

Ohio County Board of Education Meeting  
May 16, 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 #4725. - Motion Passed: Approval of the 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 |

2. Recognitions
  - 2.a. OCHS Beta Club Awards
3. Presentations
  - 3.a. Courtney Calloway
4. Communications/Dialogue (No Action)
  - 4.a. Request to Speak
  - 4.b. Board Members
  - 4.c. Superintendent

Discussion:

Superintendent Southard mentioned there is only 4 days left of school. Several sports are wrapping up there season. OCHS just held the awards/scholarship ceremony. Tuesday there is no school due to election/voting. Thursday will be OCHS Graduation at Beaver Dam Amphitheater with OCHS Gym as backup for weather. Friday will be OCMS Graduation at OCHS Gym.

Superintendent Southard asked everyone to keep everyone involved in the tragedy that happened on Friday night involving a couple of our employees in prayer.

5. Consent Agenda

Order #4726. - Motion Passed: Approval of consent 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 |

**5.a. Approval of Prior Minutes**

Discussion:

April 18, 2024 minutes were presented for your review and approval.

**5.b. Pay Bills**

**5.c. Receive SBDM Council Reports**

**5.d. Approve Volunteers**

Discussion:

Jacob Riniger, Nicole Craig, Michael Kittinger, Timothy Smith, Chasity Shultz, Wayne King, Stacy Johnson, Amy Deweese, Autin Flatt, Scott Murray, Jaloba Tribble, Jorgan Gish, Nicole Gish, Erica Townsend

**5.e. Approve Fundraisers**

Discussion:

OCHS Boys Basketball - Youth Basketball Camp, Dairy Queen Night, Free Throw Fundraiser

OCHS Drama Club - Ticket Sales for Play

OCHS Volleyball - Jewelry Sale, Pizza Kits, Kitchenware Sales, Hosting

Volleyball Tournaments, Calendar Choose-a-Day & Pay, Fanware Clothing Sale,

Youth Volleyball Camp, Brown's Greenhouse Flower Sale, Restaurant Nights, Food Trucks

OCHS Cheer - Autism Awareness Charity Fundraiser, Egg My Yard, 10 for \$10

Sponsorship, Calendar Day Sales, DQ Night, BOO Buckets, Apparel Sale,

Candy/Popcorn Sales, Cheer Showcase, Mini Camp, Baked Goods Sale, Car Wash,

Laundry Detergent, Social Media Platform, Crowd Funding, Food Trucks

OCHS Cheer - Car Wash, Laundry Detergent, Pancake Breakfast for Dads, Santa Pics

& Bake Sale, Discount Cards, Mother's Day Out

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

Discussion:

**Out-of-State Trip**

Fordsville Tree House Club - Discovery Park of America - Union City, TN -

6/13/24

**Overnight Trips**

OCHS FFA - Kentucky FFA State Convention - June 4-6, 2024

OCHS FFA - KY FFA Leadership Training Center - July 1-5, 2024

**5.g. Approve Leaves of Absence**

Discussion:

Amanda Duke - Cook/Baker, OCHS - 5/7/2024-End of school year

Patricia Underwood - Bus Driver, Transportation - 5/14/2024-End of school year

Wanda Johnson - Lunchroom Monitor, Western - 4/9/2024-4/28/2024

**5.h. Approve School Activity Account Budgets for FY 2025**

**5.i. Approve 2025-2027 MOA for Day Treatment**

**5.j. Approve FY 2024 Independent Auditor's Contract**

Discussion:

Approve FY 2024 Independent Auditor's Contract with Carr, Riggs, and Ingram.

**5.k. Authorize Request for Proposals for Apparel Marketing**

**5.l. Approve Lillian Monroe Jones Scholarships**

Discussion:

