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Approved by the Oldham County Board of Education

September 23, 2024

**Oldham County Board of Education**

**August 26, 2024    4:45 PM**

ARVIN EDUCATION CENTER

1650 Colonels Drive, La Grange, KY 40031

**Attendance Taken at: 4:46 PM**

Present Board Members:

Mrs. Suzanne Hundley

Mr. Larry Dodson

Mr. Joe Dennis

Ms. Carly Clem

Ms. Allison Sheffer

1. **CALL MEETING TO ORDER**
2. **APPROVE AGENDA**

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

1. **PLEDGE OF ALLEGIANCE**

Chairperson Hundley asked Assistant Superintendent, Brent Deaves to lead the audience in the Pledge of Allegiance.

1. **INSTRUCTIONAL SESSION**
2. Director of Personnel, Rich Graviss, presented an update on personnel to the board. No action was taken, the report was taken under advisement.
3. Director of Technology, Trey Greenwell, presented an update on the use of Technology to the board. No action was taken, the report was taken under advisement.
4. Director of Pupil Personnel, Michael Williams presented and update on Student Enrollment to the board. No action was taken, the report was taken under advisement.
5. **TREASURER'S REPORT**

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

1. **MEETING MINUTES**

Motion Passed: On a motion by Larry Dodson, seconded by Allison Sheffer, the Board approved the minutes of the June 24, 2024, Regular Board Meeting. *5 Yeas - 0 Nays*

Motion Passed: On a motion by Joe Dennis, seconded by Carly Clem, the Board approved the minutes of the August 7, 2024-Special Called Meeting. *5 Yeas - 0 Nays*

1. **PERSONNEL ACTIONS**

**NON-RENEWAL AND SUSPENSION OF CONTRACTS**

**Certified**

**Classified**

**RETIREMENT**

**Certified**

**Classified**

**RESIGNATIONS**

**Certified**

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

Julianna Bradley Teacher, Oldham County Middle School, effective June 30, 2024

Christina Collins Literacy Coach, Locust Grove Elementary School, effective June 30, 2024

Whitney Cox Literacy Coach, South Oldham Middle School, effective June 30, 2024

Megan Fernandez Teacher, Oldham County High School, effective June 30, 2024

Joshua Greer Teacher, North Oldham Middle School, effective June 30, 2024

Erin Leanhart Resource Teacher, Kenwood Station Elementary School, effective June 30, 2024

Brittany Meyer Teacher, South Oldham Middle School, effective June 30, 2024

Ryan Rodosky Principal, Goshen Elementary School, effective August 6, 2024

Nicholas Sawyer Teacher, South Oldham High School, effective June 30, 2024

Kylie Sheridan Teacher, LaGrange Elementary School, effective June 30, 2024

Jamie Steinbock Teacher, Harmony Elementary School, effective June 30, 2024

Channing Stewart Teacher, North Oldham High School, effective June 30, 2024

**Classified**

Michael Bilk Bus Driver Trainee, Transportation, effective July 12, 2024

Elizabeth Carr Seasonal Childcare Aide, Centerfield Elementary School, effective August 7, 2024

Cameron Casnellie Camp Aide, Oldham County Schools Art Center, effective July 17, 2024

Sopia Crowder Receptionist, North Oldham High School, effective July 30, 2024

Tyler Cox Cook, Oldham County High School, effective June 30, 2024

Paige Geoghegan Classroom Aide, Crestwood Elementary School, effective June 30, 2024

Paige Geoghegan Childcare Aide, Crestwood Elementary School, effective August 2, 2024

Annalise Harrison Childcare Aide, Centerfield Elementary School, effective July 16, 2024

Clay Harville Childcare Aide, Centerfield Elementary School, effective August 5, 2024

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

Miranda Rhodes Childcare Aide, Crestwood Elementary School, effective August 4, 2022

Emily Slone Seasonal Childcare Aide, La Grange Elementary School, August 6, 2024

Courtney Smith Childcare Aide, Crestwood Elementary School, effective July 26, 2024

Miranda Turner Childcare Aide, Crestwood Elementary School, effective August 4, 2023

Mary Walker Childcare Aide, Centerfield Elementary School, effective August 10, 2024

Hilary Womack Childcare Aide, Kenwood Station Elementary School, effective August 30, 2024

