

Ohio County Board of Education Meeting

February 16, 2022 5:00 PM

Central Office

315 E. Union St.

Hartford, KY 42347

Attendance Taken at 5:00 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 #4420. - Motion Passed: Approval of the agenda as presented 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

2. Recognitions

2.a. Hiram Ferguson, OCHS Student, Recipient of Council for Exceptional Children 2022 Yes I Can Award in Technology

Discussion:

Superintendent Southard congratulated Hiram on a job well done and presented him with his awards.

3. Presentations

4. Communications/Dialogue (No Action)

4.a. Request to Speak

Discussion:

Chanda Garner requested to speak about bullying at the high school. Her daughter that is a sophomore has been bullied and she dealt with the same thing with her son when he was in high school as well.

4.b. Board Members

4.c. Superintendent

Discussion:

Superintendent Southard thanked the Board Members for changing the meeting date and time for this month. Western Elementary also sent a gift for January Board Member Recognition last month. Superintendent Southard wanted to update everyone on a couple of events taking place. Terry Moeller was just named Head Football Coach. Coach Mo has several years of experience coaching football. Ashton Farris & Logan Littleton just attended State for Bowling and done well. There are 8 students that qualified for State Wrestling Competition. Girls and

Boys Basketball will be wrapping up next week and playing in District Tournament. Superintendent Southard did want the Board Members to know that the school district received 2021 Chamber Member of the Year. Also, the COVID numbers are going down compared to 3 weeks ago. He is allowing schools to have award ceremonies and dances in person.

5. Consent Agenda

Order #4421. - Motion Passed: Approval of consent agenda as presented 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.a. Approval of Prior Minutes

Discussion:

January 20, 2022 minutes were presented for your review and approval.

5.b. Pay Bills

5.c. Receive SEDM Council Reports

5.d. Approve Volunteers

Discussion:

Fordsville - Adam Jess Payne

5.e. Approve Fundraisers

Discussion:

Fordsville PTO - Pepsi Sales

Wayland Beta - Strawberry Sales

Wayland - American Heart Association - Kids Heart Challenge

OCMS - Beach Bash 2022, Farewell Formal 2022

OCHS Bowling - Food/Concession Sales

OCHS Beta - World's Finest Chocolate Candy Bar Sales

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

Discussion:

Overnight Trip

OCHS Bowling - State Bowling Tournament - Louisville, KY - 2/7-2/8/22

OCHS FCCLA - 2022 FCCLA State Leadership Meeting - Galt House Hotel, Louisville, KY - 3/22-3/25/22

5.g. Approve Leaves of Absence

Discussion:

Latrisha Sampson - Teacher, Beaver Dam Elementary - Extend LOA 2/7/2022-2/26/2022

5.h. Award Fiber Wan-Connectivity Bid

Discussion:

Awarded the Fiber Wan-Connectivity Bid to AT&T, and go with the 2 GB/20 GB variation on speed availability, giving the facilities double the accessible bandwidth they currently have per KDE approval.

5.i. Approve Payment Application #10 to Hartz Contracting for Auxiliary Gym/ROTC Training Facility Project

Discussion:

Approve Payment Application #10 to Hartz Contracting for Auxiliary Gym/ROTC Training Facility Project in the amount of \$166,411.02.

5.j. Approve Payment Application #10 to Hartz Contracting and Pay Application #9 to Sub-Contractors for Area Technology Center Project

Discussion:

Approve Payment Application #10 to Hartz Contracting and Pay Application #9 to Sub-Contractors for Area Technology Center Project in the amount of \$213,336.87.

6. New Business

6.a. Review Items

6.a.1. Personnel

6.b. Action Items

6.b.1. Approve Treasurer's Report

Order #4422. - Motion Passed: Approval of Treasurer's Report 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.2. Approve FY2023 SBDM March 1st Tentative Allocation

Order #4423. - Motion Passed: Approve FY2023 SBDM March 1st Tentative Allocation 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

7. Closed Session per KRS 61.810 (if necessary)

Order #4424. - Motion Passed: Approval to enter into closed session per KRS 61.810 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

8. Return to Open Session

Order #4425. - 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 #4426. - Motion Passed: Approval to adjourn meeting at 6:04 p.m. 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


Chairperson


Secretary

Personnel Report
Wednesday, February 16, 22

2/16/22

CERTIFIED

Resignations:

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 Gray, Daryn; Substitute Teacher; District; Effective: 2/8/2022
- 2 Mellott, Sarah; Preschool Teacher; Beaver Dam Elementary; Effective: 2/3/2022
- 3
- 4

**Personnel Report
Wednesday, February 16, 22**

CLASSIFIED

Resignations:

- 1 Clark, Gracie; Cook/Baker; Beaver Dam Elementary; Effective: 1/24/2022
- 2 Lashbrook, Shannon; Cook/Baker; Fordsville Elementary; Effective: 2/10/2022
- 3 McDaniel, Jamie; School Nurse; Fordsville/Horse Branch Elementary; Effective: 2/28/2022

4

5

Retired:

- 1 Ford, Anna; Cook/Baker; Beaver Dam Elementary; Effective: 3/1/2022

Leave of Absence:

1

Reduction of Responsibilities/hours/days

1

Non-Renewed

1

Terminations

Suspension with Pay:

1

Transferred:

- 1 Dukes, Tina; Cook/Baker Wayland Elementary to Cook/Baker Fordsville Elementary; Effective: 2/11/2022

Rescind Non-Renewal:

1

Rescind Retirement:

1

Rescind Hiring

1

Hired:

- 1 Burden, Linda; Substitute Bus Driver; District; Effective: 2/15/2022
- 2 Casteel, Kelly; Cook/Baker; Ohio County High School; Effective: 2/14/2022
- 3 Clark, Gracie; Substitute Cook/Baker; District; Effective: 2/7/2022
- 4 House, Brian; Substitute Custodian; District; Effective: 1/25/2022

2/16/22

- 5 Jackson, Morgan; Custodian; Ohio County Middle School; Effective: 1/26/2022
- 6 Moeller, Terry; Head Football Coach; Ohio County High School; Effective: 2/14/2022
- 7 Murphy, Lida; Substitute Custodian; District; Effective: 1/25/2022
- 8 Roach, Everett; Substitute Bus Driver/ Monitor/Custodian; District; Effective: 1/31/2022
- 9 Watson, Anna; Instructional Assistant; Horse Branch Elementary; Effective: 1/26/2022
- 10 Wright, Kim; Substitute Instructional Assistant; District; Effective: 2/7/2022