

Oldham County Board of Education March 25, 2024 4:30 PM

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

Attendance Taken at: 4:20 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 4:30 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

Chairperson Hundley asked Dr. Tom Shelton to lead the audience in the Pledge of Allegiance.

4. TREASURER'S REPORT

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

5. MEETING MINUTES

Four sets of minutes were approved by the board.

On a motion by <u>Allison Sheffer</u>, seconded by <u>Joe Dennis</u>, and unanimously carried, the Board approved the minutes of the February 23, 2024, Special Called Board Meeting. (5,0)

On a motion by <u>Larry Dodson</u>, seconded by <u>Joe Dennis</u>, and unanimously carried, the Board approved the minutes of the February 26, 2024, Regular Board Meeting. (5,0)

On a motion by <u>Joe Dennis</u>, seconded by <u>Carly Clem</u>, and unanimously carried, the Board approved the minutes of the March 13, 2024, Special Called Board Meeting. (5,0)

On a motion by <u>Carly Clem</u>, seconded by <u>Joe Dennis</u>, and unanimously carried, the Board approved the minutes of the March 14, 2024, Special Called Board Meeting. (5,0)

6. PERSONNEL ACTIONS

The following personnel actions are to be included in the minutes of the meeting.

	NON-RENEWAL AND SUSPENSION OF CONTRACTS		
Certified			
Classified			
RETIREMENT			

Certified Classified

Denise Cassady
Rebecca Gardner

Plant Operator, South Oldham High School, effective April 1, 2024
Personnel Executive Secretary, Central Office, effective April 1, 2024

RESIGNATIONS

Certified

Bethany Blake Teacher, Centerfield Elementary School, effective February 20, 2024
Justin Franklin Teacher, Buckner Alternative High School, effective March 22, 2024
Amanda Mattera Teacher, Centerfield Elementary School, effective March 4, 2024

Classified

Michael Clark
Thomas Gribbins
Krista Hulsman
Kathleen Miller
Patricia Ramage
Kevin Roberts
Joseph Tucker
HVAC Technician, Maintenance, effective March 12, 2024
Bus Driver, Transportation, effective February 26, 2024
ECS Aide, Oldham County Preschool, effective March 8, 2024
Registrar, South Oldham High School, effective March 19, 2024
Bookkeeper, Locust Grove Elementary School, effective March 1, 2024
Classroom Aide, Crestwood Elementary School, effective March 5, 2024
School Nutrition Coordinator, Central Office, effective March 6, 2024

JOB ABANDONMENT

Certified Classified

TERMINATIONS

Certified Classified

APPOINTMENTS

Certified Classified

Laura Criswell Cook, Centerfield Elementary School, effective February 28, 2024

Anna Disselkamp Receptionist, Oldham County Schools Art Center, effective February 26, 2024

Ashley O'Hern
Rosmary Quintero
Kenneth Richard
Stacy Snider
Ana Thomas
Christina Tincher

ECS Aide, Oldham County Preschool, effective February 28, 2024
Custodian, Crestwood Elementary School, effective March 7, 2024
Custodian, Oldham County High School, effective February 20, 2024
ECS Aide, Oldham County Preschool, effective February 26, 2024
Childcare Aide, La Grange Elementary School, effective February 16, 2024
Bookkeeper, Locust Grove Elementary School, effective February 26, 2024

Probationary Classified Temporary Classified

Seasonal

Substitute Classified Substitute Teachers

Substitute 1 eucliers			
Virginia Bowers	Rank IV	District Wide	effective Date February 15, 2024
John Feris	Rank IV	District Wide	effective Date February 26, 2024
Andrea Neikirk	Rank I	District Wide	effective Date January 30, 2024
Kevin Roberts	Rank IV	District Wide	effective Date March 6, 2024
Tiffanie Smith	Rank IV	District Wide	effective Date February 28, 2024
Hayden Thompson	Rank IV	District Wide	effective Date November 22, 2023
Ashely Trippett	Rank II	District Wide	effective Date March 4, 2024
Rex Wallace	Rank IV	District Wide	effective Date February 19, 2024

LEAVE OF ABSENCE

Cei	

Chelsey Curtis Teacher, South Oldham Middle School, Maternity Leave/FMLA, effective March 4, 2024 through

approximately May 29, 2024

Victoria Havard Teacher, North Oldham Middle School, Medical Leave/FMLA, effective February 5, 2024 through

approximately February 23, 2024

Sarah Hendricks Teacher, Goshen Elementary School, Medical Leave/FMLA, effective February 12, 2024 through

approximately March 8, 2024

Heather McCall Teacher, Camden Station Elementary School, Medical Leave, effective February 19, 2024 through the

end of the 2023/2024 school year

Amanda McKee Teacher, Goshen Elementary School, Maternity Leave/FMLA, effective February 15, 2024 through

approximately May 29, 2024

Jessica Mosteller Teacher, LaGrange Elementary School, Maternity Leave/FMLA, effective February 27, 2024 through

approximately May 28, 2024

Shannon Okruch Teacher, LaGrange Elementary School, Maternity Leave/FMLA, effective February 14, 2024 through

approximately May 15, 2024

Lindsey Porter Teacher, North Oldham Middle School, Medical Leave, February 26, 2024 through approximately April

