

Ohio County Board of Education Meeting
September 16, 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 #4376. - Motion Passed: Approval of the Agenda as presented 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 |

2. Recognitions
3. Presentations
4. Consent Agenda

Order #4377. - 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 |

4.a. Approval of Prior Minutes

Discussion:

August 19, 2021 Tax Hearing at 5:30 p.m. and 6:00 p.m. Regular Called Board Meeting minutes were presented for your review and approval.

- 4.b. Pay Bills
- 4.c. Receive SBDM Council Reports

4.d. Approve Fundraisers

Discussion:

Beaver Dam PTO - Apparel

Fordsville PTO - Staff Potato Bar

Horse Branch PTO - Apparel Sales, Fall Festival/Auction, Holiday Grams, Holiday Pictures, School Dances, McTeacher Night, 5K, Rada Knives, Community Yard Sale

OCHS Dance Team - Pictures with Santa, Food trucks with Slickback, Shoguns, Auntie Anne's, etc., T-shirts, Annual Little Eagles Dance Camp, Direct Sales such as Rada, ColorStreet, Cookie Dough, Scentsy, etc.

OCHS FFA - T-shirt Sale, Jacket Sponsorship, Poinsettia Sale, Fruit Fundraiser

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

Discussion:

Out-of-State Field Trip

OCHS FFA - National FFA Convention - Indianapolis, Indiana - 10/27-10/29/21

4.f. Approve Leaves of Absence

Discussion:

Shannon Lashbrook - Cook/Baker, Fordsville - 8/10/2021-11/3/2021

4.g. Approve MOU between Daviess County Board of Education

4.h. Approve Day Treatment Agreement with Butler County

4.i. Request to Advertise to Bid

Discussion:

Request to advertise to bid for the following: Athletic Supplies, Maintenance/Transportation Supplies, Maintenance/Transportation Services, Non-Instructional Supplies, Instructional Supplies, Fuel, Propane Gas, Gym Floor Maintenance Services, Food Service Grocery/Produce, Custodial Supplies, and Mowing Supplies

4.j. Approve Change Order #1 for WA Preschool Classroom Addition Project for Playground Surfacing

Discussion:

Approve Change Order #1 for WA Preschool Classroom Addition Project for Playground Surfacing

4.k. Approve Associated Engineers, Inc. Payment

Discussion:

Approve Associated Engineers, Inc. payment in the amount of \$2,092.35.

4.l. Create Assistant Cross Country Coach

4.m. Approve Payment #4 to Hartz Construction for Area Technology Center Project (including Sub-Contractors)

Discussion:

Approve Payment #4 to Hartz Construction for Area Technology Center Project in the amount of \$561,230.79.

4.n. Approve Payment #5 to Hartz Construction for Ohio County High School Auxiliary Gym/ROTC Training Facility Project

Discussion:

Approve Payment #5 to Hartz Construction for Ohio County High School Auxiliary Gym/ROTC Training Facility Project in the amount of \$328,174.60.

5. New Business

5.a. Review Items

5.a.1. Personnel

5.b. Action Items

5.b.1. Approve Treasurer's Report

Order #4378. - Motion Passed: Approval of Treasurer's Report 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.b.2. Approve FY22 Working Budget

Order #4379. - Motion Passed: Approve FY22 Working Budget 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 |

5.b.3. Approve COVID-19 Plan

Order #4380. - Motion Passed: Approve COVID-19 Plan 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.b.4. Approve 20 Remote Learning Days (if Needed)

Order #4381. - Motion Passed: Approve 20 remote learning days (if needed) 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 |

6. Communications/Dialogue (No Action)

6.a. Request to Speak

Discussion:

Laura Lloyd, parent of two Ohio County School students, expressed her concern with them wearing masks. She asked for the results of the survey that was given before the decision to continue with masks being mandatory. She believes that mask and fear are hurting our children. She stated that surgeons wear masks to protect from liquids, not to prevent from microbiomes. Ms. Lloyd commented that face mask do not seal and keep things out and particles still travel through the mask. Many children are getting sick due to dirty masks. She feels like masks

are hurting our children psychologically and physiologically, causing headaches, migraines, and grouchiness. She ended with saying she would like the ones making the mask mandate decision to ride the buses in the 90 degree weather.

Superintendent Southard provided data from the survey that was provided to Ohio County Schools staff and parents of Ohio County School students. Fifty-three percent of parents who completed the survey were in favor of masks optional at school while 47% of parents were in favor of wearing masks. Sixty-seven percent of staff who completed the survey were in favor of wearing masks at school while 33% of staff were in favor of masks optional.

