

Ohio County Board of Education Meeting
January 20, 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 #4409. - Motion Passed: Approval of the agenda as presented 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

1.d. Elect Chairperson

Order #4410. - Motion Passed: Jeff Evans was nominated as Board Chair 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

1.e. Elect Vice Chairperson

Order #4411. - Motion Passed: Beth Lunsford was nominated as Board Vice-Chair 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

- 2. Recognitions
- 3. Presentations
- 4. Communications/Dialogue (No Action)

4.a. Request to Speak

Discussion:

Chris Schroader asked to questions: Why is there no pledge of allegiance before Board Meetings? Why have we not used NTI days this year?

4.b. Board Members

4.c. Superintendent

Discussion:

Superintendent Southard stated that there was no school in Ohio County today and will not be any on Friday as well. There are still some back roads that have snow on them and feels it is best to not take any chances. Superintendent Southard did go into detail about NTI days. Yes there are other districts around us that are using NTI days for sickness. The state has allowed Districts to use only 10 NTI days this year. He did want everyone to understand that NTI would not look like last year. Students would not be handed out chrome books for a few short days they would be required to get on Google Classroom and do assignments or packets to those that are not able to get on the internet. Superintendent Southard did say he is not sure why we have not ever started the meeting with Pledge of Allegiance but we do start with prayer. Superintendent Southard went over a few of the consent items to let the Board know exactly what the approval was for. He did remind the board members that KSBA Conference will be a week later in Louisville than usual, it will take place February 25-27, 2022. Superintendent Southard recognized the Board Members for Board Member Appreciation Month. He emphasized how important they are to him and to our District and thanked them with a small gift as appreciation.

5. Consent Agenda

Order #4412. - Motion Passed: Approval of consent 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

5.a. Approval of Prior Minutes

Discussion:

December 16, 2021 were presented for approval.

5.b. Pay Bills

5.c. Receive SBDM Council Reports

5.d. Approve Fundraisers

Discussion:

OCMS Student Council. - Candy Grams

5.e. Approve Leaves of Absence

Discussion:

Latrisha Sampson - Teacher, Beaver Dam - 1/11/2022-2/7/2022

Renita Hall - Cook/Baker, OCMS - 1/3/2022-1/23/2022

Mary Asberry - Instructional Assistant, Wayland - 1/3/2022-3/7/2022

5.f. Declare Preschool Teacher as an Emergency Certification Position

5.g. Approve SFCC FSPK Offer of Assistance

5.h. Approve School Nutrition Report Card

- 5.i. Approve Addendum to Audubon Contract
- 5.j. Approve School Safety Reimbursement Request
- 5.k. Approve Use of Gyms to OC Future Eagles (AAU)
- 5.l. Approve Use of Soccer Fields for Boys/Girls Travel Soccer Teams

Discussion:

Boys and Girls Travel Soccer Teams would like to use the practice and game fields this spring as they have in the past.

- 5.m. Approve Payment Application #8 to Hartz Construction & Pay Application #7 to Suppliers for ATC Renovation/Addition Project

Discussion:

Approve Payment Application #8 to Hartz Construction in the amount of \$157,740.75 & Pay Application #7 to suppliers for ATC Renovation/Addition Project.

- 5.n. Approve Payment Application #9 to Hartz Construction & Pay Application #8 to Suppliers for ATC Renovation/Addition Project

Discussion:

Approve Payment Application #9 to Hartz Construction in the amount of \$91,545.68 & Pay Application #8 to Suppliers for ATC Renovation/Addition Project

- 5.o. Approve Payment #14 to Q & S Enterprises for Wayland Preschool Addition Project

Discussion:

Approve Payment #14 to Q & S Enterprises for Wayland Preschool Addition Project in the amount of \$10,920.96.

- 5.p. Approve Payment Application #9 to Hartz Construction for Aux Gym/ROTC Training Facility Project

Discussion:

Approve Payment Application #9 to Hartz Construction for Auxiliary Gym/ROTC Training Facility Project in the amount of \$174,344.73.

