



Oldham County Board of Education

July 29, 2024 4:45 PM

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

Attendance Taken at : 4:41 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 4:43 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 Director of Student Support, Eric Davis to lead the audience in the Pledge of Allegiance.

4. INSTRUCTIONAL SESSION

Director of Facilities, Brent Bohannon, presented an update on construction projects to the board. No action was taken, the report was taken under advisement.

5. 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*

6. MEETING MINUTES

Motion Passed: Approval of the prior meeting minutes passed, with one correction, "removal of gender identity, gender expression, sexual orientation language from Title IX policies." with a motion by Ms. Carly Clem and a second by Mr. Joe Dennis. *5 Yeas - 0 Nays*

7. 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

Cathy Meine

Teacher, North Oldham High School, effective August 1, 2024

Angela Ross

Teacher, Oldham County High School, effective July 1, 2024

Classified

Maria Bechard

Speech Language Pathologist, Arvin Center, effective September 1, 2024

RESIGNATIONS

Certified

Clay Ables

Teacher, Oldham County High School, effective June 30, 2024

Keri Alford	Teacher, South Oldham Middle School, effective June 30, 2024
Jill Bouvet	Teacher, Kenwood Station Elementary School, effective June 30, 2024
Constance DiMercurio	Teacher, Kenwood Station Elementary School, effective June 30, 2024
Ashley Ford	Teacher, Harmony Elementary School, effective June 30, 2024
Matthew French	Teacher, South Oldham Middle School, effective June 30, 2024
Jennifer Gries	Teacher, Oldham County Middle School, effective June 30, 2024
Elizabeth Harper	Teacher, Centerfield Elementary School, effective June 30, 2024
Michele Holbrook	Teacher, South Oldham Middle School, effective June 30, 2024
Gregory Lawson	Assistant Principal, Oldham County High School, effective June 30, 2024
Angela Palmer	Teacher, Arvin Education Center, effective June 30, 2024
Helen Payne	Teacher, South Oldham Middle School, effective June 30, 2024
Christopher Rairick	Assistant Principal, South Oldham Middle School, effective July 12, 2024
Jessica Ramage	Teacher, Kenwood Station Elementary School, effective June 30, 2024
Danielle Whorf	Teacher, LaGrange Elementary School, effective June 30, 2024
Michelle Willhite	Principal, East Oldham Middle School, effective June 30, 2024
Patricia Wollert	Teacher, North Oldham High School, effective June 30, 2024
Shawnte Ziege	Teacher, Crestwood Elementary School, effective June 30, 2024

Classified

Renee Berhow	Childcare Aide, Buckner Elementary School, effective June 16, 2024
Chloe Dole	Childcare Aide, Camden Station Elementary School, effective May 14, 2024
Jonathan Ford	Open Route Driver, Transportation, effective June 30, 2024
Danielle Gleason	Childcare Aide, Centerfield Elementary School, effective August 10, 2022
Ashley Goldman	Cook, South Oldham High School, effective July 15, 2024
Michael Gordon	Custodian, Camden Station Elementary School, effective June 10, 2024
Leslie Hall	Speech Language Pathologist, Oldham County Preschool, effective July 31, 2024
Erica Hazlett	Childcare Aide, Camden Station Elementary School, effective May 30, 2024
Cathy Mudd	Bus Monitor, Transportation, effective June 30, 2024
Matthew Sharpensteen	Summer Camp Instructor, Oldham County Schools Art Center, effective July 5, 2024
Thomas Shelton	Interim Finance Officer, Central Office, effective June 30, 2024
Ronald Sloan	Cook, Crestwood Elementary School, effective June 30, 2024
Courtney Smith	Classroom Aide, Crestwood Elementary School, effective June 30, 2024
Chad Sweeney	Childcare Aide, Centerfield Elementary School, effective June 18, 2024
Roxanne White	Open Route Bus Driver, Transportation, effective June 30, 2024
Charlotte Wright	Childcare Aide, Harmony Elementary School, effective March 15, 2024

