**Hardin County Board of Education**

Regular Evening Meeting

January 18, 2024, 6:00 PM

65 W.A. Jenkins Rd, Elizabethtown, KY 42701

**I. Call to Order**

Chairperson Dawn Johnson called the meeting to order. The following members were present: Dawn Johnson, Ben Sego, Mark Casey, and Charlie Wise. Mr. Steve Bland joined the meeting virtually.

**II. Pledge of Allegiance**

**III. Board Commitments**

**IV. Recognitions**

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

**V. Focus on Academics**

There was no Focus on Academics due to the weather closure of school today.

**VI. Departmental Update - Health & Family Services**

Director of Health and Family Services Janay Sutton discussed the FRYSC, family stability, First Connections, childcare, and health programs in our district.

**VII. Recognition of Visitors**

**VIII. Construction Updates**

**VIII.A. Report on project in progress from JRA**

**IX. Consideration of Consent Agenda**

**X. Consent Agenda**

**Order #11183 - Motion Passed:**  Approval of the consent agenda as presented passed with a motion by Mr. Ben Sego and a second by Mr. Mark Casey.

Mr. Steve Bland Yes

Mr. Mark Casey Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**X.A. Instructional Services**

**X.A.1. Approval of the creation of a district orchestra program**

**X.A.2. Approval of the request for one North Hardin and six Central Hardin High School students to graduate early effective February 16, 2024**

**X.B. Student Services**

**X.B.1. Approval for the Central Hardin High School JROTC Drill Team travel to Dayton, OH from March 15-16, 2024, via commercial carrier for cost efficiency**

**X.B.2. Approval for the Central Hardin High School FFA homesite evaluation team to travel to El Reno, OK from April 29-May 4, 2024, via commercial carrier for time efficiency**

**X.B.3. Approval for the John Hardin High School senior class to travel to Gatlinburg, TN from May 9-11, 2024, via commercial carrier for cost and time efficiency**

**X.B.4. Approval of the EC3 HOSA group to travel to Houston, TX from June 25-30, 2024, via commercial carrier for time and cost efficiency**

**X.C. Financial Services**

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

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

**X.C.3. Received the School Activity Fund Balance and PPA Report**

**X.C.4. Approval of the Draft Budget for FY2025**

**X.C.5. Approval of the extension of the additional duty pay for employees working before-school, ESS, after-school, and summer school from January 1, 2024, through June 30, 2024**

**X.C.6. Approval to declare transportation items and mobile units surplus for sealed bid auction**

**X.C.7. Approval of the contract with T and T Construction for the Early Learning Academy**

**X.C.8. Approval of CO 93-95 for Phase 1 of the Central Hardin High School renovation project**

**X.C.9. Approval of BG-1 for the old Lincoln Trail Elementary HVAC project**

**X.C.10. Approval of a $9,000 anonymous donation to the West Hardin Middle School volleyball program**

**X.C.11. Approval of the SFCC offer of assistance for facility construction**

**X.C.12. Approval of schoolwide fundraisers**

**X.D. Human Resources**

**X.D.1. Certified Personnel Actions**
CERTIFIED HIRING

Bunch, Joshua—Ex. Child/LBD Instructor—Bluegrass—Effective 01/02/2024

CERTIFIED RESIGNATIONS:

Collins, Cynthia – Elementary Teacher – Radcliff – Effective 12/22/2023

CERTIFIED RETIREMENT

Hodge, Kristopher – High School Science Teacher – John Hardin – Effective 01/01/2024

CERTIFIED LEAVE WITH PAY

Ball, Aleacia – Teacher – North Park – Effective 12/13/2023

Ray, Terry – Teacher – College View – Effective 12/19/2023

CERTIFIED REASSIGNMENT

Winkler, Christian—Middle School Teacher reassigned to Board of Education—Effective 01/05/2024

