

Ohio County Board of Education Meeting
July 15, 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 #4352. - 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

2.a. Recognize 2020-2021 Retirees

3. Presentations

4. Communications/Dialogue (No Action)

4.a. Request to Speak

4.b. Board Members

4.c. Superintendent

Discussion:

Superintendent Southard thanked everyone for all the thoughts and prayers during his mother-in-law's passing. Superintendent Southard introduced Alex Embry, OCHS Principal, and Pat Francis, ATC Principal to the Board. They both thanked the Board for the opportunity to serve in these positions for our District.

At this point the intent is for the mask to be optional and not a mandate. Only if KDE insists that mask be worn is when we will go to that option. There will not be virtual offered to start this year at this time. The Board was updated on the construction projects as this point. Also, this year we will use some of our schools as Voting Polls for the County. This will not affect our school calendar at this time.

5. Consent Agenda

Order #4353. - Motion Passed: Approval of consent 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

5.a. Approval of Prior Minutes

Discussion:

June 17, 2021 minutes were presented for your review and approval.

5.b. Pay Bills

5.c. Receive SBDM Council Reports

5.d. Approve Fundraisers

Discussion:

OCHS Volleyball Boosters - Apparel Sales, Restaurant Staffing (DQ, Slick Back, Pizza Hut), Car Wash, Elementary Volleyball Team Skills Camp/Day, Food Trucks
OCHS Softball - Youth Camp, Golf Scramble

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

Discussion:

Overnight Trips

OCHS Girls Soccer - Western Kentucky University - Team Soccer Camp - 7/10-7/13/21

OCHS Girls Soccer - Lexington, KY - Bluegrass State Games - 7/23-7/25/21

5.f. Approve Leaves of Absence

5.g. Approve 20-21 TheraTree Contract

5.h. Approve MOU between Ohio County Schools and Western Kentucky University for "Professional Education Preparation Partnership Agreement" 2021-2024

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

5.j. Approve Agreement with Audubon Area for Food Service

5.k. Approve Request to Bid Dippin Dots or Like Product

5.l. Approve Petition for Early Enrollment

5.m. Approve Extended Days at OCHS for Selected Positions

5.n. Approve ESSER II State Set-Aside Spending Plan

5.o. Approve ARP ESSER III Spending Plan

5.p. Approve Amendment to Superintendent's Contract

5.q. Approve Infinite Campus Online Payment Merchant Agreement

5.r. Approve 2021 Final SBDM Carryforward

5.s. Approve Revised BG-1 for Wayland Preschool Addition Project BG #20-171

5.t. Approve Revised BG-1 for OCATC Renovation/Addition Project BG# 20-234

5.u. Approve Payment #9 to Q & S Enterprises, Inc. for WA Preschool Addition Project

Discussion:

Approve Payment #9 to Q & S Enterprises, Inc. for WA Preschool Addition Project in the amount of \$96,322.77.

5.v. Approve Payment #1 to Hartz Contracting and Subcontractors as Listed for OCATC Addition Project

Discussion:

Approve Payment #1 to Hartz Contracting for OCATC Addition Project in the amount of \$66,765.53 and sub-contractors.

5.w. Approve Payment #2 to Hartz Contracting and Subcontractors as Listed for OCATC Addition Project

Discussion:

Approve Payment #2 to Hartz Contracting for OCATC Addition Project in the amount of \$540,742.32 and sub-contractors.

5.x. Approve Payment #3 to Hartz Contracting for Ohio County High School Auxiliary Gym Project

Discussion:

Approve Payment #3 to Hartz Contracting for Ohio County High School Auxiliary Gym Project in the amount of \$160,975.40.

6. New Business

6.a. Review Items

6.a.1. Personnel

6.b. Action Items

6.b.1. Approve Treasurer's Report

Order #4354. - 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 Lease Agreement w/Boys & Girls Club

Order #4355. - Motion Passed: Approve Lease Agreement w/Boys & Girls Club 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 One-Time Supplemental Pay for Continuity of Educational Services During the Pandemic

Order #4356. - Motion Passed: Approve one-time supplemental pay for continuity of educational services during the pandemic 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

Discussion:

Consistent with the allowable use of district and federal funds and in consideration of the importance of the continuity of educational services during the pandemic and in consideration of additional duties and services that will be required during the 2021-2022 school year as a result of the pandemic and in consideration of current difficulties in recruiting and maintaining staff due to labor shortages and rising wages resulting from the pandemic, a one-time, reasonable and necessary schedule of payments shall be made to eligible full-time employees if approved as follows:

- All actively working full-time employees on August 18, 2021, will receive a one-time payment of \$2,000 on August 20, 2021
- All actively working full-time employees on December 8, 2021, will receive a one-time payment of \$1,000 on December 10, 2021
- All actively working full-time employees on April 27, 2022, will receive a one-time payment of \$1,000 on April 29, 2022

Full-time status is determined by eligibility for state health insurance benefits. KTRS retirees who are making their full DWT are ineligible for the one-time supplemental pay per KTRS regulations.

