**Hardin County Board of Education**

Regular Evening Meeting

January 20, 2022, 6:00 PM

65 W.A. Jenkins, Elizabethtown, KY 42701

**I. Call to Order**

Chairperson Charlie Wise called the meeting to order. The following members were present: Charlie Wise, Dawn Johnson, Ben Sego, Steve Bland, and Sherry Barnes.

Mr. Wise asked for a moment of silence for Pam Schapiro, a homebound instructor and retired teacher for the District, who passed away recently.

**II. Pledge of Allegiance**

**III. Board Commitments**

**IV. Recognitions**

Recognitions were postponed due to the weather closure of school today.

**IV.A. Student and Staff Recognitions**

**IV.B. #HCSStrongerTogether**

**V. Focus on Academics**

Director of Middle School Curriculum, Instruction, and Assessment Christin Swords discussed the Comprehensive District Improvement Plan (CDIP) and the Comprehensive School Improvement Plans (CSIP).

**VI. Recognition of Visitors**

The following people addressed the Board in regards to West Point School and an acknowledgment/thank you: Richard Ciresi, William Ash, and Katie Keary.

**VII. Construction Updates**

**VII.A. Report on projects in progress with JRA**

**VIII. Consideration of Consent Agenda**

**IX. Consent Agenda**

**Order #10989 - Motion Passed:**  Approval of the consent agenda as presented passed with a motion by Mr. Steve Bland and a second by Ms. Dawn Logsdon Johnson.

Ms. Sherry Barnes Yes

Mr. Steve Bland Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**IX.A. Instructional Services**

**IX.A.1. Approval of the Comprehensive District Improvement Plan (CDIP) and the Comprehensive School Improvement Plans (CSIP) for the 2021-2022 school year**

**IX.B. Student Services**

**IX.B.1. Approved of the revised start time for G.C. Burkhead Elementary beginning January 24, 2022**

**IX.B.2. Approval for the John Hardin High School DECA students to travel to Atlanta, GA via commercial carrier for cost-efficiency from April 22-27, 2022**

**IX.B.3. Approval for the seniors at Central Hardin High School to travel to Ohio via commercial carrier for cost-efficiency from May 12-14, 2022**

**IX.B.4. Approval for the Bluegrass Middle School 8th grade History Club to travel to Washington, D.C. via commercial carrier for cost-efficiency from April 1-6, 2022**

**IX.B.5. Approval for the Central Hardin High School JROTC to travel to Dayton, OH via commercial carrier for cost-efficiency from March 18-19, 2022**

**IX.C. Financial Services**

**IX.C.1. Received the Monthly Financial Reports**

**IX.C.2. Approval of the Orders of the Treasurer**

**IX.C.3. Received the School Activity Fund Balance Report**

**IX.C.4. Approval of the Draft Budget for FY2023**

**IX.C.5. Approval of the 2020-2021 Audit Report**

**IX.C.6. Approval of the SFCC offer of assistance for construction to the Hardin County Schools**

**IX.C.7. Approval of the construction documents and BG-3 for the Woodland Elementary HVAC project**

**IX.C.8. Approval of CO 5-8 for Phase I of the Central Hardin High School renovation project**

**IX.C.9. Approval of schoolwide fundraisers**

**IX.D. Human Resources**

**IX.D.1. Certified Personnel Actions**

CERTIFIED HIRING

Barrow, Madison – North Hardin – Exceptional Child/LBD

Basham, Jessica – Cecilia Valley – Elementary

Bone, Brandon – North Hardin - English

Brockman, Jacob – John Hardin – Social Studies

Gani, Kristin – College View – Alternative Education

Pinkham, Sydney – Lakewood – Elementary

Ruff, Kekera – Bluegrass Middle – Language Arts

Scott, Jasmine – North Park – Exceptional Child/LBD

Thomas, Danielle – Lincoln Trail E.S. – Preschool

CERTIFIED RESIGNATIONS

Hullett, Barry – North Hardin – English - Effective 12/31/2021

Washington, Lemora – Meadow View – Primary – Effective 1/28/2022

CERTIFIED RESIGNATIONS (cont.)