JOB ABANDONMENT

Certified

Classified

Paul Payne	Assistant Director of Operational Technology, effective June 12, 2024
Rose Thomas	Childcare Aide, Locust Grove Elementary School, effective May 31, 2024

TERMINATIONS

Certified

Michel Tripp	Teacher, Oldham County High School, effective July 2, 2024
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Classified

APPOINTMENTS

Certified

Sara Berry	Teacher, Oldham County Middle School, effective August 13, 2024
Eliza Coulter	Teacher, Crestwood Elementary School, effective August 13, 2024
Danielle Dickens	Teacher, Harmony Elementary School, effective August 13, 2024
Breanna Elkin	Teacher, North Oldham Middle School, effective August 13, 2024
Alexandria Engle	Guidance Counselor, South Oldham High School, effective July 1, 2024
Corbin Feldhaus	Guidance Counselor, South Oldham Middle School, effective July 1, 2024
Caroline Ferro	Teacher, South Oldham High School, effective August 13, 2024
Kivette Gural	Teacher, Oldham County High School, effective August 13, 2024
Kelly Hill	Teacher, Harmony Elementary School, effective August 13, 2024
Sarah Jackson	Teacher, South Oldham Middle School, effective August 13, 2024
Elizabeth Janes	School Psychologist, District Wide, effective August 1, 2024
Sonya Ketchem	Teacher, Crestwood Elementary School, effective August 13, 2024
Amy Lyons	Library Media Specialist, North Oldham High School, effective August 1, 2024

David Mike	Teacher, South Oldham Middle School, effective August 13, 2024
Benjamin Murphy	Assistant Principal, Centerfield Elementary School, effective August 1, 2024
Tammy Nash	Teacher, Locust Grove Elementary School, effective August 13, 2024
Matthew Oerther	Teacher, Oldham County High School, effective August 13, 2024
Kelsi Simpson	Teacher, Goshen Elementary School, effective August 13, 2024
Jennifer Tarbet	Assistant Principal, East Oldham Middle School, effective July 1, 2024
Classified	
Lakeshia Arteaga	Payroll Clerk, Central Office, effective July 1, 2024
Natali Francis	ECS Aide, La Grange Elementary School, effective August 13, 2024
Katlin Gellhaus	ECS Aide, Oldham County Preschool, effective August 12, 2024
Kellee Gibbs	ECS Aide, Oldham County Preschool, effective August 12, 2024
Amanda Haberer	Classroom Aide, Centerfield Elementary School, effective August 13, 2024
Cori Hill	ECS Aide, La Grange Elementary School, effective August 13, 2024
Brooke Kelly	Classroom Aide, Goshen Elementary School, effective August 13, 2024
Kathryn Luxemburger	Administrative Assistant, Central Office, effective July 1, 2024
Andrew Martin	Plant Operator, District Wide, effective July 2, 2024
Kala Pangelinan	Speech Language Pathologist, Oldham County Middle School, effective August 13, 2024
Laura Petter	Instructional Assistant, Buckner Alternative High School, effective August 13, 2024
Kim Pitchford	Receptionist, Oldham County High School, effective August 13, 2024
Karla Retz	ELL Aide, Oldham County High School, effective August 13, 2024
Samantha Scheidler	Speech Language Pathologist, South Oldham Middle School, effective August 13, 2024
Kimberley Steinbock	Registrar, South Oldham High School, effective July 8, 2024
Probationary Classified	
Gena Adcock	Cook, East Oldham Middle School, effective August 13, 2024
Michael Bilyk	Bus Driver Trainee, Transportation, effective July 1, 2024
Kenneth Blair	Bus Driver Trainee, Transportation, effective July 8, 2024
Brandon Branham	Grounds Worker, Grounds Department, effective July 1, 2024
Reginald Bush	Custodian, Camden Station Elementary School, effective July 10, 2024
Elizabeth Carr	ECS Aide, La Grange Elementary School, effective August 13, 2024
Kaitlynn Hazelip	Cook, South Oldham Middle School, effective August 13, 2024
Kandy Hernandez-Quijano	Cafeteria Manager, Buckner Alternative High School, August 13, 2024
Chole Minor	Classroom Aide, La Grange Elementary School, effective August 13, 2024
Danielle Paris	ECS Aide, Oldham County Preschool, effective August 13, 2024
Tabitha Redmon	District Wide Cook, Food Services, effective August 13, 2024
Rebekah Rees	District Wide Kitchen Manager, Food Services, effective August 13, 2024
Cannon Richards	ECS Aide, Harmony Elementary School, effective August 13, 2024
Leydi Salas-Morales	ELL Aide, La Grange Elementary School, effective August 13, 2024
Vita Shetler	Cook, Kenwood Station Elementary School, effective August 13, 2024
Rose Teegarden	Cook, Crestwood Elementary School, effective August 13, 2024
Amanda Wells	Cook, Oldham County Middle School, effective August 13, 2024
Penney Whited	Cook, East Oldham Middle School, effective August 13, 2024
Jennifer Winter	ECS Aide, Oldham County Preschool, effective August 13, 2024
Stephanie Wright	ECS Aide, Harmony Elementary School, effective August 13, 2024
Temporary Classified	
Seasonal	
Harrison Daily	Childcare Aide, Camden Station Elementary School, effective June 11, 2024
Rachel Estes	Childcare Aide, Crestwood Elementary School, effective June 18, 2024
Maddox Hudson	Childcare Aide, Centerfield Elementary School, effective July 15, 2024
Kathryn Ladow	Childcare Aide, Locust Grove Elementary School, effective May 30, 2024
Natalie Morter	Childcare Aide, Buckner Elementary School, effective June 12, 2024
Kayla Rodriquez	Childcare Aide, Harmony Elementary School, effective June 3, 2024
Logan Simpson	Childcare Aide, Camden Station Elementary School, effective June 11, 2024
Joselyn torres Garcia	Childcare Aide, Locust Grove Elementary School, effective May 30, 2024
Hilary Womack	Childcare Aide, Kenwood Station Elementary School, effective June 3, 2024
Substitute Classified	
Substitute Teachers	

