Order #4714. - Motion Passed: Approval to adjourn meeting at 6:54 p.m. 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


Chairperson


Secretary

Personnel Report
Thursday, March 28, 2024

3/28/2024

CERTIFIED

Resignations:

1 Johnson, Alayna; Teacher; Horse Branch Elementary; Effective: 3/8/2024

Reduction of Responsibilities:

1 _____

Increase in Responsibilities:

1 _____

Disability Retirement:

1 _____

Retired:

1 Chapman, Linda; Teacher; Fordsville Elementary; Effective: 6/1/2024

Leave of Absence:

1 _____

Terminations:

1 _____

Suspension:

1 _____

Non-Renewed

1 _____

Transfers:

1 _____

Reinstated

1 _____

Hired:

1 Goff, Debbie; Substitute Teacher; District; Effective: 2/19/2024

2

3

4

5

Personnel Report
Thursday, March 28, 2024

CLASSIFIED

Resignations:

- 1 Addington, Kennedy; Assistant Boys Soccer Coach; Ohio County High School; Effective: 2/23/2024
- 2 Barton, Nicky; Lead Custodian; Southern Elementary; Effective: 4/1/2024
- 3 Beddow, Katlyn; Assistant Girls Soccer Coach; Ohio County High School; Effective: 2/20/2024
- 4 Black, Colton; Assistant Football Coach; Ohio County Middle School; Effective: 2/20/2024
- 5 Coomes, Sharon; Bus Monitor; District; Effective: 3/1/2024
- 6 Gladin, James; Lead Custodian; Beaver Dam Elementary; Effective: 3/5/2024
- 7 Hobby, Erika; Part Time Custodian; District; Effective: 3/1/2024
- 8 Kirk, Larry; Assistant Girls Soccer Coach; Ohio County High School; Effective: 2/20/2024
- 9 Lynch, Adam; Head Wrestling Coach; Ohio County High School; Effective: 2/26/2024
- 10 Marshall, Sherrita; Bus Monitor; District; Effective: 3/14/2024
- 11 McCubbins, Jennifer; Cook/Baker; Wayland Elementary; Effective: 3/22/2024
- 12 Mellott, Dalton; Volunteer Assistant Baseball Coach; Ohio County High School; Effective: 3/1/2024
- 13 Monin, Josh; Assistant Football Coach; Ohio County High School; Effective: 1/31/2024
- 14 Payton, Alissia; Custodian; Fordsville Elementary; Effective: 3/22/2024
- 15 Simpson, Mary; Bus Monitor; District; Effective: 3/1/2024
- 16 Williams, Robert; Instructional Assistant; Wayland Elementary; Effective: 3/13/2024
- 17 Wilson, Amanda; Instructional Assistant; Wayland Elementary; Effective: 3/29/2024
- 18 Wise, Bobby; ISAP Instructional Assistant; Ohio County High School; Effective: 2/19/2024

Retired:

- 1 Coffman, Paulette; Bus Monitor; District; Effective: 7/1/2024

Leave of Absence:

1

Reduction of Responsibilities/hours/days

1

Non-Renewed

1

Terminations

1

Suspension with Pay:

1

Transferred:

1 Steele, Ladonna; FMD Instructional Assistant OCHS to ISAP Instructional Assistant OCHS; Effective: 3/13/2024

2

Rescind Non-Renewal:**Rescind Retirement:**

1

Rescind Hiring

1

Hired:

- 1 Addington, Keeley; Assistant Girl's Soccer Coach; Ohio County High School; Effective: 3/15/2024
- 2 Ashby, Mary Pat; Substitute Instructional Assistant; District; Effective: 3/8/2024
- 3 Barker, Alexis; Instructional Assistant; Beaver Dam Elementary; Effective: 3/8/2024
- 4 Burden, Mariah; Substitute Custodian; District; Effective: 3/8/2024
- 5 Clayton, Hope; Substitute Instructional Assistant; District; Effective: 3/12/2024
- 6 Geary, Jyrney; Substitute Instructional Assistant; District; Effective: 3/12/24
- 7 Geary, Shelby; Substitute Bus Monitor; District; Effective: 3/21/2024
- 8 Gladin, James; Bus Driver; District; Effective: 3/6/2024
- 9 Hatfield, Larry; Assistant Baseball Coach; Ohio County High School; Effective: 3/6/2024
- 10 Hayes, Kristen; Substitute Custodian/Cook/Baker; District; Effective: 3/6/2024
- 11 Japczyk, Rose; Part-Time Custodian; District; Effective: 3/4/2024
- 12 Mercer, Ruth; Substitute Custodian; District; Effective: 3/25/2024
- 13 Newcom, Benjamin; Lead Custodian; Beaver Dam Elementary; Effective: 3/15/2024
- 14 Payton, Allisia; Substitute Custodian; District; Effective: 3/23/2024
- 15 Smith, Artie; Bus Monitor; District; Effective: 3/5/2024
- 16 Strode, Rebecca; Head Girl's Soccer Coach; Ohio County High School; Effective: 2/19/2024
- 17 Tichenor, Scott; Volunteer Assistant Baseball Coach; Ohio County High School; Effective: 3/6/2024
- 18 Williams, Robert; Substitute Instructional Assistant; District; Effective: 3/26/2024

19 Young, Jamie; Substitute Instructional Assistant; District; Effective:
3/15/2024