**OLDHAM COUNTY BOARD OF EDUCATION**

September 25, 2023 4:30 PM

*ARVIN EDUCATION CENTER*

*1650 Colonels Drive, La Grange, KY 40031*

Attendance Taken at : 4:28 PM

**Present Board Members:**

Mrs. Suzanne Hundley

Mr. Larry Dodson

Mr. Joe Dennis

Ms. Carly Clem

Ms. Allison Sheffer

1. **CALL MEETING TO ORDER**

Chair Hundley called the meeting to order at 4.30 pm.

1. **APPROVE AGENDA**

Motion Passed: Approval of the Agenda as presented passed with a motion by Ms. Carly Clem and a second by Ms. Allison Sheffer. *5 Yeas - 0 Nays*

1. **PLEDGE OF ALLEGIANCE**

Chair Hundley asked Jenn Crase, principal at Kenwood Station Elementary School to lead the audience in the Pledge of Allegiance.

1. **Moment of Silence**

A moment of silence was observed for the death of a student.

1. **INSTRUCTIONAL SESSION**

Dr. Dylan Smith introduced the following principals who reported about Early Release Days. (ERD). Each principal shared about their schools’ experiences and future plans for ER days. Krista Mornar, Jenn Crase, Natalie Brown, Allison Steineker, Melissa Woosley and Austin Hunsaker all reported to the board.

1. **TREASURER'S REPORT**

Motion Passed: Approval of Treasurer Report passed with a motion by Ms. Allison Sheffer and a second by Mr. Larry Dodson. *5 Yeas - 0 Nays*

1. **FINANCIAL UPDATE ON RESTRICTED FUNDS FOR CONSTRUCTION**

Dr. Tom Shelton, Interim CFO and Kelly Mrsic, Baird Representative presented an update report concerning restricted funds for construction to familiarize the Board of Education on restricted funds for Oldham County Schools.

1. **STUDENT SHOWCASE**

Dr. Ryan Rodosky, Principal at Goshen Elementary School presented. The fourth grade string art is one of our special Goshen Elementary Traditions. Through the engagement of string art, our students begin their 4th grade year learning the important skills of working hard, being kind, taking no shortcuts, and teamwork! Several Students spoke to the board about their string art projects.

1. **RECOGNITIONS**

**OLDHAM COUNTY EDUCATIONAL FOUNDATION**

The Oldham County Educational Foundation will announce the 44 teachers who have won Pyramid Awards in 2023. This year, OCEF gave $46,454.13 in Pyramid Awards.

Congratulations to these innovative teachers, we are very fortunate to have them on our team!

**OC Preschool**

Megan Cheek

**Buckner Elementary**

Felicia Clause

**Camden Station Elementary**

Lauren Bohn

Laurie Kaho

**Centerfield Elementary**

Cara Caudill

Carrie Stephens

Carrie Sweeney

Erin King

Tamera Wright

Malana Salyer

**Crestwood Elementary**

Chelsea Conroy

Corryn Finch

Nancy Robertson

Christina Kephart

Goshen Elementary

Brooke Wiesman

Mary Beth McLarty

**Kenwood Station Elementary**

Kristy King

Sherri Meier

**La Grange Elementary**

Rachel Barmantje

Brittney Stephens

Travis Goff

Vickie Siebert

Megan Rose

Samantha Abercrombie

Taylor Martin

**EOMS**

Allison Giesting

Kendall Ross

Nicky Williams

**NOMS**

Brenda Cole

Pete Williams

Ron Adkisson

Tyler Smith

**OCMS**

Brittany Carroll

Kelsey Kidd

Kimberly Wright

**SOMS**

Carol Schibler

Buckner Alternative High

Carrie Schade

**SOHS**

Bethany Abercrombie

Justin Romney

Piper Midle

**Arvin Education Center**

Patti Miller

**CAPAA**

Garrett Appelman

**ECS – District**

Bryley Johnson

**GATEway - District**

Nicole Tschappat

1. **MEETING MINUTES**

Motion Passed: Approval of the August 28, 2023, Special Called Tax Hearing minutes passed with a motion by Ms. Allison Sheffer and a second by Ms. Carly Clem. *5 Yeas - 0 Nays*

Motion Passed: Approval of the August 28, 2023, Regular Board meeting minutes passed with a motion by Ms. Allison Sheffer and a second by Mr. Larry Dodson. *5 Yeas - 0 Nays*

Motion Passed: Approval of the August 31, 2023, Special Called meeting minutes passed with a motion by Ms. Allison Sheffer and a second by Ms. Carly Clem. *5 Yeas - 0 Nays*

1. **PERSONNEL ACTIONS**

Take the report under advisement and direct the Superintendent/Secretary to include it as part of the minutes of the meeting.

