

OLDHAM COUNTY BOARD OF EDUCATION

September 25, 2023 4:30 PM

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

Attendance Taken at: 4:28 PM

Present Board Members:

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

1. CALL MEETING TO ORDER

Chair Hundley called the meeting to order at 4.30 pm.

2. APPROVE AGENDA

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

3. PLEDGE OF ALLEGIANCE

Chair Hundley asked Jenn Crase, principal at Kenwood Station Elementary School to lead the audience in the Pledge of Allegiance.

4. Moment of Silence

A moment of silence was observed for the death of a student.

5. INSTRUCTIONAL SESSION

Dr. Dylan Smith introduced the following principals who reported about Early Release Days. (ERD). Each principal shared about their schools' experiences and future plans for ER days. Krista Mornar, Jenn Crase, Natalie Brown, Allison Steineker, Melissa Woosley and Austin Hunsaker all reported to the board.

6. TREASURER'S REPORT

Motion Passed: Approval of Treasurer Report passed with a motion by Ms. Allison Sheffer and a second by Mr. Larry Dodson. *5 Yeas - 0 Nays*

7. FINANCIAL UPDATE ON RESTRICTED FUNDS FOR CONSTRUCTION

Dr. Tom Shelton, Interim CFO and Kelly Mrcic, Baird Representative presented an update report concerning restricted funds for construction to familiarize the Board of Education on restricted funds for Oldham County Schools.

8. STUDENT SHOWCASE

Dr. Ryan Rodosky, Principal at Goshen Elementary School presented. The fourth grade string art is one of our special Goshen Elementary Traditions. Through the engagement of string art, our students begin their 4th grade year learning the important skills of working hard, being kind, taking no shortcuts, and teamwork! Several Students spoke to the board about their string art projects.

9. RECOGNITIONS

OLDHAM COUNTY EDUCATIONAL FOUNDATION

The Oldham County Educational Foundation will announce the 44 teachers who have won Pyramid Awards in 2023. This year, OCEF gave \$46,454.13 in Pyramid Awards.

Congratulations to these innovative teachers, we are very fortunate to have them on our team!

OC Preschool

Megan Check

Buckner Elementary

Felicia Clause

Camden Station Elementary

Lauren Bohn
Laurie Kaho

Centerfield Elementary

Cara Caudill
Carrie Stephens
Carrie Sweeney
Erin King
Tamera Wright
Malana Salyer

Crestwood Elementary

Chelsea Conroy
Corryn Finch
Nancy Robertson
Christina Kephart
Goshen Elementary
Brooke Wiesman
Mary Beth McLarty

Kenwood Station

Elementary
Kristy King
Sherri Meier

La Grange Elementary

Rachel Barmantje
Brittney Stephens
Travis Goff
Vickie Siebert
Megan Rose
Samantha Abercrombie
Taylor Martin

EOMS

Allison Giesting
Kendall Ross
Nicky Williams

NOMS

Brenda Cole
Pete Williams
Ron Adkisson
Tyler Smith

OCMS

Brittany Carroll
Kelsey Kidd
Kimberly Wright

SOMS

Carol Schibler
Buckner Alternative High
Carrie Schade

SOHS

Bethany Abercrombie
Justin Romney
Piper Midle

Arvin Education Center

Patti Miller

CAPAA

Garrett Appelman

ECS – District

Bryley Johnson

GATEway - District

Nicole Tschappat

10. MEETING MINUTES

Motion Passed: Approval of the August 28, 2023, Special Called Tax Hearing minutes passed with a motion by Ms. Allison Sheffer and a second by Ms. Carly Clem. *5 Yeas - 0 Nays*

Motion Passed: Approval of the August 28, 2023, Regular Board meeting minutes passed with a motion by Ms. Allison Sheffer and a second by Mr. Larry Dodson. *5 Yeas - 0 Nays*

Motion Passed: Approval of the August 31, 2023, Special Called meeting minutes passed with a motion by Ms. Allison Sheffer and a second by Ms. Carly Clem. *5 Yeas - 0 Nays*

11. PERSONNEL ACTIONS

Take the report under advisement and direct the Superintendent/Secretary to include it as part of the minutes of the meeting.

