

Ohio County Board of Education Meeting
May 19, 2022 6:00 PM
Central Office
315 E. Union St.
Hartford, KY 42347

Attendance Taken at 6:00 PM:

Present Board Members:

Mrs. Karen Boling
Mrs. Angelia Canary
Mr. Jeff Evans
Mr. Anthony Geary
Mrs. Beth Lunsford

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

Order #4446. - Motion Passed: Approval of the agenda as presented passed with a motion by Mrs. Beth Lunsford and a second by Mrs. Angelia Canary.

5 Yeas - 0 Nays.

Mrs. Karen Boling	Yes
Mrs. Angelia Canary	Yes
Mr. Jeff Evans	Yes
Mr. Anthony Geary	Yes
Mrs. Beth Lunsford	Yes

2. Recognitions
- 2.a. Excellence in Teaching Award: Kyle Hall

3. Presentations

4. Communications/Dialogue (No Action)

- 4.a. Request to Speak
- 4.b. Board Members
- 4.c. Superintendent

Discussion:

Superintendent Southard mentioned that there are only three days left of school. All end of year activities are in full swing this time of year. Superintendent Southard mentioned that he just attended the Scholarship and Award Ceremony. He just made the Board award of the quantity and amount of scholarships that the Wells family has given over the years. Superintendent Southard updated the Board on the Construction projects that are in progress at this time. Superintendent Southard let the Board know that Baseball will compete in Regionals on Saturday, Softball will compete in Regionals after the draw, and several students will be going to State for Track this year.

5. Consent Agenda

Order #4447. - Motion Passed: Approval of consent agenda as presented passed with a motion by Mrs. Angelia Canary and a second by Mr. Anthony Geary.

5 Yeas - 0 Nays.

Mrs. Karen Boling	Yes
Mrs. Angelia Canary	Yes
Mr. Jeff Evans	Yes
Mr. Anthony Geary	Yes
Mrs. Beth Lunsford	Yes

5.a. Approval of Prior Minutes

Discussion:

April 21, 2022 minutes were presented for your review and approval.

5.b. Pay Bills

5.c. Receive SBDM Council Reports

5.d. Approve Fundraisers

Discussion:

Wayland PTO - Mother/Son Fun Night

OCHS Boys Basketball - Basketball Camps

OCHS Library Media Center - Book Fairs

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

Discussion:

Overnight Trips

OCHS FCCLA - KY FFA Leadership Training - Hardingsburg, KY - 6/1-6/3/22

OCHS FFA - State FFA Competition & Convention - Rupp Arena & Convention Center, Lexington, KY - 6/6-6/9/22

OCHS FFA - FFA Camp & Leadership Training - Hardingsburg, KY - 6/27-7/1/22

Out-of-State Trips

OCHS Boys Basketball - Team Camp - Bethel (TN) - 6/6-6/8/22

OCHS Boys Basketball - Team Camp - Titans/Rockets Shootout - 6/17-6/18/22

5.f. Approve Leaves of Absence

Discussion:

Lisa Harrison - Instructional Asst., Fordsville - 2/23/2022-5/25/2022

Jarren Decker - Teacher, Wayland - 5/4/2022-5/24/2022

5.g. Approve School Activity Account Budgets for FY 2023

5.h. Approve FY 2022 Independent Auditor's Contract

5.i. Approve MOA for FY 2023 w/KDE for ATC Principal

5.j. Approve 2022-2024 MOA for Day Treatment and 2022-2024 DJJ Contract

5.k. Approve Charter Bus Trip for Fordsville Tree House Club

5.l. Approve Certified Evaluation Plan

5.m. Create 1.0 Instructional Assistant for Horse Branch Elementary

5.n. Approve Pay Application #14 to Hartz Contracting for Auxility Gym/ROTC

Training Facility Project

Discussion:

Approve Pay Application #14 to Hartz Contracting for Auxility Gym/ROTC Training Facility Project in the amount of \$150,528.30.

5.o. Approve Payment Application #11 for Sub-contractors for ATC

Addition/Renovation Project

5.p. Approve Payment Application #13 to Hartz Contracting for ATC

Addition/Renovation Project

Discussion:

Approve Payment Application #13 to Hartz Contracting for ATC Addition/Renovation Project in the amount of \$50,211.28.