**NON-RENEWAL AND SUSPENION OF CONTRACTS**

**Certified**

**Classified**

**RETIREMENT**

**Certified**

Trisha Stragand Teacher, Locust Grove Elementary, Effective November 1, 2023

**Classified**

Bobbi Jo Schneider Bus Driver, Transportation, Effective May 1, 2022

Brenda Willis Payroll Clerk, Central Office, Effective January 1, 2024

**RESIGNATIONS**

**Certified**

Heather Garland Teacher, Central Office District Wide, Effective June 30, 2023

Derek Mills Teacher, South Oldham High School, Effective August 25, 2023

William Sewell Teacher, South Oldham High School, Effective December 15, 2023

**Classified**

Natalie Arvin Childcare Aide, Locust Grove Elementary School, Effective September 6, 2023

Jessie Baird Custodian, Goshen Elementary School, Effective September 13, 2023

Mary Dole Childcare Aide, Camden Station Elementary School, Effective August 30, 2023

Cynthia Dunaway ECS Aide, Oldham County High School, Effective August 23, 2023

Julia Engelhardt Classroom Aide, Camden Station Elementary School, Effective August 21, 2023

Maddox Hudson ECS Aide, La Grange Elementary School, Effective August 31, 2023

Khushbo Kapoor Classroom Aide, Harmony Elementary School, Effective September 1, 2023

Austin Kern Childcare Aide, Buckner Elementary School, Effective August 16, 2023

Terry Nation Grounds Keeper, District Wide, Effective August 22, 2023

Robin Payton Cook, Centerfield Elementary School, Effective August 30, 2023

Kayla Schupp Bus Monitor, Transportation, Effective September 5, 2023

Sarah Thiel ECS Aide, La Grange Elementary School, Effective September 7, 2023

Amber Warner PRN Cook, District Wide, Effective August 16, 2023

Anna Young Childcare Aide, Buckner Elementary School, Effective September 1, 2023

**JOB ABANDONMENT**

**Certified**

**Classified**

Jalen Dixie Classroom Aide, La Grange Elementary School, Effective August 25, 2023

**TERMINATIONS**

**Certified**

**Classified**

Peyton Geoghegan Childcare Aide, Camden Station Elementary School, Effective August 21, 2023

**APPOINTMENTS**

**Certified**

Gary Bajdek Teacher, Arvin Education Center, Effective September 5, 2023

Thomas Bulgrin Teacher, Oldham County High School, Effective September 5, 2023

Sydney Davenport Teacher, East Oldham Middle School, Effective August 8, 2023

Mary Determann Teacher, North Oldham High School, Effective August 8, 2023

Andrea Fisher Teacher, Locust Grove Elementary School, Effective September 6, 2023

Mark Fleshman Teacher, Oldham County High School, Effective August 8, 2023

Justin Franklin Teacher, Buckner Alternative High School, Effective September 5, 2023

Jon Goodrich Teacher, East Oldham Middle School, Effective August 14, 2023

Whitney Griffin Teacher, Harmony Elementary School, Effective August 8, 2023

Randall Hall Teacher, South Oldham Middle School, Effective August 16, 2023

Kerri Hammons Teacher, Buckner Elementary School, part time, Effective August 15, 2023

Melissa Hartmann Teacher, Kenwood Station Elementary School, Effective August 24, 2023

China Hepburn Teacher, Oldham County High School, Effective August 8, 2023

Jeremy Hess Teacher, Arvin Education Center, Effective August 28, 2023

Judy Sanders Teacher, Buckner Elementary School, part time, Effective August 12, 2023

Gary Smither Teacher, Oldham County High School, Effective August 22,2023

**Classified**

Hailey Age Childcare Aide, Camden Station Elementary School, Effective August 17, 2023

