

Ohio County Board of Education Meeting  
November 21, 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 #4796. - 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
  - 3.a. FY2024 Financial Audit Presentation by Carr, Riggs, and Ingram
  - 3.b. Fordsville Elementary & Wayland Elementary
  4. Communications/Dialogue (No Action)
    - 4.a. Request to Speak
    - 4.b. Board Members
    - 4.c. Superintendent

Discussion:

Superintendent Southard mentioned that all schools had Veteran's Day Programs and all went well.

Superintendent Southard gave some updates on a few maintenance repair needs and technology improvements being made. Also, things are progressing at the property of the new central office location and next week the remaining bids for the project will open.

5. Consent Agenda

Order #4797. - Motion Passed: Approval of consent agenda as presented 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

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

Discussion:

October 17, 2024 minutes were presented for your review and approval.

**5.b. Pay Bills**

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

**5.d. Approve Volunteers**

Discussion:

Chase Vance, Jordan Morgan, Jessica Chinn, Canvas Duvall, Micheala Ayers, Matthew Milam, Carey Milam, William Luttrell, Clayton Phelps, Seth Jenkins, Dakota Laughlin, TeAra Albin, Brittany English, Jonell Farris, Chelsey Heflin, Tonya Phelps, Hannah Porter, Cody Pate, David Fuller, Ronald Lynch, Brittany Luttrell, Martha Smith, Justin Geary, Dana Milligan, Katie Hunter, Anthony Hamilton, Jullian Phelps, Chelsey Ralph, Jordan Sapp, Stephen Edge, Leslie Bradshaw, Sarah Hart, Jennifer Fleener, Jeffery Johnson, Tiffany Mills, Jason Cleveland, Michael Davis, Jeremy Jones, Lauren Coomer, Derek Everly, Travis Drake, Meghan Russell, Carolyn Bratcher, Cortney Whitaker, Cody Whitaker, Barry Barnes, Zachary Asberry, Julie Barnett, Jaujauna Bratcher, Sara Vender

**5.e. Approve Fundraisers**

Discussion:

Beaver Dam FCA - Shirt Sale

OCHS PTO - Class Wars

OCATC HOSA - World's Finest Chocolate, Little Caesar's Pizza Kits

**5.f. Approve Leaves of Absence**

Discussion:

There were no leave of absences this month.

**5.g. Approve 2024-2025 District Improvement Plan**

**5.h. Approve Bid Awards**

**5.i. Approve Payment App #1 for Site Excavation Phase of New Central Office and Bus Garage Construction Project (BG #24-389)**

Discussion:

Approve Payment App #1 for the Site Excavation Phase of New Central Office and Bus Garage Construction Project (BG #24-389) in the amount of \$202,007.89; including the following: Hazex-Construction \$189,619.60, Martin Marietta \$1,938.29, Alliance Corporation \$10,450.00.

**6. New Business**

**6.a. Review Items**

**6.a.1. Personnel**

**6.b. Action Items**

**6.b.1. Approve FY2024 Financial Audit (Presented by Carr, Riggs, and Ingram)**

**Order #4798. - Motion Passed:** Approve FY2024 Financial Audit (Presented by Carr, Riggs, and Ingram) 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.2. Approve Treasurer's Report**

**Order #4799. - Motion Passed:** Approval of Treasurer's Report 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 Change Order #1 for New Central Office and Bus Garage (BG #24-389)**

**Order #4800. - Motion Passed:** Approve Change Order #1 for New Central Office and Bus Garage (BG #24-389) 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.4. Approve Change Order #2 for New Central Office and Bus Garage (BG #24-389)**

**Order #4801. - Motion Passed:** Approve Change Order #2 for New Central Office and 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

**7. Closed Session per KRS 61.810 (if necessary)**

**Order #4802. - 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. 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

**8. Return to Open Session**

**Order #4803. - Motion Passed:** Approval to return to open session passed with a motion by Mr. Anthony Geary and a second by Mrs. Helen Dever.

