

Ohio County Board of Education Meeting
October 03, 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 #4781. - 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
3. Presentations
4. Communications/Dialogue (No Action)
 - 4.a. Request to Speak
 - 4.b. Board Members
 - 4.c. Superintendent

Discussion:

Superintendent Southard reminded the board that the test scores were public as of today and went over some comparisons for our surrounding school districts.

5. Consent Agenda
6. New Business
 - 6.a. Review Items
 - 6.b. Action Items
 - 6.b.1. Approve 1st and 2nd Reading of Transportation Services Policy 09.2261

Order #4782. - Motion Passed: Approve 1st and 2nd reading of Transportation Services Policy 09.2261 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

6.b.2. Award Site Excavation & Storm Drainage Package Bid for New Board Office/Bus Garage (BG #24-389)

Order #4783. - Motion Passed: Award Site Excavation & Storm Drainage Package Bid for New Board Office/Bus Garage, Bid Package 010 (BG #24-389) to the apparent low bidder. The Board acknowledges and accepts the withdrawal letter from Tommy Wells Construction as they did not complete the bid. The Board accepts base bid from Hazex Construction Company in the amount of \$499,985, add Alternate #1 in the amount of \$177,830, to make the total bid \$677,815. The Board authorizes board designee to execute the requisition for funds and secure builder's risk insurance 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.3. Approve To Enter Contract with the Lowest Acceptable Bidder for Site Excavation & Storm Drainage Package for New Board Office/Bus Garage (BG #24-389)

Order #4784. - Motion Passed: Approve To enter contract with the lowest acceptable bidder for Site Excavation & Storm Drainage Package for New Board Office/Bus Garage, Bid Package 010 (BG #24-389) being Hazex Construction Company 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.4. Approve Associated Engineers for Special Inspection Required for the Early Site Work Bid Package 010 (Site Excavation & Storm Drainage Package) for New Board Office/Bus Garage (BG #24-389)

Order #4785. - Motion Passed: Approve Associated Engineers for Special Inspections required for the Early Site Work Bid Package 010 (Site Excavation & Storm Drainage Package) for New Board Office/Bus Garage (BG #24-389) 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

7. Closed Session per KRS 61.810 (if necessary)

Order #4786. - 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.

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 #4787. - 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.

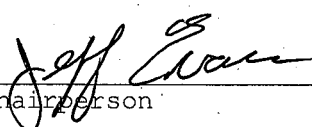
Mrs. Cydnee Cook	Yes
Mrs. Helen Dever	Yes
Mr. Jeff Evans	Yes
Mr. Anthony Geary	Yes
Mr. Tim Johnston	Yes

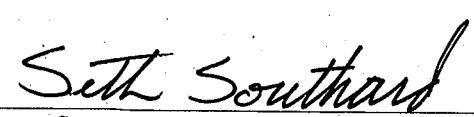
9. Adjourn

Order #4788. - Motion Passed: Approval to adjourn meeting at 6:03 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