

Ohio County Board of Education Meeting  
December 05, 2024 3:00 PM  
Central Office  
315 E. Union St.  
Hartford, KY 42347

Attendance Taken at 3:00 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 #4805. - 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

Discussion:

William Stewart & Casey Richardson both from the Indiana/Kentucky Carpenter's Local spoke to voice their concerns for one of the vendors that received a bid for our New Central Office and Bus Garage Project.

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

Superintendent Southard spoke on the bid laws that unless a company/bid is non-compliant we do not reject bids. We are not able to pick and choose to not use a company if their bid is complaint when turned in by deadline.

5. Consent Agenda

Order #4806. - Motion Passed: Approval of consent agenda as presented passed with a motion by Mrs. Cydnee Cook 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

**5.a. Approve Payment of Invoice to Associated Engineers for Partial Completion of Special Inspections for Site Excavation Phase of New Central Office and Bus Garage Project (BG #24-389)**

Discussion:

Approve Payment of Invoice to Associated Engineers for Partial Completion of Special Inspections for Site Excavation Phase of New Central Office and Bus Garage Project (BG #24-389) in the amount of \$1,747.50.

**6. New Business**

**6.a. Review Items**

**6.a.1. Personnel**

**6.b. Action Items**

**6.b.1. Award Professional Service Bids for the New Central Office and Bus Garage Project (BG #24-389) to Lowest Bidders**

**Order #4807. - Motion Passed:** Award Professional Service Bids for the New Central Office and Bus Garage Project (BG #24-389) to lowest bidders 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

Discussion:

The Professional Service Bids were awarded as follows:

Special Inspections - Buildings Package - Special Inspection Services, LLC  
\$22,500.00

Test and Balance - Synergy Test and Balance - \$10,808.75

Commissioning - Performance Commissioning Agency - \$20,200.00

**6.b.2. Approve to Enter into Contract with the Vendors Awarded the Professional Service Bids for New Central Office and Bus Garage Project (BG #24-389)**

**Order #4808. - Motion Passed:** Approve to enter into contract with the vendors awarded the professional service bids for New Central Office and Bus Garage Project (BG #24-389) 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

Discussion:

Contracts entered will be with the following:

Special Inspections: Building Package - Special Inspection Service, LLC, Test and Balance - Synergy Test & Balance, Commissioning - Performance Commissioning Agency.

**6.b.3. Award Base Bid plus Alternates #2 and #3 Bids for New Central Office and Bus Garage Project (BG #24-389) to Lowest Bidders**

**Order #4809. - Motion Passed:** Award base bid plus alternates #2 and #3 bids for New Central Office and Bus Garage Project (BG #24-389) to the lowest bidders as attached. The Board acknowledges and accepts the withdrawal letter from Atlas Companies for BP 080 as the bid was non-complaint. The total project with the awarded bids, construction cost will be \$8,789,096.70. The Board authorizes board designee to execute the requisition of funds and secure builder's risk insurance 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

**Discussion:**

The awarded bids are as follows:

BP 015 - Site Utilities - Hazex Construction - \$454,935.00  
BP 020 - Asphalt Paving - Scotty's Contracting - \$533,462.00  
BP 030 - Concrete & General Trades - Danco Construction - \$1,715,000.00  
BP 040 - Masonry - Knight Masonry - \$376,250.00  
BP 050 - Structural Steel & Miscellaneous Steel - Dynamic Fabrications - \$205,458.00  
BP 075 - Roofing, Sheet Metal, Flashing & Trim - Kalkreuth Roofing - \$286,871.00  
BP 080 - Steel Doors, Frames, Flush Wood Doors, Finish Hardware, & Misc. Specialties - Danco, Inc. - \$410,000.00  
BP 084 - Aluminum Framed Entrances & Storefronts - Kentucky Mirror & Plate Glass - \$162,569.00  
BP 092 - Gypsum Board Assemblies - No complaint standard bid was awarded.  
BP 092-095 - Combo Drywall & Ceilings - Smith Interiors - \$916,000.00  
BP 095 - Acoustical Panel Ceilings - No complaint standard bid was awarded.  
BP 096 - Ceramic & Resilient Tile Flooring - Bennetts Contracting - \$89,500.00  
BP 099 - Painting & Joint Sealants - Bebout That Paint - \$99,352.70  
BP 123 - Mfg. Plastic Laminate Faced Casework & Architectural Wood Casework - US Specialties - \$142,500.00  
BP 133 - Fueling Systems - Hinderliter Construction Inc. - \$626,994.00  
BP 210 - Fire Protection - Geyer Fire Protection - \$139,990.00  
BP 220 - Plumbing & HVAC - Mechanical Consultants Inc. - \$1,242,400.00  
BP 260 - Electrical - Norman King Electric - \$710,000.00