LEAVE OF ABSENCE

Certified

Amy Hamilton Teacher at North Oldham Middle School, FMLA/Maternity Leave, effective May 23, 2024 through approximately August 25, 2024

Classified

Patty Baker Office Manager, La Grange Elementary School, FMLA/Medical Leave, effective July 16, 2024, through approximately July 30, 2024

Donna Byerly Plant Operator, Goshen Elementary School, FMLA/Medical Leave Extension, effective December 6, 2023, through approximately July 31, 2024

Rebecca Karlen School Accounting Coordinator, FMLA/Medical Leave, effective June 14, 2024, through approximately July 14, 2024

Rebecca Karlen School Accounting Coordinator, FMLA/Medical Leave Extension, effective June 14, 2024, through approximately September 1, 2024

Carla O'Daniel Bus Driver Trainer, Transportation, FMLA/Medical Leave, effective August 13, 2024, through approximately September 11, 2024

CHANGE IN ASSIGNMENT

Certified

Aleda Baker Transfer/Change, from Teacher at Kenwood Station Elementary School to Teacher at East Oldham Middle School, effective August 13, 2024

Nathan Crisp Transfer/Change, from District Wide Substitute Teacher to ECS Teacher North Oldham Middle School, effective August 13, 2024

Lindsay Foreman Transfer/Change, from ECS Teacher at YATP to ECS Teacher at Harmony, effective August 13, 2024

Margaret Feeley-Lacy Transfer/Change, from Assistant Principal at Oldham County High School to Associate Principal at Oldham County High School, effective July 1, 2024

Lakynn Goldsmith Transfer/Change, from District Wide Substitute Teacher to Teacher at Buckner Elementary School, effective August 13, 2024

John Grieb Transfer/Change, from Assistant Principal at South Oldham High School to Teacher at North Oldham Middle School, effective August 13, 2024

Jennifer Gries Transfer/Change, from Literacy Coach at Oldham County Middle School to Regular Classroom Teacher at Oldham County Middle School, effective August 13, 2024