5.q. Approve Change Order #3 for Auxiliary Gym & ROTC Classroom/Training Facility Project

6. New Business

6.a. Review Items

6.a.1. Personnel

6.b. Action Items

6.b.1. Approve Treasurer's Report

Order #4448. - Motion Passed: Approval of Treasurer's Report passed with a motion by Mrs. Beth Lunsford and a second by Mr. Anthony Geary.

5 Yeas - 0 Nays.

Mrs. Karen Boling	Yes
Mrs. Angelia Canary	Yes
Mr. Jeff Evans	Yes
Mr. Anthony Geary	Yes
Mrs. Beth Lunsford	Yes

6.b.2. Approve 2022-2023 OCHS School Fee List

Order #4449. - Motion Passed: Approve 2022-2023 OCHS School Fee List as is with Superintendent Southard discussing some concerns with Mr. Embry, Principal at Ohio County High School, which the Board have passed with a motion by Mrs. Beth Lunsford and a second by Mrs. Angelia Canary.

5 Yeas - 0 Nays.

Mrs. Karen Boling	Yes
Mrs. Angelia Canary	Yes
Mr. Jeff Evans	Yes
Mr. Anthony Geary	Yes
Mrs. Beth Lunsford	Yes

6.b.3. Approve FY 2023 Tentative Budget

Order #4450. - Motion Passed: Approve FY 2023 Tentative Budget passed with a motion by Mrs. Beth Lunsford and a second by Mrs. Karen Boling.

5 Yeas - 0 Nays.

Mrs. Karen Boling	Yes
Mrs. Angelia Canary	Yes
Mr. Jeff Evans	Yes
Mr. Anthony Geary	Yes
Mrs. Beth Lunsford	Yes

6.b.4. Approve FY 2022-2023 Salary Schedules

Order #4451. - Motion Passed: Approve FY 2022-2023 Salary Schedules passed with a motion by Mr. Anthony Geary and a second by Mrs. Angelia Canary.

5 Yeas - 0 Nays.

Mrs. Karen Boling	Yes
Mrs. Angelia Canary	Yes

Mr. Jeff Evans Yes
Mr. Anthony Geary Yes
Mrs. Beth Lunsford Yes

6.b.5. Approve BG-1 for Athletic Fields

Order #4452. - Motion Passed: Approve BG-1 for Athletic Fields passed with a motion by Mr. Anthony Geary and a second by Mrs. Angelia Canary.

5 Yeas - 0 Nays.

Mrs. Karen Boling Yes
Mrs. Angelia Canary Yes
Mr. Jeff Evans Yes
Mr. Anthony Geary Yes
Mrs. Beth Lunsford Yes

6.b.6. Approve 1st & 2nd Reading of Policy 03.222

Order #4453. - Motion Passed: Approve 1st & 2nd Reading of Policy 03.222 passed with a motion by Mrs. Beth Lunsford and a second by Mrs. Angelia Canary.

5 Yeas - 0 Nays.

Mrs. Karen Boling Yes
Mrs. Angelia Canary Yes
Mr. Jeff Evans Yes
Mr. Anthony Geary Yes
Mrs. Beth Lunsford Yes

7. Closed Session per KRS 61.810 (if necessary)

Order #4454. - 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. Beth Lunsford.

5 Yeas - 0 Nays.

Mrs. Karen Boling Yes
Mrs. Angelia Canary Yes
Mr. Jeff Evans Yes
Mr. Anthony Geary Yes
Mrs. Beth Lunsford Yes

8. Return to Open Session

Order #4455. - Motion Passed: Approval to return to open session passed with a motion by Mrs. Angelia Canary and a second by Mrs. Beth Lunsford.

5 Yeas - 0 Nays.

Mrs. Karen Boling Yes
Mrs. Angelia Canary Yes
Mr. Jeff Evans Yes
Mr. Anthony Geary Yes

Mrs. Beth Lunsford Yes

9. Adjourn

Order #4456. - Motion Passed: Approval to adjourn meeting at 7:52 p.m. passed with a motion by Mrs. Karen Boling and a second by Mr. Anthony Geary.

