**Oldham County Board of Education**

**July 29, 2024    4:45 PM**

ARVIN EDUCATION CENTER

1650 Colonels Drive, La Grange, KY 40031

**Attendance Taken at : 4:41 PM**

Present Board Members:

Mrs. Suzanne Hundley

Mr. Larry Dodson

Mr. Joe Dennis

Ms. Carly Clem

Ms. Allison Sheffer

1. **CALL MEETING TO ORDER**

Chairperson Hundley called the meeting to order at 4:43 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**

Chairperson Hundley asked Director of Student Support, Eric Davis to lead the audience in the Pledge of Allegiance.

1. **INSTRUCTIONAL SESSION**

Director of Facilities, Brent Bohannon, presented an update on construction projects to the board. No action was taken, the report was taken under advisement.

1. **TREASURER'S REPORT**

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

1. **MEETING MINUTES**

Motion Passed: Approval of the prior meeting minutes passed, with one correction, “removal of gender identity, gender expression, sexual orientation language from Title IX policies.” with a motion by Ms. Carly Clem and a second by Mr. Joe Dennis. *5 Yeas - 0 Nays*

1. **PERSONNEL ACTIONS**

The following personnel actions are to be included in the minutes of the meeting.

**NON-RENEWAL AND SUSPENSION OF CONTRACTS**

**Certified**

**Classified**

**RETIREMENT**

**Certified**

Cathy Meine Teacher, North Oldham High School, effective August 1, 2024

Angela Ross Teacher, Oldham County High School, effective July 1, 2024

**Classified**

Maria Bechard Speech Language Pathologist, Arvin Center, effective September 1, 2024

**RESIGNATIONS**

**Certified**

Clay Ables Teacher, Oldham County High School, effective June 30, 2024

Keri Alford Teacher, South Oldham Middle School, effective June 30, 2024

Jill Bouvet Teacher, Kenwood Station Elementary School, effective June 30, 2024

Constance DiMercurio Teacher, Kenwood Station Elementary School, effective June 30, 2024

Ashley Ford Teacher, Harmony Elementary School, effective June 30, 2024

Matthew French Teacher, South Oldham Middle School, effective June 30, 2024

Jennifer Gries Teacher, Oldham County Middle School, effective June 30, 2024

Elizabeth Harper Teacher, Centerfield Elementary School, effective June 30, 2024

Michele Holbrook Teacher, South Oldham Middle School, effective June 30, 2024

Gregory Lawson Assistant Principal, Oldham County High School, effective June 30, 2024

Angela Palmer Teacher, Arvin Education Center, effective June 30, 2024

Helen Payne Teacher, South Oldham Middle School, effective June 30, 2024

Christopher Rairick Assistant Principal, South Oldham Middle School, effective July 12, 2024

Jessica Ramage Teacher, Kenwood Station Elementary School, effective June 30, 2024

Danielle Whorf Teacher, LaGrange Elementary School, effective June 30, 2024

Michelle Willhite Principal, East Oldham Middle School, effective June 30, 2024

Patricia Wollert Teacher, North Oldham High School, effective June 30, 2024

Shawnte Ziege Teacher, Crestwood Elementary School, effective June 30, 2024

**Classified**

Renee Berhow Childcare Aide, Buckner Elementary School, effective June 16, 2024

Chloe Dole Childcare Aide, Camden Station Elementary School, effective May 14, 2024

Jonathan Ford Open Route Driver, Transportation, effective June 30, 2024

Danielle Gleason Childcare Aide, Centerfield Elementary School, effective August 10, 2022

Ashley Goldman Cook, South Oldham High School, effective July 15, 2024

Michael Gordon Custodian, Camden Station Elementary School, effective June 10, 2024

Leslie Hall Speech Language Pathologist, Oldham County Preschool, effective July 31, 2024

Erica Hazlett Childcare Aide, Camden Station Elementary School, effective May 30, 2024

Cathy Mudd Bus Monitor, Transportation, effective June 30, 2024

Matthew Sharpensteen Summer Camp Instructor, Oldham County Schools Art Center, effective July 5, 2024

Thomas Shelton Interim Finance Officer, Central Office, effective June 30, 2024

Ronald Sloan Cook, Crestwood Elementary School, effective June 30, 2024

Courtney Smith Classroom Aide, Crestwood Elementary School, effective June 30, 2024

