



**Oldham County Board of Education Special Called Meeting**  
**January 07, 2026 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

**Updated Attendance:**

Ms. Allison Sheffer was updated to present at: 5:00 PM

**1. CALL THE MEETING TO ORDER**

Chairperson Clem called the meeting to order at 4:45pm

**2. APPROVE AGENDA**

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

**4 Yeas - 0 Nays**

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

**3. PLEDGE OF ALLEGIANCE**

Chairperson Clem led the Pledge of Allegiance

**4. TREASURER REPORT**

**Motion Passed:** Approval of the Treasurer Report passed with a motion by Mrs. Suzanne Hundley and a second by Mr. Adam Springer.

**4 Yeas - 0 Nays**

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

**5. APPROVE MEETING MINUTES**

**Motion Passed:** Approval of November 17, 2025 Meeting Minutes passed with a motion by Mrs. Suzanne Hundley and a second by Mr. Dominic Cedillo.

**4 Yeas - 0 Nays**

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

**Motion Passed:** Approval of December 1, 2025 Meeting Minutes passed with a motion by Mrs. Suzanne Hundley and a second by Mr. Dominic Cedillo.

**4 Yeas - 0 Nays**

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

**Motion Passed:** Approval of December 8, 2025 Meeting Minutes passed with a motion by Mrs. Suzanne Hundley and a second by Mr. Dominic Cedillo.

**4 Yeas - 0 Nays**

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

## **6. PERSONNEL ACTIONS**

Personnel Actions taken under advisement

## **7. CONSENT ITEMS**

**Motion Passed:** passed with a motion by Mr. Adam Springer and a second by Mr. Dominic Cedillo.

**4 Yeas - 0 Nays**

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

- A. Approval of Overnight/Common Carrier Field Trips**
- B. Approval of Facility Items**
- C. Approval of Surplus Property**
- D. Approval of Contracts in Excess of \$40K & Donations in Excess of \$1K**
- E. Approval of Bills and Claims**
- F. Approval of Student Shortened Days Requests**
- G. Approval of Early Graduation Due to Hardship**
- H. Option 9**
- I. Approval of Grants**
- J. Update to Policy Rental of School Facilities 05.31 1st Reading**
- K. Approval of Bus Purchases**
- L. FY26 CDIP**

## **8. SUPERINTENDENT REPORTS**

- A. FY26 CDIP Report**
- B. FY27 Enrollment Projections**
- C. Update to 09.36 AP.21**
- D. KSA Performance**

## **9. STUDENT SHOWCASE**

- A. East Oldham Middle School**

## **10. INFORMATION ITEMS**

- A. PRESCHOOL REPORT**
- B. ENERGY REPORT**
- C. ORR Report**

## **11. EXECUTIVE SESSION**

**Motion Passed:** Approval of entering into Executive Session at 4:57pm passed with a motion by Mrs. Suzanne Hundley and a second by Mr. Adam Springer.

**4 Yeas - 0 Nays**

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

**12. ADJOURN**

**Motion Passed:** Approval to adjourn the meeting at 6:04pm passed with a motion by Mr. Dominic Cedillo 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

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Board Chair

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Superintendent/Secretary