Stephanie Wright ECS Aide, Harmony Elementary School, effective July 22, 2024

**JOB ABANDONMENT**

**Certified**

**Classified**

**TERMINATIONS**

**Certified**

**Classified**

**APPOINTMENTS**

**Certified**

Garret Appelman Teacher, East Oldham Middle School, effective August 13, 2024

Alec Arnone Teacher, LaGrange Elementary School, effective August 13, 2024

Kenneth Billings Assistant Principal, Oldham County High School, effective August 1, 2024

Allie Bowman Teacher, Harmony Elementary School, effective August 13, 2024

Carole Brooks Teacher, Oldham County Middle School, effective August 13, 2024

Sydney Brown Teacher, Oldham County Middle School, effective August 13, 2024

Audrey Browning Teacher, Buckner Elementary School, effective August 13, 2024

Rebecca Carter Teacher, Centerfield Elementary School, effective August 13, 2024

Zachary Carter Teacher, Arvin Education Center, effective August 13, 2024

Jessica Clark Teacher, East Oldham Middle School, effective August 13, 2024

Kimberly Crick Teacher, Centerfield Elementary School, effective August 13, 2024

Joel Dickson Guidance Counselor, South Oldham High School, effective August 1, 2024

Meghan Dillon Teacher, East Oldham Middle School, effective August 13, 2024

Monica Dougherty Teacher, Harmony Elementary School, effective August 13, 2024

Jackson Downs Teacher, Harmony Elementary School, effective August 13, 2024

Jennifer DuRant Teacher, Buckner Elementary School, effective August 13, 2024

Ronald Fadel Teacher, North Oldham High School, effective August 14, 2024

Lori Feldpausch School Psychologist, Central Office/District Wide, effective August 1, 2024

Audrey Felix Teacher, Buckner Elementary School, effective September 3, 2024

Richard Freudenberg Teacher, Harmony Elementary School, effective August 13, 2024

Alan Glasgow Teacher, North Oldham High School, effective August 13, 2024

Roxana Gonzalez Teacher, Oldham County Middle School, effective August 13, 2024

Jon Goodrich Teacher, South Oldham High School, effective August 13, 2024

Beth Gurney Resource Teacher, District Wide, effective August 13, 2024

Ashley Hamilton Teacher, Oldham County Middle School, effective August 13, 2024

Trista Hanson Teacher, East Oldham Middle School, effective August 13, 2024

Terri Hester Teacher, Buckner Alternative High School, effective August 13, 2024

Holly Hillard Teacher, South Oldham Middle School, effective August 13, 2024

Vena Holub School Psychologist, District Wide, effective August 13, 2024

Austin Howard Teacher, Arvin Education Center, effective August 13, 2024

Patrick Jackson Director of Guidance, North Oldham Middle School, effective July 1, 2024

Jessica Johnston Teacher, Arvin Education Center, effective August 13, 2024

Morgan Jones Teacher, Oldham County Preschool, effective August 13, 2024

Elizabeth Keadle Teacher, East Oldham Middle School, effective August 13, 2024

Dan Klipper Band Director, Oldham County High School, effective August 13, 2024

Lisa Laws Teacher, Kenwood Station Elementary School, effective August 13, 2024

Hannah Lipsey Teacher, Harmony Elementary School, effective August 13, 2024

Rebecca Magod Teacher, LaGrange Elementary School, effective August 13, 2024

Amanda Mattera Teacher, Locust Grove Elementary School, effective August 13, 2024

Candace McDaniel Interim Principal, Goshen Elementary School, effective August 7, 2024

Emily Nichols Teacher, Centerfield Elementary School, effective August 13, 2024

Lauren Payne Teacher, LaGrange Elementary School, effective August 13, 2024

Jonathan Peterson Teacher, Harmony Elementary School, effective August 13, 2024

Abigail Purvis Teacher, Locust Grove Elementary School, effective August 13, 2024

Everett Quiggins Teacher, North Oldham Middle School, effective August 13,2024

Christopher Renner Teacher, Oldham County High School, effective August 13, 2024

Heather Ribblett Teacher, Kenwood Station Elementary School, August 13, 2024

Robert Ridings Teacher, North Oldham Middle School, effective August 13, 2024

Emily Roberts Teacher, Locust Grove Elementary School, effective August 13, 2024

Hailey Robinson Teacher, Kenwood Station Elementary School, effective August 13, 2024