Chad Sweeney Childcare Aide, Centerfield Elementary School, effective June 18, 2024

Roxanne White Open Route Bus Driver, Transportation, effective June 30, 2024

Charlotte Wright Childcare Aide, Harmony Elementary School, effective March 15, 2024

**JOB ABANDONMENT**

**Certified**

**Classified**

Paul Payne Assistant Director of Operational Technology, effective June 12, 2024

Rose Thomas Childcare Aide, Locust Grove Elementary School, effective May 31, 2024

**TERMINATIONS**

**Certified**

Michel Tripp Teacher, Oldham County High School, effective July 2, 2024

**Classified**

**APPOINTMENTS**

**Certified**

Sara Berry Teacher, Oldham County Middle School, effective August 13, 2024

Eliza Coulter Teacher, Crestwood Elementary School, effective August 13, 2024

Danielle Dickens Teacher, Harmony Elementary School, effective August 13, 2024

Breanna Elkin Teacher, North Oldham Middle School, effective August 13, 2024

Alexandria Engle Guidance Counselor, South Oldham High School, effective July 1, 2024

Corbin Feldhaus Guidance Counselor, South Oldham Middle School, effective July 1, 2024

Caroline Ferro Teacher, South Oldham High School, effective August 13, 2024

Kivette Gural Teacher, Oldham County High School, effective August 13, 2024

Kelly Hill Teacher, Harmony Elementary School, effective August 13, 2024

Sarah Jackson Teacher, South Oldham Middle School, effective August 13, 2024

Elizabeth Janes School Psychologist, District Wide, effective August 1, 2024

Sonya Ketchem Teacher, Crestwood Elementary School, effective August 13, 2024

Amy Lyons Library Media Specialist, North Oldham High School, effective August 1, 2024

David Mike Teacher, South Oldham Middle School, effective August 13, 2024

Benjamin Murphy Assistant Principal, Centerfield Elementary School, effective August 1, 2024

Tammy Nash Teacher, Locust Grove Elementary School, effective August 13, 2024

Matthew Oerther Teacher, Oldham County High School, effective August 13, 2024

Kelsi Simpson Teacher, Goshen Elementary School, effective August 13, 2024

Jennifer Tarbet Assistant Principal, East Oldham Middle School, effective July 1, 2024

**Classified**

Lakeshia Arteaga Payroll Clerk, Central Office, effective July 1, 2024

Natali Francis ECS Aide, La Grange Elementary School, effective August 13, 2024

Katlin Gellhaus ECS Aide, Oldham County Preschool, effective August 12, 2024

Kellee Gibbs ECS Aide, Oldham County Preschool, effective August 12, 2024

Amanda Haberer Classroom Aide, Centerfield Elementary School, effective August 13, 2024

Cori Hill ECS Aide, La Grange Elementary School, effective August 13, 2024

Brooke Kelly Classroom Aide, Goshen Elementary School, effective August 13, 2024

Kathryn Luxemburger Administrative Assistant, Central Office, effective July 1, 2024

Andrew Martin Plant Operator, District Wide, effective July 2, 2024

Kala Pangelinan Speech Language Pathologist, Oldham County Middle School, effective August 13, 2024

Laura Petter Instructional Assistant, Buckner Alternative High School, effective August 13, 2024

Kim Pitchford Receptionist, Oldham County High School, effective August 13, 2024

Karla Retz ELL Aide, Oldham County High School, effective August 13, 2024

Samantha Scheidler Speech Language Pathologist, South Oldham Middle School, effective August 13, 2024

Kimberley Steinbock Registrar, South Oldham High School, effective July 8, 2024

**Probationary Classified**

Gena Adcock Cook, East Oldham Middle School, effective August 13, 2024

Michael Bilyk Bus Driver Trainee, Transportation, effective July 1, 2024

Kenneth Blair Bus Driver Trainee, Transportation, effective July 8, 2024

Brandon Branham Grounds Worker, Grounds Department, effective July 1, 2024

Reginald Bush Custodian, Camden Station Elementary School, effective July 10, 2024