CERTIFIED RETURN TO WORK

Ball, Aleacia – Teacher – North Park – Effective 01/02/2024

Ray, Terry—Teacher—College View—Effective 01/02/2024

Winkler, Christian—Teacher—Bluegrass—Effective 01/10/2024

CERTIFIED TRANSFERS

Booth, Lyndsay – Exceptional Child/LBD Instructor at Radcliff to Exceptional Child/LBD Instructor at John Hardin – Effective 01/02/2024

Harris, Joni – Substitute Districtwide to Exceptional Child/LBD Instructor at Radcliff – Effective 01/10/2024

Mark, Amanda—Instructor III to Teacher at Bluegrass—Effective 01/03/2024

Peters, Latonia – Instructional Assistant I at Radcliff to an Exceptional Child/LBD Instructor at Radcliff – Effective 01/02/2024

EXTRA-CURRICULAR/PARAPROFESSIONAL HIRING

Hillberry, Mark – Tennis Coach #2 – 50% -- John Hardin – Effective 01/05/2024

Palomo,Jaime – Asst. Wrestling Coach - 70% -- North Hardin – Effective 12/22/2023

EXTRA-CURRICULAR/PARAPROFESSIONAL RESIGNATIONS:

Mattingly, Timothy – Head Football Coach – Central Hardin – Effective 01/16/2024

NEW POSITION:

EBD Teacher (Elementary)—College View—This position was requested based on increased enrollment.

SUBSTITUTE TEACHER RESIGNATIONS

Knopp, Faron – Substitute Teacher – Effective 1/10/24

Stricklin, Robie – Substitute Teacher – Effective 1/6/24

SUBSTITUTE TEACHER HIRES

Brady, Melissa – Substitute Teacher – Effective 1/8/24

Cummings, Tara – Substitute Teacher also working as Substitute IA – Effective 1/12/24

Ditto, Katelyn – Substitute Teacher – Effective 1/3/24

Huntsman, Sebern – Substitute Teacher – Effective 1/8/24

Jeanty, Cherline – Substitute Teacher – Effective 1/8/24

Kelly, Ashley – Substitute Teacher – Effective 1/8/24

Lytle, Kelsey – Substitute Teacher – Effective 1/8/24

Pence, Hannah – Substitute Teacher – Effective 1/9/24

Rains, Jessica – Substitute Instructional Assistant – Effective 1/8/24

Reesor, Annette – Substitute Teacher – Effective 1/8/24

Ringler, Lisa – Substitute Instructional Assistant – Effective 1/8/24

Yates, Caroline – Substitute Teacher – Effective 1/8/24

SUBSTITUTE TEACHER TRANSFERS

Burton-Runnels, Larena – Substitute Teacher transfer from Instructional Assistant II – Effective 12/20/2023

Fitzgerald, Desiree – Substitute Instructional Assistant transfer from Instructional Assistant – Effective 12/20/23

Huntsman, Bianca – Substitute Teacher transfer from Clerk – Effective 12/19/23

**X.D.2. Classified Personnel Actions**

CLASSIFIED HIRING:

Belrose, Cristina – Part-Time Instructional Monitor – North Park ELA – Effective 01/02/2024

Bland, Kacenda—Instructional Assistant/Preschool—G C Burkhead—Effective 01/03/2024

Brangers, Sarah – Instructional Assistant/Preschool – North Park – Effective 01/04/2024

Conley, Steven—12-month Custodian—College View —Effective 01/18/2024

Dubay, Brandie—Cook/Baker—North Hardin—Effective 01/03/2024

Eggleston, Natasha—Office Manager—Lakewood—Effective 01/16/2024

Hatfield, Cassandra—12-month Custodian—North Hardin—Effective 01/02/2024

Hoskinson, Christopher – 12-month Custodian – John Hardin – Effective 01/04/2024

Leasor, Larry—Bus Monitor—Effective 01/10/2024

Lewis, Jacinda – Instructional Assistant II – North Park – Effective 01/10/2024

May, Margaret—Educational Interpreter—Districtwide—Effective 02/01/2024

Miller, Tina—Full-Time ELA Worker—College View—Effective 01/03/2024

Payne, Ryan—Instructional Assistant II—Bluegrass—Effective 01/16/2024

Relyea, Manuel – 12-month Custodian – Radcliff – Effective 12/27/2023

Shafer, Connie—12-month Custodian—North Hardin—Effective 01/02/2024

Shoulders, Avery – Instructional Assistant – Cecilia Valley – Effective 01/03/2024