7. Closed Session per KRS 61.810 (if necessary)

Order #4357. - 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 #4358. - Motion Passed: Approval to return to open session 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


9. Adjourn

Order #4359. - Motion Passed: Approval to adjourn meeting at 7:36 p.m. 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


Chairperson


Secretary

Personnel Report
Thursday, July 15, 21

7/15/21

CERTIFIED

Resignations:

- 1 Ebelhar, Kathryn; Teacher; Ohio County High School; Effective: 7/6/2021
- 2 Francis, Pat; Teacher; Ohio County Middle School; Effective: 7/11/2021
- 3 Gannon, Monte; School Psychologist; District; Effective: 6/30/2021
- 4 Minton, Joey; Principal; Render Center; Effective: 7/14/2021
- 5 Taylor, Nicole; Teacher; Wayland Elementary; Effective: 7/12/2021

Reduction of Responsibilities:

1 _____

Increase in Responsibilities:

1 _____

Retired:

- 1 Beemer, Wanda; Teacher; Wayland Elementary; Effective: 8/1/2021

Leave of Absence:

1 _____

Terminations:

1 _____

Suspension:

1 _____

Non-Renewed

1 _____

Transfers:

- Ashley Embry Vincent; SPED Teacher OCHS to SPED Western Elementary;
- 1 Effective: 7/1/2021
- 2 _____
- 3 _____

Reinstated

1 _____

Hired:

- 1 Addington, Trinity; Teacher; Beaver Dam Elementary; Effective: 7/14/2021
- 2 Cox, Robert; Teacher; Ohio County High School; Effective: 7/9/2021
- 3 Decker, Greg; .5 Teacher; Render Center; Effective: 7/1/2021
- 4 Francis, Pat; ATC Principal; District; Effective: 7/13/2021
- 5 Fulkerson, James; Teacher; Ohio County High School; Effective: 7/15/2021
- 6 Howard, Natalie; Art Teacher; Ohio County High School; Effective: 7/1/2021

- 7 Johnson, Emily; Teacher; Beaver Dam Elementary; Effective: 7/14/2021 7/15/21
- 8 Johnson, Kerstin; Substitute Teacher; District; Effective: 7/7/2021
- 9 Magan, Jessica; Teacher; Ohio County High School; Effective: 7/9/2021
- 10 Mahoney, Karen; Teacher; Western Elementary; Effective: 7/1/2021
- 11 Story, Lynn; Teacher; Western Elementary; Effective: 7/1/2021
Tichenor, Elizabeth; Intervention Teacher; Southern Elementary; Effective:
- 12 7/13/2021

**Personnel Report
Thursday, July 15, 21**

CLASSIFIED

Resignations:

- 1 Addington, Trinity; Computer Tech; Beaver Dam Elementary; Effective: 7/15/2021
- 2 Baird, Rebecca; Cook/Baker; Ohio County Middle School; Effective: 7/31/2021
- 3 Hart, Kendra; Bus Monitor; District; Effective: 7/1/2021
- 4 Henderson, Josh; Swim Coach; Ohio County High School; Effective: 6/30/2021
- 5 Howard, Natalie; FRYSC Coordinator; Ohio County Middle School; Effective: 6/30/2021
- 6 Johnson, Tasha; Program Assistant; Render Center; Effective: 7/17/2021
- 7 Rock, Sherri; Instructional Assistant; Beaver Dam Elementary; Effective: 7/15/2021
- 8
- Segers, James; Assistant Softball Coach; Ohio County High School; Effective: 6/30/2021
- 9 Story, Lynn; FRYSC Coordinator; Wayland Elementary; Effective: 6/30/2021

Retired:

- 1 Burden, Gennie; Bus Monitor; District; Effective: 7/1/2021
- 2 Graham, Rhonda; Bus Monitor; District; Effective: 7/1/2021
- 3

Leave of Absence:

- 1

Reduction of Responsibilities/hours/days

- 1

Non-Renewed

- 1

Terminations

Suspension with Pay:

- 1

Transferred:

- 1 Steele, LaDonna; SPED Instructional Asst Wayland to SPED Instructional Assistant OCHS; Effective: 7/1/2021

Rescind Non-Renewal:

- 1

Rescind Retirement:

- 1

Rescind Hiring

- 1

Hired:

- 1 Cleveland, Maryann; Bus Monitor; District; Effective: 7/13/2021
- 2 Garner, B.J.; Special Education Instructional Assistant; Effective: 7/1/2021
- 3 Gougen, Whitney; Bus Driver; District; Effective: 7/12/2021
- 4 Hart, Kendra; Cook/Baker; Wayland Elementary; Effective: 7/12/2021
Hendricks, Karla; SPED Instructional Assistant; Ohio County High School; Effective:
- 5 7/15/2021
- 6 Hill, Ted; Assistant Softball Coach; Ohio County High School; Effective: 7/9/2021
- 7 Jones, Dakota; Custodian; Beaver Dam Elementary; Effective: 7/15/2021
- 8 Keener, Charity; Bus Monitor; District; Effective: 7/12/2021
Lamb, Valarie; Substitute Custodian and Substitute Cook/Baker; District; Effective:
- 9 7/6/2021
- 10 Lambert, Penny; Instructional Assistant; Western Elementary; Effective: 7/7/2021
- 11 McDaniel, Jamulia; Nurse; Horse Branch/Fordsville Elementary; Effective: 7/9/2021
- 12 Ray, Breanna; Bus Monitor; District; Effective: 7/12/2021
- 13 Roller, Tricia; Substitute Cook/Baker; District; Effective: 6/22/2121
- 14 Simpson, Mary; Bus Monitor; District; Effective: 7/12/2021
- 15 Swift, Angelita; Substitute Cook/Baker; District; Effective: 6/23/2021
- 16 Thompson, Sarah; Bus Monitor; District; Effective: 7/12/2021
- 17 Vincent, Sue; Bus Monitor; District; Effective: 7/12/2021
Vincent, Ty; Assistant Boys Basketball Coach; Ohio County High School; Effective:
- 18 7/15/2021