Elizabeth Carr ECS Aide, La Grange Elementary School, effective August 13, 2024

Kaitlynn Hazelip Cook, South Oldham Middle School, effective August 13, 2024

Kandy Hernandez-Quijano Cafeteria Manager, Buckner Alternative High School, August 13, 2024

Chole Minor Classroom Aide, La Grange Elementary School, effective August 13, 2024

Danielle Paris ECS Aide, Oldham County Preschool, effective August 13, 2024

Tabitha Redmon District Wide Cook, Food Services, effective August 13, 2024

Rebekah Rees District Wide Kitchen Manager, Food Services, effective August 13, 2024

Cannon Richards ECS Aide, Harmony Elementary School, effective August 13, 2024

Leydi Salas-Morales ELL Aide, La Grange Elementary School, effective August 13, 2024

Vita Shetler Cook, Kenwood Station Elementary School, effective August 13, 2024

Rose Teegarden Cook, Crestwood Elementary School, effective August 13, 2024

Amanda Wells Cook, Oldham County Middle School, effective August 13, 2024

Penney Whited Cook, East Oldham Middle School, effective August 13, 2024

Jennifer Winter ECS Aide, Oldham County Preschool, effective August 13, 2024

Stephanie Wright ECS Aide, Harmony Elementary School, effective August 13, 2024

**Temporary Classified**

**Seasonal**

Harrison Daily Childcare Aide, Camden Station Elementary School, effective June 11, 2024

Rachel Estes Childcare Aide, Crestwood Elementary School, effective June 18, 2024

Maddox Hudson Childcare Aide, Centerfield Elementary School, effective July 15, 2024

Kathryn Ladow Childcare Aide, Locust Grove Elementary School, effective May30, 2024

Natalie Morter Childcare Aide, Buckner Elementary School, effective June 12, 2024

Kayla Rodriquez Childcare Aide, Harmony Elementary School, effective June 3, 2024

Logan Simpson Childcare Aide, Camden Station Elementary School, effective June 11, 2024

Joselyn torres Garcia Childcare Aide, Locust Grove Elementary School, effective May 30, 2024

Hilary Womack Childcare Aide, Kenwood Station Elementary School, effective June 3, 2024

**Substitute Classified**

**Substitute Teachers**

**LEAVE OF ABSENCE**

**Certified**

Amy Hamilton Teacher at North Oldham Middle School, FMLA/Maternity Leave, effective May 23, 2024 through approximately August 25, 2024

**Classified**

Patty Baker Office Manager, La Grange Elementary School, FMLA/Medical Leave, effective July 16, 2024, through approximately July 30, 2024

Donna Byerly Plant Operator, Goshen Elementary School, FMLA/Medical Leave Extension, effective December 6, 2023, through approximately July 31, 2024

Rebecca Karlen School Accounting Coordinator, FMLA/Medical Leave, effective June 14, 2024, through approximately July 14, 2024

Rebecca Karlen School Accounting Coordinator, FMLA/Medical Leave Extension, effective June 14, 2024, through approximately September 1, 2024

Carla O’Daniel Bus Driver Trainer, Transportation, FMLA/Medical Leave, effective August 13, 2024, through approximately September 11, 2024

**CHANGE IN ASSIGNMENT**

**Certified**

Aleda Baker Transfer/Change, from Teacher at Kenwood Station Elementary School to Teacher at East Oldham Middle School, effective August 13, 2024

Nathan Crisp Transfer/Change, from District Wide Substitute Teacher to ECS Teacher North Oldham Middle School, effective August 13, 2024

Lindsay Foreman Transfer/Change, from ECS Teacher at YATP to ECS Teacher at Harmony, effective August 13, 2024

Margaret Feeley-Lacy Transfer/Change, from Assistant Principal at Oldham County High School to Associate Principal at Oldham County High School, effective July 1, 2024

Lakynn Goldsmith Transfer/Change, from District Wide Substitute Teacher to Teacher at Buckner Elementary School, effective August 13, 2024

John Grieb Transfer/Change, from Assistant Principal at South Oldham High School to Teacher at North Oldham Middle School, effective August 13, 2024

Jennifer Gries Transfer/Change, from Literacy Coach at Oldham County Middle School to Regular Classroom Teacher at Oldham County Middle School, effective August 13, 2024

Craig Grimm Transfer/Change, from Assistant Principal at North Oldham Middle School to Principal at East Oldham Middle School, effective July 1, 2024