NON-RENEWAL AND SUSPENION OF CONTRACTS

Certified
Classified

RETIREMENT

Certified

Trisha Stragand Teacher, Locust Grove Elementary, Effective November 1, 2023

Classified

Bobbi Jo Schneider Bus Driver, Transportation, Effective May 1, 2022
Brenda Willis Payroll Clerk, Central Office, Effective January 1, 2024

RESIGNATIONS

Certified

Heather Garland Teacher, Central Office District Wide, Effective June 30, 2023
Derek Mills Teacher, South Oldham High School, Effective August 25, 2023
William Sewell Teacher, South Oldham High School, Effective December 15, 2023

Classified

Natalie Arvin Childcare Aide, Locust Grove Elementary School, Effective September 6, 2023
Jessie Baird Custodian, Goshen Elementary School, Effective September 13, 2023
Mary Dole Childcare Aide, Camden Station Elementary School, Effective August 30, 2023
Cynthia Dunaway ECS Aide, Oldham County High School, Effective August 23, 2023
Julia Engelhardt Classroom Aide, Camden Station Elementary School, Effective August 21, 2023
Maddox Hudson ECS Aide, La Grange Elementary School, Effective August 31, 2023
Khushbo Kapoor Classroom Aide, Harmony Elementary School, Effective September 1, 2023
Austin Kern Childcare Aide, Buckner Elementary School, Effective August 16, 2023
Terry Nation Grounds Keeper, District Wide, Effective August 22, 2023
Robin Payton Cook, Centerfield Elementary School, Effective August 30, 2023
Kayla Schupp Bus Monitor, Transportation, Effective September 5, 2023
Sarah Thiel ECS Aide, La Grange Elementary School, Effective September 7, 2023
Amber Warner PRN Cook, District Wide, Effective August 16, 2023
Anna Young Childcare Aide, Buckner Elementary School, Effective September 1, 2023

JOB ABANDONMENT

Certified

Classified

Jalen Dixie Classroom Aide, La Grange Elementary School, Effective August 25, 2023

TERMINATIONS

Certified

Classified

Peyton Geoghegan Childcare Aide, Camden Station Elementary School, Effective August 21, 2023

APPOINTMENTS

Certified

Gary Bajdek Teacher, Arvin Education Center, Effective September 5, 2023
Thomas Bulgrin Teacher, Oldham County High School, Effective September 5, 2023
Sydney Davenport Teacher, East Oldham Middle School, Effective August 8, 2023
Mary Determann Teacher, North Oldham High School, Effective August 8, 2023
Andrea Fisher Teacher, Locust Grove Elementary School, Effective September 6, 2023
Mark Fleshman Teacher, Oldham County High School, Effective August 8, 2023
Justin Franklin Teacher, Buckner Alternative High School, Effective September 5, 2023
Jon Goodrich Teacher, East Oldham Middle School, Effective August 14, 2023
Whitney Griffing Teacher, Harmony Elementary School, Effective August 8, 2023
Randall Hall Teacher, South Oldham Middle School, Effective August 16, 2023
Kerri Hammons Teacher, Buckner Elementary School, part time, Effective August 15, 2023
Melissa Hartmann Teacher, Kenwood Station Elementary School, Effective August 24, 2023
China Hepburn Teacher, Oldham County High School, Effective August 8, 2023
Jeremy Hess Teacher, Arvin Education Center, Effective August 28, 2023
Judy Sanders Teacher, Buckner Elementary School, part time, Effective August 12, 2023
Gary Smither Teacher, Oldham County High School, Effective August 22, 2023

Classified

Hailey Age Childcare Aide, Camden Station Elementary School, Effective August 17, 2023
Natalie Arvin Childcare Aide, Locust Grove Elementary School, Effective August 25, 2023
Lydia Brawner Childcare Aide, Goshen Elementary School, Effective August 17, 2023
Caitlin Cochran ECS Aide, Centerfield Elementary School, Effective August 31, 2023
Jessica Crittenden Classroom Aide, Crestwood Elementary School, Effective August 28, 2023
Carrie Dailey Substitute Nurse, District Wide, Effective August 21, 2023
Julia Gabis ECS Aide, Oldham County Preschool, Effective August 28, 2023
Nicole Guthrie Guidance Secretary, South Oldham Middle School, August 31, 2023
Richard Huber Bus Driver Trainee, Transportation, Effective September 7, 2023
Brenda Jeffries Custodian, Goshen Elementary School, Effective September 18, 2023