Craig Grimm Transfer/Change, from Assistant Principal at North Oldham Middle School to Principal at East Oldham Middle School, effective July 1, 2024

Thomas Hardenbrook Transfer/Change, from Teacher at North Oldham Middle School to Teacher at East Oldham Middle School, effective August 13, 2024

Paul Holien Transfer/Change, from Teacher at Oldham County High School to Associate Principal at Oldham County High School, effective July 1, 2024

Mary Huckaby Transfer/Change, from Teacher at South Oldham Middle School to District Wide Home Hospital Teacher, effective August 13, 2024

Timothy Lange Transfer/Change, from Assistant Principal at North Oldham High School to Associate Principal at North Oldham High School, effective July 1, 2024

Lynnette McGiffen-Newkirk Transfer/Change, from Teacher at Oldham County High School to Literacy Intervention Teacher at Oldham County High School, effective August 13, 2024

Katherine Perraut Transfer/Change, from Teacher at East Oldham Middle School to Teacher at Oldham County Middle School, effective August 13, 2024

Gabrielle Read Jasnoff Transfer/Change, from Teacher at Oldham County High School to Teacher at Arvin Education Center, effective August 13, 2024

Tracy Simpson Transfer/Change, from Teacher at LaGrange Elementary School to Instructional Coach at Oldham County Middle School, effective July 1, 2024

Hannah Sims Transfer/Change, from Teacher at Buckner Elementary School to Assistant Principal at Goshen Elementary School, effective August 1, 2024

P. Rush Sullivan Transfer/Change, from Associate Principal at North Oldham High School to Principal at North Oldham High School, effective July 1, 2024

Carrie Sweeney Transfer/Change, from Teacher at Centerfield Elementary School to Literacy Coach at Centerfield Elementary School, effective August 1, 2024

Catherine Tsai Transfer/Change, from Full Time Teacher at South Oldham High School to Part Time Teacher at South Oldham High School, effective August 13, 2024

Stacey Whitlock Transfer/Change, from Teacher at East Oldham Middle School to Teacher at Oldham County High School, effective August 13, 2024

Eva Wilde	Transfer/Change, from Teacher at LaGrange Elementary School to Teacher at Camden Station Elementary School, effective August 13, 2024
Hayley Williams	Transfer/Change, from ECS Teacher at Oldham County Middle School to ECS Teacher at Camden Station Elementary School, effective August 13, 2024
Kindra Witak	Transfer/Change, from Assistant Principal at Oldham County High School to Principal at South Oldham Middle School, effective July 1, 2024
Coy Zerhusen	Transfer/Change, from Teacher at Oldham County High School to Assistant Principal at Oldham County High School, effective August 1, 2024
Classified	
Summer Alexander	Transfer/Change, from Receptionist at Central Office to Receptionist at Oldham County Middle School, effective August 13, 2024
Sarah Duff	Transfer/Change, from Childcare Aide at Kenwood Station Elementary School to ECS Aide at Kenwood Station Elementary School, effective August 13, 2024
Leslie Gross	Transfer/Change, from Childcare Aide and Custodian at Buckner Elementary School to Childcare Aide at Crestwood Elementary School, effective July 22, 2024
Leslie Groos	Transfer/Change, from Childcare Aide at Crestwood Elementary School to Day Care Director at Crestwood Elementary School, effective July 29, 2024
Shannon Kepler	Transfer/Change, from Full Time Childcare Aide at Centerfield Elementary School to Seasonal Childcare Aide at Centerfield Elementary School, effective August 12, 2024
Shannon Kepler	Transfer/Change, from Classroom Aide at Centerfield to Bus Driver, effective August 13, 2024
Leslie Newkirk	Transfer/Change, from Accounting Clerk at Central Office to Finance Supervisor at Central Office, effective July 1, 2024
Katherine Pekez	Transfer/Change, from ECS Aide at Centerfield Elementary School to Classroom Aide at Centerfield Elementary School, effective July 1, 2024
Shauna Raymer	Transfer/Change, from Attendance Clerk at North Oldham High School to Attendance Clerk at South Oldham Middle School, effective July 15, 2024
Edwin Rivera	Transfer/Change, from Probationary Custodian at South Oldham High School to Full Time Custodian at South Oldham High School, effective July 1, 2024
Tiffany Roll	Transfer/Change, from Receptionist at Arvin Center to Administrative Secretary at Technology, effective July 1, 2024
Kristie Singleton	Transfer/Change, from Daycare Director at Crestwood Elementary School to Daycare Director at Oldham County High School, effective August 13, 2024
Alice Stafford	Transfer/Change, from ECS Aide at South Oldham Middle School to Full Time Childcare Aide at Buckner Elementary School, effective August 13, 2024
Christina Steverson	Transfer/Change, from Part Time Nurse at Kenwood Station Elementary School to Full Time Nurse at Kenwood Station Elementary School, effective August 13, 2024
Brayton Warren	Transfer/Change, from Cook at South Oldham Middle School to Cook at South Oldham High School, effective August 13, 2024
Jennifer Webb-Litkea	Transfer/Change, from Cook at Crestwood Elementary School to Cafeteria Manager at Kenwood Station Elementary School, effective August 13, 2024
Victoria Yates	Transfer/Change, from Seasonal Childcare Aide at La Grange Elementary School to Full Time Childcare Aide at La Grange Elementary School, effective August 13, 2024