Terra Santos Teacher, South Oldham Middle School, effective August 13, 2024

Christopher Scherer Teacher, East Oldham Middle School, effective August 13,2024

Sally Shannonhouse Teacher, Kenwood Station Elementary School, effective August 13, 2024

Jeremy Smith Assistant Principal, North Oldham Middle School, effective August 13, 2024

John Smithdavis Teacher, Oldham County High School, effective August 13, 2024

Susan Sproul Teacher, Oldham County Middle School, effective August 13, 2024

Elizabeth Steffenson Teacher, Centerfield Elementary School, effective August 13, 2024

David Steineker Teacher, South Oldham High School, effective August 13, 2024

Chaley Trail Teacher, Harmony Elementary School, effective August 13, 2024

Casey Turner Teacher, North Oldham Middle School, effective August 13, 2024

Ryan Wegner Teacher, Arvin Education Center, effective August 13, 2024

Hunter Westenhofer Teacher, South Oldham High School, effective August 13, 2024

Jennifer Whyte Teacher, Kenwood Station Elementary School, effective August 13, 2024

Natalie Wilbers Teacher, Crestwood Elementary School, effective August 13, 2024

Jamison Woods Teacher, Oldham County High School, effective August 1, 2024

Jacob Young Teacher, North Oldham High School, effective August 13, 2024

**Classified**

Teresa Cash Cafeteria Manager, Buckner Alternative High School, August 13, 2024

Orelia Campos-Brenes ELL Aide, La Grange Elementary School, effective August 13, 2024

Lucia Croce Speech Language Pathologist, Oldham County Preschool, effective August 12, 2024

Mari Farr Classroom Aide, Arvin Center, effective August 13, 2024

Michael Gordon Custodian, South Oldham Middle School, effective July 29, 2024

Amber Gosnell ECS Aide, Oldham County Preschool, effective August 12, 2024

Whitney Marion ECS Aide, Buckner Elementary School, effective August 13, 2024

Margaret Neff Library Media Aide, North Oldham High School, effective August 13, 2024

Jeri Newton ECS Aide, Goshen Elementary School, effective August 13, 2024

Melissa Perez ELL Aide, Oldham County Middle School, effective August 13, 2024

Kasey Phelps ECS Aide, Centerfield Elementary School, effective August 13, 2024

Amy Reynolds ECS Aide, North Oldham Middle School, effective August 13, 2024

Anna Roberts Speech Language Pathologist, South Oldham High School, effective August 13, 2024

Nicholas Roberts Classroom Aide, Centerfield Elementary School, effective August 13, 2024

Montserrat Rodriguez Millares Ell Aide, Goshen Elementary School, effective August 13, 2024

Darci Scott Receptionist, South Oldham Middle School, effective August 13, 2024

Kristin Simon Receptionist, Central Office, effective July 29, 2024

Sally Sims Attendance Clerk, North Oldham High School, effective August 13, 2024

Estefania Solorio Onate ELL Aide, South Oldham Middle School, effective August 13, 2024

Alexandra Stone Childcare Aide, Centerfield Elementary School, effective August 19, 2024

Nicholas Roberts Classroom Aide, Centerfield Elementary School, effective August 13, 2024

Amy Reynolds ECS Aide, North Oldham Middle School, effective August 13, 2024

Cherrie Venema Classroom Aide, La Grange Elementary School, effective August 13, 2024

Catherine Whalin ECS Aide, Crestwood Elementary School, effective August 13, 2024

Tiffany Woosley Childcare Aide, Oldham County High School, effective August 13, 2024

**Probationary Classified**

Mary Clark Classroom Aide, Crestwood Elementary School, effective August 13, 2024

Lilian Denney ECS Aide, Buckner Elementary School, effective August 13, 2024

Bonnie Goldberg Substitute Cook, District Wide, effective August 13, 2024

Shayla Hines ECS Aide, Buckner Elementary School, effective August 13, 2024

Julia Homan Classroom Aide, Crestwood Elementary School, effective August 13, 2024

Abigail Hyle Childcare Aide, Crestwood Elementary School, effective August 19, 2024

Connie Johnson Childcare Aide, La Grange Elementary School, effective August 13, 2024

