

Ohio County Board of Education Meeting
July 18, 2024 5:00 PM
Central Office
315 E. Union St.
Hartford, KY 42347

Attendance Taken at 5:00 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 #4751. - Motion Passed: Approval of the agenda as presented 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 |

2. Recognitions
 - 2.a. Recognize 2023-2024 Retirees
3. Presentations
4. Communications/Dialogue (No Action)
 - 4.a. Request to Speak
 - 4.b. Board Members
 - 4.c. Superintendent

Discussion:

Superintendent Southard reminded everyone that school starts in 20 days. Summer has went by fast as usual. There are still a couple of positions to be filled but many already have been. A couple administrator positions are as follows: Julie Francis, ATC Principal, Greg Baughn, Render Principal, Braidy Vance, Director of Special Education, and Jeff Martin, Director of Preschool.

Superintendent Southard mentioned that KEA has started a program for student teachers to be paid \$5,000 while they are teaching.

Superintendent Southard wanted Board Members to know that opening day is August 6th at the high school and they are welcome to attend. Also, he spoke with Boys and Girls Club and they are ready to take more students. So Wayland SACC's last day will be August 6, 2024 and those students will be allowed to attend Boys and Girls Club.

5. Consent Agenda

Order #4752. - Motion Passed: Approval of consent agenda as presented 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 |

5.a. Approval of Prior Minutes

Discussion:

June 20, 2024 regular called board meeting and June 28, 2024 special called board meeting minutes were presented for your review and approval.

5.b. Pay Bills

5.c. Receive SBDM Council Reports

5.d. Approve Fundraisers

Discussion:

Beaver Dam PTO - Apparel Sale

OCHS Boys Soccer - Concession Stand, Detergent Sale

5.e. Approve Leaves of Absence

Discussion:

Roger Manaois - Custodian, Wayland - Extend LOA 7/1/2024-9/10/2024

Cody Shown - Custodian, OCMS - Extend LOA 7/1/2024-8/9/2024

5.f. Approve MOA Contracts

Discussion:

The following MOA Contracts were approved: Evansville Association for the Blind, Ohio County Hospital OT & PT Services, ISCKY for Sign Interpretation, Speech Language Pathology with Jamie Hamilton, and Mary Kendall.

5.g. Approve KDE Contract for LAVEC CTE Funds

5.h. Approve Petition for Early Enrollments

Discussion:

Caroline Barnes, Leo Barnes, and Eleanor Harris

5.i. Approve 2024 Final SBDM Carryforward

5.j. Declare High School MSD & Science as an Emergency Certification Position

5.k. Approve Partnership Agreement w/GRADD

5.l. Create 1 Assistant Wrestling Coach (Girl's)

5.m. Create 1 Assistant Volleyball Coach (Boy's)

5.n. Create 1 Preschool Disability Associate Position

5.o. Approve Revised 2024-2025 Salary Schedule

5.p. Approve KIP Survey MOU

5.q. Approve Geotechnical Services

Discussion:

Approve geotechnical services with Associated Engineers in the amount of \$7,950.00.

5.r. Approve Pay App #3 for OCHS Greenhouse Renovation (BG #23-362)

Discussion:

Approve Pay App #3 for OCHS Greenhouse Renovation (BG #23-362) in the amount of \$91,586.73.

5.s. Approve BG-4 for OCHS Gym HVAC Unit Replacement (BG #23-246)

5.t. Approve BG-4 for Southern Elementary Cooling Tower Replacement (BG #23-247)

5.u. Approve Inv #2 for New Board Office & Bus Garage (BG #24-389)

Discussion:

Approve Inv #2 for New Board Office & Bus Garage to Hawkins & Abney (BG #24-389) in the amount of \$93,968.00.

5.v. Approve Inv #3 for Southern Elementary Cooling Tower Replacement (BG #23-247)

Discussion:

Approve Inv #3 for Southern Elementary Cooling Tower Replacement to Hawkins & Abney (BG #23-247) in the amount of \$1,615.42.

