



Approved by the Oldham County
Board of Education
June 24, 2024

OLDHAM COUNTY BOARD OF EDUCATION SPECIAL CALLED MEETING

June 10, 2024

*Board Administrative Office
6165 W HWY 146
Crestwood, KY 40014*

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 4:30pm.

2. APPROVE AGENDA

Motion Passed: Approval of the Agenda passed with a motion by Allison Sheffer, seconded by Carly Clem. 5 Yeas - 0 Nays.

3. CONSENT ITEMS

Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. Larry Dodson and a second by Carly Clem. 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
OCMS	Cheerleading	Mason, OH June 17-20, 2024	Overnight: Camp Parents	0

4. ACTION ITEMS

- A. Approval of FY25 Salary Schedules

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

5. SUPERINTENDENT REPORTS

- A. Director of Facilities, Brent Bohannon, presented updated reports on the BAHS/OCHS renovations and the SOHS renovations. The report was taken under advisement, no action was taken by the board.
- B. Eric Davis, Director of Student Supports and Jaclyn Green, Director of MTSS presented an update on Student offences and Liberty Academy. The report was taken under advisement, no action was taken by the board.
- C. Revisions for the FY25 SBDM board meeting schedule was presented by Superintendent Jason Radford. No action was taken by the board.
- D. Dr. Dylan Smith presented a report on Professional Learning opportunities for FY25. No action was taken by the board.
- E. Dr. Jason Radford presented a report on Stakeholder Feedback from FY24. No action was taken by the board.

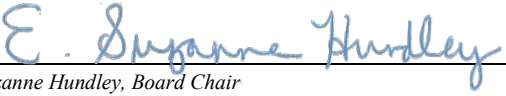
- F. A review of KSBA Policy revisions due to legislative changes was presented by Superintendent Jason Radford. No action was taken by the board.

6. EXECUTIVE SESSION

Motion Passed: 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. passed with a motion by Carly Clem and a second by Larry Dodson. 5 Yeas - 0 Nays

7. ADJOURN

With no further business to discuss, Chairperson Hundley called for a motion and second to adjourn. On motion by Carly Clem, seconded by Allison Sheffer, the Board adjourned the June 10, 2024, special called meeting at 7:13 p.m. 5 Yeas - 0 Nays



Suzanne Hundley, Board Chair



Jason Radford, Superintendent/Secretary