

Ohio County Board of Education Meeting
August 15, 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
Mr. Jeff Evans
Mr. Anthony Geary
Mr. Tim Johnston

Absent Board Members:

Mrs. Helen Dever

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

Order #4759. - Motion Passed: Approval of the agenda as presented passed with a motion by Mr. Anthony Geary and a second by Mrs. Cydnee Cook.

4 Yeas - 0 Nays.

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

2. Recognitions

2.a. New Administration:

Julie Francis, ATC Principal, Greg Baughn, Render Principal, Braidy Vance,
Special Education Director

3. Presentations

3.a. Kristie Minton, Teacher at Render Center

4. Communications/Dialogue (No Action)

4.a. Request to Speak

4.b. Board Members

4.c. Superintendent

Discussion:

Superintendent Southard let everyone know that the opening day breakfast on August 6th went well and school got off to a good start on the 7th. Our enrollment numbers are down from last year, some of that has to do with the numbers increasing in homeschool students. Wayland SACC transitioned out to Boys/Girls Club with no problems. AG Days at Luttrell Farms are on August 28th and 29th if anyone would like to attend.

5. Consent Agenda

Order #4760. - Motion Passed: Approval of consent agenda as presented passed with a motion by Mrs. Cydnee Cook and a second by Mr. Tim Johnston.

4 Yeas - 0 Nays.

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

5.a. Approval of Prior Minutes

Discussion:

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

5.b. Pay Bills

5.c. Receive SBDM Council Reports

5.d. Approve Fundraisers

Discussion:

OCHS JROTC - Calendar Day Sponsorship

OCHS Boys Soccer - Trash Bag Sale

OCHS Bowling - Texas Roadhouse, Candy Sales

OCHS FFA - Mums, Pansies, Kale, Temp Tattoos, Fruit Sales

OCHS Girls Golf - Trivia Night @ Sluggo's, Calendar Fundraiser, Car Wash

Wayland - Scholastic Fall Book Fair

Wayland PTO - Christmas Dance, Fall Festival/Carnival, Paragon

Wayland 6th Grade - Candy Gram for Valentine's Day, Meal at Fall Festival, T-Shirt Design for 6th Grade

Western PTO - Christmas/Santa Shop, Mother/Son Dance, World's Finest Chocolate, T-Shirt Sales, Fall Festival

5.e. Approve Volunteers

Discussion:

Alexis Luttrell, Austin Phillips, Chelsie Phillips, Ashton Taylor, Angela Coffman, Brad Coffman, Tawny Daugherty, Jessica Rummage, Natalie Young, Barclay Woods, Emileigh Hayse, Deborah Clark, Megan Asberry, Leah Decker, Makenna Stone, Brittany Watts, Recie Young, Fonda Brown, Ashley Nanny, Michael Taylor

5.f. Approve Leaves of Absence

Discussion:

Josie Hall - Teacher, Horse Branch - 8/6/2024-11/5/2024

Tammie Hall - Food Service Manager, OCHS - 8/5/2024-1/18/2025

Amanda Duke - Cook/Baker, OCHS - 8/5/2024-1/1/2025

Vanda Holbrook - Bus Driver, Transportation Dept. - 8/7/2024-8/23/2024

Mary Oates - Custodian, Southern - 8/19/2024-9/27/2024

5.g. Approve Petition for Early Enrollment Forms

Discussion:

Cyrus White & Brody Hayes

5.h. Approve 1st & 2nd Reading of Policy 09.224

5.i. Approve to Surplus 2 Buses and Advertise for Sealed Bids

Discussion:

16624 - 2009 Thomas School Bus (Bus #0880) - 1T7YU4A2091113424 - 149,788 miles

12933 - 2003 International School Bus (Bus #0330) - 4DRBRAAN33A959613 - 290,552 miles

5.j. Approve Inv. 142292 to Associated Engineers for New Board Office/Bus Garage (BG #24-389)

Discussion:

Approve Inv. 142292 to Associated Engineers for Geotechnical Investigation at the New Board Office/Bus Garage (BG #24-389) in the amount of \$7,950.00.