Simmons, Antonio – Instructional Assistant – North Park – Effective 01/03/2024

Sloan, Natasha – Cook/Baker – Vine Grove – Effective 01/03/2024

Smith, Afton (AJ)—12-month Custodian—James T Alton—Effective 01/18/2024

Stearsman, Brandon – 12-month Custodian – Hardin County Performing Arts Center – Effective 01/04/2024

Vibbert, Candace – Instructional Assistant – North Park – Effective 01/04/2024

Wagoner, Timothy—12-month Custodian—G C Burkhead—Effective 01/05/2023

CLASSIFIED TRANSFERS:

Allen, Anne-Marie – Cook/Baker at Central Hardin to Cook/Baker at John Hardin – Effective 01/03/2024

Goodman, James—Custodial Service Manager, Maintenance to Maintenance Supervisor—Effective 01/08/2024

Hall, Aenne – Cook/Baker at Central Hardin to Cook/Baker at John Hardin – Effective 01/03/2024

Hagerman, Daisy—ELA at North Park to ELA at College View—Effective 01/02/2024

Jadick, Richard—Substitute Teacher to Instructor III at North Hardin—Effective 01/10/2024

McKinley, Anna—Substitute Teacher to Instructor III at Bluegrass—Effective 01/04/2024

Mitchell, Michaela – Cook/Baker at Central Hardin to Cook/Baker at John Hardin – Effective 01/03/2024

Moore, Inisha—Part Time ELA at College View to Full Time ELA at College View—Effective 01/08/2024

Noble, Danielle—Substitute SACC to Part-time SACC Rineyville—Effective 01/11/2024

Shields, Dakota – Cook/Baker at Vine Grove (5 hours) to Cook/Baker at Vine Grove (6 hours) – Effective 01/08/2024

Tyler, Stacey—Cook/Baker at John Hardin to Cook/Baker at Bluegrass—Effective 01/03/2024

Ulloa, Celine – Part-time SACC Instructional Monitor at Heartland to SACC Site Leader at Heartland – Effective 01/03/2024

Waddell, Ronnie—Substitute Custodian Districtwide to 12-month Custodian at North Hardin—Effective 01/08/2024

Zseger, Kathleen – Full-time Childcare Monitor at College View to Secretary I at Hardin County Performing Arts Center – Effective 01/02/2024

CLASSIFIED RESIGNATIONS:

Albrecht, Duane—12-month Custodian—Vine Grove—Effective 01/05/2024

Coley, Anthony—Bus Driver—Transportation—Effective 12/14/2023

Daugherty, April—Instructional Assistant—Lakewood—Effective 12/29/2023

Hall, Jeffrey – Food Service Manager – Radcliff – Effective 01/31/2024

Hisel, Hailey—Bus Monitor—Effective 01/03/2024

Hisel, Hailey—ESS Instructional Assistant I—G C Burkhead—Effective 01/03/2024

Hoover, Messarine – Instructional Assistant – North Park – Effective 01/12/2024

Jones, Darrell—12-month Custodian—College View—Effective 12/31/2023

Montgomery, Zachary—12-month Custodian—Bluegrass—Effective 01/17/2024

Wilson, Frances—Bus Monitor—Effective 11/30/2023

SUBSTITUTE HIRE:

Carr, Esther—Substitute Custodian—Effective 01/03/2023

NEW POSITION

Speech Language Pathologist – Districtwide – This position was requested based on increased enrollment.

Instructional Assistant II—College View Campus—This position was requested based on increased enrollment.