ADDITIONAL DAYS/HOURS

Certified
Classified

REDUCTION IN HOURS/DAYS

Certified
Classified

SUSPENSION

Certified
Classified

PUBLIC REPRIMAND

Certified

DEMOTED

Certified

8. CONSENT ITEMS

Original Motion Failed: Approval of the Consent Agenda as presented failed with a motion by Ms. Allison Sheffer and a second by Ms. Carly Clem. *0 Years - 5 Nays*

Motion to Amend Passed: Amended motion from: "Approval of the Consent Agenda as presented" to: "Approval of the Consent Agenda as presented with the change of the Dinsmore Contract to 6 months." passed with a motion by Ms. Allison Sheffer and a second by Mr. Larry Dodson. *4 Years - 1 Nays Joe Dennis opposed.*

- 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
SOHS	XC	Terre Haute, IN October 5-6, 2-24	Overnight: Competition Bus or Parents	0
SOHS	Dance Team	Orlando FL Jan 30-Feb 3, 2025	Overnight: Nationals Air	3
SOHS	Boys Soccer	Henderson CO HS Sept 13-14, 2024	Overnight: Competition Bus or Parents	1
SOHS	Girls Golf	TBD TBD	Overnight: Semi State Bus or Parents	0
SOHS	Girls Golf	TBD TBD	Overnight: State Finals Bus or Parents	0
SOHS	Volleyball	TBD TBD	Overnight: Playoffs Bus or Parents	0
SOHS	Volleyball	TBD TBD	Overnight: Competitions Bus or Parents	0
SOHS	Volleyball	Owensboro, KY Aug 23-24, 2024	Overnight: Competition Bus or Parents	0
SOHS	Boys Golf	TBD TBD	Overnight: Semi State Bus or Parents	0
SOHS	Boys Golf	TBD TBD	Overnight: State Finals Bus or Parents	0
OCMS	8 th Grade Band & Choir	Gatlinburg, TN April 2025	Overnight: Competition Charter Bus	1
NOHS	Volleyball	Fort Thomas, KY September 13-14, 2024	Overnight: Tournament Parents	0
OCHS	Cheer	UK July 15-18, 2024	Overnight: Cheer Camp Parents	0
OCHS	Volleyball	Northern KY Aug 30-31, 2024	Overnight: Competition Parents	0

B. Approval of Facility Items

1. Approval of Initial BG-1 for the 2025 Gym Improvements at Various Schools Project.
2. Approval of Initial BG-1 for the FY 25 Flooring Replacement at Various Locations Project and for Award of Contracts for the Kenwood Station Elementary School Office, and Centerfield Elementary School Office, Media Center, and Music Room Flooring Replacements
3. Approval of the Initial BG-1 for the OCHS HVAC & Plumbing Renovations Project.
4. Approval of the Revised BG-1, BG-2, BG-3, and Design Development Documents for the Buckner Alternative High School and OCHS Improvements Project.
5. Award of Contract for the LaGrange ES and Centerfield ES portion of the Site/Access Improvements at Various Elementary Schools PH 2A Project.

