

Ohio County Board of Education Meeting  
April 18, 2024 6:00 PM  
Central Office  
315 E. Union St.  
Hartford, KY 42347

Attendance Taken at 6:00 PM:

Present Board Members:

Mrs. Helen Dever  
Mr. Jeff Evans  
Mr. Anthony Geary  
Mr. Tim Johnston

Absent Board Members:

Mrs. Cydnee Cook

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

Order #4715. - 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
4. Communications/Dialogue (No Action)
  - 4.a. Request to Speak
  - 4.b. Board Members
  - 4.c. Superintendent

Discussion:

Superintendent Southard made comment that there are only 24 days left of the school year. At this point everything has went well and everyone is preparing for upcoming testing. There were meetings with all schools administrating staff to prepare for numbers for the next school year and staffing.

Superintendent Southard let the Board know that the closing on the property took place last week and building preparation has started.

Superintendent Southard and Ms. Bullock enjoyed the Literacy Celebration and are so thankful for the teachers that we have willing to give their time and dedication to become better teachers for our students and district.

## 5. Consent Agenda

Order #4716. - Motion Passed: Approval of consent agenda as presented passed with a motion by Mr. Tim Johnston and a second by Mrs. Helen Dever.

4 Yeas - 0 Nays.

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

### 5.a. Approval of Prior Minutes

Discussion:

March 28, 2024 minutes were presented for your review and approval.

### 5.b. Pay Bills

### 5.c. Receive SBDM Council Reports

### 5.d. Approve Volunteers

Discussion:

Terry Blackburn, Eddie Humphrey, Cailin Inhulsen, Samantha Phelps, Donna Frizzell, Lisa Smith, Dana Luttrell, Michelle Smith, Abby Huff, Rebecca Jane Cox, Stacy Kyle, and Tiffany McCreary

### 5.e. Approve Fundraisers

Discussion:

OCHS Band - Donations

OCHS Boys Golf - Golf Scramble

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

Discussion:

#### Out-of-State Trip

OCHS FCCLA - Ronald McDonald House - Evansville, Indiana - 5/2/24

OCHS Beta Club - National Beta Convention - Savannah, Georgia - 6/16-6/19/24

#### Overnight Trip

OCHS FCCLA - FFA Leadership Training - Hardinsburg, KY - 5/29-5/31/24

### 5.g. Approve Leaves of Absence

Discussion:

Paulette Coffman - Bus. Monitor, Transportation Dept. - 4/15/2024-End of 2023-24 school year

### 5.h. Approval of Capital Funds Request Form

### 5.i. Approve FY25 ATC Principal MOA

### 5.j. Abolish 1.0 Computer Tech at OCHS

### 5.k. Approve Payment for OCHS Athletic Field Improvements Special Inspections (BG #22-464)

Discussion:

Approve Payment for OCHS Athletic Field Improvements Special Inspections to Associated Engineers, Inc. (BG #22-464) in the amount of \$3,144.70.

### 5.l. Approve Payment Invoice 2 for OCHS Greenhouse Improvements (BG #23-362)

Discussion:

Approve Payment Invoice 2 for OCHS Greenhouse Improvements to Hawkins Abney (BG #23-362) in the amount of \$596.98.

### 5.m. Approve Pay App 3 for OCMS Gym HVAC Replacement (BG #23-324)

Discussion:

Approve Pay App 3 for OCMS Gym HVAC Replacement (BG #23-324) to Mechanical Consultants, Inc. in the amount of \$142,200.00.

5.n. Approve Pay App 1 for OCHS Greenhouse Renovation (BG #23-362)

Discussion:

Approve Pay App 1 for OCHS Greenhouse Renovation (BG #23-362) to M & W Construction in the amount of \$10,653.30.

5.o. Approve Pay App 14 for OCHS Athletic Fields (BG #22-464)

Discussion:

Approve Pay App 14 and the final for OCHS Athletic Fields (BG #22-464) to Downey Professional Construction in the amount of \$327,209.52.

5.p. Approve BG-4 for OCHS Athletic Fields (BG #22-464)

5.q. Approve 1st and 2nd Reading of A.P. 02.4331

6. New Business

6.a. Review Items

6.a.1. Personnel

6.b. Action Items

6.b.1. Approve Treasurer's Report

Order #4717. - Motion Passed: Approval of Treasurer's Report passed with a motion by Mr. Anthony Geary and a second by Mr. Tim Johnston.