- 5.q. Approve Revised BG-1 #18-397 for Southern Elementary Secure Entry Project
- 5.r. Approve Volunteers

Discussion:

Fordsville - Abby Howard, Dwight Lewis, Angel Shreve, Samuel Sowders

6. New Business

6.a. Review Items

6.a.1. Personnel

6.b. Action Items

- 6.b.1. Approve FY2021 Financial Audit (presented by Carr, Riggs, and Ingram)

Order #4413. - Motion Passed: Approve FY2021 Financial Audit (presented by Carr, Riggs, and Ingram) 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 Treasurer's Report

Order #4414. - Motion Passed: Approval of Treasurer's Report 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. Approve FY2023 Draft Budget Review

Order #4415. - Motion Passed: Approve FY2023 Draft Budget Review 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

6.b.4. Approve Revised 2021-22 Board Meeting Schedule

Order #4416. - Motion Passed: Approve Revised 2021-22 Board Meeting Schedule due to 2022 Annual KSBA Conference in February. The meeting date for the month of February will be February 16, 2022 at 5:00 p.m. 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

7. Closed Session per KRS 61.810 (if necessary)

Order #4417. - 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 #4418. - Motion Passed: Approval to return to open session 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

9. Adjourn


Order #4419. - Motion Passed: Approval to adjourn meeting at 7:33 p.m. 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



Chairperson



Secretary

Personnel Report
Thursday, January 20, 22

1/19/22

CERTIFIED

Resignations:

1
2
3

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 Mellott, Miranda; Special Education Teacher; Ohio County Middle School; Effective: 1/10/2022
- 2 Smith, Danielle; Substitute Teacher; District; Effective: 1/11/2022
- 3 Wright, Ashley; Substitute Teacher; District; Effective: 1/11/2022

**Personnel Report
Thursday, January 20, 22**

CLASSIFIED

Resignations:

- 1 Burgess, Sierra; Custodian; Ohio County Middle School; Effective: 1/25/2022
- 2 Cottrell, Christina; Special Education Instructional Assistant; Wayland Elementary; Effective: 1/1/2022
- 3 Monin, Josh; Head Football Coach; Ohio County High School; Effective: 1/10/2022
- 4 Parks, Pamela; Instructional Assistant; Horse Branch Elementary; Effective: 1/31/2022
- 5 Ray, Breanne; Bus Monitor; District; Effective: 1/7/2022
- 6 Simmonds, Madeline; Cook/Baker; Ohio County High School; Effective: 1/28/2022
- 7 Wilkins, Sheree; Cook/Baker; Ohio County Middle School; Effective: 1/28/2022
- 8 Wright, Ashley; Instructional Assistant; Western Elementary; Effective: 12/31/2021

Retired:

- 1 Peck, Marilyn; Bus Monitor; District; Effective: 3/1/2022

Leave of Absence:

1 _____

Delegation of Responsibilities/hours/days

1 _____

Non-Renewed

1 _____

Terminations

1 _____

Suspension with Pay:

1 _____

Transferred:

- 1 Barrett, Jill; Preschool Instructional Assistant Southern Elementary to Instructional Assistant Western Elementary; Effective: 1/13/2022

2

Rescind Non-Renewal:

Rescind Retirement:

1

Rescind Hiring

1

ad:

- 1 Gledhill, Zach; Volunteer Assistant Baseball Coach; Ohio County High School; Effective: 12/28/2021
- 2 Jackson, Morgan; Substitute Custodian; District; Effective: 1/19/2022
- 3 Johnson, Amy; Bus Driver; District; Effective: 1/3/2022
- 4 Johnson, Amy; Substitute Bus Driver; District; Effective: 12/29/2021
- 5 Lopez, Yvette; Educational Translator; District; Effective: 1/24/2022
- 6 Martin, Steve; Lead Custodian; Beaver Dam Elementary; Effective: 1/6/2022
- 7 Millsaps, Olivia; Custodian; District; Effective: 1/19/2022
- 8 Render, Eddie; Full Time Substitute Bus Driver; District; Effective: 1/19/2022
- 9 Ward, Bridgett; Instructional Assistant; Ohio County Middle School; Effective: 1/4/2022
- 10 Wright, Nathan; Substitute Custodian; District; Effective: 1/9/2022