**5 Yeas - 0 Nays.**

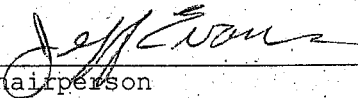
Mrs. Cydnee Cook            Yes  
Mrs. Helen Dever            Yes  
Mr. Jeff Evans                Yes  
Mr. Anthony Geary            Yes  
Mr. Tim Johnston            Yes

**9. Adjourn**

**Order #4804. - Motion Passed:** Approval to adjourn meeting at 6:40 p.m. passed with a motion by Mr. Jeff Evans 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

  
Chairperson

  
Secretary

**Personnel Report**  
**Thursday, November 21, 2024**

**CERTIFIED**

**Resignations:**

1

**Reduction of Responsibilities:**

1

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**Increase in Responsibilities:**

1

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**Disability Retirement:**

1

**Retired:**

1 Maikranz, Ken; Teacher; Ohio County High School; Effective: 1/1/2025

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**Leave of Absence:**

1

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**Terminations:**

1

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**Suspension:**

1

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**Non-Renewed**

1

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**Transfers:**

1

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**Reinstated**

1

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**Hired:**

1 Magan, Jessica; Teacher; Ohio County High School; Effective: 1/6/2025

2

3

4

5

**Personnel Report**  
**Thursday, November 21, 2024**

**CLASSIFIED**

**Resignations:**

- 1 Ashby, Ashley; Special Education Instructional Assistant; Beaver Dam Elementary; Effective: 11/15/2024

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- 2 Burden, Summer; Instructional Assistant; Western Elementary; Effective: 11/1/2024
- 3 Geary, Brier; Lead Custodian; Horse Branch Elementary; Effective: 11/18/2024
- 4 Harris, Frank; Bus Driver; District; 11/1/2024
- 5 Maiden, Angel; Cook/Baker; Ohio County High School; Effective: 10/28/2024
  
- 6 Mattingly, Connie; Educational Translator; Ohio County High School; Effective: 11/1/2024
- 7 Ray, Marian; Bus Monitor; District; Effective: 11/13/2024
- 8 Woods, Tara; Cook/Baker; Ohio County Middle School; Effective: 10/30/2024

**Retired:**

- 1 Hall, Tammy; Food Service Manager; Ohio County High School; Effective: 1/1/2025

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- 2

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- 3

**Leave of Absence:**

1

**Reduction of Responsibilities/hours/days**

1

**Non-Renewed**

1

**Terminations**

1

**Suspension with Pay:**

1

**Transferred:**

1

2

**Rescind Non-Renewal:**

**Rescind Retirement:**

1.

**Rescind Hiring**

1

**Hired:**

- 1 Adams, Mandy; Substitute Nurse; District; Effective: 11/1/2024
- 2 Bradley, Linda; Substitute Instructional Assistant; District; Effective: 10/24/2024
- 3 Brown, April; Substitute Custodian; District; Effective: 11/8/2024
- 4 Bryant, Amanda; Cook/Baker; Ohio County High School; Effective: 11/14/2024
- 5 Bullen, Thomas; Lead Custodian; Horse Branch Elementary; Effective: 11/19/2024
- 6 Japczyk, Lillian; Substitute Custodian; District; Effective: 10/21/2024
- 7 Lunsford, Jamilla; Cook/Baker; Ohio County High School; Effective: 11/14/2024
- 8 Maiden, Angel; Substitute Cook/Baker; District; Effective: 10/29/2024
- 9  
Moseley, Mary; Nurse; Wayland Alexander Elementary; Effective: 10/25/2024
- 10 Murphy, Kyleigh; Cook/Baker; Ohio County Middle School; Effective: 11/1/2024
- 11 Murphy, Morgan; Cook/Baker; Ohio County Middle School; Effective: 11/1/2024
- 12 Neighbors, Kayla; Bus Monitor; District; Effective: 11/13/2024
- 13 Patterson, Angelica; Cook/Baker; Horse Branch Elementary; Effective: 11/11/2024
- 14 Probus, Samantha; Instructional Assistant; Western Elementary; Effective: 12/2/2024
- 15 Richards, Leah; Substitute Custodian; District; Effective: 10/25/2024
- 16 Schtakleff, Ashley; Cafeteria Manager; Ohio County High School; Effective: 1/6/2025
- 17 Vincent, Michelle; Nurse; Ohio County High School; Effective: 10/21/2024
- 18 Woolett, Jim; Custodian; Ohio County High School; Effective: 11/18/2024