Thomas Hardenbrook Transfer/Change, from Teacher at North Oldham Middle School to Teacher at East Oldham Middle School, effective August 13, 2024

Paul Holien Transfer/Change, from Teacher at Oldham County High School to Associate Principal at Oldham County High School, effective July 1, 2024

Mary Huckaby Transfer/Change, from Teacher at South Oldham Middle School to District Wide Home Hospital Teacher, effective August 13, 2024

Timothy Lange Transfer/Change, from Assistant Principal at North Oldham High School to Associate Principal to North Oldham High School, effective July 1, 2024

Lynnette McGiffen-Newkirk Transfer/Change, from Teacher at Oldham County High School to Literacy Intervention Teacher at Oldham County High School, effective August 13, 2024

Katherine Perraut Transfer/Change, from Teacher at East Oldham Middle School to Teacher at Oldham County Middle School, effective August 13, 2024

Gabrielle Read Jasnoff Transfer/Change, from Teacher at Oldham County High School to Teacher at Arvin Education Center, effective August 13, 2024

Tracy Simpson Transfer/Change, from Teacher at LaGrange Elementary School to Instructional Coach at Oldham County Middle School, effective July 1, 2024

Hannah Sims Transfer/Change, from Teacher at Buckner Elementary School to Assistant Principal at Goshen Elementary School, effective August 1, 2024

P. Rush Sullivan Transfer/Change, from Associate Principal at North Oldham High School to Principal at North Oldham High School, effective July 1, 2024

Carrie Sweeney Transfer/Change, from Teacher at Centerfield Elementary School to Literacy Coach at Centerfield Elementary School, effective August 1, 2024

Catherine Tsai Transfer/Change, from Full Time Teacher at South Oldham High School to Part Time Teacher at South Oldham High School, effective August 13, 2024

Stacey Whitlock Transfer/Change, from Teacher at East Oldham Middle School to Teacher at Oldham County High School, effective August 13, 2024

Eva Wilde Transfer/Change, from Teacher at LaGrange Elementary School to Teacher at Camden Station Elementary School, effective August 13, 2024

Hayley Williams Transfer/Change, from ECS Teacher at Oldham County Middle School to ECS Teacher at Camden Station Elementary School, effective August 13, 2024

Kindra Witak Transfer/Change, from Assistant Principal at Oldham County High School to Principal at South Oldham Middle School, effective July 1, 2024

Coy Zerhusen Transfer/Change, from Teacher at Oldham County High School to Assistant Principal at Oldham County High School, effective August 1, 2024

**Classified**

Summer Alexander Transfer/Change, from Receptionist at Central Office to Receptionist at Oldham County Middle School, effective August 13, 2024

Sarah Duff Transfer/Change, from Childcare Aide at Kenwood Station Elementary School to ECS Aide at Kenwood Station Elementary School, effective August 13, 2024

Leslie Gross Transfer/Change, from Childcare Aide and Custodian at Buckner Elementary School to Childcare Aide at Crestwood Elementary School, effective July 22, 2024

Leslie Groos Transfer/Change, from Childcare Aide at Crestwood Elementary School to Day Care Director at Crestwood Elementary School, effective July 29, 2024

Shannon Kepler Transfer/Change, from Full Time Childcare Aide at Centerfield Elementary School to Seasonal Childcare Aide at Centerfield Elementary School, effective August 12, 2024

Shannon Kepler Transfer/Change, from Classroom Aide at Centerfield to Bus Driver, effective August 13, 2024

Leslie Newkirk Transfer/Change, from Accounting Clerk at Central Office to Finance Supervisor at Central Office, effective July 1, 2024

Katherine Pekez Transfer/Change, from ECS Aide at Centerfield Elementary School to Classroom Aide at Centerfield Elementary School, effective July 1, 2024

Shauna Raymer Transfer/Change, from Attendance Clerk at North Oldham High School to Attendance Clerk at South Oldham Middle School, effective July 15, 2024

Edwin Rivera Transfer/Cahnge, from Probationary Custodian at South Oldham High School to Full Time Custodian at South Oldham High School, effective July 1, 2024

Tiffany Roll Transfer/Change, from Receptionist at Arvin Center to Administrative Secretary at Technology, effective July 1, 2024