Cara Keller	Childcare Aide, Centerfield Elementary School, Effective August 29, 2023
Shannon Kepler	Classroom Aide, Centerfield Elementary School, Effective September 6, 2023
Natalie Lawrence	ECS Aide, Oldham County High School, Effective August 28, 2023
Jose Nunez	ELL Aide, Oldham County High School, Effective August 28, 2023
Zoila Nunez	ELL Aide, Centerfield Elementary School, Effective August 30, 2023
Jonathan Posey	Childcare Aide, Goshen Elementary School, Effective September 11, 2023
Kathryn Powell	Childcare Aide, Camden Station Elementary School, Effective September 6, 2023
Andrea Reich	Bookkeeper, Goshen Elementary School, Effective August 30, 2023
Heather Rivera	Custodian, Kenwood Station Elementary School, September 5, 2023
Roberto Rivera	Custodian, Kenwood Station Elementary School, Effective August 21, 2023
Icee Story	Childcare Aide, Harmony Elementary School, Effective September 9, 2023

Probationary Classified

Lynnetta Allen	Cook, North Oldham Middle School, Effective September 5, 2023
Kirk Davis	Bus Driver, Transportation, Effective August 16, 2023
Paige Geoghegan	Childcare Aide, Crestwood Elementary School, Effective August 28, 2023
Ruth Guzman	Cook, Camden Station Elementary School, Effective September 5, 2023
Samantha Henson	Cook, District Wide, Effective September 14, 2023
Cathy Mudd	Bus Monitor, Transportation, Effective September 5, 2023
Abigail Oxendine	ECS Aide, South Oldham Middle School, Effective August 21, 2023

Temporary Classified

Seasonal

Substitute Classified

Substitute Teachers

Saira Adnan	Rank IV	District Wide	Effective August 24, 2023
Abbey Buckman	Rank II	District Wide	Effective August 14, 2023
Patricia Carmichael	Rank IV	District Wide	Effective July 28, 2023
Michael Darin	Rank IV	District Wide	Effective August 22, 2023
Rachel Dunlap	Rank IV	District Wide	Effective August 4, 2023
Katherine Gallagher	Rank IV	District Wide	Effective August 17, 2023
Tiffany Gremmert	Rank IV	District Wide	Effective August 21, 2023
Brooke Kelly	Rank IV	District Wide	Effective August 29, 2023
John Kleine-Kracht	Rank IV	District Wide	Effective August 15, 2023
Jeffrey Marks	Rank III	District Wide	Effective August 10, 2023
Paul Martin	Rank IV	District Wide	Effective September 5, 2023
Michelle Moran	Rank IV	District Wide	Effective August 18, 2023
Mary Mueller	Rank I	District Wide	Effective July 25, 2023
Erin Oberg	Rank IV	District Wide	Effective July 26, 2023
Heavyn O'Connell	Rank IV	District Wide	Effective July 13, 2023
Holly Parlier	Rank I	District Wide	Effective August 9, 2023
Ashley Parr	Rank II	District Wide	Effective August 11, 2023
Lydia Thodesen	Rank IV	District Wide	Effective August 15, 2023
Quinton Thomas	Rank II	District Wide	Effective August 17, 2023