Jamia Lock ECS Aide, North Oldham High School, effective August 13, 2024

Aprilia Sage Cook, Crestwood Elementary School, effective August 19, 2024

Natalia Sandlin Cook, Crestwood Elementary School, effective August 13, 2024

Savannah Scroggins ECS Aide, Oldham County High School, effective August 13, 2024

Brooke Steele Cook, North Oldham Middle School, effective August 13, 2024

William Wethington Mechanic, Transportation, effective July 22, 2024

April Withrow Childcare Aide, Locust Grove Elementary School, effective August 13, 2024

**Temporary Classified**

**Seasonal**

Avery Young Childcare Aide, Buckner Elementary School, effective July 22, 2024

**Substitute Classified**

**Substitute Teachers**

Kramer Rauen Substitute Teacher, effective August 14, 2024
Stephanie atkins Substitute Teacher, effective August 14, 2024
Vickie Pike Substitute Teacher, effective August 1, 2024
Caden Holbrook Substitute Teacher, effective August 14, 2024
Kelsey Milby Substitute Teacher, effective August 14, 2024
Richard Thompson Substitute Teacher, effective August 14, 2024
Brittany Carroll Substitute Teacher, effective August 14, 2024
Channing Stewart Substitute Teacher, effective August 14, 2024
Mary Eubank Substitute Teacher, effective August 14, 2024
Lee Hill Substitute Teacher, effective August 14, 2024
Cassidy Noyes Substitute Teacher, effective August 14, 2024
Mary Walker Substitute Teacher, effective August 14, 2024
Matthew Phillips Substitute Teacher, effective August 14, 2024
Aaron Smith Substitute Teacher, effective August 16, 2024
Shannon House Substitute Teacher, effective August 14, 2024

**LEAVE OF ABSENCE**

**Certified**

Rebekah Ellis Teacher, Centerfield Elementary, Maternity Leave, effective June 26, 2024 through approximately August 9, 2024

Chelsea Graves Guidance Counselor, Oldham County Preschool, Maternity Leave/FMLA, effective June 21, 2024, through approximately August 25, 2024

**Classified**

Donna Byerly Plant Operator, Goshen Elementary School, FMLA/Medical Leave Extension, effective December 6, 2023, through approximately November 4, 2024

Gabrielle Celebrezze Classroom Aide, Buckner Elementary School, Maternity Leave, effective July 15, 2024 through approximately August 26, 2024

Brenda Gardner Bus Monitor, Transportation, FMLA/Medical Leave Extension October 30, 2023 through approximately August 11, 2024

Richard Jackson Construction Field Inspector, District Wide, Medical Leave, effective August 12, 2024 through approximately September 20, 2024

**CHANGE IN ASSIGNMENT**

**Certified**

Summer Alexander Transfer/Change, from Receptionist at South Oldham Middle School to teacher at South Oldham Middle School, effective August 13, 2024

Brittney Ballard Transfer/Change, Speech Language Pathologist, from .7 at Kenwood Station Elementary School to .8 at Kenwood Station Elementary School, effective August 13, 2024

Jessica Buckley Transfer/Change, from teacher at Centerfield Elementary School to Instructional Coach at Kenwood Station Elementary School, effective August 13, 2024

Henry Cardwell Transfer/Change, from teacher at East Oldham Middle School to teacher at North Oldham High School, effective August 13, 2024

Shannon Conley Transfer/Change, from Classroom Aide at Goshen Elementary School to teacher at Goshen Elementary School, effective August 13, 2024

Michael Darin Transfer/Change, from District Wide Substitute teacher to teacher at Buckner Elementary School, effective August 13, 2024

Natalie Dorris Transfer/Change, from ECS teacher at Oldham County High School to ARC Chair at Oldham County High School, effective August 13, 2024

Josephy Gamsky Transfer/Change, from Assistant Principal at South Oldham Middle School to Associate Principal at South Oldham Middle School, effective July 1, 2024

Zachary Graviss Transfer/Change, from Aide at Goshen Elementary School to teacher at Goshen Elementary School, effective August 13, 2024

Justin Hartlage Transfer/Change, from ARC Chair at Oldham County High School to ARC Chair at Crestwood Elementary School, effective August 13, 2024