Kristie Singleton Transfer/Change, from Daycare Director at Crestwood Elementary School to Daycare Director at Oldham County High School, effective August 13, 2024

Alice Stafford Transfer/Change, from ECS Aide at South Oldham Middle School to Full Time Childcare Aide at Buckner Elementary School, effective August 13, 2024

Christina Steverson Transfer/Change, from Part Time Nurse at Kenwood Station Elementary School to Full Time Nurse at Kenwood Station Elementary School, effective August 13, 2024

Brayton Warren Transfer/Change, from Cook at South Oldham Middle School to Cook at South Oldham High School, effective August 13, 2024

Jennifer Webb-Litkea Transfer/Change, from Cook at Crestwood Elementary School to Cafeteria Manager at Kenwood Station Elementary School, effective August 13, 2024

Victoria Yates Transfer/Change, from Seasonal Childcare Aide at La Grange Elementary School to Full Time Childcare Aide at La Grange Elementary School, effective August 13, 2024

**ADDITIONAL DAYS/HOURS**

**Certified**

**Classified**

**REDUCTION IN HOURS/DAYS**

**Certified**

**Classified**

**SUSPENSION**

**Certified**

**Classified**

**PUBLIC REPRIMAND**

**Certified**

**DEMOTED**

**Certified**

1. **CONSENT ITEMS**

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

Motion to Amend Passed: Amended motion from: "Approval of the Consent Agenda as presented" to: "Approval of the Consent Agenda as presented with the change of the Dinsmore Contract to 6 months." passed with a motion by Ms. Allison Sheffer and a second by Mr. Larry Dodson. *4 Yeas - 1 Nays Joe Dennis opposed.*

1. Approved the field trips as attached and described below, pursuant to the condition that students not traveling on school buses, with their parents, or with a Board employee whose insurance carrier has named OCBE as an additional named insured, will be transported to and from their destination on an approved charter bus(es) and school(s) shall obtain written evidence of liability.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **SCHOOL** | **GROUP** | **LOCATION/DATE** | **JUSTIFICATION** | **INSTR. DAYS LOST** |
| SOHS | XC | Terre Haute, IN  October 5-6, 2-24 | **Overnight: Competition**  Bus or Parents | 0 |
| SOHS | Dance Team | Orlando FL  Jan 30-Feb 3, 2025 | **Overnight: Nationals**  Air | 3 |
| SOHS | Boys Soccer | Henderson CO HS  Sept 13-14, 2024 | **Overnight: Competition**  Bus or Parents | 1 |
| SOHS | Girls Golf | TBD  TBD | **Overnight: Semi State**  Bus or Parents | 0 |
| SOHS | Girls Golf | TBD  TBD | **Overnight: State Finals**  Bus or Parents | 0 |
| SOHS | Volleyball | TBD  TBD | **Overnight: Playoffs**  Bus or Parents | 0 |
| SOHS | Volleyball | TBD  TBD | **Overnight: Competitions**  Bus or Parents | 0 |
| SOHS | Volleyball | Owensboro, KY  Aug 23-24, 2024 | **Overnight: Competition**  Bus or Parents | 0 |
| SOHS | Boys Golf | TBD  TBD | **Overnight: Semi State**  Bus or Parents | 0 |
| SOHS | Boys Golf | TBD  TBD | **Overnight: State Finals**  Bus or Parents | 0 |
| OCMS | 8th Grade Band & Choir | Gatlinburg, TN  April 2025 | **Overnight: Competition**  Charter Bus | 1 |
| NOHS | Volleyball | Fort Thomas, KY  September 13-14, 2024 | **Overnight: Tournament**  Parents | 0 |
| OCHS | Cheer | UK  July 15-18, 2024 | **Overnight: Cheer Camp**  Parents | 0 |
| OCHS | Volleyball | Northern KY  Aug 30-31, 2024 | **Overnight: Competition**  Parents | 0 |