Michael Truschke, Bowen Finley, Karen Diaz, Vanessa Lopez, Katelyn Howard,

Skylar Hall, Atticus Stewart, Giuly Julio Gonzalas, and Aylin Thomas

**5.m. Approve Healthforce Kentucky MOA**

- 5.n. Approve FY24 Revised Salary Schedule
- 5.o. Approve Certified Evaluation Plan
- 5.p. Approve Final Payment for Athletic Fields Improvement Project (BG #22-464)
- Discussion:  
Approve Final Payment for Athletic Fields Improvement Project (BG #22-464) to RBS Design Group in the amount of \$116,095.17.
- 5.q. Approve Revised Final BG-1 for Athletic Fields Improvement (BG #22-464)
- 5.r. Approve Revised Final BG-1 for ROTC Classrooms & Auxiliary Gym (BG #20-172)
- 5.s. Approve Pay App 4 for OCMS Gym HVAC (BG #23-324)
- Discussion:  
Approve Pay App 4 for OCMS Gym HVAC to Mechanical Consultants, Inc. (BG #23-324) in the amount of \$3,757.50.
- 5.t. Approve Pay App 2 for Wayland Gym HVAC (BG #23-325)
- Discussion:  
Approve Pay App 2 for Wayland Gym HVAC to Hagerman Plumbing & Heating (BG #23-325) in the amount of \$54,000.00.
- 5.u. Approve Contract for Alliance Corporation as the Construction Management Firm for Ohio County Central Office & Bus Garage Project (BG #24-389)
- 5.v. Approve Contract for Hawkins Abney for Architect for Ohio County Central Office & Bus Garage (BG #24-389)
- 5.w. Approve Revised Final BG-1 for ATC Addition & Renovation (BG #20-234)

6. New Business

- 6.a. Review Items
  - 6.a.1. Personnel
- 6.b. Action Items
  - 6.b.1. Approve Treasurer's Report

Order #4727. - Motion Passed: Approval of Treasurer's Report 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.2. Approve FY 2025 Tentative Budget

Order #4728. - Motion Passed: Approve FY 2025 Tentative Budget 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.3. Approve FY 2024-2025 Salary Schedules

Order #4729. - Motion Passed: Approve FY 2024-2025 Salary Schedules 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 Extension of Sanitation Services Bid for FY2025

Order #4730. - Motion Passed: Approve extension of sanitation services bid for FY2025 to Green River Waste in accordance with FY2024 bid terms 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 |

6.b.5. Approve Extension of Contract for Bank Depository Services

Order #4731. - Motion Passed: Approve extension of contract agreement for Bank Depository Services with First United Bank & Trust for two years (FY2025 & FY2026) 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 |

6.b.6. Approve Initial BG-1 for Ohio County Central Office & Bus Garage (BG #24-389)

Order #4732. - Motion Passed: Approve initial BG-1 for Ohio County Central Office & Bus Garage (BG #24-389) 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.7. Approve District Facility Plan

Order #4733. - Motion Passed: Approve the District Facility Plan 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 |

7. Closed Session per KRS 61.810 (if necessary)

8. Return to Open Session

9. Adjourn

  
Chairperson

  
Secretary

**Personnel Report**  
**Thursday, May 16, 2024**

6/4/2024

**CERTIFIED**

**Resignations:**

- 1 Huff, Nick; Teacher; Western Elementary; Effective: 6/30/2024
- 2 Pool, Leigh Ann; Teacher; Southern Elementary; Effective: 6/30/2024

**Reduction of Responsibilities:**

- 1 McKown, Jaime; 1 Extended Day at Beaver Dam Elementary; Effective: 6/30/2024
- 

**Increase in Responsibilities:**

1

**Disability Retirement:**

1

**Retired:**

- 1 Owens, Jahn; Teacher; Fordsville Elementary; Effective: 7/1/2024
  - 2 Murrey, John; Teacher; Ohio County High School; Effective: 7/1/2024
  - 3 Taylor, Lesa; Teacher; Wayland Alexander Elementary; Effective: 11/1/2024
- 

**Leave of Absence:**

1

**Terminations:**

1

**Suspension:**

1

**Non-Renewed**

- 1 Addington, Kennedy; Teacher; Ohio County Middle School; Effective: 6/30/2024
  - 2 Alexander, Angela; Teacher; Ohio County High School; Effective: 6/30/2024
  - 3 Barrett, Taeh; Teacher; Western Elementary; Effective: 6/30/2024
  - 4 Christian, Nicholas; Teacher; Ohio County High School; Effective: 6/30/2024
  - 5 Coomes, Kristie; Teacher; Western Elementary; Effective: 6/30/2024
  - 6 Ethridge, Amelia; Teacher; Southern Elementary; Effective: 6/30/2024
  - 7 Gossett, Sarah; Teacher; Ohio County Middle School; Effective: 6/30/2024
  - 8 Hale, Sandra; Teacher; Ohio County High School; Effective: 6/30/2024
  - 9 Johnson, Amanda; Teacher; Wayland Alexander Elementary; Effective: 6/30/2024
  - 10 Naue, Taylor; Teacher; Beaver Dam Elementary; Effective: 6/30/2024
  - 11 Sandefur, Tracy; Teacher; Ohio County High School; Effective: 6/30/2024
  - 12 Stofer, John; Preschool Coordinator; District; Effective: 6/30/2024
  - 13 Taylor, Madison; Teacher; Southern Elementary; Effective: 6/30/2024
- 

