

Ohio County Board of Education Meeting
October 21, 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
Mr. Jeff Evans
Mr. Anthony Geary
Mrs. Beth Lunsford

Absent Board Members:

Mrs. Angelia Canary

1. Call to Order
- 1.a. Welcome
- 1.b. Mission Statement
- 1.c. Proposed Amendment Agenda

Order #4385. - Motion Passed: Approval of the agenda as presented passed with a motion by Mr. Anthony Geary and a second by Mrs. Beth Lunsford.

4 Yeas - 0 Nays.

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

2. Recognitions
3. Presentations
4. Consent Agenda

Order #4386. - Motion Passed: Approval of consent agenda as presented passed with a motion by Mrs. Beth Lunsford and a second by Mr. Anthony Geary.

4 Yeas - 0 Nays.

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

4.a. Approval of Prior Minutes

Discussion:

September 16, 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 FRC - WKRBC Blood Drive, Santa Shop

Fordsville PTO - Trunk or Treat

Horse Branch - School Pictures, Blood Drive

Wayland FRC - Yo-Yo Purchases from Ned Show (No profit made)

Western Junior Beta - W.F. Chocolate Bunny & Candy, Popcorn, Beef Jerky Stick, & Drink Sale, Winter Apparel Sale

OCHS Boys & Girls Basketball Boosters - Meet the Players Scrimmage

OCHS Art Club - Halloween Party

OCHS FCCLA - Krispy Kreme Donuts, Ornament Sales, Brochure Sales

OCHS Bowling - Pretzels & Drinks, Apparel Sales, Restaurant Staffing (Los Mex, Dairy Queen, Pizza Hut)

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

Discussion:

Out-of-State Field Trip

OCHS Band - Mid State Band Association Class AA Championships - Miamisburg, OH - 11/5-11/6/21

4.f. Approve Leaves of Absence

Discussion:

Alissia Payton - Lead Custodian, Horse Branch - 10/25/2021-12/9/2021

4.g. Approve MOU Between KHEAA, KyCC, and Ohio County High School

4.h. Approve Surplus Items

4.i. Approve Non-Resident Contracts

4.j. Approve Payment App. 11 to Q & S for Wayland Preschool Addition Project

Discussion:

Approve Payment App. 11 to Q & S for Wayland Preschool Addition Project in the amount of \$95,377.00.

4.k. Approve Payment App. #12 to Q & S for Wayland Preschool Addition Project

Discussion:

Approve Payment App. #12 to Q & S for Wayland Preschool Addition Project in the amount of \$108,213.08.

4.l. Approve Payment App. #6 to Hartz Construction for Auxiliary Gym Project

Discussion:

Approve Payment App. #6 to Hartz Construction for Auxiliary Gym Project in the amount of \$279,004.19.

4.m. Approve Payment to Associated Engineers, Inc. for Aux Gym/ROTC Project for Special Inspections

Discussion:

Approve Payment to Associated Engineers, Inc. for Aux Gym/ROTC Project for Special Inspections in the amount of \$3,487.25.

4.n. Approve Change Order #1 to Hartz Contracting for ATC Renovation/Addition Project

4.o. Approve Change Order #115533/01 to Beacon Roofing Supply for ATC Renovation/Addition Project

4.p. Approve Change Order #115538/01 to YKK AP America, Inc for ATC Renovation/Addition Project

4.q. Approve Change Order #115539/01 to Winco Windows for ATC Renovation/Addition Project

4.r. Approve Change Order #115552/01 to Graybar Electric Company for ATC Renovation/Addition Project

4.s. Approve Change Order #115553/01 to Cayce Mill Supply for ATC Renovation/Addition Project

4.t. Approve Change Order #115554/01 to Core & Main for ATC Renovation/Addition Project

4.u. Approve Payment App #5 to Hartz Contracting for ATC Renovation/Addition Project

Discussion:

Approve Payment App #5 to Hartz Contracting for ATC Renovation/Addition Project in the amount of \$257,922.53.

4.v. Approve KDE Incentive Program

5. New Business

5.a. Review Items

5.a.1. Personnel

5.b. Action Items

5.b.1. Approve Treasurer's Report

Order #4387. - Motion Passed: Approval of Treasurer's Report passed with a motion by Mr. Anthony Geary and a second by Mrs. Karen Boling.

4 Yeas - 0 Nays.

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

5.b.2. Approve to Purchase 4 School Buses

Order #4388. - Motion Passed: Approval to purchase four school buses passed with a motion by Mrs. Beth Lunsford and a second by Mr. Anthony Geary.

4 Yeas - 0 Nays.

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

5.b.3. Approve Change Orders 1 and 2 for Wayland Preschool Addition Project for Playground Surfacing

Order #4389. - Motion Passed: Approve Change Orders 1 and 2 for Wayland Preschool Addition Project for playground surfacing passed with a motion by Mrs. Karen Boling and a second by Mrs. Beth Lunsford.

4 Yeas - 0 Nays.

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

6. Communications/Dialogue (No Action)

6.a. Request to Speak

Discussion:

Laura Lloyd, a parent of two Ohio County Schools students, announced that she was a chemist for many years of her professional life. She recently purchased several items to set up a mini lab at home to produce 14 samples to show how harmful masks are. She brought these samples to show the Board the results. Ms. Lloyd continues to argue that masks are harmful and ineffective and parents should have the choice for their children.