Natalie Arvin Childcare Aide, Locust Grove Elementary School, Effective August 25, 2023

Lydia Brawner Childcare Aide, Goshen Elementary School, Effective August 17, 2023

Caitlin Cochran ECS Aide, Centerfield Elementary School, Effective August 31, 2023

Jessica Crittenden Classroom Aide, Crestwood Elementary School, Effective August 28, 2023

Carrie Dailey Substitute Nurse, District Wide, Effective August 21, 2023

Julia Gabis ECS Aide, Oldham County Preschool, Effective August 28, 2023

Nicole Guthrie Guidance Secretary, South Oldham Middle School, August 31, 2023

Richard Huber Bus Driver Trainee, Transportation, Effective September 7, 2023

Brenda Jeffries Custodian, Goshen Elementary School, Effective September 18, 2023

Cara Keller Childcare Aide, Centerfield Elementary School, Effective August 29, 2023

Shannon Kepler Classroom Aide, Centerfield Elementary School, Effective September 6, 2023

Natalie Lawrence ECS Aide, Oldham County High School, Effective August 28, 2023

Jose Nunez ELL Aide, Oldham County High School, Effective August 28, 2023

Zoila Nunez ELL Aide, Centerfield Elementary School, Effective August 30, 2023

Jonathan Posey Childcare Aide, Goshen Elementary School, Effective September 11, 2023

Kathryn Powell Childcare Aide, Camden Station Elementary School, Effective September 6, 2023

Andrea Reich Bookkeeper, Goshen Elementary School, Effective August 30, 2023

Heather Rivera Custodian, Kenwood Station Elementary School, September 5, 2023

Roberto Rivera Custodian, Kenwood Station Elementary School, Effective August 21, 2023

Icee Story Childcare Aide, Harmony Elementary School, Effective September 9, 2023

**Probationary Classified**

Lynnetta Allen Cook, North Oldham Middle School, Effective September 5, 2023

Kirk Davis Bus Driver, Transportation, Effective August 16, 2023

Paige Geoghegan Childcare Aide, Crestwood Elementary School, Effective August 28, 2023

Ruth Guzman Cook, Camden Station Elementary School, Effective September 5, 2023

Samantha Henson Cook, District Wide, Effective September 14, 2023

Cathy Mudd Bus Monitor, Transportation, Effective September 5, 2023

Abigail Oxendine ECS Aide, South Oldham Middle School, Effective August 21, 2023

**Temporary Classified**

**Seasonal**

**Substitute Classified**

**Substitute Teachers**

Saira Adnan Rank IV District Wide Effective August 24,2023

Abbey Buckman Rank II District Wide Effective August 14, 2023

Patricia Carmichael Rank IV District Wide Effective July 28, 2023

Michael Darin Rank IV District Wide Effective August 22, 2023

Rachel Dunlap Rank IV District Wide Effective August 4, 2023

Katherine Gallagher Rank IV District Wide Effective August 17, 2023

Tiffany Gremmert Rank IV District Wide Effective August 21, 2023

Brooke Kelly Rank IV District Wide Effective August 29, 2023

John Kleine-Kracht Rank IV District Wide Effective August 15, 2023

Jeffrey Marks Rank III District Wide Effective August 10, 2023

Paul Martin Rank IV District Wide Effective September 5, 2023

Michelle Moran Rank IV District Wide Effective August 18, 2023

Mary Mueller Rank I District Wide Effective July 25, 2023

Erin Oberg Rank IV District Wide Effective July 26,2023

Heavyn O’Connell Rank IV District Wide Effective July 13, 2023

Holly Parlier Rank I District Wide Effective August 9, 2023

Ashley Parr Rank II District Wide Effective August 11, 2023

Lydia Thodesen Rank IV District Wide Effective August 15, 2023

Quinton Thomas Rank II District Wide Effective August 17, 2023

**LEAVE OF ABSENCE**

**Certified**

Meagan Ahlers Teacher, LaGrange Elementary School, Maternity Leave/FMLA, Effective August 23, 2023 through approximately October 4, 2023

Sarah Coleman Teacher, Oldham County High School, Maternity Leave/FMLA, Effective August 22, 2023 through approximately October 20, 2023