6. Approval of the Revised BG-1 for the Safety & Security Upgrades (Ph 2) - Various High Schools project.
 7. Approval of Revised BG-1 and Award of Contracts for the FY 24 Flooring Replacement at Various Locations Project.
 8. Approval of the Project Reconciliation Revisions to the BG-1 for the Emergency Roof Replacement at SOHS Fieldhouse project.
 9. Approval of the BG-4 for the SOHS Fire Alarm System Replacement project.
 10. Approval of the BG-5 for the North Oldham Middle School HVAC-R Project.
 11. Approval of Change Order #1 for the Oldham County Preschool Renovation & Addition.
 12. Approval of Change Order #3 for the Former Liberty Elementary School Demolition and Site Improvement 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
District	Medical Univ of S Carolina	MOA – Clinical Student Placement	
District	Commonwealth of KY	CTE funding	886,422.00
District	Care Solace	Counseling Services	\$26,764.00
District	Dinsmore & Shohl	General Counsel for district	Per agreement
OCAC	Concord Theatricals	White Christmas play rights	\$4,437.79
OCMS	John Black	Football team Swimming	\$400.00
OCMS	Tremont	Cooperative Teaching	\$1,545.50
OCMS	Jostens	Yearbook	\$10,311.00
OCHS	BSN	Rewards	\$12,000.00+
OCHS	HUDL	Athletics Software	\$13,750.00
SOMS	Solution Tree	Professional Development	\$14,700.00
SOMS	Commonwealth of KY	School Improvement Funds	\$377,944.00
SOMS	Jostens	Yearbook	\$11,900.00
SOHS	EventLink	Athletic Software	\$1,000.00
SOHS	Jostens	Yearbook	\$38520.00
SOHS	Verotown, LLC	Baseball Spring Training	\$22,048.00
SOHS	Fairfield Inn & Suites	Boys Soccer Hotel Rooms	\$109.00 per room

- E. Approval of BILLS & CLAIMS as presented.
- F. Approval of FY25 Mileage & Meal Reimbursement
- G. Approval of Hardship Early Graduation requests
- H. Approval of FY25 Salary Schedule Corrections
- I. Approval of OCAC New Positions
- J. Approval of Nutrition Bids

9. SUPERINTENDENT REPORTS

Chief Financial Officer Kerri Alexander, presented a report on the FY24 Unaudited AFR.

10. PUBLIC EXPRESSION

Chairperson Hundley stated it was time for public expression and called upon the public expression registrar for the list of registered speakers. Two people had registered to speak. The board allowed the speakers to speak for 4 minutes. Patrick Graboviy, a junior at NOHS, spoke about a non-voting student rep on board. Ron Mann spoke about the bus issues and mechanics pay.

ACTION ITEMS

A. FY24 Unaudited Financial Report

Motion Passed: Approval of the FY24 Unaudited Financial Report passed with a motion by Ms. Allison Sheffer and a second by Ms. Carly Clem. *5 Yeas - 0 Nays*

B. FY25 Fundraising

Motion Passed: Approval of FY25 Fundraising passed with a motion by Ms. Carly Clem and a second by Ms. Allison Sheffer. *5 Yeas - 0 Nays*

11. **INFORMATION ITEMS**

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

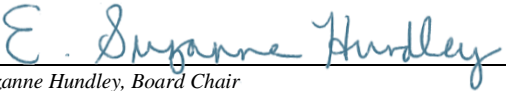
A. ENERGY REPORT

B. District ORR Report

12. **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 5:57 pm passed with a motion by Ms. Allison Sheffer and a second by Ms. Carly Clem. *5 Yeas - 0 Nays*



Suzanne Hundley, Board Chair



Jason Radford, Superintendent/Secretary