

OLDHAM COUNTY BOARD OF EDUCATION MEETING

A-G-E-N-D-A

JUNE 24, 2024

*ARVIN EDUCATION CENTER
1650 Colonels Drive, La Grange, KY 40031*

1. ALL MEETING TO ORDER

4:30 P.M.

2. APPROVE AGENDA

3. TREASURER'S REPORT

4. MINUTES

5. PERSONNEL ACTIONS

6. CONSENT ITEMS

- A. Consider Approval of Overnight Field Trips & Field Trips Requesting Use of Common Carriers
- B. Consider Approval of Facility Enclosures:
 - 1. Consider Approval of the Revised BG-1 and Schematic Design documents for the SOHS Ph 3 Renovation & Addition Project
 - 2. Consider Approval of the BG-3 and construction documents for the Site/Access Improvements at Various Elementary Schools PH 2 Project
 - 3. Consider Approval of the BG-3 construction documents for the Athletic Stadium & Field Improvements at Various Schools-Phase 2 Project.
 - 4. Consider Approval of Revised BG-1 and Award of Contract for the Auditorium Sound and Light Upgrades at OCHS and NOHS Project.
 - 5. Consider Approval of Award of Contract to Everon for Stadium Sound System Replacement at SOHS and OCHS for the amount of \$192,245.98
 - 6. Consider Approval of Change Order #2 for the Roof Replacement at Kenwood Elementary School Project.
 - 7. Consider Approval of Change Order #2 for the Former Liberty Elementary School Demolition and Site Improvement Project.
 - 8. Consider Approval of Change Order #2 for the SOHS Fire Alarm Systems Replacement Project.
 - 9. Consider approval of Change Order #3 for the SOMS portion of the Career Tech Renovation and Addition @ OCMS & SOMS Project.
 - 10. Consider approval of Change Order #2 for the OCHS and NOHS Soccer Field Improvements Project.
 - 11. Consider Approval of the BG-4 for the Emergency Roof Replacement at SOHS fieldhouse project.
 - 12. Consider Approval of the BG-5 for the SOHS Emergency Roof Replacement Project.
 - 13. Consider Approval of the BG-5 for the SOHS Phase 2 -Fieldhouse Renovation & Site Improvements Project.
- C. Consider Declaration of Surplus Property
- D. Consider Approval of Contracts in Excess of \$20,000 & Post-Approval of Contracts of Less Than \$20,000
- E. Consider Approval of Bills and Claims
- F. Consider Approval of Nutrition Department Items
 - 1. FY25 Ice Cream
 - 2. FY25 SFS Beverage
 - 3. FY25 Updated School Cooperative Agreement
- G. Consider Approval of FY24 High School Graduates.
- H. Consider Approval of FY25 Salary Corrections & Finance Job Description
- I. Consider Approval of FY25 Diesel Fuel and Gasoline
- J. Consider Approval of FY25 Membership Dues for Superintendent & Board Members
- K. Consider Approval of FY25 Fleet, General Liability, Property and Workers' Compensation
- L. Consider Approval of Fidelity Bonds
- M. Consider Approval of Board Treasurer FY25

9. SUPER REPORTS

- A. Construction Update Report

10. RECOGNITIONS

11. PUBLIC EXPRESSION

12. ACTION ITEMS

- A. Consider Approval of KSBA Policy for FY25
- B. Consider Approval of SBDM Meeting Schedule Revisions for FY25
- C. Consider Approval of 8 Semester Waiver for Graduation

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13. INFORMATION ITEMS

1. Review of Monthly District Energy Usage Report
2. Review of Monthly Preschool Report
3. Review of ORR Report

14. EXECUTIVE SESSION

15. FY24 EVALUATION OF SUPERINTENDENT

16. ADJOURN