Heather Gossom Counselor, Goshen Elementary School, Maternity leave/FMLA, Effective August 30, 2023 through approximately November 21, 2023

Emma Harrison Teacher, Oldham County Middle School, Maternity leave/FMLA, Effective August 30, 2033 through approximately November 21, 2023

Sabrina Jameson Teacher, Crestwood Elementary School, Maternity Leave/FMLA, Effective August 29, 2023 through approximately November 21, 2023

Cathy Meine Teacher, North Oldham High School, Medical Leave/FMLA, Effective August 8, 2023 through approximately October 12, 2023

Erin Neylon Teacher, North Oldham Middle School, Medical Leave/FMLA, Effective August 8, 2023 through approximately August 17, 2023

Abby Schrader Teacher, Camden Station Elementary School, Maternity Leave/FMLA, Effective August 29, 2023 through approximately November 21, 2023

Kimberly Withrow Teacher, Locust Grove Elementary School, Medical Leave/FMLA extension, Effective September 26, 2023, through approximately October 18, 2023

Kirsten Yackey Assistant Principal, Kenwood Station Elementary School, Maternity Leave/FMLA Effective August 8, 2023 through approximately October 3, 2023

**Classified**

Beverly Davis Bus Driver, Transportation, FMLA/Medical Leave, Effective August 7, 2023 Through Approximately December 1, 2023

Wendy Glahn Cafeteria Manager, North Oldham High School, FMLA/Medical Leave, Effective August 14, 2023, through Approximately August 28, 2023

Kathleen Keppel Cook, Oldham County Preschool, Medical Leave Extension, Effective April 12, 2023 through Approximately September 15, 2023

Denise Kopple Bus Driver, Transportation, Medical Leave Extension, Effective January 3, 2023 Through Approximately September 28, 2023

Phyllis Lee Lunchroom Monitor, Centerfield Elementary School, Medical Leave, Effective September 13, 2023 through Approximately October 16, 2023

Ronald Miracle Bus Driver, Transportation, FMLA/Medical Leave, Effective August 25, 2023 Through approximately October 2, 2023

Marjorie Nalley Cook, North Oldham High School, Medical Leave, Effective August 24, 2023 Through Approximately September 6, 2023

Marjorie Nalley Cook, North Oldham High School, Medical Leave Extension, Effective August 24, 2023 Through Approximately October 4, 2023

Dock Buddy Sellers Plant Operator, Oldham County Schools Art Center, FMLA/Medical Leave Extension, Effective March 15, 2023 through Approximately November 15, 2023

Linda Stovola Classroom Aide, Kenwood Station Elementary School, Medical Leave, Effective August 22, 2023 through Approximately December 1, 2023

Amy Tucker Attendance Clerk, North Oldham Middle School, Intermittent FMLA/Medical Leave Effective August 8, 2023 through Approximately December 31, 2023

Jennifer Woodson Technology Aide, District Wide, FMLA/Medical Leave, Effective August 9, 2023 Through Approximately August 24, 2023

**CHANGE IN ASSIGNMENT**

**Certified**

Caitlin Aissami Transfer/Change, from Teacher at Crestwood Elementary School to Resource Teacher at Arvin Education Center, Effective August 17, 2023

Jill Lindauer Transfer/Change, from Substitute Teacher to Teacher at Crestwood Elementary School, Effective August 28, 2023

Ashlynn Mahanes Transfer/Change, from Intervention Teacher to Counselor, Camden Station Elementary School, Effective September 11, 2023

Roslyn Manning Transfer/Change, Digital Learning Coach at North Oldham Middle and North Oldham High School, 202 days, Effective August 8, 2023

Madison McCrady Transfer/Change, from Regular Classroom Teacher to ECS Teacher, LaGrange Elementary School, Effective August 8, 2023

Laura Petter Transfer/Change, from Substitute Teacher to Teacher at Locust Grove Elementary School, Effective August 8, 2023

Shawna Pohlman Transfer/Change, from ECS Teacher to Regular Classroom Teacher, LaGrange Elementary School, Effective August 8, 2023

Sheri Steele Transfer/Change, from Substitute District Wide to Teacher at Kenwood Station Elementary School, Effective September 6, 2023

Sarah Sherry Transfer/Change, from Aide to Teacher at Camden Station Elementary School, Effective August 8, 2023