LEAVE OF ABSENCE

Certified

Meagan Ahlers	Teacher, LaGrange Elementary School, Maternity Leave/FMLA, Effective August 23, 2023 through approximately October 4, 2023
Sarah Coleman	Teacher, Oldham County High School, Maternity Leave/FMLA, Effective August 22, 2023 through approximately October 20, 2023
Heather Gossom	Counselor, Goshen Elementary School, Maternity leave/FMLA, Effective August 30, 2023 through approximately November 21, 2023
Emma Harrison	Teacher, Oldham County Middle School, Maternity leave/FMLA, Effective August 30, 2023 through approximately November 21, 2023
Sabrina Jameson	Teacher, Crestwood Elementary School, Maternity Leave/FMLA, Effective August 29, 2023 through approximately November 21, 2023
Cathy Meine	Teacher, North Oldham High School, Medical Leave/FMLA, Effective August 8, 2023 through approximately October 12, 2023
Erin Neylon	Teacher, North Oldham Middle School, Medical Leave/FMLA, Effective August 8, 2023 through approximately August 17, 2023
Abby Schrader	Teacher, Camden Station Elementary School, Maternity Leave/FMLA, Effective August 29, 2023 through approximately November 21, 2023

Kimberly Withrow	Teacher, Locust Grove Elementary School, Medical Leave/FMLA extension, Effective September 26, 2023, through approximately October 18, 2023
Kirsten Yackey	Assistant Principal, Kenwood Station Elementary School, Maternity Leave/FMLA Effective August 8, 2023 through approximately October 3, 2023
Classified	
Beverly Davis	Bus Driver, Transportation, FMLA/Medical Leave, Effective August 7, 2023 Through Approximately December 1, 2023
Wendy Glahn	Cafeteria Manager, North Oldham High School, FMLA/Medical Leave, Effective August 14, 2023, through Approximately August 28, 2023
Kathleen Keppel	Cook, Oldham County Preschool, Medical Leave Extension, Effective April 12, 2023 through Approximately September 15, 2023
Denise Kopple	Bus Driver, Transportation, Medical Leave Extension, Effective January 3, 2023 Through Approximately September 28, 2023
Phyllis Lee	Lunchroom Monitor, Centerfield Elementary School, Medical Leave, Effective September 13, 2023 through Approximately October 16, 2023
Ronald Miracle	Bus Driver, Transportation, FMLA/Medical Leave, Effective August 25, 2023 Through approximately October 2, 2023
Marjorie Nalley	Cook, North Oldham High School, Medical Leave, Effective August 24, 2023 Through Approximately September 6, 2023
Marjorie Nalley	Cook, North Oldham High School, Medical Leave Extension, Effective August 24, 2023 Through Approximately October 4, 2023
Dock Buddy Sellers	Plant Operator, Oldham County Schools Art Center, FMLA/Medical Leave Extension, Effective March 15, 2023 through Approximately November 15, 2023
Linda Stovola	Classroom Aide, Kenwood Station Elementary School, Medical Leave, Effective August 22, 2023 through Approximately December 1, 2023
Amy Tucker	Attendance Clerk, North Oldham Middle School, Intermittent FMLA/Medical Leave Effective August 8, 2023 through Approximately December 31, 2023
Jennifer Woodson	Technology Aide, District Wide, FMLA/Medical Leave, Effective August 9, 2023 Through Approximately August 24, 2023

CHANGE IN ASSIGNMENT

Certified	
Caitlin Aissami	Transfer/Change, from Teacher at Crestwood Elementary School to Resource Teacher at Arvin Education Center, Effective August 17, 2023
Jill Lindauer	Transfer/Change, from Substitute Teacher to Teacher at Crestwood Elementary School, Effective August 28, 2023
Ashlynn Mahanes	Transfer/Change, from Intervention Teacher to Counselor, Camden Station Elementary School, Effective September 11, 2023
Roslyn Manning	Transfer/Change, Digital Learning Coach at North Oldham Middle and North Oldham High School, 202 days, Effective August 8, 2023
Madison McCrady	Transfer/Change, from Regular Classroom Teacher to ECS Teacher, LaGrange Elementary School, Effective August 8, 2023
Laura Petter	Transfer/Change, from Substitute Teacher to Teacher at Locust Grove Elementary School, Effective August 8, 2023
Shawna Pohlman	Transfer/Change, from ECS Teacher to Regular Classroom Teacher, LaGrange Elementary School, Effective August 8, 2023
Sheri Steele	Transfer/Change, from Substitute District Wide to Teacher at Kenwood Station Elementary School, Effective September 6, 2023
Sarah Sherry	Transfer/Change, from Aide to Teacher at Camden Station Elementary School, Effective August 8, 2023
Classified	
Sheridan Banks	Transfer/Change, from ECS Aide at Harmony Elementary School to Classroom Aide at Harmony Elementary School, Effective August 8, 2023
Tyler Cox	Transfer/Change from Probationary Cook at Oldham County High School to Full Time Cook at Oldham County High School, Effective September 6, 2023
Kirk Davis	Transfer/Change from Probationary Bus Driver Trainee to Probationary Bus Driver, Effective September 5, 2023
Liliana Diaz	Transfer/Change from Full Time Childcare Aide at Locust Grove Elementary School to Part Time Childcare Aide at Locust Grove Elementary School, Effective September 5, 2023
Linda Diaz	Transfer/Change, from Probationary Childcare Aide at Centerfield Elementary School to Full Time Childcare Aide at Centerfield Elementary School, Effective September 6, 2023
Alexander Jackel	Transfer/Change, from Probationary Childcare Aide at Harmony Elementary School to Full Time Childcare Aide at Harmony Elementary School, Effective September 1, 2023

