



**OLDHAM COUNTY BOARD OF EDUCATION**  
**January 25, 2024, 4:30PM**

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

**Attendance Taken at: 4:29 PM**

Present Board Members:

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

The following administrators were also present at the meeting: Jason Radford, Superintendent and Secretary of the Board; Sharla Six, Deputy Superintendent; Brent Deaves, Assistant Superintendent for Support Services; Dr. Dylan Smith, Assistant Superintendent for Instructional Services; Matt Jacobson, Secondary Level Director, Liz Dant, Elementary Level Director.

**1. MEETING CALLED TO ORDER**

Chairperson Hundley called the meeting to order at 4:30 p.m.

**2. AGENDA APPROVAL**

Chairperson Hundley called for motions to approve the agenda; motioned by Larry Dodson, seconded by Allison Sheffer, and unanimously carried, the Board approved the January 25, 2024, special-called meeting agenda. (5-0).

**1. CONSENT ITEM**

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

Approved the field trips as attached and described below, pursuant to the condition that students not traveling on school buses, with their parents, or with a Board employee whose insurance carrier has named OCBE as an additional named insured, will be transported to and from their destination on an approved charter bus(es) and school(s) shall obtain written evidence of liability.

SCHOOL	GROUP	LOCATION/DATE	JUSTIFICATION	INSTR. DAYS LOST
14 Schools	STLP	Rupp Arena March 27, 2024	<b>Overnight:</b> Jefferson Tours	1

**3. SBDM COUNCIL REPORTS**

- A. The Board conducted annual discussions with the SBDM Council from Buckner Elementary School.
  - B. The Board conducted annual discussions with the Advisory Council from ARVIN Education Center.
- The board took the reports under advisement, no action was taken.

**BREAK**

The Board took a short dinner recess at 6:00 p.m. and resumed their meeting at 6:30 p.m.

## **SBDM COUNCIL REPORTS**

- C. The Board conducted annual discussions with the SBDM Council from OCS Preschool.
- D. The Board conducted annual discussions with the SBDM Council from OC Arts Center and CAPAA program.

The board took the reports under advisement, no action was taken.

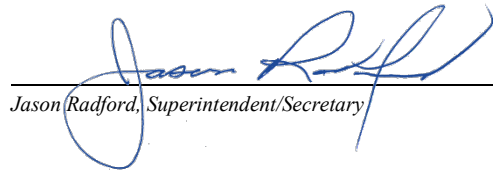
### **4. ADJOURN**

With no further business to discuss and acting on the Superintendent's recommendation to adjourn, Chairperson Hundley called for motions. On a motion by Carly Clem, seconded by Allison Sheffer, and unanimously carried, the Board adjourned the January 25, 2024, SBDM meeting at 8:01 p.m. (5-0).



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*Suzanne Hundley, Board Chair*



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*Jason Radford, Superintendent/Secretary*