5.w. Approve Revised BG-1 for OCHS Gym HVAC Unit Replacement (BG #23-246)

5.x. Approve Revised BG-1 for Southern Elementary Cooling Tower Replacement (BG #23-247)

5.y. Approve FY 2025 Agreement with Audubon for Food Service

5.z. Approve to Surplus Vehicles and Advertise for Sealed Bids

Discussion:

10070 - 1997 Truck Pickup (#9702) - 1FTEF17WSVLB04297

16397 - 2007 E350 Super Cargo Van - 1FTSS34L77DB31034

18450 - 2011 E350 SD Van 5.4 V8 Engine - 1FTSS3EL5BDA25155

5.aa. Approve 2024-2025 OCHS School Fee List

6. New Business

6.a. Review Items

6.a.1. Personnel

6.b. Action Items

6.b.1. Approve Treasurer's Report

Order #4753. - Motion Passed: Approval of Treasurer's Report passed with a motion by Mrs. Cydnee Cook 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 Design Development Drawing for New Board Office & Bus Garage (BG #24-389)

Order #4754. - Motion Passed: Approve design development drawing for New Board Office & Bus Garage (BG #24-389) 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-2 for New Board Office & Bus Garage (BG #24-389)

Order #4755. - Motion Passed: Approve BG-2 for New Board Office & Bus Garage (BG #24-389) passed with a motion by Mrs. Cydnee Cook 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 #4756. - Motion Passed: Approval to enter into closed session per KRS 61.810 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 |

8. Return to Open Session

Order #4757. - Motion Passed: Approval to return to open session 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 |

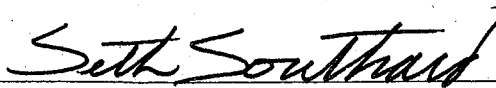
9. Adjourn

Order #4758. - Motion Passed: Approval to adjourn meeting at 6:10 p.m. passed with a motion by Mrs. Cydnee Cook 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 |


Chairperson


Secretary

**Personnel Report
Thursday, July 18, 2024**

7/18/2024

CERTIFIED

Resignations:

- 1 Cox, Robert; Teacher; Ohio County High School; Effective: 6/30/2024
- 2 Lasher, Karen; Teacher; Southern Elementary; Effective: 7/16/2024
- 3 Moore, Lynsey; Speech Language Pathologist; District; Effective: 7/16/2024
- 4 Payne, Brittany; Teacher; Ohio County Middle School; Effective: 7/16/24
- 5 Turner, Vicki; Teacher; Beaver Dam Elementary; Effective: 7/15/2024

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:

- Hall, Kyle; Special Education Teacher/OCHS to Social Studies Teacher/OCHS; Effective:
1 7/1/2024
- Tarrance, Brian; Social Studies Teacher/OCHS to Credit Recovery Teacher/OCHS; Ohio;
2 Effective: 7/1/2024

Reinstated

1

Hired:

- 1 Baughn, Greg; Principal; Render Center; Effective: 7/10/2024
- 2 Baxley, Shaun; Music Teacher; Western/Fordsville Elementary; Effective: 7/1/2024
- 3 Francis, Julie; Principal; Area Technology Center; Effective: 7/1/2024
- 4 Martin, Jeff; Part-Time Preschool Director; District; Effective: 7/8/2024
- 5 Payne, Brittany; Library Media Specialist; Southern and Horse Branch Elementary; Effective: 7/16/2024
- 6 Raines, Blaire; Teacher; Western Elementary; Effective: 7/1/2024
- 7 Ralph, Hannah; Teacher; Wayland Alexander Elementary; Effective: 7/1/2024

**Personnel Report
Thursday, July 18, 2024**

CLASSIFIED

Resignations:

- 1 Black, Colton; Assistant Athletic Director; Ohio County High School; Effective: 6/30/2024
- 2 Brigance, Matthew; Athletic Director; Ohio County High School; Effective: 6/30/2024
- 3 Cox, Robert; Assistant Football Coach; Ohio County High School; Effective: 6/30/2024
- 4 Hill, Ted; Assistant Softball Coach; Ohio County High School; Effective: 6/30/2024
- 5 Iler, Loretta; Custodian; Render Center; Effective: 7/12/2024
- 6 Jones, Joyce; Cook/Baker; Western Elementary; Effective: 7/1/2024
- 7 Moeller, Trent; Assistant Athletic Director; Ohio County High School; Effective: 6/30/2024
- 8 Shaffer, Luke; Assistant Football Coach; Ohio County High School; Effective: 6/30/2024
- 9 Simmons, Matt; Head Basketball Coach; Ohio County Middle School; Effective: 6/22/2024
- 10 Vincent, Ty; Assistant Boys Basketball Coach; Ohio County High School; Effective: 6/18/2024
- 11 Woods, Monica; Special Educaiton Instructional Assistant; Ohio County High School; Effective: 7/11/2024