Sharon Lawson	Transfer/Change, from Probationary Childcare Aide at Harmony Elementary School to Full Time Childcare Aide at Harmony Elementary School, Effective September 1, 2023
Sarah Lundy	Transfer/Change, from Probationary Classroom Aide at Crestwood Elementary School to Full Time Classroom Aide at Crestwood Elementary School, Effective September 1, 2023
Mariah Martin	Transfer/Change, from Cook at Goshen Elementary School to ECS Aide at La Grange Elementary School, Effective September 11, 2023
Kathleen Miller	Transfer/Change, from Probationary Registrar at South Oldham High School to Full Time Registrar at South Oldham High School, Effective September 1, 2023
Mary Mudd	Transfer/Change, from Probationary Bus Monitor to Full Time Bus Monitor, Effective September 6, 2023
Laura Rhodes	Transfer/Change, from ECS Aide at La Grange Elementary School to Classroom Aide at La Grange Elementary School, Effective August 30, 2023
Amanda Sisley	Transfer/Change, from Probationary Library Media Clerk to Full Time Library Media Clerk, Effective September 1, 2023
Margaret Swanner	Transfer/Change, from Probationary Cook at Crestwood Elementary School to Full Time Cook at Crestwood Elementary School, Effective September 6, 2023
Kathryn Terrance	Transfer/Change, from Probationary Cook at Goshen Elementary School to Full Time Cook at Goshen Elementary School, Effective September 6, 2023
Stephanie Trapp	Transfer/Change, from Probationary Cook at Oldham County High School to Probationary Cook at South Oldham High School, Effective September 9, 2023
Hadley Trenanman	Transfer/Change, from .6 at North Oldham Middle School and .4 at Oldham County Middle School to .8 FTE at North Oldham Middle School and .2 at Oldham County Middle School, Effective August 8, 2023
Grant Weaver	Transfer/Change from Probationary Bus Driver Trainee to Probationary Bus Driver, Effective September 8, 2023

ADDITIONAL DAYS/HOURS

Certified

Kelsey Kidd	Teacher, Oldham County Middle School, from 1.0 to 1.125 for the 2023/2024 school year, Effective August 8, 2023
Melissa Riggs	Teacher, Buckner Elementary School, from 1.0 to 1.125 for the 2023/2024 school year, Effective August 8, 2023
Amber Shaw	Teacher, North Oldham High School, from 1.0 to 1.125 for the 2023/2024 school year, Effective August 8, 2023
Tyler Smith	Teacher, North Oldham Middle School, from 1.0 to 1.125 for the 2023/2024 school year, Effective August 8, 2023

Classified

Rebecca Presley	Childcare Aide, La Grange Elementary School, Effective August 16, 2023
Karmer Rauen	Classroom Aide, La Grange Elementary School, 1 Day a Week, Effective September 5, 2023
John Wiegand	Custodian, East Oldham Middle School, 1.0 hour Daily, Effective August 21, 2023