5 Yeas - 0 Nays.

Mrs. Karen Boling	Yes
Mrs. Angelia Canary	Yes
Mr. Jeff Evans	Yes
Mr. Anthony Geary	Yes
Mrs. Beth Lunsford	Yes


Chairperson


Secretary

**Personnel Report
Thursday, May 19, 22**

5/19/22

CERTIFIED

Resignations:

- 1 Barrett, Taeh; Teacher; Western Elementary; Effective: 5/25/2022
- 2 Blaker, Arlee; Ag Teacher; Ohio Country High School; Effective: 5/25/2022
- 3 Hines, Summer; Principal; Southern Elementary; Effective: 6/30/2022
Perkins, Blake; SPED Teacher; Ohio County Middle School; Effective:
- 4 5/25/2022
- 5 Tinsley, Kady; Teacher; Beaver Dam Elementary; Effective: 5/25/2022
- 6
- 7
- 8

Reduction of Responsibilities:

1 _____

Increase in Responsibilities:

1 _____

Retired:

- 1 Daniels, Elaine; Teacher; Render Center; Effective: 7/1/2022
- 2
- 3
- 4
- 5
- 6 _____
- 7

Leave of Absence:

1

Terminations:

1 _____

Suspension:

1 _____

Non-Renewed

- 1 Alexander, Angela; Teacher; Ohio County High School; Effective: 5/25/2022
- 2 Crowe, Andrea; Virtual Teacher; District; Effective: 5/25/2022
- 3 Decker, Greg; Principal; Render Center; Effective: 6/30/2022
- 4 Fulton, Samanta; Teacher; Ohio County High School; Effective: 5/25/2022
- 5 Hale, Sandra; Teacher; Ohio County High School; Effective: 5/25/2022
- 6 Hall, Kristi; Teacher; Beaver Dam Elementary; Effective: 5/25/2022
- 7 Jackson, Kristen; Teacher; Ohio County Middle School; Effective: 5/25/2022
- 8 Johnson, Amanda; Teacher; Wayland Elementary; Effective: 5/25/2022

- 9 Mahoney, Karen; Teacher; Western Elementary; Effective: 5/25/2022
Mellott, Sarah; Preschool Teacher; Beaver Dam Elementary; Effective:
10 5/25/2022
- 11 Porter, Barbara; Teacher; Render Center; Effective: 5/25/2022
- 12 Segers, Steve; Teacher; Ohio County High School; Effective: 5/25/2022

Transfers:

- Deweese, Jessica; Teacher Western Elementary to Teacher Beaver Dam
1 Elementary; Effective: 5/26/2022
- Head, Danielle; Teacher Southern Elementary to Teacher Beaver Dam
2 Elementary; Effective: 5/26/2022

Reinstated

1

Hired:

- 1 Allen, Samantha; Substitute Teacher; District; Effective: 5/19/2022
- 2 Baize, David; Teacher; Beaver Dam Elementary; Effective: 7/1/2022
- 3 Baker, Karen; Teacher; Ohio County High School; Effective: 7/1/2022
- 4 Conner, Lindsey; Teacher; Beaver Dam Elementary; Effective: 7/1/2022
- 5 Geary, Whitney; Teacher; Western Elementary; Effective: 7/1/2022
- 6 Hatfield, Sandra; Teacher; Southern Elementary; Effective: 7/1/2022
- 7 Leach, Kayla; Literacy Specialist; Southern Elementary; Effective: 7/1/2022
- 8 Lynch, Ashley; Special Education Teacher; Wayland Elementary; Effective: 7/1/2022
- 9 Moeller, Trenton; .5 PE Teacher; Ohio County High School; Effective: 7/1/2022
- 10 Owens, Jahn; Teacher; Fordsville Elementary; Effective: 7/1/2022
- 11 Porter, Lillian; Teacher; Western Elementary; Effective: 7/1/2022
- 12 Price, Katrina; Guidance Counselor; Wayland Elementary; Effective: 7/1/2022
- 13 Stamper, Lawrence; Teacher; Western Elementary; Effective: 7/1/2022

Personnel Report
Thursday, May 19, 22

CLASSIFIED

Resignations:

