

Ohio County Board of Education Meeting
April 21, 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 #4436. - 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 Awards:

Linda Chapman, Tonya Decker, & Kyle Hall

Discussion:

Superintendent Southard recognized Ms. Linda Chapman and Ms. Tonya Decker with the Excellence in Teaching Award. Mr. Kyle Hall was on a field trip with his class and will be recognized at the May Board Meeting.

3. Presentations

4. Communications/Dialogue (No Action)

4.a. Request to Speak

4.b. Board Members

Discussion:

Chairman, Jeff Evans, mentioned that he hated missing last month but feels much better this month.

4.c. Superintendent

Discussion:

Superintendent Southard mentioned that he was happy to have Jeff and Beth back this month. The school year is winding down and testing to begin soon. This week was a productive week as meetings were held with the school principals to discuss staffing and budget for next school year. Superintendent Southard welcomed the student representative. He also asked for prayers for Jerry Critchelow's family, he will be missed.

5. Consent Agenda

Order #4437. - Motion Passed: Approval of consent agenda as presented passed with a motion by Mrs. Karen Boling 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

5.a. Approval of Prior Minutes

Discussion:

March 24, 2022 minutes were presented for your review and approval.

5.b. Pay Bills

5.c. Receive SBDM Council Reports

5.d. Approve Fundraisers

Discussion:

Fordsville PTO - Chiropractor Visit for Staff & Families

Wayland PTO - T-shirt Order

OCHS Football - Alumni Game & 7 on 7, Meet the Players (Spaghetti Dinner & Silent Auction), Rada Sales, Concession Stand, Car Wash, Team Apparel, Peach & Strawberry Sales, Firework Sales

OCHS National Honor Society - Blood Drive

OCHS Bowling - Calendar Fundraiser, Work 6 hours at Holiday World, Food Trucks, Cleaning Concession at Beaver Dam Amphitheater

OCHS Golf - Golf Scramble

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

5.f. Approve Leaves of Absence

Discussion:

Jessica Hancock - Bus Driver, Transportation - 3/15/22-5/3/22

Cathryn Adams - Teacher, OCMS - 3/28/22-5/27/22

John Murrey - Teacher, OCHS - 2/23/22-4/11/22

Joyce Cardwell - Cook/Baker, OCHS - 2/25/22-3/31/22

Arlee Blaker - Teacher, OCHS - 2/28/22-5/22/22

5.g. Approve Petition for Early Enrollment Form

5.h. Approve Payment Application #12 to Hartz Contracting for Area Technology Project

Discussion:

Approve Payment Application #12 to Hartz Contracting for Area Technology Project in the amount of \$64,584.44.

5.i. Approve Payment Application #13 to Hartz Contracting for Auxiliary Gym/ROTC Training Facility Project

Discussion:

Approve Payment Application #13 to Hartz Contracting for Auxiliary Gym/ROTC Training Facility Project in the amount of \$228,045.61.

6. New Business

6.a. Review Items

6.a.1. Personnel

6.b. Action Items

6.b.1. Approve Treasurer's Report

Order #4438. - Motion Passed: Approval of Treasurer's Report 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.2. Approve May 1 Staffing Allocations for 2022-2023

Order #4439. - Motion Passed: Approve May 1 Staffing Allocations for 2022-2023 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.3. Approval of Capital Funds Request Form

Order #4440. - Motion Passed: Approval of Capital Funds Request Form 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

6.b.4. Approve 1st & 2nd Reading of Policy 03.1161

Order #4441. - Motion Passed: Approve 1st & 2nd Reading of Policy 03.1161 passed with a motion by Mrs. Karen Boling 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

6.b.5. Approve Resolution for House Bill 678

Order #4442. - Motion Passed: Approve Resolution for House Bill 678 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

7. Closed Session per KRS 61.810 (if necessary)

Order #4443. - Motion Passed: Approval to enter into closed session per KRS 61.810 passed with a motion by Mrs. Karen Boling 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 #4444. - Motion Passed: Approval to return to open session passed with a motion by Mrs. Angelia Canary and a second by Mr. Anthony Geary.

5 Yeas - 0 Nays.

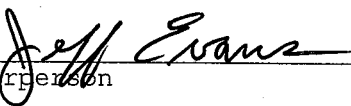
Mrs. Karen Boling	Yes
Mrs. Angelia Canary	Yes
Mr. Jeff Evans	Yes
Mr. Anthony Geary	Yes
Mrs. Beth Lunsford	Yes

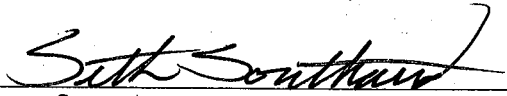
9. Adjourn

Order #4445. - Motion Passed: Approval to adjourn meeting at 7:30 p.m. passed with a motion by Mrs. Karen Boling 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