Retired:

- 1 Bean, Annette; Bus Monitor; District; Effective: 8/1/2024
- 2 Hall, Renita; Cook/Baker; Ohio County Middle School; Effective: 8/1/2024
- 3

Leave of Absence:

1

Reduction of Responsibilities/hours/days

1

Non-Renewed

1

Terminations

1

Suspension with Pay:

1

Transferred:

- 1 Evelyn Dockery; Cook/Baker OCMS to Cook/Baker Southern Elementary; Effective: 8/1/2024

2

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

1

Rescind Hiring

1

Hired:

- 1 Barker, Robert; Assistant Boys Basketball Coach; Ohio County High School; Effective: 7/1/2024
- 2 Burden, Mariah; Substitute Bus Monitor; District; Effective: 8/1/2024
- 3 Cannon, Shawna; Cook/Baker; Ohio County Middle School; Effective: 8/1/2024
- 4 Crowder, Amber; Food Service Manager; Horse Branch Elementary; Effective: 7/1/2024
- 5 Daugherty, Cassandra; Instructional Assistant; Southern Elementary; Effective: 8/1/2024
- 6 Decker, Jessica; Assistant Football Coach; Ohio County Middle School; Effective: 7/19/2024
- 7 Forrest, Xavier; Assistant Football Coach; Ohio County High School; Effective: 7/9/2024
- 8 Geary, Briar; Lead Custodian; Horse Branch Elementary; Effective: 7/17/2024
- 9 Gledhill, Zachary; Head Baseball Coach; Ohio County High School; Effective: 7/1/2024
- 10 Hill, Ted; Head Softball Coach; Ohio County High School; Effective: 7/1/2024
- 11 Hobdy, Isabella; Special Education Instructional Assistant; Fordsville Elementary; Effective: 8/1/2024
- 12 Joiner, Adrianna; Assistant Girl's Volleyball Coach; Ohio County High School; Effective: 7/17/2024
- 13 McCoy, Leandra; Cook/Baker; Western Elementary; Effective: 8/1/2024
- 14 Monin, Josh; Assistant Football Coach; Ohio County Middle School; Effective: 7/19/2024
- 15 Morse, Calvin; Assistant Boys Basketball Coach; Ohio County High School; Effective: 7/12/2024
- 16 Morse, Calvin; Head Boys Basketball Coach; Ohio County Middle School; Effective: 8/1/2024
- 17 Moxley, Tim; Bus Driver; District; Effective: 7/15/2024
- 18 Noffsinger, Wilma; Cook/Baker; Wayland Alexander Elementary; Effective: 8/5/2024
- 19 Rafferty, Mike; Assistant Boys Soccer Coach; Ohio County High School; Effective: 7/1/2024
- 20 Reid, Carolyn; Cook/Baker; Western Elementary; Effective: 8/1/2024

- 21 Richards, Deana; FRYSC Coordinator; Fordsville Elementary; Effective: 8/1/2024
- 22 Segers, James; Assistant Softball Coach; Ohio County High School; Effective: 7/15/2024
- 23 Sergent, Montana; Bookkeeper/Treehouse Coordinator; Fordsville Elementary; Effective: 7/11/2024
- 24 Shaffer, Matthew; Assistant Football Coach; Ohio County Middle School; Effective: 7/19/2024
- 25 Simmons, Matt; Assistant Boys Basketball Coach; Ohio County High School; Effective: 7/12/2024
- 26 Simmons, Matt; Head Football Coach; Ohio County Middle School; Effective: 7/19/2024
- 27 Tichenor, Elizabeth; Instructional Assistant; Western Elementary; Effective: 8/1/2024
- 28 Turgeon, Josalyn; Cook/Baker; Ohio County Middle School; Effective: 8/1/2024
- 29 Vanover, Dakotah; Assistant Football Coach; Ohio County Middle School; Effective: 7/10/2024