



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

Board Chair

Superintendent/Secretary