Williams, David – John Hardin – LBD – Effective 2/25/2022.

Snow, Samantha – Meadow View – Primary – Effective 12/31/2021

CERTIFIED RETIREMENT

Bevars, Susan – College View – Voc Ed/MS English Effective 2/1/2022

EXTRA-CURRICULAR/PARAPROFESSIONAL HIRING

Bell, Erica – North Hardin – Assistant Bass Fishing Coach

Gage, Caitlin – Central Hardin – Assistant Girls Track Coach (1%)

Magill, Christina – Central Hardin – Assistant Boys Track Coach

Mohammed, Kazim – John Hardin – Head Girls’ Soccer (75%)

EXTRA-CURRICULAR/PARAPROFESSIONAL RESIGNATIONS

Becker, Christopher – John Hardin – Baseball 9th Grade Coach – Effective 12/16/2021

Cobb, Adam – John Hardin – Football 9th Grade Coach – Effective 1/03/2022

Coppersmith, Jay – John Hardin – Boys Asst. Soccer Coach – Effective 01/14/2022

Duncan, Daniel – North Hardin – Head Volleyball Coach – Effective 12/17/2021

Garcia, Rickey – John Hardin – 9th Grade Football Coach 50% – Effective 01/01/2022

Stewart, Alvin – Bluegrass – 8TH Grade Boys Basketball Coach – Effective 01/31/2022

Vowel, Alex – John Hardin – Girls Asst. Soccer Coach – Effective – 01/11/2022

SUBSTITUTE HIRING

Bundy, Chantel

Cox, Fawnda

DeWitt, Candace

Fowler, Scott

Garner, Callee

Horton, Christessica

Key, Cassandra

Kurzynowski, Hayley

Meredith, Megan

Neal, Cassandra

Parmes, Lakeita

Reesor, Joshua

Riddell, Amy

Rock, Karen

Scisney, Ashleigh

Sisoumankara, Julia

Smalls, Danielle

Valentine, Jill

Westley, Nathaniel

Whitesell, Lisa

Wiseman, Bobbie

Wiser, Robin

SUBSTITUTE RESIGNATIONS

Pinkham, Sydney Effective 12/17/2021

NEW POSITION TO BE PAID FROM ESSER FUNDING

SUSPENSION WITH PAY

Cobb, Dylan – Central Hardin – Teacher - Suspended with pay for 2 days effective 11/19.

**IX.D.2. Classified Personnel Actions**

CLASSIFIED HIRING:

Anderson, Shiann – Hourly Instructional Assistant I at New Highland Elementary (ESS funding)

Bell, Scott – Student Worker at John Hardin (foodservice)

Clater, Chelsey – Part-time Childcare Monitor at North Park Elementary

Coleman, Allison – Hourly Instructional Assistant I at North Park Elementary (ESS funding)

Coolidge, Timothy – Maintenance Technician II

Crabtree, Freya – Substitute SACC Monitor at Vine Grove Elementary

Currin, Martina – Part-time Bus Monitor

Dobson, Bailey –Cook/Baker at Central Hardin

Fulkerson, Kindra – Hourly Instructional Assistant I at Creekside Elementary (title funding)

Gardner, Elizabeth – Full-time Childcare Monitor at College View

Hedspeth, Nellie – Part-time SACC Monitor at Woodland Elementary

Highbaugh, Georgia – Cook/Baker at East Hardin

Horne, Jamie – Full-time Instructional Assistant I at G.C. Burkhead Elementary

Johnson, Melissa – Full-time Instructional Assistant I at Lincoln Trail Elementary (ESSER)

Jones, Emma – Student Worker with TVP

Linn, Mary – Part-time Childcare Monitor at North Park Elementary

Mattingly, Jessica – Districtwide Instructor III (homeschool special ed)

