Approved by the Oldham County

Board of Education

June 24, 2024

**OLDHAM COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED MEETING**

**August 7, 2024**

***ARVIN EDUCATION CENTER***

***1650 Colonels Drive, La Grange, KY 40031***

**Attendance Taken at: 4:45 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 4:52 pm.

1. **APPROVE AGENDA**

Motion Passed: Approval of the Agenda passed with a motion by Carly Clem, seconded by Larry Dodson. *5 Yeas - 0 Nays.*

1. **SUPERINTENDENT REPORTS**
2. Tom Shelton, Board Treasurer, (virtual) led discussion on the Unaudited Financial Report for FY24. No action was taken by the board.
3. Tom Shelton, Board Treasurer, (virtual) presented a report on Projected Revenue FY25 The report was taken under advisement, no action was taken by the board.
4. Dr. Jason Radford, Don Morgan of Dinsmore and John Powell, General Counsel for KSBA (virtual) led discussion on KSBA policies. The discussion was stopped at 6:55pm to proceed to the Action Items of the evening.
5. **ACTION ITEMS**
   1. Motion Passed: Emergency approval of KSBA policy concerning SRO and parental leave passed with a motion by Allison Sheffer and a second by Carly Clem. *5 Yeas - 0 Nays*
   2. Motion Failed; On motion by Larry Dodson, seconded by Joe Dennis, the Board failed to approved a one-time fringe benefit payment scheduled as part of the compensation for the current school year (FY25) full-time employees as written. (0-5)

Amended Motion; On motion by Allison Sheffer, seconded by Larry Dodson, the Board approved a one-time fringe benefit payment with amended language in Item #3 (d) – “Be an active employee at the date of stipend payment” added, scheduled as part of the compensation for the current school year (FY25) full-time employees as written. (5-0)

The board returned to SUPER REPORT C - policy discussions at 7:10 pm.

1. **ADJOURN**

With no further business to discuss, Chairperson Hundley called for a motion and second to adjourn. On motion by Allison Sheffer, seconded by Carly Clem, the Board adjourned the August 7, 2024, special called meeting at 7:47 p.m. *5 Yeas - 0 Nays*

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