REDUCTION IN HOURS/DAYS

Certified

Classified

Sandra Hatfield	ECS Aide, Buckner Elementary School, 0.5 hour daily, Effective August 21, 2023
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SUSPENSION

Certified

Classified

William Shannon	Bus Driver, 10 Day Suspension, Effective September 6, 2023, through September 19, 2023
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PUBLIC REPRIMAND

Certified

DEMOTED

Certified

12. CONSENT ITEMS

Motion Failed: Approval of the Consent Agenda as presented failed with a motion by Mr. Larry Dodson and a second by Ms. Suzanne Hundley. *2 Yeas - 3 Nays Joe Dennis, Allison Sheffer and Carly Clem opposed.*

Motion to Amend Passed: To amend the motion from: "Approval of the Consent Agenda as presented " to: "Approval of the Consent Agenda as presented Table B1 until further discussion at executive session." passed with a motion by Ms. Carly Clem and a second by Ms. Allison Sheffer. *3 Yeas - 2 Nays Joe Dennis and Larry Dodson opposed.*

A. Approval of Overnight Field Trips & Field Trips Requesting Use of Common Carriers

SCHOOL	GROUP	LOCATION/DATE	JUSTIFICATION	INSTR. DAYS LOST
SOHS	FCCLA	Birmingham, AL November 9-12, 2021	Overnight: FCCLA National Conference Jefferson Tours	2
OCHS	Forensic Science	Frankfort, KY December 15, 2023	Overnight: Class Enrichment Miller Transport	1
OCHS	Dance Team	Orlando, FL March 6-11, 2024	Overnight: Nationals Flying	4
OCHS	Dance Team	Indiana December 2-3,2023	Overnight: Regionals Parent Transport	0
OCHS	KUNA	Marriott Hotel March 24-26, 2024	Overnight: KUNA Conference Parent Transport	2
OCHS	KYA	Crown Plaza Dec 10-12, 2023	Overnight: KYA Conference Parent Transport	2
SOMS	Choir	Louisville, KY Feb 21-24, 2024	Overnight: ACDA Conference Miller Transportation	
SOMS	Choir	EKU Nov 10-11, 2023	Overnight: KYACDA Honor Choir Parent Transport	
SOMS	Choir	Galt House, Louisville Feb 7-8,2024	Overnight: KMEA Honor Choir Parent Transport	

B. Approval of Facility Items – *Table B1 until further notice.*

- TABLED**-Approval of Reconciliation Revision BG-1 and BG-5 to close out the LaGrange Elementary School Renovation Project
- Approval of BG-1 and Architect Selection for the South Oldham High School Ph 3 Renovation & Addition Project.
- Approval of BG-1 and Architect Selection for the Roof Replacement at Kenwood Elementary School Project.
- Approval of BG-1 and Architect Selection for the Site/Access Improvements at Various Elementary Schools PH 2 Project.
- Approval of BG-1 and Architect/Engineer Selection for the Athletic Stadium and Field Improvements at Various Schools PH 2 Project.
- Approval of Engineer Selection for the Athletic Stadium and Field Improvements at Various Schools, Bid Package "D" – Stadium Lighting Replacement at OCHS and NOHS Project
- Approval of Schematic Design Documents and Revised BG-1 for the Central Office Renovations and Site Improvements Project.
- Approval of Award of a Contract for Safety & Security Upgrades (Ph 2) – Various Middle Schools Project.
- Approval of Revised BG-1 and Award of Contracts for the Flooring Replacement at Various Schools Project for LaGrange Elementary School lower-level classrooms.
- Approval of the BG-2, BG-3 Forms and Construction Documents for the NOHS & OCHS Field 2 Improvements Project.
- Approval of Change Order #4 for the South Oldham High School Shop Renovation Project.
- Approval of the revised BG-1 form and Award of a Contract for the Career Technology Renovation and Door Replacement for OCMS Project.