McGlone, Lilian – Student Worker with TVP

Norris, Saniyah – Student Worker with TVP

Smith, Lesley – Cook/Baker at West Hardin

Trent, James – 12-month Custodian at Radcliff Elementary

Vandiver, LuAnn – Part-time Bus Monitor

Watson, Craig – Full-time Instructional Assistant I at Meadow View Elementary

CLASSIFIED TRANSFERS:

Ammons, Jami – Transfer from Instructional Assistant I to Office Manager at Creekside Elementary

Butler, Lorrie – Cook/Baker at East Hardin, effective 1/5/22

Drake, Tammi – Cook/Baker transfer from North Hardin to John Hardin

Estes, Wesley – 12-month Custodian transfer from East Hardin to New Highland Elementary

Ford, Patricia – Transfer from Cook/Baker at Central Hardin to Instructional Asst. I at G.C. Burkhead

Hart, Angela – Cook/Baker at Lakewood Elementary hours change from 5.75 to 7 hrs.

Hash, Melissa – Cook/Baker transfer from Lakewood Elementary to Central Hardin

Hazelwood, Patricia – Full-time Childcare Monitor at College View, effective 1/4/22

Lucas, Nancy – Instructor III with Adult Education change from full-time to part-time status

CLASSIFIED TRANSFERS (cont.):

Mackey, Filiz – Transfer from FT to PT Instructional Assistant I at North Middle

Nofziger, Kari – Full-time Instructional Assistant I at North Park Elementary, effective 1/21/22

Schmidt, Rebecca – Full-time Instructional Assistant I at North Park Elementary, effective 1/17/22

Showers, Roxanne – Transfer from part-time to full-time Bus Monitor

Stevenson, Lisa – Transfer from Office Manager at Creekside to Personnel Specialist at CO HR

Wilmoth, Nancy - Transfer from part-time to full-time Bus Monitor

CLASSIFIED RESIGNATIONS:

Cahoe, Angela – Cook/Baker at College View, effective 1/17/22

Gray, Christopher – 12-month Custodian at Central Hardin, effective 12/13/21

Irwin, ShyAnne – Hourly Instructional Assistant I at Lincoln Trail Elementary (ESS), effective 12/14/21

Kerr, Angela – Substitute Custodian effective 12/22/21

McCamish, Yvette – Cook/Baker at North Park Elementary, effective 1/4/22

Sanders, Mary Beth – Full-time Instructional Assistant I at G.C. Burkhead, effective 12/15/21

Schott, Madisson – ELA Apprentice at North Park Elementary, effective 12/17/21

Sisoumankhara, Julia – Clerk at John Hardin, effective 12/31/21

Solorio Ramirez, Karina – Part-time Program Assistant I (translator), effective 1/17/22

Sullivan, Jessica – Substitute Childcare Monitor, effective 12/28/21

Vinson, Ted – 12-month Custodian at J.T. Alton, effective 12/31/21

CLASSIFIED SUSPENSION WITH PAY:

Shepherd, Sherea – Full-time Instructional Assistant II at Radcliff Elementary, effective 12/17/21 until further notice (A new notice has been received where she will be temporarily reassigned to child nutrition effective 1/19/22 until further notice).

CLASSIFIED TERMINATION:

Cundiff, Candida – Full-time Childcare Monitor at College View, effective 1/4/22

Prater, Nicole – Full-time Childcare Monitor at College View, effective 1/12/22

**IX.E. Miscellaneous Items**

**IX.E.1. Received the schools SBDM Minutes**

**IX.E.2. Received the PAC Information**

**IX.E.3. Approval of the minutes from the December 16, 2021, special board meeting**

**IX.E.4. Approval of the minutes from the December 16, 2021, regular lunch board meeting**

**IX.E.5. Approval of the minutes from the December 16, 2021, regular evening meeting**

**IX.E.6. Received a copy of the changes to procedure 02.4331 AP.1 in regards to custodial staffing**

**X. Action Items**

**X.A. Election of the 2022 Board Chair**

**Order #10990 - Motion Passed:**  Approval of nomination by Ben Sego to elect Charlie Wise as the 2022 Chair of the Board passed with a motion by Mr. Ben Sego and a second by Mr. Steve Bland.

