



Oldham County Board of Education Regular Meeting
July 28, 2025 4:45 PM

ARVIN EDUCATION CENTER
1650 Colonels Drive, LaGrange, KY 40031

Attendance Taken at: 4:45 PM

Present Board Members:

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

1. CALL THE MEETING TO ORDER

Meeting called to order by Chairperson Clem at 4:45pm

2. APROVE AGENDA

Motion Passed: Approval of the Agenda passed with a motion by Mr. Dominic Cedillo and a second by Mrs. Suzanne Hundley.

5 Yeas - 0 Nays

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

Claudette Herald- move Brent Bohannon to Instructional Session for facility update; medication policies- 1st reading; cell phone policy no vote this evening- will have discussion in special called meetings and will be in effect prior to start of school; amend expiration date to SB 181 waiver

Amendment: medication policies-1st reading. The APs were reviewed no further action required

3. PLEDGE OF ALLEGIANCE

Chairperson Clem led the Pledge of Allegiance

4. INSTRUCTIONAL SESSION

Brent Bohannon gave facility update

5. TREASURER REPORT

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

5 Yeas - 0 Nays

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

Kerri Alexander reviewed Treasurer Report

6. APPROVE MEETING MINUTES

Motion Passed: Approval of Special Called Meeting Minutes June 9, 2025 passed with a motion by Ms. Allison Sheffer and a second by Mrs. Suzanne Hundley.

4 Yeas - 0 Nays - 1 Abstained

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

Motion Passed: Approval of Special Called Meeting Minutes June 25, 2025 passed with a motion by Ms. Allison Sheffer and a second by Mrs. Suzanne Hundley.

4 Yeas - 0 Nays - 1 Abstained

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

7. PERSONNEL ACTIONS

Motion Passed: passed with a motion by Ms. Allison Sheffer and a second by Mrs. Suzanne Hundley.

5 Yeas - 0 Nays

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

Claudette Herald reviewed personnel actions

8. CONSENT ITEMS

Motion Passed: passed with a motion by Ms. Allison Sheffer and a second by Mrs. Suzanne Hundley.

5 Yeas - 0 Nays

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

Approval of Consent Items A-K

A. Approval of Overnight/Common Carrier Field Trips

Authorized approval of overnight/common carrier field trips

B. Approval of Facility Items

Approval of Facility Items

B1. Approve the selection of Heritage Engineering, LLC for the Annex & Transportation Resurfacing Project and hereby authorize the Director of Facilities Management to execute the necessary documentation.

B2. Approve the Award of Contract for the District Wide Site Improvements Project-Centerfield Bid Package to Triumph Landscape Construction Inc. in the lump sum amount of \$296,400.00 including Alternate Bid Packages No. 1 and No. 2.

B3. Approve the Construction Documents for Annex & Transportation Roof Replacement Project for submission to the Kentucky Department of Education and hereby authorize the Director of Facilities Management to execute the necessary documentation.

B4. Approve the BG-4 for the OCHS & NOHS Soccer Field Improvements Project for submission to the Kentucky Department of Education, District Facilities Branch, Division of District Support and hereby authorize the Director of Facilities Management to execute the necessary documentation.

B5. Approve Change Order #7 in the deductive amount of - \$11,197.00 to the Redlee Construction and Development Inc. contract.

B6. Approve Change Order #1 and Change Order #2 in the total amount of \$22,053.00 to the Marrillia Design and Construction contract.

C. Approval of Surplus Property

Authorized the disposal of surplus items as submitted.

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

Approval of Contracts in Excess of \$40k Donations in Excess of \$1k

E. Approval of Bills and Claims

Approval of Bills and Claims as presented

F. Renewal of fleet, property, general liability, and workers compensation insurance contracts

Recommendation to renew our insurance policies through Insurance Associates for property, general liability, fleet, umbrella and workers' compensation coverage.

G. Approval of FY26 Mileage Reimbursement Rate

Recommendation effective August 1, 2025, adjust the mileage reimbursement rate for FY26 per government recommendations.