**Transfers:**

1

**Reinstated**

## Personnel Report Thursday, May 16, 2024

### CLASSIFIED

#### Resignations:

- 1 Barker, Alexis; Instructional Assistant; Beaver Dam Elementary; Effective: 5/24/2024
- 2 Burgess, Carley; Assistant Cheerleading Coach; Ohio County High School; Effective: 5/6/2024
- 3 Gunnels, Susan; Custodian; Ohio County High School; Effective: 5/13/2024
- 4 Heflin, Marcie; Lead Custodian; Horse Branch Elementary; Effective: 5/24/2024
- 5 Murphy, Sarah; Part-Time Custodian; Horse Branch Elementary; Effective: 5/24/2024
- 6 Simmonds, Madeline; Cook/Baker; District; Effective: 5/10/2024
- 7 Smith, Jerry; Bus Driver; District; Effective: 5/9/2024
- 8 Stevens, Alicia; Bus Driver; District; Effective: 4/27/2024
- 9 Taylor, Crystal; Cook/Baker; District; Effective: 5/24/2024

#### Retired:

- 1 Snodgrass, Carol; Bus Monitor; District; Effective: 6/1/2024
- 2 Sowders, Jo Nell; Instructional Assistant; Fordsville Elementary; Effective: 7/1/2024
- 3 Wilson, Shannon; FRYSC Coordinator; Fordsville Elementary; Effective: 8/1/2024

4

#### Leave of Absence:

1

#### Reduction of Responsibilities/hours/days

1

Cleveland, Beth; 1 Hr per day at Southern Elementary; Effective: 6/30/2024

2

#### Non-Renewed

- 1 Finley, Crystale; Instructional Assistant; Southern Elementary; 5/24/2024
- 2 Gledhill, Zach; Head Baseball Coach; Ohio County High School; Effective: 6/30/2024
- 3 Mills, Lacie; Booster Paid Assistant Softball Coach; Ohio County High School; Effective: 6/30/2024
- 4 Rice, Carolyn; SPED Instructional Assistant; Ohio County Middle School; Effective: 5/23/2024

#### Terminations

1

#### Suspension with Pay:

1

**Transferred:**12**Rescind Non-Renewal:****Rescind Retirement:**1**Rescind Hiring**1**Hired:**

- 1 Addington, Kennedy; Assistant Boys Soccer Coach; Ohio County High School; Effective: 6/1/2024
- 2 Butler, Taylor; Bus Monitor; District; Effective: 7/1/2024
- 3 Camp, Brittany; Tree House Summer Camp Instructional Assistant; Fordsville Elementary; Effective: 5/28/2024
- 4 Crowe, Stacey; Tree House Summer Camp Instructional Assistant; Fordsville Elementary; Effective: 5/28/2024
- 5 Decker, Teresa; Substitute Cook/Baker; District; Effective: 4/18/2024
- 6 Harrison, Lisa; Tree House Summer Camp Instructional Assistant; Fordsville Elementary; Effective: 5/28/2024
- 7 Heflin, Marcie; Substitute Custodian; District; Effective: 5/25/2024
- 8 Hudspeth, Hunter; Substitute Custodian/Cook/Baker; District; Effective: 4/23/2024
- 9 Mercer, Ruth; Lead Custodian; Southern Elementary; Effective: 4/18/2024
- 10 O'Neal, David; Bus Monitor; District; Effective: 7/1/2024
- 11 Richards, Mary; Tree House Summer Camp Director; Fordsville Elementary; Effective: 5/28/2024
- 12 Sandefur, Caleb; Custodian; Ohio County High School; Effective: 5/1/2024
- 13 Sandefur, Trey; Assistant Football Coach; Ohio County High School; Effective: 5/13/2024
- 14 Sanders, Tinika; Custodian; Wayland Elementary; Effective: 5/13/2024
- 15 Sanford, Sarah; Part-Time Instructional Assistant; Fordsville Elementary; Effective: 8/1/2024
- 16 Sanford, Sarah; Tree House Summer Camp Instructional Assistant; Fordsville Elementary; Effective: 5/28/2024
- 17 Sergent, Montana; Tree House Summer Camp Director; Fordsville Elementary; Effective: 5/28/2024
- 18 Taylor, Marian; Substitute Cook/Baker; District; Effective: 4/23/2024



- 19 Temple, Kerstin; Tree House Summer Camp Instructional Assistant; Fordsville Elementary; Effective: 5/28/2024
- 20 Wells, Amy; Instructional Assistant; Fordsville Elementary; Effective: 8/1/2024