**Classified**

Sheridan Banks Transfer/Change, from ECS Aide at Harmony Elementary School to Classroom Aide at Harmony Elementary School, Effective August 8, 2023

Tyler Cox Transfer/Change from Probationary Cook at Oldham County High School to Full Time Cook at Oldham County High School, Effective September 6, 2023

Kirk Davis Transfer/Change from Probationary Bus Driver Trainee to Probationary Bus Driver, Effective September 5, 2023

Liliana Diaz Transfer/Change from Full Time Childcare Aide at Locust Grove Elementary School to Part Time Childcare Aide at Locust Grove Elementary School, Effective September 5, 2023

Linda Diaz Transfer/Change, from Probationary Childcare Aide at Centerfield Elementary School to Full Time Childcare Aide at Centerfield Elementary School, Effective September 6, 2023

Alexander Jackel Transfer/Change, from Probationary Childcare Aide at Harmony Elementary School to Full Time Childcare Aide at Harmony Elementary School, Effective September 1, 2023

Sharon Lawson Transfer/Change, from Probationary Childcare Aide at Harmony Elementary School to Full Time Childcare Aide at Harmony Elementary School, Effective September 1, 2023

Sarah Lundy Transfer/Change, from Probationary Classroom Aide at Crestwood Elementary School to Full Time Classroom Aide at Crestwood Elementary School, Effective September 1, 2023

Mariah Martin Transfer/Change, from Cook at Goshen Elementary School to ECS Aide at La Grange Elementary School, Effective September 11, 2023

Kathleen Miller Transfer/Change, from Probationary Registrar at South Oldham High School to Full Time Registrar at South Oldham High School, Effective September 1, 2023

Mary Mudd Transfer/Change, from Probationary Bus Monitor to Full Time Bus Monitor, Effective September 6, 2023

Laura Rhodes Transfer/Change, from ECS Aide at La Grange Elementary School to Classroom Aide at La Grange Elementary School, Effective August 30, 2023

Amanda Sisley Transfer/Change, from Probationary Library Media Clerk to Full Time Library Media Clerk, Effective September 1, 2023

Margaret Swanner Transfer/Change, from Probationary Cook at Crestwood Elementary School to Full Time Cook at Crestwood Elementary School, Effective September 6, 2023

Kathryn Terrance Transfer/Change, from Probationary Cook at Goshen Elementary School to Full Time Cook at Goshen Elementary School, Effective September 6, 2023

Stephanie Trapp Transfer/Change, from Probationary Cook at Oldham County High School to Probationary Cook at South Oldham High School, Effective September 9, 2023

Hadley Trenanman Transfer/Change, from .6 at North Oldham Middle School and .4 at Oldham County Middle School to .8 FTE at North Oldham Middle School and .2 at Oldham County Middle School, Effective August 8, 2023

Grant Weaver Transfer/Change from Probationary Bus Driver Trainee to Probationary Bus Driver, Effective September 8, 2023

**ADDITIONAL DAYS/HOURS**

**Certified**

Kelsey Kidd Teacher, Oldham County Middle School, from 1.0 to 1.125 for the 2023/2024 school year, Effective August 8, 2023

Melissa Riggs Teacher, Buckner Elementary School, from 1.0 to 1.125 for the 2023/2024 school year, Effective August 8, 2023

Amber Shaw Teacher, North Oldham High School, from 1.0 to 1.125 for the 2023/2024 school year, Effective August 8, 2023

Tyler Smith Teacher, North Oldham Middle School, from 1.0 to 1.125 for the 2023/2024 schoolyear, Effective August 8, 2023

**Classified**

Rebecca Presley Childcare Aide, La Grange Elementary School, Effective August 16, 2023

Karmer Rauen Classroom Aide, La Grange Elementary School, 1 Day a Week, Effective September 5, 2023

John Wiegand Custodian, East Oldham Middle School, 1.0 hour Daily, Effective August 21, 2023

**REDUCTION IN HOURS/DAYS**

**Certified**

**Classified**

Sandra Hatfield ECS Aide, Buckner Elementary School, 0.5 hour daily, Effective August 21, 2023

**SUSPENSION**

**Certified**

**Classified**

William Shannon Bus Driver, 10 Day Suspension, Effective September 6, 2023, through September 19, 2023