Jeff Whittinghill, a Butler County resident and substitute for Ohio County Schools, expressed that emotion doesn't equal truth. He mentioned that Ohio County Schools had a Transportation Department employee to pass today due to COVID. He believes that the current times are just putting a division between everyone. He stated that everyone needs to follow the Scripture and not just pray during these times. He believes that everyone needs to pay attention and get to the bottom of the truth and not make bad decisions with wrong information that is being given. For a healthy immune system everyone needs fresh air, zinc, and Vitamin D. He expressed that he was disappointed that the Board voted on the mask mandate before everyone was able to express their concerns.

6.b. Board Members

Discussion:

Ms. Karen Boling expressed to Ms. Lloyd that she understands but the Board has to do what is best for the entire county. She explained her health conditions and she is not able to see her grandchildren. Our students need to be in class and at this time, wearing a mask is the only way we can do that. She has spent many nights praying for guidance on the best decision for our children.

6.c. Superintendent

Discussion:

Superintendent Southard expressed that our school year has gotten off to a great start with 5 weeks of instruction. We have had some positive cases of COVID and several on quarantine but not as many as the beginning of the year. They have been manageable and functional but higher than last year. Superintendent Southard wanted everyone to continue to pray for the Butler Family during their tragic loss of our Transportation Department employee, Lisa Butler.

7. Closed Session per KRS 61.810 (if necessary)

Order #4382. - Motion Passed: Approval to enter into Closed Session per KRS 61.810 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 |

8. Return to Open Session

Order #4383. - Motion Passed: Approval to return to Open Session passed with a motion by Mr. Jeff Evans 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 #4384. - Motion Passed: Approval to adjourn meeting at 7:15 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
Thursday, September 16, 21

9/16/21

CERTIFIED

Resignations:

1

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 Boothe, Shannon; Substitute Teacher; District; Effective: 9/2/2021
- 2 Crowe, Andrea; Teacher; District; Effective: 8/25/2021
- 3 Gledhill, Zachary; Substitute Teacher; District; Effective: 8/31/2021
- 4 Hitchel, Melissa; Substitute Teacher; District; Effective: 8/27/2021
- 5 Jackson, Kristin; Teacher; Ohio County Middle School; Effective: 8/20/2021
- 6 Mellott, Miranda; Substitute Teacher; District; Effective: 9/10/2021
- 7 Parker, Lindsey; Teacher; Wayland Elementary; Effective: 8/20/2021
- 8 Thompson, Marilyn; Substitute Teacher; District; Effective: 8/26/2021
- 9 Wiles, Mary; Substitute Teacher; District; Effective: 9/14/21
- 10
- 11
- 12

Personnel Report
Thursday, September 16, 21

CLASSIFIED

Resignations:

1 Vincent, Sue; Bus Monitor; District; Effective: 9/10/2021

2

Retired:

1 King, Patrecia; Cook/Baker; Western Elementary; Effective: 10/2/2021

2

Leave of Absence:

1

Reduction of Responsibilities/hours/days

1

Non-Renewed

1

Terminations

Suspension with Pay:

1

Transferred:

1 Lambert, Penny; Western Instructional Asst. to Beaver Dam Preschool Assistant;
Effective: 9/7/2021

Rescind Non-Renewal:

1

Rescind Retirement:

1

Rescind Hiring

1

Hired:

1 Barton, Nick; Custodian; Southern Elementary; Effective: 9/1/2021

2 Bennett, Holly; Program Assistant; Render Center; Effective: 9/1/2021

3 Brandon, Kendall; Substitute Instructional Assistant; District; Effective: 8/25/2021

4 Bunch, Samantha; Substitute Instructional Assistant; District; Effective: 9/8/2021

5 Hagerman, Brandie; Swim Coach; Ohio County High School; Effective: 8/24/2021

6 Hitchell, Melissa; Substitute Instructional Assistant; District; Effective: 9/16/2021

Joiner, Cameron; Volunteer Asst. Swim Coach; Ohio County High School; Effective:
7 9/14/2021

8 Long, Dana; Substitute Custodian; District; Effective: 8/23/2021

9 Nelson, Anna; Substitute Bus Monitor; District; Effective: 8/25/2021

10 Pogue, Barbara; Substitute Bus Driver; Effective: 9/2/2021

9/16/21

11 Sickling, Matthew; Full-Time Substitute Bus Driver; District; Effective: 8/23/2021
12 Sutherland, Kayden; Substitute Instructional Assistant; District; Effective: 8/26/2021