Jeff Whittinghill, a resident of Butler County and substitute teacher for Ohio County Schools, made the comment that Ms. Lloyd did good on her information. Mr. Whittinghill stated that Dr. Fauci tells lies and the CDC is constantly changing its' advice. He wanted to remind everyone that a mandate is not a law when making decisions. He believes that vaccinations are shots not true vaccinations. He also believes that everyone should have freedom to make their own decisions and not be controlled by the government. When ending he told everyone to follow prayer and not just pray.

6.b. Board Members

6.c. Superintendent

Discussion:

Superintendent Southard spoke of how we just completed the first nine weeks. Superintendent Southard updated everyone on athletics: Golf (Boys and Girls) competed in Regionals; Boys Soccer won District, lost 3-1 to Daviess County in Regionals; Girls Soccer won District and Region; and was playing Henderson with winner advancing to the final four in state; Volleyball won District and starts Regionals next week. State Assessment article was in paper with last year scores. He stated that last year was different due to COVID and not everyone participating in the test. Superintendent Southard stated that 53% of students taking the AP Exams passed. Superintendent Southard stated that Ohio County is trending in a good way in terms of COVID numbers. While other districts are making adjustments with masks, Ohio County will watch local information and make adjustments at a later date. Superintendent Southard gave Board Members an update on the different construction projects in the district as well.

7. Closed Session per KRS 61.810 (if necessary)

Order #4390. - 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.

4 Yeas - 0 Nays.

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

8. Return to Open Session

Order #4391. - Motion Passed: Approval to return to open session passed with a motion by Mr. Anthony Geary and a second by Mrs. Beth Lunsford.

4 Yeas - 0 Nays.

| | |
|---------------------|--------|
| Mrs. Karen Boling | Yes |
| Mrs. Angelia Canary | Absent |
| Mr. Jeff Evans | Yes |

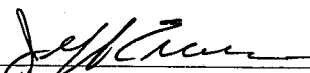
Mr. Anthony Geary Yes
Mrs. Beth Lunsford Yes

9. Adjourn


Order #4392. - Motion Passed: Approval to adjourn meeting at 7:01 p.m. passed with a motion by Mr. Jeff Evans and a second by Mr. Anthony Geary.

4 Yeas - 0 Nays.

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



Chairperson



Secretary

Personnel Report
Thursday, October 21, 21

10/21/21

CERTIFIED

Resignations:

- 1 Young, Crystal; Speech Language Pathologist; District; Effective: 10/1/2021
- 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 Barrett, Brian; .5 Teacher; Render Center; Effective: 9/20/2021
- 2 _____
- 3 _____
- 4 _____
- 5 _____
- 6 _____
- 7 _____
- 8 _____
- 9 _____
- 10 _____
- 11 _____
- 12 _____

Personnel Report
Thursday, October 21, 21

CLASSIFIED

Resignations:

- 1 Ballard, Heather; Bus Driver; District; Effective: 10/19/2021
- 2 Dewese, Tiffany; Special Education Instructional Assistant; Ohio County High School; Effective: 9/28/2021
- 3 Jones, Taylor; Custodian; Ohio County Middle School; Effective: 10/20/2021
- 4 Lambert, Penny; Preschool Instructional Assistant; Beaver Dam Elementary; Effective: 10/21/2021
- 5 Lee, Krystal; Cook/Baker; Ohio County High School; Effective: 10/15/2021
- 6 Murphy, Lida; Custodian; Horse Branch Elementary; Effective: 12/15/2021
- 7 Shock, Amber; Special Education Instructional Assistant; Fordsville Elementary; Effective: 10/1/2021
- 8 Tichenor, Holly; Cook/Baker; Beaver Dam Elementary; Effective: 10/8/2021

Retired:

- 1 Shultz, Deborah; Bus Driver; District; Effective: 1/1/2022
- 2

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 Baggary, Kara; Preschool Disability Associate; District; Effective: 10/11/2021
- 2 Baird, Kim; Substitute Bus Driver; District; Effective: 9/23/2021

- Bratcher, Kevin; Assistant Cross Country Coach; Ohio County High School; Effective:
3 10/13/2021
- Burden, Gennie; Bus Monitor; District; Effective: 10/11/2021
Clark, Gracie; Substitute Instructional Assistant; Substitute Bus Monitor, and Substitute
5 Cook/Baker; District; Effective: 10/12/2021
Dockery, Austin; Volunteer Assistant Boys Basketball Coach; Ohio County High School;
6 Effective: 10/13/2021
Foreman, Julie; Substitute Bus Monitor and Substitute Instructional Assistant; District;
7 Effective: 10/18/2021
- Gledhill, Zach; Substitute Instructional Assistant; District; Effective: 9/23/2021
Lee, Krystal; Special Education Instructional Assistant; Ohio County High School;
9 Effective: 10/18/2021
Maikranz, Tara; Assistant Cross Country Coach; Ohio County High School; Effective:
10 9/27/2021
Mellott, Dalton; Volunteer Assistant Baseball Coach; Ohio County High School; Effective:
11 9/27/2021
- 12 Pogue, Barbara; Substitute Bus Driver; District; Effective: 9/22/2021
13 Rock, Sherri; Substitute Instructional Assistant; District; Effective: 9/23/2021
14 Shepherd, Jessica; Substitute Bus Driver; District; Effective: 9/28/2021
15 Tichenor, Holly; Bus Monitor; District; Effective: 10/8/2021