5.k. Approve Pay App #4 for Wayland Gym HVAC Replacement (BG #23-325)

Discussion:

Approve Pay App #4 for Wayland Gym HVAC Replacement (BG #23-325) to Hagerman Plumbing & Heating Corp. in the amount of \$16,109.82.

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

Discussion:

Approve Pay App 5 for OCMS Gym HVAC Replacement (BG #23-324) to Mechanical Consultants, Inc. in the amount of \$116,923.50.

5.m. Approve Pay App 4 for OCHS Greenhouse Renovations (BG #23-362)

Discussion:

Approve Pay App 4 for OCHS Greenhouse Renovations (BG #23-362) to M & W Construction, LLC in the amount of \$63,675.00.

5.n. Approve MOA Contract with Hancock County for Visual Impaired

6. New Business

6.a. Review Items

6.a.1. Personnel

6.a.2. Data Security & Breach Notification Best Practice Guide

6.b. Action Items

6.b.1. Approve Treasurer's Report

Order #4761. - 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	Yes
Mrs. Helen Dever	Absent
Mr. Jeff Evans	Yes
Mr. Anthony Geary	Yes
Mr. Tim Johnston	Yes

6.b.2. Approve FY2025 SBDM Allocations

Order #4762. - Motion Passed: Approve FY2025 SBDM Allocations passed with a motion by Mrs. Cydnee Cook and a second by Mr. Tim Johnston.

4 Yeas - 0 Nays.

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

6.b.3. Approve Tax Rate

Order #4763. - Motion Passed: Approve 4% Tax Rate passed with a motion by Mr. Tim Johnston and a second by Mrs. Cydnee Cook.

4 Yeas - 0 Nays.

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

6.b.4. Approve BG-3 for New Board Office/Bus Garage (BG #24-389)

Order #4764. - Motion Passed: Approve BG-3 for New Board Office/Bus Garage (BG #24-389) passed with a motion by Mr. Anthony Geary and a second by Mr. Tim Johnston.

4 Yeas - 0 Nays.

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

6.b.5. Approve Site Drawings for Site Bid Package for New Board Office/Bus Garage (BG #24-389)

Order #4765. - Motion Passed: Approve Site Drawings for Site Bid Package for New Board Office/Bus Garage (BG #24-389) passed with a motion by Mr. Tim Johnston and a second by Mrs. Cydnee Cook.

4 Yeas - 0 Nays.

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

7. Closed Session per KRS 61.810 (if necessary)

Order #4766. - 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. Cydnee Cook.

4 Yeas - 0 Nays.

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

8. Return to Open Session

Order #4767. - Motion Passed: Approval to return to open session passed with a motion by Mrs. Cydnee Cook and a second by Mr. Tim Johnston.

4 Yeas - 0 Nays.

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

9. Adjourn

Order #4768. - Motion Passed: Approval to adjourn meeting at 6:40 p.m. passed with a motion by Mr. Jeff Evans and a second by Mr. Anthony Geary.

4 Yeas - 0 Nays.

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


Chairperson


Secretary

**Personnel Report
Thursday, August 15, 2024**

8/15/2024

CERTIFIED

Resignations:

1

2

Rescind Resignation:

1

Reduction of Responsibilities:

1

Increase in Responsibilities:

1

Retired:

1

Leave of Absence:

1

Terminations:

1

Suspension:

1

Non-Renewed

1

Transfers:

1

Reinstated

1

Hired:

- 1 Alexander, Angela; Teacher; Ohio County High School; Effective: 8/1/2024
- 2 Hale, Sandra; Teacher; Ohio County High School; Effective: 8/1/2024
- 3 Johnson, Amanda; Teacher; Ohio County High School; Effective: 8/1/2024
- 4 Ringer, Beth; Substitute Teacher; District; Effective: 8/1/2024
- 5 Robbins, Meg; .4 Speech Language Pathologist; District; Effective: 8/1/2024
- 6 Sandefur, Tracy; Part-Time Teacher; Ohio County High School; Effective: 8/1/2024
- 7 Vincent, Matthew; Substitute Teacher; District; Effective: 8/12/2024