Peyton Heibert Transfer/Change, from Seasonal Day Care Aide at Crestwood Elementary School to teacher at Crestwood Elementary School, effective August 13, 2024

Chelse Hounshell Transfer/Change, from Aide at Arvin Education Center to teacher at Arvin Education Center, effective August 13, 2024

David Hymes Transfer/Change, from teacher at North Oldham High School to Assistant Principal at South Oldham High School, effective August 1, 2024

Patrick Jackson Transfer/Change, from Director of Guidance at North Oldham Middle School to Assistant Principal at South Oldham Middle School, effective August 1, 2024

Ana Jordan Transfer/Change, from ELL teacher at Oldham County Middle School to ELL teacher at South Oldham Middle School, effective August 13, 2024

Andra Kueber Transfer/Change, from District Wide Substitute teacher to teacher at Kenwood Station Elementary School, effective August 13, 2024

Jeffrey Lee Transfer/Change, from ECS teacher at Oldham County High School to ECS teacher at North Oldham High School, effective August 13, 2024

Jennifer Linden Transfer/Change, Speech Language Pathologist, from .8 at Goshen Elementary School to .6 at Goshen Elementary School and .2 at North Oldham High School, effective August 13, 2024

Leslie Luken Transfer/Change, from ECS teacher at South Oldham Middle School to Math teacher at South Oldham Middle School, effective August 13, 2024

Ava McKinley Transfer/Change, from District Wide Substitute teacher to teacher at North Oldham Middle School, effective August 13, 2024

Victoria Michels Transfer/Change, from District Wide Substitute teacher to teacher at Kenwood Station Elementary School, effective August 13, 2024

Cristine McMahan Transfer/Change, from teacher at North Oldham High School to Assistant Principal at North Oldham High School, effective August 1, 2024

Kelly Miller Transfer/Change, from Guidance Counselor at South Oldham High School to Director of Guidance at South Oldham High School, effective July 1, 2024

Lindsey Porter Transfer/Change, from Part Time Intervention teacher at North Oldham Middle School to full time Director of Guidance at North Oldham Middle School, effective, August 1, 2024

Elizabeth Prince Transfer/Change, from District Wide Substitute teacher to teacher at LaGrange Elementary School, effective August 13, 2024

Kelly Richardson Transfer/Change, from District Wide Substitute teacher to teacher at Arvin Education Center, effective August 13, 2024

Ann Shackleton Transfer/Change, from regular teacher at Locust Grove Elementary School to Instructional Coach at Locust Grove Elementary School, effective August 13, 2024

Nancy Valencia De Morgan Transfer/Change, from ELL teacher at LaGrange Elementary School to ELL teacher at Oldham County Middle School, effective August 13, 2024

Carla Wilson Transfer/Change, from teacher at North Oldham High School to Resource teacher at South Oldham Middle School, effective August 13, 2024

Adina Wood Transfer/Change, from ECS teacher at Oldham County High School to regular teacher at Oldham County High School, effective August 13, 2024

**Classified**

Maria Bechard Transfer/Change, Speech Language Pathologist, from 1.0 at Arvin Center to .6 at Oldham County High School and .4 at YATP, effective August 13, 2024

Kenneth Blair Transfer/Change, from Probationary Bus Driver Trainee to Probationary Bus Driver, effective July 30, 2024

Brandon Branham Transfer/Change, from Probationary Grounds Worker to full time Grounds Worker effective August 1, 2024

Sarah Clark Transfer/Change, Speech Language Pathologist from 1.0 at Harmony Elementary School to .6 at Harmony Elementary School and .4 at North Oldham High School, effective August 13, 2024

Carrie Dailey Transfer/Change, from Substitute Nurse District Wide to full time Nurse at South Oldham Middle School, effective August 13, 2024

Ashley English Transfer/Change, from Central Office Administrative Secretary to Administrative Secretary at Crestwood Elementary School, effective August 13, 2024

Laura Hall Transfer/Change, from Probationary Cook at Oldham County High School to full time Cook at Oldham High School, effective August 1, 2024

Tara Hayden Transfer/Change, from Nurse at South Oldham Middle School to Nurse at South Oldham High School, effective August 13, 2024

Maddox Hudson Transfer/Change, from Seasonal Childcare Aide at Centerfield Elementary School to Probationary Childcare Aide at Centerfield Elementary School, effective August 13, 2024

