



Oldham County Board of Education Regular Meeting
January 26, 2026 4:45 PM

Virtual via Google Meets

Google Meet joining info

Video call link: <https://meet.google.com/wzd-txix-kpm>

Or dial: ?(US) +1 513-666-3029? PIN: ?962 261 544?#

More phone numbers: <https://tel.meet/wzd-txix-kpm?pin=7938054399311>

Attendance Taken at : 4:47 PM

Present Board Members:

Mr. Dominic Cedillo

Mrs. Suzanne Hundley

Ms. Allison Sheffer

Mr. Adam Springer

Absent Board Members:

Ms. Carly Clem

Updated Attendance:

Mr. Adam Springer was updated to present at: 4:51 PM

1. CALL THE MEETING TO ORDER

Vice Chairperson Sheffer called the meeting to order at 4:47pm

2. APPROVE AGENDA

Motion Passed: Approval of the Agenda 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 |

3. PLEDGE OF ALLEGIANCE

Vice Chairperson Sheffer 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. Dominic Cedillo.

4 Yeas - 0 Nays

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

5. APPROVE MEETING MINUTES

Motion Passed: Approval of January 7, 2026 Meeting Minutes 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 | Absent |
| Mrs. Suzanne Hundley | Yes |
| Ms. Allison Sheffer | Yes |
| Mr. Adam Springer | Yes |

Motion Passed: Approval of January 14, 2026 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 | Absent |
| Mrs. Suzanne Hundley | Yes |
| Ms. Allison Sheffer | Yes |
| Mr. Adam Springer | Yes |

6. PERSONNEL ACTIONS

Personnel Actions taken under advisement

7. CONSENT ITEMS

Motion Passed: 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 | Absent |
| Mrs. Suzanne Hundley | Yes |
| Ms. Allison Sheffer | Yes |
| 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 Fit For Life Stipends
- G. Approval of Emergency Day Waiver for South Oldham High School
- H. Approval of OCHS Colonel Center Coordinator Stipends
- I. Approval of Amergis Buyout Amendment
- J. Approval of Policy 05.31 2nd Reading
- K. Approval of Early Graduation Due to Hardship

8. SUPERINTENDENT REPORTS

- A. FY27 Draft Budget
- B. iReady Update

9. PUBLIC EXPRESSION

10. ACTION ITEMS

- A. FY27 Draft Budget

Motion Passed: Approval of FY27 Draft Budget 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 | Absent |
| Mrs. Suzanne Hundley | Yes |
| Ms. Allison Sheffer | Yes |
| Mr. Adam Springer | Yes |

- B. FY27 Board Meeting Schedule

Motion Passed: Approval of FY27 Board Meeting Schedule 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 | Absent |
| Mrs. Suzanne Hundley | Yes |
| Ms. Allison Sheffer | Yes |
| Mr. Adam Springer | Yes |

C. Election of Board Officers

Motion Passed: Approval of Carly Clem as Chairperson and approval of Allison Sheffer as Vice Chairperson 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 | Absent |
| Mrs. Suzanne Hundley | Yes |
| Ms. Allison Sheffer | Yes |
| Mr. Adam Springer | Yes |

D. Approval of Emergency Declaration for the Emergency Snow Removal at various locations

Motion Passed: Approval of Emergency Declaration for the Emergency Snow Removal at various locations 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 | Absent |
| Mrs. Suzanne Hundley | Yes |
| Ms. Allison Sheffer | Yes |
| Mr. Adam Springer | Yes |

11. INFORMATION ITEMS

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

12. ADJOURN

Motion Passed: Approval to adjourn the meeting at 5:01pm 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 | Absent |
| Mrs. Suzanne Hundley | Yes |
| Ms. Allison Sheffer | Yes |
| Mr. Adam Springer | Yes |

Board Chair

Superintendent/Secretary