**X.E. Miscellaneous Items**

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

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

**X.E.3. Approval of the minutes from the December 21, 2023, regular lunch board meeting**

**X.E.4. Approval of the minutes from the December 21, 2023, regular evening board meeting**

**XI. Action Items**

**XI.A. Election of the 2024 Board Chair**

**Order #11184 - Motion Passed:**  Approval of the nomination by Steve Bland to elect Dawn Johnson as the 2024 Chair of the Board passed with a motion by Mr. Steve Bland and a second by Mr. Ben Sego.

Mr. Steve Bland Yes

Mr. Mark Casey Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**XI.B. Election of the 2024 Board Vice Chair**

**Order #11185 - Motion Passed:**  Approval of the nomination by Charlie Wise to elect Ben Sego as the 2024 Vice Chair of the Board passed with a motion by Mr. Charlie Wise and a second by Mr. Mark Casey.

Mr. Steve Bland Yes

Mr. Mark Casey Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**XI.C. Affirmation of the 2024 Board Secretary/Treasurer**
**Order #11186 - Motion Passed:**  Approval of the affirmation of Superintendent Teresa Morgan as the 2024 Secretary/Treasurer of the Board passed with a motion by Mr. Steve Bland and a second by Mr. Mark Casey.

Mr. Steve Bland Yes

Mr. Mark Casey Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**XI.D. Affirmation of the 2024 District Finance Corp. Chair and Secretary/Treasurer**

**Order #11187 - Motion Passed:**  Approval of the affirmation of the Hardin County School Board Chair Dawn Johnson 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 Mr. Mark Casey.

Mr. Steve Bland Yes

Mr. Mark Casey Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**XI.E. Approval of the remaining 2024 Board Meeting dates, times, and locations for the regular meetings**

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| --- | --- |
| 11:30 a.m. Meeting Dates/LocationsFebruary 22, 2024 – Woodland | 6:00 p.m. Meeting Dates/LocationsFebruary 22, 2024 – Central Office |
| March 21, 2024 – James T. Alton | March 21, 2024 – Central Office |
| April 18, 2024 – Lakewood | April 18, 2024 – Central Office |
| May 16, 2024 – Rineyville | May 16, 2024 – PAC |
| June 20, 2024 – Central Office | June 20, 2024 – Central Office  |
| July 18, 2024 – No Meeting  | July 18, 2024 – Central Office  |
| August 15, 2024 – John Hardin | August 15, 2024 – Central Office |
| September 19, 2024 – North Park | September 19, 2024 – Central Office |
| October 17, 2024 – Bluegrass | October 17, 2024 – Central Office |
| November 21, 2024 – Heartland | November 21, 2024 – Central Office |
| December 19, 2024 – West Hardin | December 19, 2024 – Central Office |

**Order #11188 - Motion Passed:**  Approval of the remaining 2024 board meeting dates, times, and locations for the regular meetings passed with a motion by Mr. Mark Casey and a second by Mr. Ben Sego.

Mr. Steve Bland Yes

Mr. Mark Casey Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**XII. New Business**

**XIII. Superintendent's Report**

Superintendent Teresa Morgan thanked our Board members for their service.

**XIV. Executive Session**

**XV. Board Calendar**

**XV.A. February 14-17 - AASA National Conference on Education - San Diego, CA**

**XV.B. February 22 - 11:30 a.m. - Regular Lunch Board Meeting - Woodland Elementary**

**XV.C. February 22 - 6:00 p.m. - Regular Evening Board Meeting - Central Office**

**XV.D. March 1-3 - KSBA Annual Conference - Galt House Hotel, Louisville, KY**

**XVI. Adjournment**

**Order #11189 - Motion Passed:**  There being no further business, approval to adjourn the meeting passed with a motion by Mr. Mark Casey and a second by Mr. Ben Sego.

Mr. Steve Bland Yes

Mr. Mark Casey Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

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Chairperson

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Superintendent