C. Authorized the disposal of Declaration of Surplus Property

- D. Approval of Contracts in Excess of \$20,000 & Post-Approval of Contracts of Less Than \$20,000 and authorized the Superintendent and Secretary of the Board, or his designee, to execute all of the above contracts, and ratified any contracts of these contract signed prior to formal approval:

School/Dept	Vendor	Subject	Amount
Arvin	UNOH	Student Credit hours agreement	0
CE	Jostens	Yearbook	\$4,775.00
ECS	MAXIM	Direct placement agreement-Boone	\$7,500.00
ECS	ASL-IS	Interpreting Services	per contract
District	MOA Cochran	Cochran resignation	per contract
District	MOU Liberty University	Student Teaching Agreement	0
District	UK	Reading Recovery Grant	\$100,000.00
NOMS	Belle of Louisville	8 th grade cruise – May 2024	\$5,800.00
OCHS	Community Center rental	Gym Rental Agreement	\$302.50
OCHS	Masters of Music	DJ for Prom	\$4,000.00
Preschool	Miracle of KY	Playground Equipment	\$1,882.00
SOHS	Bluegrass Rental	Homecoming Rental	\$11,961.14
SOHS	Dynamic Entertainment	DJ – Homecoming	\$1,500.00
SOHS	Jefferson Charter	WKU Leadership Conference	\$1,706.00
SOHS	City Place	First Pitch Dinner	\$1,000.00

- E. Approval of Bills & Claims Statement as presented.
 F. Approval of Athletic/All Insurance upgrade as presented.
 G. Approval of Shortened School Day for Students as presented.
 H. Approval of Job Description Update as presented.
 I. Approval of Early Graduation Waiver and Hardship Requests by OCS students as presented.

13. SUPERINTENDENT REPORTS

1. Dr. Radford submitted his Superintendent ILP for July, August, and September of FY24. *Note: The pdf 2030713181847725 was made private on the KSBA portal.*
2. Deputy Superintendent Sharla Six presented an update on District Strategic Goals.
3. Brent Bohannon presented a Construction Update to the Board. Elements Design also presented a report on the beautification plan for OCS.

14. PUBLIC EXPRESSION

Chairperson Hundley stated it was time for public expression and called upon the public expression registrar Michael Williams for the registered speakers. No one had registered to speak. Chairperson Hundley proceeded with the agenda.

15. ACTION ITEMS

A. Approval of FY24 Working Budget

Motion Passed: Approval of the FY24 Working Budget passed with a motion by Mr. Larry Dodson and a second by Ms. Allison Sheffer. *5 Yeas - 0 Nays*

B. Approval of Facilities Items

1. Consider Approval of BG-1 and Architect Selection for the BAHS & OCHS Improvement project.

Motion Passed: Approval of BG-1 and Architect Selection for the BAHS & OCHS Improvement project passed with a motion by Ms. Allison Sheffer and a second by Ms. Carly Clem. *5 Yeas - 0 Nays*

2. Consider Approval of Proposal for Site Assessment for the District Wide Landscaping and Site Improvements.

Motion Passed: Approval of Proposal for Site Assessment for the District Wide Landscaping and Site Improvements passed with a motion by Ms. Allison Sheffer and a second by Ms. Carly Clem. *5 Yeas - 0 Nays*

16. INFORMATION ITEMS

The board took the following reports under advisement.

- A. Preschool Report
- B. Energy Report
- C. Open Records Report

17. EXECUTIVE SESSION per KRS 61.810 (1)(c) and KRS 61.810(1)(b)

Motion Passed: Approval to enter into Executive Session Executive Session pursuant to KRS 61.810(1)(c) to discuss litigation preparation or defense, the public disclosure of which would jeopardize the Board’s position, and KRS 61.810(1)(b) deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency, passed with a motion by Ms. Allison Sheffer and a second by Ms. Carly Clem.. *5 Yeas - 0 Nays*


The board returned from executive session at 8.35pm. No action was taken coming out of executive session by the board.

18. ADJOURN

Chairperson Hundley, acting on the Superintendent's recommendation to adjourn, called for a motion and a second to adjourn. Motion Passed: Approval to adjourn the meeting at 8.36pm passed with a motion by Ms. Allison Sheffer and a second by Ms. Carly Clem. *5 Yeas - 0 Nays*



 Suzanne Hundley, Board Chairperson



 Jason Radford, Ed. S, Superintendent/Secretary