Gregory Jensen Transfer/Change, from Plant Operator at Oldham County Preschool to Custodian at South Oldham High School, effective July 29, 2024

Dorina Lacatus Transfer/Change, from Probationary Cafeteria Manager at South Oldham Middle School to full time Cafeteria Manager at South Oldham Middle School, effective August 1, 2024

Summer Larsen Transfer/Change, Speech Language Pathologist, from .4 at Crestwood Elementary School and .2 District Wide to .25 District Wide, effective August 13, 2024

Erin Marvin Transfer/Change, Speech Language Pathologist from 1.0 at Buckner Elementary School to .6 at Buckner Elementary School and .4 at Oldham County Middle School, effective August 13, 2024

Emily Rankin Transfer/Change, Speech Language Pathologist, from 1.0 at Centerfield Elementary School to .6 at Centerfield Elementary School and .4 to East Oldham Middle School, effective August 13, 2024

Gabriela Retz Transfer/Change, from Seasonal Childcare Aide at La Grange Elementary School to full time Childcare Aide at La Grange Elementary School, effective August 12, 2024

Alice Stafford Transfer/Change, from full time Childcare Aide at Buckner Elementary School to full time Childcare at Kenwood Station Elementary School, effective August 13, 2024

Erika Stapleton Transfer/Change, from Office Aide at North Oldham High School to Receptionist at North Oldham High School, effective August 13, 2024

Rose Teegarden Transfer/Change, from Probationary Cook at Crestwood Elementary School to Probationary Cook at South Oldham High School, effective August 13, 2024

Hadley Trenaman Transfer/Change, Speech Language Pathologist from .8 at North Oldham Middle School and .2 at Oldham County Middle School to .8 at North Oldham Middle School and .2 at North Oldham High School, effective August 13, 2024

Hilary Womack Transfer/Change, from Seasonal Childcare Aide at Kenwood Station Elementary School to full time Childcare Aide at Kenwood Station Elementary, effective August 13, 2024

**ADDITIONAL DAYS/HOURS**

**Certified**

Lindsey Gilpin Academic Coordinator, North Oldham High School, from regular teacher at 187 Days to Academic Coordinator at 197 days, effective August 13, 2024

Tiffany Harris Teacher, North Oldham High School, from 1.0 to 1.125, effective August 13, 2024

Holly Horan Teacher, North Oldham High School, from 1.0 to 1.125, effective August 13, 2024

Roger Padgett Teacher, North Oldham High School, from 1.0 to 1.125, effective August 13, 2024

Emily Spendlove Teacher, Arvin Education Center, from .7 to 1.0, effective August 13, 2024

Shelli Wilson Teacher, North Oldham High School, from 1.0 to 1.125, effective August 13,2024

**Classified**

Sandra Hatfield ECS Aide, Buckner Elementary School, from 6.5 hours daily to 7 hours daily, effective August 13, 2024

**REDUCTION IN HOURS/DAYS**

**Certified**

Mackenzie Edwards Speech Therapist, from .4 to .2, Central Office/District Wide, effective August 13, 2024

**Classified**

Michael Gordon Custodian, South Oldham Middle School, from 8 Hours Daily to 6 Hours Daily, effective August 5, 2024

**SUSPENSION**

**Certified**

**Classified**

**PUBLIC REPRIMAND**

**Certified**

**DEMOTED**

**Certified**

1. **CONSENT ITEMS**

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

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.

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| --- | --- | --- | --- | --- |
| **SCHOOL** | **GROUP** | **LOCATION/DATE** | **JUSTIFICATION** | **INSTR. DAYS LOST** |
| OCHS | Volleyball | George Rodgers HSNov 8-9, 2024 | **Overnight: Competition**Bus or Parents | 0 |
| OCHS | Cross Country | Cedarville, OHSeptember 27-29, 2024 | **Overnight: Competition**Commercial  | 0 |
| ARVIN | HOSA | HOSA WashingtonSept 27-30, 2024 | **Overnight: Competition**AIR | 2 |
| OCHS | Softball | Ft Walton Beach, FLMarch 28-April 4, 2024 | **Overnight: Spring Break Tip**Parents | 1 |
| SOHS | Choir | Hyatt Regency, LouisvilleFeb 5-7, 2025 | **Overnight: KMEA All State**Bus or Parents | 3 |
| SOHS | Choir | KYACDA, LexingtonNov 1-2, 2024 | **Overnight: KYACDA**Parents | 1 |
| NOHS | Boys Golf | Owensboro, KYSept 8-9, 2024 | **Overnight: State Championship Tournament**Parent | 1 |