Chairperson


Secretary

Personnel Report
Thursday, April 21, 22

4/21/22

CERTIFIED

Resignations:

- 1 Lanham, Ryan; Teacher; Wayland Elementary; Effective: 5/25/2022
- 2 Lindsey, Brooklyn; Teacher; Southern Elementary; Effective: 5/25/2022
- 3 Magan, Jessica; Teacher; Ohio County High School; Effective: 5/25/2022
- 4 Nokes, Whitney; Teacher; Western Elementary; Effective: 5/25/2022
- 5 Ogletree, McKensey; Teacher; Western Elementary; Effective: 5/25/2022
- 6 Sandefur, Davis; Teacher; Ohio County High School; Effective: 5/25/2022
- 7 Simpson, Bonnie; Teacher; Beaver Dam Elementary; Effective: 5/25/2022
Tichenor, Elizabeth; Intervention Teacher; Southern Elementary; Effective:
- 8 5/25/2022
- 9 Turner, Vicki; Teacher; Beaver Dam Elementary; Effective: 5/25/2022

Reduction of Responsibilities:

1 _____

Increase in Responsibilities:

1 _____

Retired:

- 1 Anderson, Angie; Teacher; Beaver Dam Elementary; Effective: 6/1/2022
- 2 Bradley, Kim; Teacher; Beaver Dam Elementary; Effective: 10/1/2022
- 3 Chinn, Teresa; Teacher; Wayland Elementary; Effective: 9/1/2022
- 4 Clayton, Hope; Teacher; Wayland Elementary; Effective: 9/1/2022
- 5 Gillim, Cynthia; Teacher; Ohio County Middle School; Effective: 7/1/2022
Shultz, Jana; Teacher; Ohio County High School; District; Effective: 7/1/2022
- 6 _____
- 7 Stofer, John; Director of District Programs; District; Effective: 7/1/2022

Leave of Absence:

1 _____

Terminations:

1 _____

Suspension:

1 _____

Non-Renewed

Transfers:

1 _____

Reinstated

Hired:

- 1
- 2
- 3
- 4

**Personnel Report
Thursday, April 21, 22**

CLASSIFIED

Resignations:

- 1 James, Brittany; Assistant Cheerleading Coach; Ohio County High School; Effective: 4/14/2022**
- 2 Jones, Andrew; Academic Team Coach; Ohio County Middle School; Effective: 3/28/2022**
- 3 Null, Rebecca; Custodian; Western Elementary; Effective: 6/30/2022**
- 4 Wise, Brooke; Head Cheerleading Coach; Ohio County High School; Effective: 5**

Retired:

- 1 Bolin, Amy; Bus Driver; District; Effective: 8/1/2022**
- 2 Geary, Teresa; Cook/Baker; Horse Branch Elementary; Effective: 7/1/2022**
- 3 Hohimer, Sandra; Cafeteria Manager; Western Elementary; Effective: 7/1/2022**
- 4 Perry, Patricia; Custodian; Ohio County High School; Effective: 7/1/2022**
- 5 Renfrow, Connie; Secretary; Ohio County High School; Effective: 7/1/2022**

Leave of Absence:

1

Reduction of Responsibilities/hours/days

1

Non-Renewed

1

Terminations

Suspension with Pay:

1

Transferred:

1

Rescind Non-Renewal:

1

Rescind Retirement:

1

Rescind Hiring

1

Hired:

- 1 Baird, Ashley; SPED Instructional Assistant; Wayland Elementary; Effective: 4/11/2022**

- 2 Blankenship, Jessica; Substitute Instructional Assistant; District; Effective: 4/19/2022
- 3 Brown, Alyssa; Bus Monitor; District; Effective: 3/30/2022
- 4 Brown, April; Bus Monitor; District; Effective: 3/30/2022
- 5 Casey, Robin; Cook/Baker; Beaver Dam Elementary; Effective: 4/13/2022
- 6 Casey, Robin; Substitute Cook/Baker; District; Effective: 3/29/2022
- 7 Flener, Lorena; Substitute Bus Monitor; District; Effective: 3/28/2022
- 8 James, Brittany; Head Cheerleading Coach; Ohio County High School; Effective:
- 9 Jones, Taylor; Custodian; Wayland Elementary; Effective: 4/13/2022
- 10 Monin, Josh; Assistant Football Coach; Ohio County High School; Effective: 7/1/2022
- 11 Sanders, Tinika; Custodian; Beaver Dam Elementary; Effective: 4/14/2022

- 12 Simmonds, Madeline; Cook/Baker; Ohio County High School; Effective: 4/11/2022
- 13 Tate, Megan; Cook/Baker; Beaver Dam Elementary; Effective: 4/13/2022
- 14 Tate, Megan; Substitute Bus Monitor and Cook/Baker; District; Effective: 3/30/2022