**PUBLIC REPRIMAND**

**Certified**

**DEMOTED**

**Certified**

1. **CONSENT ITEMS**

Motion Failed: Approval of the Consent Agenda as presented failed with a motion by Mr. Larry Dodson and a second by Ms. Suzanne Hundley. *2 Yeas - 3 Nays Joe Dennis, Allison Sheffer and Carly Clem opposed.*

Motion to Amend Passed: To amend the motion from: "Approval of the Consent Agenda as presented " to: "Approval of the Consent Agenda as presented Table B1 until further discussion at executive session." passed with a motion by Ms. Carly Clem and a second by Ms. Allison Sheffer. *3 Yeas - 2 Nays Joe Dennis and Larry Dodson opposed.*

1. Approval of Overnight Field Trips & Field Trips Requesting Use of Common Carriers

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **SCHOOL** | **GROUP** | **LOCATION/DATE** | **JUSTIFICATION** | **INSTR. DAYS LOST** |
| SOHS | FCCLA | Birmingham, AL  November 9-12, 2021 | **Overnight: FCCLA National Conference**  Jefferson Tours | 2 |
| OCHS | Forensic Science | Frankfort, KY  December 15, 2023 | **Overnight: Class Enrichment**  Miller Transport | 1 |
| OCHS | Dance Team | Orlando, FL  March 6-11, 2024 | **Overnight: Nationals**  Flying | 4 |
| OCHS | Dance Team | Indiana  December 2-3,2023 | **Overnight: Regionals**  Parent Transport | 0 |
| OCHS | KUNA | Marriott Hotel  March 24-26, 2024 | **Overnight: KUNA Conference**  Parent Transpor**t** | 2 |
| OCHS | KYA | Crown Plaza  Dec 10-12, 2023 | **Overnight: KYA Conference**  Parent Transport | 2 |
| SOMS | Choir | Louisville, KY  Feb 21-24, 2024 | **Overnight: ACDA Conference**  Miller Transportation |  |
| SOMS | Choir | EKU  Nov 10-11, 2023 | **Overnight: KYACDA Honor Choir**  Parent Transport |  |
| SOMS | Choir | Galt House, Louisville  Feb 7-8,2024 | **Overnight: KMEA Honor Choir**  Parent Transport |  |

1. Approval of Facility Items – *Table B1 until further notice.*
2. ***TABLED***-Approval of Reconciliation Revision BG-1 and BG-5 to close out the LaGrange Elementary School Renovation Project
3. Approval of BG-1 and Architect Selection for the South Oldham High School Ph 3 Renovation & Addition Project.
4. Approval of BG-1 and Architect Selection for the Roof Replacement at Kenwood Elementary School Project.
5. Approval of BG-1 and Architect Selection for the Site/Access Improvements at Various Elementary Schools PH 2 Project.
6. Approval of BG-1 and Architect/Engineer Selection for the Athletic Stadium and Field Improvements at Various Schools PH 2 Project.
7. Approval of Engineer Selection for the Athletic Stadium and Field Improvements at Various Schools, Bid Package “D” – Stadium Lighting Replacement at OCHS and NOHS Project
8. Approval of Schematic Design Documents and Revised BG-1 for the Central Office Renovations and Site Improvements Project.
9. Approval of Award of a Contract for Safety & Security Upgrades (Ph 2) – Various Middle Schools Project.
10. Approval of Revised BG-1 and Award of Contracts for the Flooring Replacement at Various Schools Project for LaGrange Elementary School lower-level classrooms.
11. Approval of the BG-2, BG-3 Forms and Construction Documents for the NOHS & OCHS Field 2 Improvements Project.
12. Approval of Change Order #4 for the South Oldham High School Shop Renovation Project.
13. Approval of the revised BG-1 form and Award of a Contract for the Career Technology Renovation and Door Replacement for OCMS Project.
14. Authorized the disposal of Declaration of Surplus Property
15. Approval of Contracts in Excess of $20,000 & Post-Approval of Contracts of Less Than $20,000 and authorized the Superintendent and Secretary of the Board, or his designee, to execute all of the above contracts, and ratified any contracts of these contract signed prior to formal approval:

