

Ohio County Board of Education Meeting
September 19, 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

Absent Board Members:

Mr. Tim Johnston

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

Order #4769. - 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	Yes
Mr. Jeff Evans	Yes
Mr. Anthony Geary	Yes
Mr. Tim Johnston	Absent

2. Recognitions
3. Presentations
4. Communications/Dialogue (No Action)
 - 4.a. Request to Speak

Discussion:

Cindy Johnson has concerns about the parent pickup line at Fordsville Elementary. She is concerned of the safety and has seen several almost wreck. Superintendent Southard said he would go up there and watch and see what can be done to make that safer for the kids and parents.

- 4.b. Board Members
- 4.c. Superintendent

Discussion:

Superintendent Southard stated that today was Day 31 and we have been off to a good start. Fall sports are in full swing and will start wrapping up soon. Test scores will be released on October 3rd to the public. Superintendent Southard made the Board aware there was a Pre-Bid Meeting for the New Board Office/Bus Garage Project and several companies showed up with interest. The bid will actually open on October 1st at 2:00 p.m. So he asked that the Board have a special called meeting on October 3rd to approve the bid and let the process get started.

5. Consent Agenda

Order #4770. - Motion Passed: Approval of consent 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	Yes
Mrs. Helen Dever	Yes
Mr. Jeff Evans	Yes
Mr. Anthony Geary	Yes
Mr. Tim Johnston	Absent

5.a. Approval of Prior Minutes

Discussion:

August 15, 2024 minutes were presented for your review and approval.

5.b. Pay Bills

5.c. Receive SBDM Council Reports

5.d. Approve Volunteers

Discussion:

Roger Barnes, Jonathan Peterson, Katilin Nolte, Stevie Patterson, Samantha Mayes, Brian Mayes, Natasha Gilstrap, Travis Johnson, Kelsey Johnson, Jennifer Woolen, Dara Woolen, Laura Shephard, Cathline Morris, Damien Reyer, Hayley Reyer, Amberla Taylor, Molly Tichenor, Rebecca Funk, Carolyn Nolte, Shelby Harden, Hope Daugherty, Cynthia Clay, Taylor Culbertson, Abigail Clarke, Amanda Shreve, Kylie Morris, Jessica McCubbins, Olivia Boggess, Katelyn Morgan, Chelsea Mattingly, Nicole Lav, Leeanna Cooper, Heather Hamilton, Jona Hall

5.e. Approve Fundraisers

Discussion:

Beaver Dam PTO - Fall & Spring Pictures, Fall Festival, Santa Pictures, Catalog

Order Forms, Glow Party, Santa's Workshop, Color Run 5K, Apparel Order

Western Elementary - Spirit Wear

OCHS FCCLA - Sponsorship Ads, Brochure Sales

OCHS Culinary I & II Classes - Family & Consumer Science Dept - Brochure Sales & Direct Sales to Faculty/Staff

OCHS Band - Pick a Day Fundraiser, Apparel Sales

OCHS Beta - World's Finest Chocolate

OCHS JROTC - Calendar Day Sponsorship

OCHS Baseball - Baseball/Wiffle Ball Tournament, T-Shirt/Hat/Merch Sales, Call-

A-Thon, Program Sales, Meet the Players/Alumni Game, Youth Camp, Car Show,

Sheet Sales, Texas Roadhouse Rolls, Chicken/Cake Sale, Car Wash, Tip Night

Horse Branch Elementary - School Pictures, Blood Drive, Scholastic Book Fairs

Horse Branch PTO - Dances, Apparel Sales, Candy Sales, Fall Festivals, Candy

Grams, Pictures, Discount Cards, Family Events, Food/Drink Sales

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

5.g. Approve Leaves of Absence

Discussion:

Alex Noble - Cook/Baker, OCMS - 11/8/24-1/6/25

Bridget Schultz - Lead Custodian, Wayland - 9/4/24-10/31/24

Tonya Vance - Instructional Asst., OCMS - 8/6/24-9/16/24

Roger Manaois - Custodian, Wayland - Extend LOA 9/9/24-9/23/24

Rebekah Trulock - Cook/Baker, OCMS - 9/2/24-9/30/24

Geraldine Baize - Bus Monitor, Transportation - 8/7/24-12/31/24

Tiffany Burden - Teacher, Western - 8/6/24-8/23/24

5.h. Request to Advertise to Bid

Discussion:

Request to advertise to bid for the following: Athletic Supplies, Maintenance/Transportation Supplies, Maintenance/Transportation Services, Non-Instructional Supplies, Instructional Supplies, Gas & Diesel Fuel, Propane Gas, Gym Floor Maintenance Services, Food Service Grocery/Produce, Custodial Supplies, Auto Detailing.

