

**OLDHAM COUNTY BOARD OF EDUCATION**  
**SPECIAL CALLED**  
July 10, 2023 4:30 PM

*ARVIN EDUCATION CENTER*  
*1650 Colonels Drive, La Grange, KY 40031*

**Attendance Taken at: 4:30 PM**

**Present Board Members:**

Mrs. Suzanne Hundley  
Mr. Larry Dodson  
Mr. Joe Dennis  
Ms. Carly Clem  
Ms. Allison Sheffer

**1. CALL MEETING TO ORDER**

Chairperson Hundley called the meeting to order at 4:32 pm

**2. APPROVE AGENDA**

Motion Passed: Approval of the agenda passed with a motion by Ms. Allison Sheffer and a second by Ms. Carly Clem.  
5 Yeas - 0 Nays

**3. MOMENT OF SILENCE**

Chair Hundley asked the audience to observe a moment of silence in observance of the death of OCS teacher and coach Max Emerson

**4. PUBLIC EXPRESSION**

Chairperson Hundley stated it was time for public expression and called upon the public expression registrar Michael Williams for the registered speakers. 5 people registered to speak. Chairperson Hundley proceeded with public expression and the board decided to allow each speaker 4 minutes to address their concerns to the board. The following people addressed the board: Whitney Marion, Rosa Johnson Oakes, Laura Obrien, Teresa DeLeeuw, Clint Elliot.

**5. SUPERINTENDENT REPORT 1**

Director of Facilities, Brent Bohannon presented an update on the DRAFT timelines for future projects and construction.

**6. SUPERINTENDENT REPORT 2**

Director of Facilities, Brent Bohannon presented a report on the District Wide Landscaping and Site Improvements Project.

**7. CONSENT ITEM**

Motion Passed: Approval of Selection of Element Design, PLLC for the District Wide Landscaping and Site 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 passed with a motion by Ms. Carly Clem and a second by Mr. Larry Dodson.  
5 Yeas - 0 Nays

**8. EXECUTIVE SESSION**

Motion Passed: Approval to enter into Executive Session pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c) for Preliminary Discussions Related to the Evaluation of the Superintendent by the Board at 5:10 pm passed with a motion by Ms. Allison Sheffer and a second by Mr. Joe Dennis.  
5 Yeas - 0 Nays

**9. RETURN TO OPEN SESSION**

The Board returned from executive session at 6:15 p.m. No action was taken by the board.

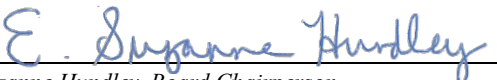
**10. ADJOURN**

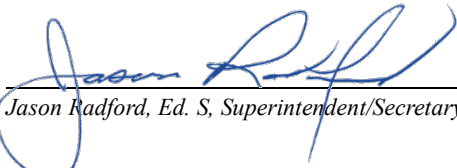
Chair Hundley called for a motion and a second to adjourn the June 10, 2023, meeting at 6:17 p.m.

Motion Passed: Approval to adjourn passed with a motion by Mr. Carly Clem, seconded by Ms.

Allison Sheffer

5 Yeas - 0 Nays

  
Suzanne Hundley, Board Chairperson

  
Jason Radford, Ed. S, Superintendent/Secretary