H. Approval of Additional 2025 Graduates

Approval of Additional 2025 Oldham County High School and Buckner Alternative High School Graduates.

I. Consider Approval of Hardship Early Graduation Request for Students

Approve the student requests for Early Graduation due to hardship and waiver of 8 semester requirement.

J. Consider Approval of Nutrition Bids

Consider Contract Award for Middle/High School Pizza Program Items Bid.

- Award the food service high school pizza bid to Bull's Eye Brands Inc. From July 1, 2025 – June 30, 2026.

Consider School Nutrition Bids for Prime Vendor, Ice Cream and SFS Beverage for the 2025/2026 School Year.

- Approve the bids as follows:

1. Prime Vendor – Gordon's Food Service
2. SFS Beverage - Dr. Pepper Snapple Group
3. Ice Cream – Velvet Ice Cream Company

K. Funding Assurances FY26

Approval of FY26 District Federal Assurances as submitted.

9. SUPERINTENDENT REPORTS

A. Camp Literacy Live

Information given

B. Consider Report of OCS FY25 Unaudited Financial

Kerri Alexander discussed

C. KSBA 2nd Reading Policy Updates

Under action items

10. PUBLIC EXPRESSION

Chairperson Clem stated it was time for public expression and called upon the public expression registrar Eric Davis for the registered speakers.

The following registered to speak:

1. Alexandra Panaretos
2. Cassie Allchorne
3. Jessica Sowder
4. Michael Fox
5. Hunter Cordell
6. Michael Duncan
7. Kristen Brown
8. Karin Soltau

The board allowed them 4 minutes to address the board.

11. Recognitions

For the second year in a row, the Oldham County Schools communications team, Heather Peters and Lori Webb, has been recognized for their communications efforts by the National School Public Relations Association.

NSPRA's Publication and Digital Media Awards recognize outstanding tactical materials that exemplify the impactful, innovative work shaping the future of school communication.

The Oldham Insider, put together monthly by Lori Webb and Heather Peters, received the highest award possible, the Award of Excellence. In addition, the district's printed publication, *Our Schools, Our Stories: Connecting Our Community*, also received recognition as an outstanding publication in the magazine category. This publication requires careful planning, writing, and editing, and it is rewarding to see their hard work recognized on a national level.

12. ACTION ITEMS

A. Consider Approval of KSBA Policy Revisions FY26

Motion Passed: Motion to approve KSBA Policy Revisions FY26 2nd reading with the exception of 1st Reading of Student Medication 09.2241 AP.1, 09.2241 AP.11, 09.2241 AP.12; amendment of 08.2324 AP.2 waiver removing expiration date; cell phone policy tabled passed with a motion by Ms. Allison Sheffer and a second by Mrs. Suzanne Hundley.

5 Yeas - 0 Nays

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

Amendment: medication policies-1st reading. The APs were reviewed no further action required

B. Consider Approval of FY25 Unaudited Financial Report

Motion Passed: passed with a motion by Mrs. Suzanne Hundley and a second by Ms. Allison Sheffer.

5 Yeas - 0 Nays

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

C. ARC Chair Approval FY26

Motion Passed: 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

D. KASA 5 Standards

Motion Passed: passed with a motion by Ms. Allison Sheffer and a second by Mrs. Suzanne Hundley.

5 Yeas - 0 Nays

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

E. Superintendent Self Evaluation

Motion Passed: passed with a motion by Mr. Adam Springer and a second by Mrs. Suzanne Hundley.

5 Yeas - 0 Nays

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

13. INFORMATION ITEMS

Reports provided to the board to take under advisement.

A. ENERGY REPORT

B. ORR Report

C. PRESCHOOL REPORT

14. ADJOURN

Motion Passed: Approval to adjourn the meeting at 5:58pm passed with a motion by Mrs. Suzanne Hundley and a second by Ms. Allison Sheffer.

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