Ms. Sherry Barnes Yes

Mr. Steve Bland Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**X.B. Election of the 2022 Board Vice-Chair**

**Order #10991 - Motion Passed:**  Approval of the nomination by Ben Sego to elect Dawn Johnson as the 2022 Vice-Chair of the Board passed with a motion by Mr. Ben Sego and a second by Mr. Steve Bland.

Ms. Sherry Barnes Yes

Mr. Steve Bland Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**X.C. Affirmation of the 2022 Board Secretary/Treasurer**

**Order #10992 - Motion Passed:**  Approval of the affirmation of Superintendent Teresa Morgan as the 2022 Secretary/Treasurer of the Board passed with a motion by Ms. Dawn Logsdon Johnson and a second by Mr. Ben Sego.

Ms. Sherry Barnes Yes

Mr. Steve Bland Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**X.D. Affirmation of the 2022 District Finance Corp. Chair and Secretary/Treasurer**

**Order #10993 - Motion Passed:**  Approval of the affirmation of the Hardin County School Board Chair Charlie Wise as the chairperson and Superintendent Teresa Morgan as the secretary/treasurer for the Hardin County District Finance Corporation passed with a motion by Mr. Steve Bland and a second by Ms. Dawn Logsdon Johnson.

Ms. Sherry Barnes Yes

Mr. Steve Bland Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**X.E. Approval of the remaining 2022 Board Meeting dates, times, and locations for the regular meetings**

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| 11:30 a.m. Meeting Dates/Locations  February 17, 2022 – Rineyville | 6:00 p.m. Meeting Dates/Locations  February 17, 2022 – PAC |
| March 17, 2022 – East Hardin | March 17, 2022 – Central Office |
| April 21, 2022 – Woodland | April 21, 2022 – Central Office |
| May 19, 2022 – College View | May 19, 2022 – PAC |
| June 16, 2022 – Central Office | June 16, 2022 – Central Office |
| July 21, 2022 – No Meeting | July 21, 2022 – Central Office |
| August 18, 2022 – North Park | August 18, 2022 – Central Office |
| September 15, 2022 – Bluegrass | September 15, 2022 – Central Office |
| October 20, 2022 – Lakewood | October 20, 2022 – Central Office |
| November 17, 2022 – North Hardin | November 17, 2022 – Central Office |
| December 15, 2022 – Lincoln Trail | December 15, 2022 – Central Office |

**Order #10994 - Motion Passed:**  Approval of the remaining 2022 board meeting dates, times, and locations for the regular meetings passed with a motion by Mr. Ben Sego and a second by Mr. Steve Bland.

Ms. Sherry Barnes Yes

Mr. Steve Bland Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**XI. New Business**

**XII. Superintendent's Report**

Superintendent Teresa Morgan thanked our Board members for their service.

**XIII. Executive Session**

**XIV. Board Calendar**

**XIV.A. February 17 - 11:30 a.m. - Regular Lunch Board Meeting - Rineyville Elementary**

**XIV.B. February 17 - 6:00 p.m. - Regular Evening Board Meeting - Hardin County Schools Performing Arts Center (PAC)**

**XIV.C. February 25-27 - KSBA Conference - Kentucky International Convention Center, Louisville**

**XV. Adjournment**

**Order #10995 - Motion Passed:**  There being no further business, approval to adjourn the meeting passed with a motion by Mr. Ben Sego and a second by Ms. Dawn Logsdon Johnson.

Ms. Sherry Barnes Yes

Mr. Steve Bland Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

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Chairperson

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Superintendent