1. Approval of Facility Items
   1. Approval of Initial BG-1 for the 2025 Gym Improvements at Various Schools Project.
   2. Approval of Initial BG-1 for the FY 25 Flooring Replacement at Various Locations Project and for Award of Contracts for the Kenwood Station Elementary School Office, and Centerfield Elementary School Office, Media Center, and Music Room Flooring Replacements
   3. Approval of the Initial BG-1 for the OCHS HVAC & Plumbing Renovations Project.
   4. Approval of the Revised BG-1, BG-2, BG-3, and Design Development Documents for the Buckner Alternative High School and OCHS Improvements Project.
   5. Award of Contract for the LaGrange ES and Centerfield ES portion of the Site/Access Improvements at Various Elementary Schools PH 2A Project.
   6. Approval of the Revised BG-1 for the Safety & Security Upgrades (Ph 2) - Various High Schools project.
   7. Approval of Revised BG-1 and Award of Contracts for the FY 24 Flooring Replacement at Various Locations Project.
   8. Approval of the Project Reconciliation Revisions to the BG-1 for the Emergency Roof Replacement at SOHS Fieldhouse project.
   9. Approval of the BG-4 for the SOHS Fire Alarm System Replacement project.
   10. Approval of the BG-5 for the North Oldham Middle School HVAC-R Project.
   11. Approval of Change Order #1 for the Oldham County Preschool Renovation & Addition.
   12. Approval of Change Order #3 for the Former Liberty Elementary School Demolition and Site Improvement Project.
2. Authorized the disposal of Surplus Property.
3. 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:

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| --- | --- | --- | --- |
| **School/Dept** | **Vendor** | **Subject** | **Amount** |
| District | Medical Univ of S Carolina | MOA – Clinical Student Placement |  |
| District | Commonwealth of KY | CTE funding | 886,422.00 |
| District | Care Solace | Counseling Services | $26,764.00 |
| District | Dinsmore & Shohl | General Counsel for district | Per agreement |
| OCAC | Concord Theatricals | White Christmas play rights | $4,437.79 |
| OCMS | John Black | Football team Swimming | $400.00 |
| OCMS | Tremont | Cooperative Teaching | $1,545.50 |
| OCMS | Jostens | Yearbook | $10,311.00 |
| OCHS | BSN | Rewards | $12,000.00+ |
| OCHS | HUDL | Athletics Software | $13,750.00 |
| SOMS | Solution Tree | Professional Development | $14,700.00 |
| SOMS | Commonwealth of KY | School Improvement Funds | $377,944.00 |
| SOMS | Jostens | Yearbook | $11,900.00 |
| SOHS | EventLink | Athletic Software | $1,000.00 |
| SOHS | Jostens | Yearbook | $38520.00 |
| SOHS | Verotown, LLC | Baseball Spring Training | $22,048.00 |
| SOHS | Fairfield Inn & Suites | Boys Soccer Hotel Rooms | $109.00 per room |

1. Approval of BILLS & CLAIMS as presented.
2. Approval of FY25 Mileage & Meal Reimbursement
3. Approval of Hardship Early Graduation requests
4. Approval of FY25 Salary Schedule Corrections
5. Approval of OCAC New Positions
6. Approval of Nutrition Bids
7. **SUPERINTENDENT REPORTS**

Chief Financial Officer presented a report on the FY24 Unaudited AFR.

1. **PUBLIC EXPRESSION**

Chairperson Hundley stated it was time for public expression and called upon the public expression registrar for the list of registered speakers. Two people had registered to speak. The board allowed the speakers to speak for 4 minutes. Patrick Graboviy, a junior at NOHS, spoke about a non-voting student rep on board. Ron Mann spoke about the bus issues and mechanics pay.

**ACTION ITEMS**

1. FY24 Unaudited Financial Report

Motion Passed: Approval of the FY24 Unaudited Financial Report passed with a motion by Ms. Allison Sheffer and a second by Ms. Carly Clem. *5 Yeas - 0 Nays*

1. FY25 Fundraising

Motion Passed: Approval of FY25 Fundraising passed with a motion by Ms. Carly Clem and a second by Ms. Allison Sheffer. *5 Yeas - 0 Nays*

1. **INFORMATION ITEMS**

The following reports are provided to the board to take under advisement.

1. ENERGY REPORT
2. District ORR Report
3. **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 5:57 pm passed with a motion by Ms. Allison Sheffer and a second by Ms. Carly Clem. *5 Yeas - 0 Nays*

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*Suzanne Hundley, Board Chair Jason Radford, Superintendent/Secretary*