



**OLDHAM COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING**

January 30, 2025

*Board Administrative Office
6165 W HWY 146
Crestwood, KY 40014*

Attendance Taken at: 4:15 PM

Present Board Members:

Mrs. Suzanne Hundley
Mr. Adam Springer
Mr. Joe Dennis
Ms. Carly Clem
Ms. Allison Sheffer

The following individuals were also present at the meeting, Interim Deputy Superintendent Brent Deaves, Rudy Ellis, General Counsel, Eric Davis, Director of Student Services.

1. APPROVE AGENDA

The meeting was called to order at 4:17 p.m. Chairperson Clem asked Interim Deputy Superintendent Brent Deaves if there were any amendments to the agenda. Interim Deputy Superintendent Brent Deaves indicated that there were no amendments to the agenda. On motion by Joe Dennis, seconded by Suzanne Hundley, and unanimously carried, the Board approved the agenda (5-0).

2. EXECUTIVE SESSION

Chairperson Clem read the following statement: "At this time I need a motion to go into Executive Session to discuss a student personnel matter, pursuant to KRS 61.810(f). On motion by Allison Sheffer, seconded by Adam Springer, and unanimously carried, the Board went into Executive Session at 4:18 p.m. (5-0).

The board returned to regular session at 5:25 pm.

3. SUPERINTENDENT REPORT

A. Don Martin of KSBS joined the meeting virtually to discuss KSBA Superintendent Search Services.

4. ACTION ITEMS

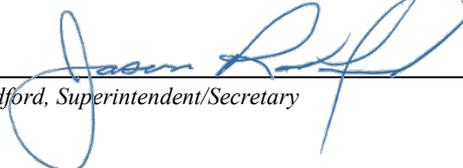
- A. On a motion by Allison Sheffer, seconded by Suzanne Hundley, the Board approved the FY26 Draft Budget, and direct the Superintendent to continue to revise budget estimates as additional information becomes available. (5,0)
- B. On a motion by Suzanne Hundley, seconded by Allison Sheffer, the Board approved hiring of KSBA Superintendent Search Services. (5,0)

5. ADJOURN

With no further business to discuss, acting on a recommendation from the superintendent, Chairperson Clem called for a motion and second to adjourn. On motion by Suzanne Hundley, seconded by Allison Sheffer, and unanimously carried, the Board adjourned the January 30, 2025, special called meeting at 6.25 p.m. (5-0)



Carly Clem, Board Chair



Jason Radford, Superintendent/Secretary