5.i. Approve 2024-2025 Day Treatment Agreement with Butler County

5.j. Approve 2024-2025 Agreement with Audubon Area Head Start Program

5.k. Approve MOU between Daviess County Board of Education

5.l. Create 0.5 Instructional Assistant for Fordsville Elementary

5.m. Approve to Scrap Surplus Buses

Discussion:

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

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

5.n. Approve to Surplus Maintenance Vehicle

Discussion:

15077 - 2007 Ford Explorer XLT - 1FMEU73E57UA82560

5.o. Approve Pay App 6 & 7 for OCMS Gym HVAC Replacement to MCI (BG #23-324)

Discussion:

Approve Pay App 6 for OCMS Gym HVAC Replacement to Mechanical Consultants, Inc. (BG #23-324) in the amount of \$13,095.00 and Pay App 7 in the amount of \$32,200.00.

5.p. Approve BG-4 for OCMS Gym HVAC Replacement (BG #23-324)

5.q. Approve Inv 6 for OCMS Gym HVAC Replacement to Hawkins Abney (BG #23-324)

Discussion:

Approve Inv 6 for OCMS Gym HVAC Replacement to Hawkins Abney (BG #23-324) in the amount of \$3,381.00.

5.r. Approve Pay App 5 & 6 for Wayland Gym HVAC Replacement to Hagerman (BG #23-325)

Discussion:

Approve Pay App 5 for Wayland Gym HVAC Replacement to Hagerman Plumbing and Heating Corp. (BG #23-325) in the amount of \$6,892.20 and Pay App 6 and final in the amount of \$16,700.00.

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

5.t. Approve Inv 6 for Wayland Gym HVAC Replacement to Hawkins Abney (BG #23-325)

Discussion:

Approve Inv 6 for Wayland Gym HVAC Replacement to Hawkins Abney (BG #23-325) in the amount of \$1,022.90.

5.u. Approve Final Payment for OCHS Greenhouse Renovations to M&W (BG #23-362)

Discussion:

Approve Final Payment for OCHS Greenhouse Renovations to M&W Construction (BG #23-362) in the amount of \$37,946.59.

6. New Business

6.a. Review Items

6.a.1. Personnel

6.b. Action Items

6.b.1. Approve Treasurer's Report

Order #4771. - Motion Passed: Approval of Treasurer's Report passed with a motion by Mrs. Cydnee Cook and a second by Mrs. Helen Dever.

4 Yeas - 0 Nays.

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

6.b.2. Approve FY25 Working Budget

Order #4772. - Motion Passed: Approve FY25 Working Budget passed with a motion by Mr. Anthony Geary and a second by Mrs. Helen Dever.

4 Yeas - 0 Nays.

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

6.b.3. Approve BG-5 for Southern Cooling Tower Replacement (BG #23-247)

Order #4773. - Motion Passed: Approve BG-5 for Southern Cooling Tower Replacement (BG #23-247) passed with a motion by Mrs. Cydnee Cook and a second by Mrs. Helen Dever.

4 Yeas - 0 Nays.

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

6.b.4. Approve BG-5 for OCHS Gym HVAC Upgrade/Replacement (BG #23-246)

Order #4774. - Motion Passed: Approve BG-5 for OCHS Gym HVAC Upgrade/Replacement (BG #23-246) passed with a motion by Mr. Anthony Geary and a second by Mrs. Helen Dever.

4 Yeas - 0 Nays.

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

6.b.5. Approve Purchase of 4 School Buses

Order #4775. - Motion Passed: Approve purchase of 4 school buses passed with a motion by Mrs. Helen Dever and a second by Mrs. Cydnee Cook.

4 Yeas - 0 Nays.

Mrs. Cydnee Cook	Yes
Mrs. Helen Dever	Yes
Mr. Jeff Evans	Yes

Mr. Anthony Geary Yes
Mr. Tim Johnston Absent

6.b.6. Approve to Authorize Superintendent to Submit Contract for Deed and Propose Sale of Property to KDE for Approval

Order #4776. - Motion Passed: Approve to authorize Superintendent to submit contract for deed and propose sale of property to KDE for approval 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 Yes
Mr. Jeff Evans Yes
Mr. Anthony Geary Yes
Mr. Tim Johnston Absent

6.b.7. Approve to Authorize Superintendent the Authority to Execute the Contract Pending KDE Approval

Order #4777. - Motion Passed: Approve to authorize Superintendent the authority to execute the contract pending KDE approval passed with a motion by Mrs. Cydnee Cook and a second by Mr. Anthony Geary.

4 Yeas - 0 Nays.

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

7. Closed Session per KRS 61.810 (if necessary)

Order #4778. - Motion Passed: Approval to enter into closed session per KRS 61.810 passed with a motion by Mrs. Cydnee Cook and a second by Mr. Anthony Geary.

4 Yeas - 0 Nays.

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

8. Return to Open Session

Order #4779. - Motion Passed: Approval to return to open session passed with a motion by Mrs. Cydnee Cook and a second by Mrs. Helen Dever.

