

Ohio County Board of Education Meeting  
November 18, 2021 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 #4393. - Motion Passed: Approval of the agenda as presented 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

2. Recognitions

3. Presentations

4. Consent Agenda

Order #4394. - Motion Passed: Approval of consent agenda as presented 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

4.a. Approval of Prior Minutes

Discussion:

October 21, 2021 minutes were presented for your review and approval.

4.b. Pay Bills

4.c. Receive SBDM Council Reports

#### **4.d. Approve Fundraisers**

Discussion:

Fordsville PTO - Texas Roadhouse Rolls  
OCMS Student Council - PJ/Hat Days, Candy Grams  
OCHS PTO - Christmas Wish Class Wars  
OCHS Golf Team - Apparel Sales

#### **4.e. Approve Overnight/Out-of-State Field Trips**

Discussion:

OCHS FCCLA - FFA Camp Center - Hardinsburg, KY - 11/15/21

#### **4.f. Approve Bid Awards**

#### **4.g. Approve Acceptance of the FY-2022 KETS Offer of Assistance**

Discussion:

Approve Acceptance of FY 2022 KETS Offer of Assistance in the amount of \$34,239.00.

#### **4.h. Approve Surplus Property Bid Sale for Folder/Sealer**

#### **4.i. Approve Payment #5 to Hartz for ATC Renovation (including sub-contractors)**

Discussion:

Approve payment #5 to Hartz for ATC Renovation (including sub-contractors) in the amount of \$257,922.53 and sub-contractors \$72,068.06..

#### **4.j. Approve Payment #13 to Q & S for Wayland Preschool Addition Project**

Discussion:

Approve payment #13 to Q & S for Wayland Preschool Addition Project in the amount of \$181,824.98.

#### **4.k. Approve Payment to Associated Engineers for Wayland Preschool Addition Project**

Discussion:

Approve payment to Associated Engineers for Wayland Preschool Addition Project in the amount of \$975.00.

#### **4.l. Approve Payment #7 to Hartz Contracting for Aux. Gym/ROTC Training Facility Project**

Discussion:

Approve Payment #7 to Hartz Contracting for Aux. Gym/ROTC Training Facility Project in the amount of \$278,382.95.

#### **4.m. Approve Payment #6 to Hartz Contracting for ATC Renovation/Addition Project (including sub-contractors)**

Discussion:

Approve Payment #6 to Hartz Contracting for ATC Renovation/Addition Project (including sub-contractors) in the amount of \$142,988.24 and sub-contractors \$103,437.46.

#### **4.n. Approve Payment #7 Hartz Contracting for ATC Renovation/Addition Project**

Discussion:

Approve Payment #7 Hartz Contracting for ATC Renovation/Addition Project in the amount of \$203,847.24.

### **5. New Business**

#### **5.a. Review Items**

##### **5.a.1. Personnel**

#### **5.b. Action Items**

**5.b.1. Approve Treasurer's Report**

**Order #4395. - Motion Passed:** Approval of Treasurer's Report passed with a motion by Mr. Anthony Geary 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

**5.b.2. Approve to Update Dress Code Policy**

**Order #4396. - Motion Passed:** Approve to Update Dress Code Policy passed with a motion by Mrs. Karen Boling 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

**5.b.3. Approve Change Order #2 to Hartz Contracting for Auxiliary Gym/ROTC Training Facility Project**

**Order #4397. - Motion Passed:** Approve Change Order #2 to Hartz Contracting for Auxiliary Gym/ROTC Training Facility Project 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. Communications/Dialogue (No Action)**

**6.a. Request to Speak**

**Discussion:**

Johnny Horton inquired about the possibility that masks would be mandated again in Ohio County Schools. He also asked if there was criteria or certain positivity numbers that would dictate that.

Laura Lloyd requested what the possibility and process was to view a history of the budget 2 to 3 years back to get an idea of how things are allocated and spent. Mrs. Lloyd also mentioned concerns over future possibility of offering covid vaccinations in the schools for students and asked that they not be offered in schools to students.

Heather Ballard signed the request to speak list but declined to when her time came.

**6.b. Board Members**

**6.c. Superintendent**

**Discussion:**

Mr. Southard highlighted the fact that this week was National Education Week and in appreciation delivered donuts to all the schools.

Mr. Southard wanted to recognize several groups and programs within the district. Girls Soccer made it to but did not win the Elite Eight this year. Volleyball made it to the semi-finals and this was the first time they won District. Girls and Boys Basketball has begun. Wrestling will begin in the near future. Band had 10 students make All District.

Mr. Southard gave a construction update which included Wayland Preschool project being complete except the playground and is hopeful that will be completed in December. The Area Technology Center had power issues but is up and running at this time. The auxiliary gym project is making good progress and completion date is looking to be late January to mid February.

Mrs. Bullock wanted to highlight the Literacy Schedule for the upcoming week...Monday-Wayland, Tuesday-Western, Wednesday-Fordsville, Thursday-Beaver Dam.