1. Approval of Facility Items:
2. Approval of the Revised BG-1 and Award of Contract for the Site/Access Improvements at Various Elementary Schools Phase 2 project.
3. Approval of the Revised BG-1 and Award of Contract for the Athletic Stadium & Field Improvements at Various Schools Phase 2 Project.
4. Approval of. Change Order #4 for the SOMS portion of the Career Tech Renovation and Addition at OCMS & SOMS Project.
5. Approval of. Change Order #4 for the OCMS portion of the Career Tech Renovation and Addition at OCMS & SOMS Project.
6. Approval of the Project Reconciliation Revisions to the BG-1 for South Oldham High School Shop Renovation Project.
7. Approval of the Project Reconciliation Revisions to the BG-1 for the South Oldham High School Fire Alarm Systems Replacement Phase 3 Project.
8. Approval of the BG-5 for the Emergency Roof Replacement at SOHS Field House Project.
9. Authorized the disposal of Surplus Property

D. 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** |
| District | OVEC | Tuition Reimbursement | Up to $12,000.00 |
| District | Metro United Way | FRYSC & Camp Literacy Live | $20,000.00 |
| ECS | Teachtown | EnCore Student Subscription | $41,250.00 |
| NOHS | Marriott | Volleyball Hotel  | $189.00 per room |
| SOHS | CityPlace | Baseball Dinner | $891.00 |
| SOHS | Ky Safe Driver | Safe Driver program | Per agreement |
| SOHS | Super 8 Motel | Cross County Team | $113.40 per room |

1. Approval of BILLS & CLAIMS as presented.
2. Approval of FY25 ARC Chairpersons
3. Approval of FY25 504 Chairpersons
4. Approval of Student Shortened Week Requests
5. Approval of Student Early Graduation due to Hardship Requests
6. Approval of FY25 District Funding Assurances
7. Approval of District Data Security
8. Approval of FY25 UPDATED STUDENT FEES
9. Approval of STUDENT PLACEMENT
10. **SUPERINTENDENT REPORTS**

The following reports were presented to the board. No action was taken by the board. All reports were taken under advisement.

A. First Reading of revisions of three (3) KSBA Policy was presented to the board

B. Director of Communications, Lori Webb, presented a report on two new district Awards.

C. Assistant Superintendent of Student Learning, Dylan Smith, presented a report on FY25 Summer PD.

1. **RECOGNITIONS**

The following individuals were recognized.

**AWARD-WINNING COMMUNICATIONS DEPARTMENT**

At the beginning of the 2023 school year, our communications department revamped the Oldham County Schools employee newsletter. This newsletter received a new look, a new name, and greatly expanded the content provided to OCS employees. This summer, our communications department duo, Lori Webb and Heather Peters, received the highest award from the National School Public Relations Association for that newsletter, The Oldham Insider.

NSPRA’s Publications and Digital Media Excellence Awards recognize outstanding education publications and marketing or informational materials. The Oldham Insider received a rating and award of Excellence in the newsletter category.

**KMEA MIDDLE SCHOOL TEACHER OF THE YEAR**

We are thrilled to announce that Mr. Tony Wise has been named the Kentucky Music Educators Association's District 5 Middle School Teacher of the Year!

Mr. Wise is celebrating his 21st year in education, with 20 of those incredible years shaping young musicians at Oldham County Middle School. This prestigious honor is a testament to his dedication, passion, and outstanding contributions to music education. His commitment to his students and his craft has left a lasting impact on countless lives, inspiring a love for music that will resonate for generations to come.

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. No one had registered to speak.

1. **INFORMATION ITEMS**

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

* 1. ENERGY Report
	2. Open Records Report for August
1. **EXECUTIVE SESSION**

Motion Passed: Approval to enter into 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, 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 Mr. Joe Dennis. *5 Yeas - 0 Nays*

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 7:10 passed with a motion by Ms. Carly Clem and a second by Ms. Allison Sheffer. *5 Yeas - 0 Nays*



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