4 Yeas - 0 Nays.

Mrs. Cydnee Cook Yes


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


9. Adjourn

Order #4780. - Motion Passed: Approval to adjourn meeting at 6:30 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	Yes
Mr. Jeff Evans	Yes
Mr. Anthony Geary	Yes
Mr. Tim Johnston	Absent


Chairperson


Secretary

Personnel Report
Thursday, September 19, 2024

9/19/2024

CERTIFIED

Resignations:

1 Johnson, Emily; Teacher; Beaver Dam Elementary; Effective:
9/13/2024

2

Rescind Resignation:

1

Reduction of Responsibilities:

1

Increase in Responsibilities:

1

Retired:

1 Taylor, Lesa; Teacher; Wayland Alexander Elementary; Effective:
11/1/2024

Leave of Absence:

1

Terminations:

1

Suspension:

1

Non-Renewed

1

Transfers:

1

Reinstated

1

Hired:

- 1 Askins, James; Substitute Teacher; District; Effective: 9/4/2024
- 2 Barker, Robert; MSD Teacher; Ohio County High School; Effective: 7/1/2024
- 3 Beemer, Wanda; Substitute Teacher; District; Effective: 9/16/2024
- 4 Chapman, Linda; Substitute Teacher; District; Effective: 9/1/2024
- 5 Gledhill, Zachary; Teacher; Ohio County Middle School; Effective: 9/3/2024
- 6 Johnson, Alayna; Substitute Teacher; District; Effective: 8/20/2024
- 7 Wilson, Amanda; Substitute Teacher; District; Effective: 8/29/2024

**Personnel Report
Thursday, September 19, 2024**

CLASSIFIED

Resignations:

- 1 Allen, Samantha; Instructional Assistant; Beaver Dam Elementary; Effective: 9/10/2024
- 2 Gibson, Patricia; Cook/Baker; Wayland Alexander Elementary; Effective: 8/20/2024
- 3 Murphy, Sara; Cook/Baker; Horse Branch Elementary; Effective: 9/2/2024
- 4 Payton, Melissa; Assistant Dance Coach; Ohio County High School; Effective: 9/10/2024
- 5 Shtakleff, Ashley; Special Education Instructional Assistant; Ohio County Middle School; Effective: 8/30/2024
- 6 Smith, Morgan; Dance Coach; Ohio County High School; Effective: 9/2/2024
- 7
- 8
- 7

Retired:

- 1 Baxley, Kim; Instructional Assistant; Ohio County High School; Effective: 1/1/2025
- 2
- 3

Leave of Absence:

- 1

Reduction of Responsibilities/hours/days

- 1

Non-Renewed

- 1

Terminations

- 1 Shaffer, Matthew; Assistant Football Coach; Ohio County Middle School; Effective: 9/12/2024

Suspension with Pay:

- 1

Transferred:

- 1 Smith, Shirley; Preschool Disability Associate District to Instructional Assistant Southern; Effective: 9/16/2024

- 2

- 3

Rescind Non-Renewal:

- 1

Rescind Retirement:

- 1

Rescind Hiring

1

Hired:

- 1 Allen, Samantha; Substitute Teacher; District; Effective: 9/11/2024
- 2 Barnes, Roger; Substitute Cook/Baker; District; Effective: 8/27/2024
- 3 Casey, Robin; Custodian; Fordsville Elementary; Effective: 9/6/2024
Dalton, Quincy; Assistant Football Coach; Ohio County High School; Effective:
4 9/16/2024
- 5 Keith, Marita; Substitute Bus Monitor; District; Effective: 9/17/2024
Moeller, Terry; Assistant Football Coach; Ohio County High School; Effective:
6 9/16/2024
- 7 Murphy, Emma; Custodian; Horse Branch Elementary; Effective: 8/26/2024
- 8 Murphy, Sara; Preschool Disability Assistant; District; Effective: 9/3/2024
- 9 Patterson, Jessica; Bus Monitor; District; Effective: 8/26/2024
- 10 Payton, Melissa; Head Dance Coach; Ohio County High School; Effective:
9/11/2024
- 11 Richard, Caleb; Bus Driver; District; Effective: 8/26/2024
- 12 Richard, Megan; Bus Monitor; District; Effective: 8/26/2024
- 13
Richards, Megan; Substitute Instructional Assistant; District; Effective: 9/17/2024
- 14
Roberts, Brooklyn; Cook/Baker; Beaver Dam Elementary; Effective: 9/17/2024
- 15
Schtakleff, Ashley; Cook/Baker; Ohio County Middle School; Effective: 9/3/2024
- 16
Stout, Tammy; Substitute Bus Monitor/Custodian; District; Effective: 8/20/2024
- 17 Trumbo, Carrie; Substitute Bus Driver; District; Effective: 9/17/2024
- 18 Williams, Melanie; Preschool Disability Associate; District; Effective: 9/4/2024
- 19
- 20
- 21