Mr. Southard took a moment to address the questions and concerns brought up during the Requests to Speak. He began with mentioning the fact our covid numbers are good at this point with 12 total positives in the district. There is no magic number at this time for masks to return. It all depends on numbers at the schools with staff and students and if numbers are considered manageable to function.

In order to see budget reports you can access the Ohio County Schools' website.

We have had vaccination clinics for our staff. We will not do that for students. Parents need to be present with their children to agree to the vaccine.

Educating kids is our #1 goal.

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

**Order #4398. - Motion Passed:** Approval to enter into closed session per KRS 61.810 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

#### **8. Return to Open Session**

**Order #4399. - Motion Passed:** Approval to return to open session passed with a motion by Mrs. Beth Lunsford and a second by Mrs. Angelia Canary.

5 Yeas - 0 Nays.

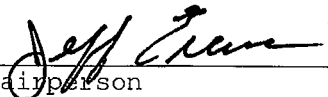
Mrs. Karen Boling	Yes
Mrs. Angelia Canary	Yes
Mr. Jeff Evans	Yes
Mr. Anthony Geary	Yes
Mrs. Beth Lunsford	Yes

9. Adjourn

Order #4400. - Motion Passed: Approval to adjourn meeting at 6:27 p.m. passed with a motion by Mrs. Karen Boling and a second by Mr. Jeff Evans.

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, November 18, 21

11/18/21

CERTIFIED

Resignations:

1

2

Reduction of Responsibilities:

1

Increase in Responsibilities:

1

Retired:

1

Leave of Absence:

1

Terminations:

1

Suspension:

1

Non-Renewed

1

Transfers:

1

Reinstated

1

Hired:

- 1 Bliznick, Delilah; Substitute Teacher; District; Effective: 10/28/2021
- 2 Coomes, Sharon; Substitute Teacher; District; Effective: 10/28/2021
- 3 Deweese, Jessica; Substitute Teacher; District; Effective: 10/28/2021

4

5

6

**Personnel Report**  
**Thursday, November 18, 21**

**CLASSIFIED**

**Resignations:**

- 1 Barton, Nicky; Custodian; Southern Elementary; Effective: 11/12/2021
- 2 Burden, Carol; Custodian; Wayland Elementary; Effective: 11/16/2021
- 3 Carden, Crystal; Bus Driver; District; Effective: 11/19/2021
- 4 Dye, Mikatlyn; Instructional Assistant; Horse Branch Elementary; Effective: 12/31/2021
- 5 Garcia, Frances; Educational Translator; District; Effective: 12/20/2021
- 6 Heflin, Marcie; Custodian; Horse Branch Elementary; Effective: 11/14/2021
- 7 Hurt, Randy; Bus Monitor; District; Effective: 11/1/2021
- 8 Miller, Haley; Instructional Assistant; Ohio County Middle School; Effective: 11/12/2021
- 9 Shown, Cody; Special Education Instructional Assistant; Ohio County Middle School; Effective: 11/2/2021

**Retired:**

- 1
- 2

**Leave of Absence:**

- 1

**Reduction of Responsibilities/hours/days**

- 1

**Non-Renewed**

- 1

**Terminations**

**Suspension with Pay:**

- 1

**Transferred:**

- 1 Banes, Misty; Lead Custodian Ohio County Middle School to Lead Custodian Wayland Elementary; Effective: 11/15/2021
- 2 Payton, Alissa; Lead Custodian Horse Branch to Lead Custodian Ohio County Middle School; Effective: 11/8/2021

**Rescind Non-Renewal:**

- 1

**Rescind Retirement:**

- 1

**Rescind Hiring**

- 1

**Hired:**

- 1 Anderson, Jennifer; Cook/Baker; Ohio County High School; Effective: 11/1/2021

- Atherton, Chelsea; Volunteer Asst. Track Coach; Ohio County High School; Effective: 2 11/3/2021
- Baggary, Kara; Preschool Instructional Assistant; Beaver Dam Elementary; Effective: 3 10/25/2021
- Brigman, Heather; Booster Paid Volleyball Coach; Ohio County High School; Effective: 4 11/11/2021
- Bryant, Laura; Treehouse Assistant; Fordsvilee Elementary; Effective: 10/25/2021
- Burgess, Sierra; Custodian; Ohio County Middle School; Effective: 11/11/2021
- Clark, Gracie; Cook/Baker; Beaver Dam Elementary; Effective: 11/1/2021
- Heflin, Marcie; Lead Custodian; Horse Branch Elementary; Effective: 11/15/2021
- 10 Pogue, Barbara; Full-Time Substitute Bus Driver; District; Effective: 10/26/2021
- Potter, Nicole; Booster Paid Volleyball Coach; Ohio County High School; Effective: 11 11/11/2021
- 12 Ray, Marian; Bus Monitor; District; Effective: 11/2/2021
- 13 Stafford, Chris; Subsitute Custodian; District; Effective: 11/15/2021
- 14 Stafford, Jennifer; Substitute Custodian; District; Effective: 11/15/2021