**6.b.4. Approve to Enter into Contract with Vendors Awarded the Base Bid plus Alternates #2 and #3 for New Central Office and Bus Garage Project (BG #24-389)**

**Order #4810. - Motion Passed:** Approve to enter into contract with vendors awarded the base bid plus alternates #2 and #3 for New Central Office and Bus Garage Project (BG #24-389) passed with a motion by Mrs. Helen Dever 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

**Discussion:**

Contracts will be entered with the following:

BP 015 - Site Utilities - Hazex Construction, BP 020 - Asphalt Paving - Scotty's Contracting, BP 030 - Concrete & General Trades - Danco Construction, BP 040 - Masonry - Knight Masonry, BP 050 - Structural Steel & Miscellaneous Steel - Dynamic Fabrications, BP 075 - Roofing, Sheet Metal, Flashing & Trim - Kalkreuth Roofing, BP 080 - Steel Doors, Frames, Flush Wood Doors, Finish Hardware, & Misc. Specialties - Danco, Inc., BP 084 - Aluminum Framed Entrances & Storefronts - Kentucky Mirror & Plate Glass, BP 092 - Gypsum Board Assemblies - No complaint standard bid was awarded, BP 092-095 - Combo Drywall & Ceilings - Smith Interiors, BP 095-Acoustical Panel Ceilings - No complaint standard bid was awarded, BP 096 - Ceramic & Resilient Tile Flooring - Bennetts Contracting, BP 099 - Painting & Joint Sealants - Bebout That Paint, BP 123 - Mfg. Plastic Laminate Faced Casework & Architectural Wood Casework - US Specialties, BP 133 - Fueling Systems - Hinderliter Construction Inc., BP 210 - Fire Protection - Geyer Fire Protection, BP 220 - Plumbing & HVAC - Mechanical Consultants Inc., BP 260 - Electrical - Norman King Electric.

**6.b.5. Approve Revised BG-1 for New Central Office and Bus Garage Project (BG #24-389)**

**Order #4811. - Motion Passed:** Approve Revised BG-1 for New Central Office and Bus Garage Project (BG #24-389) 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.6. Approve One-Time Supplemental Pay Increase for Full-Time Employees**

**Order #4812. - Motion Passed:** Approve one-time supplemental pay increase for full-time employees of Ohio County Schools for the 2024-2025 school year only. Those full-time employees who pay into KTRS will receive \$500.00. Those full-time employees that pay into CERS will receive \$400.00. Full-time status is determined by eligibility for state health insurance benefits. \*KTRS retirees who are making their full DWT are ineligible for the supplemental pay increase per KTRS regulations 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 #4813. - Motion Passed:** Approval to enter into closed session per KRS 61.810 passed with a motion by Mrs. Cydnee Cook 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

**8. Return to Open Session**

**Order #4814. - Motion Passed:** Approval to return to open session passed with a motion by Mrs. Cydnee Cook 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 #4815. - Motion Passed:** Approval to adjourn meeting at 4:15 p.m. 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

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Secretary