- 1 Ashby, Breanna; Part-Time Custodian; Horse Branch Elementary; Effective: 5/25/2022
- 2 Bolin, Amy; Bus Driver; District; Effective: 6/30/2022
- 3 Cox, Billy; Custodian; Wayland Elementary; Effective: 5/31/2022
- 4 Doolin, Melissa; Preschool Instructional Assistant; Fordsville Elementary; Effective: 5/25/2022
- 5 Fulton, Samantha; Assistant Band Director; Ohio County High School; Effective: 5/2/2022
- 6 Howard, James; Assistant Boys Soccer Coach; Ohio County High School; Effective: 5/4/2022
- 7 Mitchell, Ed; Bus Monitor; District; Effective: 5/25/2022
- 8 Nicodemus, Robert; Assistant Wrestling Coach; Ohio County High School; Effective: 6/30/2022
- 9 Payton, Alissa; Lead Custodian; Ohio County Middle School; Effective: 5/24/2022
- 10 Warnock, James; Head Archery Coach; Ohio County High School; Effective: 5/2/2022
- 11 Westerfield, Gloria; Custodian; Horse Branch Elementary; Effective: 5/13/2022
- 12 Wise, Bobby; Assistant Football Coach; Ohio County High School; Effective: 5/9/2022

13

Retired:

- 1 Embry, Rick; Lead Mechanic; District; Effective: 9/1/2022
- 2 Stewart, Margie; Bus Monitor; District; Effective: 7/1/2022
- 3
- 4
- 5

Leave of Absence:

1

Reduction of Responsibilities/hours/days

- 1 Bryant, Laura; Instructional Assistant/Treehouse from 8 hrs/day to 4 hrs/day; Fordsville Elementary; Effective: 5/25/2022
- 2 Cox, Robert; Assistant Football Coach 11% to 3%; Ohio County High School; Effective: 5/6/2022
- 3 Simmons, Matt; Assistant Football Coach 11% to 10%; Ohio County High School; Effective: 5/6/2022
- 4 Wise, Bobby; Assistant Football Coach 11% to 10%; Ohio County High School; Effective: 5/6/2022

Non-Renewed

- 1 Moore, Victoria; Computer Lab Tech/Instructional Asst.; Horse Branch Elementary; Effective: 5/25/2022

Terminations

Suspension with Pay:

1 _____

Transferred:

- 1 Bratcher, Makayla; Instructional Assistant Beaver Dam Elementary to Preschool Assistant Beaver Dam Elementary; Effective: 5/25/2022
- 2 Fulton, Susie; Transportation Secretary District to Secretary Ohio County High School; Effective: 7/1/2022
- 3 Jones, Dakota; Custodian Beaver Dam to Custodian Ohio County High School; Effective: 4/25/2022

Rescind Non-Renewal:

1 _____

Rescind Retirement:

1 _____

Rescind Hiring

1 _____

Hired:

- 1 Ashby, Breanna; Substitute Bus Driver; District; Effective: 4/22/2022
- Blankenship, Jessica; Instructional Assistant; Ohio County Middle School; Effective: 7/1/2022
- 2 7/1/2022
- 3 Burgess, Carley; Assistant Cheer Coach; Ohio County High School; Effective: 7/1/2022
- 4 Cox, Billy; Lead Custodian; Ohio County Middle School; Effective: 6/1/2022
- Edwards, Felicia; Substitute Bus Driver, Bus Monitor; Substitute Cook/Baker; District; Effective: 5/4/2022
- 5 Effective: 5/4/2022
- 6 Foreman, Julie; Afterschool Treehouse Asst.; Fordsville Elementary; Effective: 7/1/2022
- 7 Hunt, Mary; Substitute Instructional Assistant; District; Effective: 5/4/2022
- 8 Meador, Jennifer; .5 Instructional Assistant; Fordsville Elementary; Effective: 7/1/2022
- Moeller, Trenton; Assistant Football Coach; Ohio County High School; Effective: 7/1/2022
- 9 7/1/2022
- 10 Thompson, Tabatha; Substitute Custodian; District; Effective: 5/13/2022
- 11 Watts, Scott; Custodian; Southern Elementary; Effective: 5/10/2022
- 12 Wilson, Amanda; Computer Tech; Wayland Elementary; Effective: 8/1/2022
- 13
- 14