**Personnel Report
Thursday, August 15, 2024**

CLASSIFIED

Resignations:

- 1 Baird, Ashley; Special Education Instructional Assistant; Wayland Alexander Elementary; Effective: 7/25/2024
- 2 Bradley, Tara; Computer Lab Tech; Horse Branch Elementary; Effective: 8/5/2024
- 3 Brogie, Pam; Cook/Baker; Ohio County High School; Effective: 7/31/2024
- 4 Geary, Shelby; Bus Monitor; District; Effective: 8/24/2024
- 5 Manois, Phyllis; Cook/Baker; Beaver Dam Elementary; Effective: 8/30/2024
- 6 Probus, Pam; Cook/Baker; Ohio County High School; Effective: 7/23/2024
- 7 Reese, Andrea; Instructional Assistant; Southern Elementary; Effective: 8/23/2024
- 8 Vanover, Dakotah; Assistant Football Coach; Ohio County Middle School; Effective: 7/19/2024

7

Retired:

- 1 Huff, Tamara; School Aged Child Care Director; District; Effective: 8/1/2024
- 2
- 3

Leave of Absence:

1

Reduction of Responsibilities/hours/days

1

Non-Renewed

1

Terminations

Suspension with Pay:

1

Transferred:

1

2

3

Rescind Non-Renewal:

1

Rescind Retirement:

1

Rescind Hiring

1

Hired:

- 1 Allen, Dylan; Substitute Custodian; District; Effective: 7/24/2024
- 2 Baird, Rebecca; Special Education Instructional Assistant; Effective: 8/1/2024
Barker, Robert; Assistant Athletic Director; Ohio County High School; Effective:
- 3 8/1/2024
- 4 Bullen, Thomas; Custodian; Horse Branch Elementary; Effective: 8/1/2024
Burden, Summer; Instructional Assistant; Western Elementary; Effective:
- 5 8/15/2024
- 6 Calloway, Shirley; Cook/Baker; Beaver Dam Elementary; Effective: 8/1/2024
Clark, Aimee; Instructional Assistant; Beaver Dam Elementary; Effective:
- 7 8/1/2024
- 8
Cornett, Nevaeh; Custodian (6 HRs); Fordsville Elementary; Effective: 8/1/2024
- 9 Dockery, Sherry; Bus Driver; District; Effective: 8/12/2024
- 10 Everely; Wade; ISAP Instructional Assistant; Ohio County Middle School;
Effective: 8/1/2024
- 11 Garner, Danielle; Special Education Instructional Assistant; District; Effective:
8/1/2024
- 12 Hoskins, Lauren; Preschool Instructional Assistant; Wayland Alexander
Elementary; Effective: 8/1/2024
- 13 Luck, Samantha; Bus Driver; District; Effective: 7/31/2024
- 14 Milam, Jennifer; Instructional Assistant; Wayland Alexander Elementary;
Effective: 8/1/2024
- 15 Mitchell, Cisily; Cook/Baker; Ohio County Middle School; Effective: 8/1/2024
- 16 Morse, Lara; Cook/Baker; Beaver Dam Elementary; Effective: 8/1/2024
- 17 Murphy, Imogene; Instructional Assistant; Horse Branch Elementary; Effective:
8/26/2024
- 18 Noble, Alex; Cook/Baker; Ohio County Middle School; Effective: 8/1/2024
- 19 Watson, Christopher; Substitute Custodian; District; Effective: 7/29/2024
- 20 Woods, Tara; Cook/Baker; Ohio County Middle School; Effective: 8/1/2024
- 21
Zodda, Suzanne; Substitute Custodian/Cook/Baker; District; Effective: 7/29/2024