8, 2024

Shelbi Tyra Teacher, Camden Station Elementary School, Medical Leave/FMLA, effective March 6, 2024 through

approximately May 29, 2024

Classified

Denise Cassady Plant Operator, South Oldham High School, FMLA/Medical Leave, effective February 13, 2024 through

approximately March 31, 2024

Bobby Combs Custodian, Goshen Elementary School, Medical Leave, effective February 15, 2024 through

approximately March 28, 2024

Shannon Church Technology Aide, Buckner Elementary School, Medical Leave Extension, effective October 9, 2024

through approximately April 15, 2024

Sharon Dabney Instructional Assistant, Buckner Alternative High School, FMLA/Medical Leave, effective March 25,

2024 through approximately April 9, 2024

Pearl Ely Cook, Oldham County High School, FMLA/Medical Leave Extension, effective December 8, 2023,

through approximately March 1, 2024

Pearl Ely Cook, Oldham County High School, FMLA/Medical Leave Extension, effective December 8, 2023,

through approximately March 22, 2024

Erica Hazlett Nurse, Camden Station Elementary School, FMLA/Medical Leave, effective March 4, 2024 through

approximately March 29, 2024

Phyllis Lee Lunchroom Monitor, Centerfield Elementary School, Medical Leave, effective March 13, 2024 through

approximately April 15, 2024

Ronald Miracle Bus Driver, Transportation, FMLA/Medical Leave Extension, effective August 25, 2023 through

approximately February 21, 2024

Richard Newcom Bus Driver, Transportation, FMLA/Medical Leave, effective March 4, 2024 through approximately

March 22, 2024

David Palmieri Bus Driver, Transportation, FMLA/Medical Leave, effective March 29, 2024 through approximately

May 17, 2024

Dock Sellers Plant Operator, Oldham County Schools Art Center, FMLA/Medical Leave Extension, effective March

15, 2024 through approximately June 1, 2024

Paul Shreve Bus Driver, Transportation, FMLA/Medical Leave, effective February 22, 2024 through approximately

April 22, 2024

Rose Thomas Childcare Aide, Locust Grove Elementary School, Medical Leave Extension, effective December 25,

2023, through approximately February 16, 2024

CHANGE IN ASSIGNMENT

Certified

Carter Kelly Transfer/Change, from Classroom Aide to Teacher at LaGrange Elementary School, effective February

15, 2024

Amanda Mattera Transfer/Change, from Substitute Teacher District Wide to Teacher at Centerfield Elementary School,

effective February 20, 2024

Classified

Karsen Askren Transfer/Change, from Childcare Aide at La Grange Elementary School to Childcare Aide at Kenwood

Station Elementary School, effective March 11, 2024

Jessica Brown Transfer/Change, from Probationary Cafeteria Manager at Camden Station Elementary School to Full

Time Cafeteria Manager at Camden Station Elementary School, effective March 4, 2024

Chole Dole Transfer/Change, from Full Time Childcare Aide at Camden Station Elementary School to Part Time

Childcare Aide at Camden Station Elementary School, effective March 5, 2024

Michael Couch Transfer/Change, from Probationary Cook at South Oldham High School to Full Time Cook at South

Oldham High School, effective March 4, 2024

Amy Phillips Transfer/Change, from Cafeteria Manager at South Oldham Middle School to Cafeteria Manager at

South Oldham High School, effective March 4, 2024

Emily Williamson Transfer/Change, from Probationary Childcare Aide at Crestwood Elementary School to Full Time

Childcare Aide at Crestwood Elementary School, effective March 1, 2024

Brenden Winters Transfer/Change, from Probationary Bus Mechanic to Full Time Bus Mechanic, effective March 1, 2024

ADDITIONAL DAYS/HOURS

Certified Classified

REDUCTION IN HOURS/DAYS Certified Classified SUSPENSION Certified Classified PUBLIC REPRIMAND Certified Randall Hall Teacher, South Oldham Middle School, effective March 11, 2024

DEMOTED

Certified

7. CONSENT ITEMS

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

A. 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
NOMS	GATES	New York May 7-9, 2024	Overnight: Gilder Contest Winner Airplane	3