|  |  |  |  |
| --- | --- | --- | --- |
| **School/Dept** | **Vendor** | **Subject** | **Amount** |
| Arvin | UNOH | Student Credit hours agreement | 0 |
| CE | Jostens | Yearbook | $4,775.00 |
| ECS | MAXIM | Direct placement agreement-Boone | $7,500.00 |
| ECS | ASL-IS | Interpreting Services | per contract |
| District | MOA Cochran | Cochran resignation | per contract |
| District | MOU Liberty University | Student Teaching Agreement | 0 |
| District | UK | Reading Recovery Grant | $100,000.00 |
| NOMS | Belle of Louisville | 8th grade cruise – May 2024 | $5,800.00 |
| OCHS | Community Center rental | Gym Rental Agreement | $302.50 |
| OCHS | Masters of Music | DJ for Prom | $4,000.00 |
| Preschool | Miracle of KY | Playground Equipment | $1,882.00 |
| SOHS | Bluegrass Rental | Homecoming Rental | $11,961.14 |
| SOHS | Dynamic Entertainment | DJ – Homecoming | $1,500.00 |
| SOHS | Jefferson Charter | WKU Leadership Conference | $1,706.00 |
| SOHS | City Place | First Pitch Dinner | $1,000.00 |

1. Approval of Bills & Claims Statement as presented.
2. Approval of Athletic/All Insurance upgrade as presented.
3. Approval of Shortened School Day for Students as presented.
4. Approval of Job Description Update as presented.
5. Approval of Early Graduation Waiver and Hardship Requests by OCS students as presented.
6. **SUPERINTENDENT REPORTS**
   1. Dr. Radford submitted his Superintendent ILP for July, August, and September of FY24. *Note: The pdf 2030713181847725 was made private on the KSBA portal.*
   2. Deputy Superintendent Sharla Six presented an update on District Strategic Goals.
   3. Brent Bohannon presented a Construction Update to the Board. Elements Design also presented a report on the beautification plan for OCS.
7. **PUBLIC EXPRESSION**

Chairperson Hundley stated it was time for public expression and called upon the public expression registrar Michael Williams for the registered speakers. No one had registered to speak. Chairperson Hundley proceeded with the agenda.

1. **ACTION ITEMS**
   1. Approval of FY24 Working Budget

Motion Passed: Approval of the FY24 Working Budget passed with a motion by Mr. Larry Dodson and a second by Ms. Allison Sheffer. *5 Yeas - 0 Nays*

1. Approval of Facilities Items

1. Consider Approval of BG-1 and Architect Selection for the BAHS & OCHS Improvement project.

Motion Passed: Approval of BG-1 and Architect Selection for the BAHS & OCHS Improvement project passed with a motion by Ms. Allison Sheffer and a second by Ms. Carly Clem. *5 Yeas - 0 Nays*

2. Consider Approval of Proposal for Site Assessment for the District Wide Landscaping and Site Improvements.

Motion Passed: Approval of Proposal for Site Assessment for the District Wide Landscaping and Site Improvements passed with a motion by Ms. Allison Sheffer and a second by Ms. Carly Clem. *5 Yeas - 0 Nays*

1. **INFORMATION ITEMS**

The board took the following reports under advisement.

A. Preschool Report

B. Energy Report

C. Open Records Report

1. **EXECUTIVE SESSION per KRS 61.810 (1)(c) and KRS 61.810(1)(b)**

Motion Passed: Approval to enter into Executive Session Executive Session pursuant to KRS 61.810(1)(c) to discuss litigation preparation or defense, the public disclosure of which would jeopardize the Board’s position, and KRS 61.810(1)(b) deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency, passed with a motion by Ms. Allison Sheffer and a second by Ms. Carly Clem.. *5 Yeas - 0 Nay*

The board returned from executive session at 8.35pm. No action was taken coming out of executive session by the board.

1. **ADJOURN**

Chairperson Hundley, acting on the Superintendent's recommendation to adjourn, called for a motion and a second to adjourn. Motion Passed: Approval to adjourn the meeting at 8.36pm passed with a motion by Ms. Allison Sheffer and a second by Ms. Carly Clem. *5 Yeas - 0 Nays*

*Diagram

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*Suzanne Hundley, Board Chairperson Jason Radford, Ed. S, Superintendent/Secretary*