4 Yeas - 0 Nays.

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

6.b.2. Approve May 1st Staffing Allocations for 2024-2025

Order #4718. - Motion Passed: Approve May 1st Staffing Allocations for 2024-2025 passed with a motion by Mrs. Helen Dever and a second by Mr. Tim Johnston.

4 Yeas - 0 Nays.

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

6.b.3. Award Bid for Maintenance Truck

Order #4719. - Motion Passed: Award Bid for Maintenance Truck passed with a motion by Mr. Anthony Geary and a second by Mr. Tim Johnston.

4 Yeas - 0 Nays.

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

6.b.4. Approve to Hire Architect for Board Construction Project

Order #4720. - Motion Passed: Approve to hire Hawkins & Abney PLLC as the Architect for the Board Construction Project passed with a motion by Mr. Jeff Evans and a second by Mrs. Helen Dever.

4 Yeas - 0 Nays.

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

6.b.5. Approve to Hire Construction Management Firm for the Board Construction Project

Order #4721. - Motion Passed: Approve to hire Alliance Corporation as the Construction Management Firm for the board construction project 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

7. Closed Session per KRS 61.810 (if necessary)

Order #4722. - Motion Passed: Approval to enter into 'closed session per KRS 61.810 passed with a motion by Mr. Tim Johnston 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

8. Return to Open Session

Order #4723. - Motion Passed: Approval to return to open session passed with a motion by Mr. Anthony Geary and a second by Mr. Tim Johnston.

4 Yeas - 0 Nays.

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

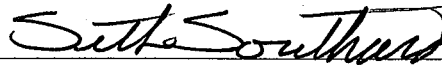
9. Adjourn

Order #4724. - Motion Passed: Approval to adjourn meeting at 7:00 p.m. passed with a motion by Mr. Jeff Evans and a second by Mrs. Helen Dever.

4 Yeas - 0 Nays.

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

  
Chairperson

  
Secretary

Personnel Report  
Thursday, April 18, 2024

4/18/2024

CERTIFIED

Resignations:

1

Reduction of Responsibilities:

1

Increase in Responsibilities:

1

Disability Retirement:

1

Retired:

1 Beitler, David; Teacher; Ohio County High School; Effective: 7/1/2024

Leave of Absence:

1

Terminations:

1

Suspension:

1

Non-Renewed

1

Transfers:

1

Reinstated

1

Hired:

1 Flener, Aurora; Substitute Teacher; District; Effective: 4/11/2024

2 Simpson, Bonnie; Substitute Teacher; District; Effective: 4/12/2024

3

4

5

**Personnel Report  
Thursday, April 18, 2024**

**CLASSIFIED**

**Resignations:**

- 1 Brigance, Matthew; Assistant Boys Basketball Coach; Ohio County High School; Effective: 4/14/2024
- 2 Decker, Paul; Head Boys Basketball Coach; Ohio County High School; Effective: 3/28/2024
- 3 Fulkerson, Nathan; Program Assistant; Render Center; Effective: 5/1/2024
- 4 Grant, Morgan; Cook/Baker; Ohio County Middle School; 3/8/2024
- 5 Hilt, Marilyn; Bus Monitor; District; Effective: 4/16/2024
- 6 Pendley, Cheyton; Assistant Football Coach; Ohio County Middle School; Effective: 4/3/2024
- 7 Sandefur, Caleb; Custodian; Wayland Elementary; Effective: 4/23/2024

**Retired:**

- 1 Bailey, Robert; Instructional Assistant; Beaver Dam Elementary; Effective: 7/1/2024
- 2 Daniel, Barbara; Bus Monitor; District; Effective: 4/16/2024
- 3 Fulton, Mary; Cafeteria Manager; Southern Elementary; 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

2

**Rescind Non-Renewal:**

**Rescind Retirement:**

1

**Rescind Hiring**

1

ed:

- 1 Allen, Samantha; Instructional Assistant; Beaver Dam Elementary; Effective: 8/1/2024
- 2 Brigance, Matthew; Head Boys Basketball Coach; Ohio County High School; Effective: 4/15/2024
- 3 Clark, Greg; Substitute Bus Driver; District; Effective: 4/16/2024
- 4 Hagerman, Brandie; Booster Paid Assistant Soccer Coach; Ohio County High School; Effective: 3/29/2024
- 5 Johnson, Logan; Head Wrestling Coach; Ohio County High School; Effective: 4/15/2024
- 6 Patterson, Jessica; Substitute Bus Monitor; District; Effective: 4/9/2024