B. Approval of Facility Items

- 1. Approval of Revised BG-1 and Award of Contract for the Former Liberty Elementary School Demolition Project.
- 2. Selection of the Project Reconciliation Revisions to the BG-1 for the East Oldham Middle School Addition and Re-Roof project.
- 3. Selection of the Project Reconciliation Revisions to the BG-1 for the SOHS Phase 2 -Fieldhouse Renovation & Site Improvements Project.
- 4. Approval of the Project Reconciliation Revisions to the BG-1 for the SOHS Emergency Roof Replacement Project.
- C. Authorized the disposal 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
Buckner	Kingpin Lanes	ECS Field Trip Rental	\$179.85
District	John Black Center	TOY/VOY/COY Awards	\$208.25
District	Teaching Strategies Inc	Safe & Civil Schools Conference	\$43,245.00
District	Roberts Insurance	Renewal of Athletic Insurance FY25	\$45,301.00
NOHS	Embassy Suites	Tennis Team Hotel Rooms	\$186.00 per ro0m
NOHS	John Black Center	Wrestling Team Banquet	\$95.00
NOHS	Rent & Rave	Archery Tournament Rental	\$149.60
NOHS	Americas Best Inn	Hotel Rooms for Track team	\$286.38 per room
NOHS	Raising Cane	Raise Teal	15% proceeds
NOMS	Hewlett Packard	Chromebooks	\$15,764.000
NOMS	Gilder Institute	Hamilton Ed Program Release	0
OCHS	Special Olympics	Rental of Facility	Fee waived
OCHS	The Henry Clay	Prom Rental	\$3,925.00

OCMS	Belle of Louisville	8 th Grade trip	\$2,623.00
SOHS	All Occasions	Prom Rental	\$,2450.40
SOHS	John Black Center	Girls Basketball Banquet	\$95.00
SOHS	Kingfish Restaurant	Cheer Banquet	\$2,623.70
SOHS	Home 2 Suites	LAX hotel rooms	\$2,325.38
SOMS	Rent & Rave	Chairs for graduation	\$955.00

- E. Approval of BILLS & CLAIMS
- F. Approval of EPSB Certifications for FY25
- G. Approval of Shortened Day for Student
- H. Approval of FY25 Summer Food Service Program
- I. Approval of FY25 School Fees
- J. Approval of Student Placement

8. SUPERINTENDENT REPORTS

- A. Review of KSBA Section 3 PERSONNEL Administrators are currently reviewing all board policies and considering whether changes need to be made for compliance with new or amended laws, consistency with other board policies or practices, or clarity.
- B. Deputy Superintendent Sharla Six presented a Strategic Plan Update to the board. No action was taken by the board and the report was taken under advisement.

9. STUDENT SHOWCASE

Crestwood Elementary presented the Student Showcase to the Board. Crestwood students shared about the Deeper Learning Reading project with connections to their House System.

10. RECOGNITIONS

National Merit Finalists are chosen from the National Merit Semifinalists announced earlier in 2023. About 90 percent of semifinalists attain finalist standing, and more than half of finalists will win a National Merit Scholarship, earning the Merit Scholar title.

To become a finalist, the semifinalist and their high school must submit a detailed scholarship application, in which they provide information about the semifinalist's academic record, participation in school and community activities, demonstrated leadership abilities, employment, and honors and awards received. A finalist must have an outstanding academic record throughout high school, be endorsed and recommended by a high school official, write an essay, and earn SAT scores that confirm the student's earlier performance on the qualifying test.

North Oldham High

Vaishnavi Pendyala

South Oldham High

Sophie Gnadinger Ethan Hutchcraft Noah Kavorkian

STATE INDOOR TRACK CHAMPIONSHIP

Congratulations to our athletes who won first place in the 2024 Indoor State Track and Field Championship.

North Oldham High

Oldham County High

South Oldham High

Aubrey Anderson - Triple Jump Elle Cargould - 3000m

Tula Fawbush – One mile sprint Matthew Whitlock – Half-mile sprint Chloe Quinn - High J

STATE WRESTLING CHAMPIONSHIP

Congratulations to our athletes who won first place in the 2024 State Wrestling Championship. These two students are both from Oldham County High School and won first place in their weight class. Congratulations to Miller Brown and Tatum Miller.

11. PUBLIC EXPRESSION

Chairperson Hundley stated it was time for public expression and called upon the public expression registrar Michael Williams for the registered speakers. Three people had registered to speak. The board allowed 4 minutes to speak. William May, Lindsay Fusner, and Joni Wiegand spoke to the board about Graduation Dates.

12. ACTION ITEMS

A. Consider Approval of FY25 School Calendar.

Motion Passed: Approval of FY25 School Calendar passed with a motion by Ms. Allison Sheffer and a second by Ms. Carly Clem. 4 Yeas - 1 Nays, Joe Dennis opposed.

- B. Consider Approval of FY24 OCS High School Graduation Dates, Times & Venues Motion Passed: Approval of FY24 OCS High School Graduation Sunday, May 26, 2024 @ Freedom Hall passed with a motion by Mr. Larry Dodson and a second by Ms. Carly Clem. 5 Yeas 0 Nays
- C. Consider Approval of Virtual Academy

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

13. INFORMATION ITEMS

The following reports are provided to the board to take under advisement.

- A. Preschool Monthly Reports
- B. District Energy Usage Monthly Reports
- C. ORR Report

14. 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 5:31 pm passed with a motion by Ms. Allison Sheffer and a second by Ms. Carly Clem. 5 Yeas - 0 Navs

Suzanne Hundlev, Board Chair

Jason Radford, Superintendent/Secretary