



Oldham County Board of Education Special Called Meeting
August 06, 2025 5:00 PM

ARVIN EDUCATION CENTER
1650 Colonels Drive, LaGrange, KY 40031

Attendance Taken at : 5:00 PM

Present Board Members:

Mr. Dominic Cedillo
Ms. Carly Clem
Mrs. Suzanne Hundley
Ms. Allison Sheffer
Mr. Adam Springer

Updated Attendance:

Mrs. Suzanne Hundley was updated to present at: 5:04 PM

1. CALL THE MEETING TO ORDER

Meeting was called to order at 5:00pm by Chairperson Clem.

Ms. Hundley present via Google Meet at 5:04pm

2. APPROVE AGENDA

Motion Passed: Approval of the Agenda passed with a motion by Ms. Allison Sheffer and a second by Mr. Adam Springer.

4 Yeas - 0 Nays

Mr. Dominic Cedillo	Yes
Ms. Carly Clem	Yes
Mrs. Suzanne Hundley	Absent
Ms. Allison Sheffer	Yes
Mr. Adam Springer	Yes

3. CONSENT ITEMS

Motion Passed: passed with a motion by Ms. Allison Sheffer and a second by Mr. Dominic Cedillo.

4 Yeas - 0 Nays

Mr. Dominic Cedillo	Yes
Ms. Carly Clem	Yes
Mrs. Suzanne Hundley	Absent
Ms. Allison Sheffer	Yes
Mr. Adam Springer	Yes

A. Approval of Overnight/Common Carrier Field Trips

B. Approval of Contracts in Excess of \$40K & Donations in Excess of \$1K

C. Approval of Previous Pay Scale for #14796

D. Employee Handbooks FY26

E. Approval of SuperEval System for Administration

4. SUPERINTENDENT REPORTS

A. Discussion of Policy 09.4261

Discussion of Policy 09.4261 (Personal Communication Devices)

B. Discussion of KRS 158.200

Discussion of KRS 158.200 (Moral Instruction)

5. ACTION ITEMS

A. 1st Reading of Policy 09.4261

\cf6 **Motion Failed:** Motion to accept 1st Reading of Policy 09.4261 as written failed with a motion by Ms. Allison Sheffer and a second by Mr. Dominic Cedillo.

2 Yeas - 3 Nays

Mr. Dominic Cedillo	Yes
Ms. Carly Clem	No
Mrs. Suzanne Hundley	No
Ms. Allison Sheffer	Yes
Mr. Adam Springer	No

Motion Passed: Motion to accept 1st Reading of Policy 09.4261 with amendments; passed with a motion by Mrs. Suzanne Hundley and a second by Mr. Adam Springer.

4 Yeas - 1 Nays

Mr. Dominic Cedillo	Yes
Ms. Carly Clem	Yes
Mrs. Suzanne Hundley	Yes
Ms. Allison Sheffer	No
Mr. Adam Springer	Yes

6. EXECUTIVE SESSION

Motion Passed: Approval of entering into Executive Session at 6:29PM passed with a motion by Ms. Allison Sheffer and a second by Mr. Dominic Cedillo.

5 Yeas - 0 Nays

Mr. Dominic Cedillo	Yes
Ms. Carly Clem	Yes
Mrs. Suzanne Hundley	Yes
Ms. Allison Sheffer	Yes
Mr. Adam Springer	Yes

7. ADJOURN

Motion Passed: Approval to adjourn the meeting at 7:06pm passed with a motion by Mrs. Suzanne Hundley and a second by Mr. Dominic Cedillo.

5 Yeas - 0 Nays

Mr. Dominic Cedillo	Yes
Ms. Carly Clem	Yes
Mrs. Suzanne Hundley	Yes
Ms. Allison Sheffer	Yes
Mr. Adam Springer	Yes

Board Chair

Superintendent/Secretary