

# Oldham County Board of Education August 26, 2024 4:45 PM

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

#### Attendance Taken at: 4:46 PM

Present Board Members: Mrs. Suzanne Hundley Mr. Larry Dodson Mr. Joe Dennis Ms. Carly Clem Ms. Allison Sheffer

## 1. CALL MEETING TO ORDER

## 2. APPROVE AGENDA

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

## 3. PLEDGE OF ALLEGIANCE

Chairperson Hundley asked Assistant Superintendent, Brent Deaves to lead the audience in the Pledge of Allegiance.

## 4. INSTRUCTIONAL SESSION

- A. Director of Personnel, Rich Graviss, presented an update on personnel to the board. No action was taken, the report was taken under advisement.
- B. Director of Technology, Trey Greenwell, presented an update on the use of Technology to the board. No action was taken, the report was taken under advisement.
- C. Director of Pupil Personnel, Michael Williams presented and update on Student Enrollment 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 Ms. Carly Clem and a second by Ms. Allison Sheffer. 5 Yeas - 0 Nays

## 6. MEETING MINUTES

Motion Passed: On a motion by <u>Larry Dodson</u>, seconded by <u>Allison Sheffer</u>, the Board approved the minutes of the June 24, 2024, Regular Board Meeting. 5 Yeas - 0 Nays

Motion Passed: On a motion by <u>Joe Dennis</u>, seconded by <u>Carly Clem</u>, the Board approved the minutes of the August 7, 2024-Special Called Meeting. 5 Yeas - 0 Nays

## 7. PERSONNEL ACTIONS

Classified

|            | NON-RENEWAL AND SUSPENSION OF CONTRACTS |
|------------|---|
| Certified  |   |
| Classified |   |
|            |   |
|            | RETIREMENT                              |
| Certified  |   |

#### RESIGNATIONS

Certified

Jill Aines
Teacher, Kenwood Station Elementary School, effective June 30, 2024
Julianna Bradley
Teacher, Oldham County Middle School, effective June 30, 2024
Christina Collins
Literacy Coach, Locust Grove Elementary School, effective June 30, 2024
Whitney Cox
Literacy Coach, South Oldham Middle School, effective June 30, 2024
Megan Fernandez
Teacher, Oldham County High School, effective June 30, 2024
Joshua Greer
Teacher, North Oldham Middle School, effective June 30, 2024

Erin Leanhart Resource Teacher, Kenwood Station Elementary School, effective June 30, 2024

Brittany Meyer Teacher, South Oldham Middle School, effective June 30, 2024
Ryan Rodosky Principal, Goshen Elementary School, effective August 6, 2024
Nicholas Sawyer Teacher, South Oldham High School, effective June 30, 2024
Kylie Sheridan Teacher, LaGrange Elementary School, effective June 30, 2024
Jamie Steinbock Teacher, Harmony Elementary School, effective June 30, 2024
Channing Stewart Teacher, North Oldham High School, effective June 30, 2024

Classified

Michael Bilk Bus Driver Trainee, Transportation, effective July 12, 2024

Elizabeth Carr Seasonal Childcare Aide, Centerfield Elementary School, effective August 7, 2024

Cameron Casnellie Camp Aide, Oldham County Schools Art Center, effective July 17, 2024
Sopia Crowder Receptionist, North Oldham High School, effective July 30, 2024
Tyler Cox Cook, Oldham County High School, effective June 30, 2024

Paige Geoghegan
Classroom Aide, Crestwood Elementary School, effective June 30, 2024
Paige Geoghegan
Childcare Aide, Crestwood Elementary School, effective August 2, 2024
Annalise Harrison
Classroom Aide, Crestwood Elementary School, effective August 2, 2024
Childcare Aide, Centerfield Elementary School, effective August 5, 2024
Childcare Aide, Centerfield Elementary School, effective August 5, 2024

Mary Mudd Bus Monitor, Transportation, effective June 30, 2024

Miranda Rhodes
Childcare Aide, Crestwood Elementary School, effective August 4, 2022
Emily Slone
Seasonal Childcare Aide, La Grange Elementary School, August 6, 2024
Courtney Smith
Childcare Aide, Crestwood Elementary School, effective July 26, 2024
Miranda Turner
Childcare Aide, Crestwood Elementary School, effective August 4, 2023
Mary Walker
Childcare Aide, Centerfield Elementary School, effective August 10, 2024
Hilary Womack
Childcare Aide, Kenwood Station Elementary School, effective August 30, 2024

Stephanie Wright ECS Aide, Harmony Elementary School, effective July 22, 2024

## JOB ABANDONMENT

Certified Classified

#### TERMINATIONS

Certified Classified

## APPOINTMENTS

Certified

Garret Appelman

Teacher, East Oldham Middle School, effective August 13, 2024

Alec Arnone

Teacher, LaGrange Elementary School, effective August 13, 2024

Kenneth Billings

Assistant Principal, Oldham County High School, effective August 1, 2024

Teacher, Harmony Elementary School, effective August 13, 2024 Allie Bowman Teacher, Oldham County Middle School, effective August 13, 2024 Carole Brooks Teacher, Oldham County Middle School, effective August 13, 2024 Sydney Brown Audrey Browning Teacher, Buckner Elementary School, effective August 13, 2024 Rebecca Carter Teacher, Centerfield Elementary School, effective August 13, 2024 Zachary Carter Teacher, Arvin Education Center, effective August 13, 2024 Teacher, East Oldham Middle School, effective August 13, 2024 Jessica Clark Teacher, Centerfield Elementary School, effective August 13, 2024 Kimberly Crick Joel Dickson Guidance Counselor, South Oldham High School, effective August 1, 2024

Meghan DillonTeacher, East Oldham Middle School, effective August 13, 2024Monica DoughertyTeacher, Harmony Elementary School, effective August 13, 2024Jackson DownsTeacher, Harmony Elementary School, effective August 13, 2024Jennifer DuRantTeacher, Buckner Elementary School, effective August 13, 2024Ronald FadelTeacher, North Oldham High School, effective August 14, 2024

Lori Feldpausch School Psychologist, Central Office/District Wide, effective August 1, 2024

Audrey Felix Teacher, Buckner Elementary School, effective September 3, 2024 Teacher, Harmony Elementary School, effective August 13, 2024 Richard Freudenberg Alan Glasgow Teacher, North Oldham High School, effective August 13, 2024 Roxana Gonzalez Teacher, Oldham County Middle School, effective August 13, 2024 Jon Goodrich Teacher, South Oldham High School, effective August 13, 2024 Resource Teacher, District Wide, effective August 13, 2024 Beth Gurney Ashley Hamilton Teacher, Oldham County Middle School, effective August 13, 2024 Trista Hanson Teacher, East Oldham Middle School, effective August 13, 2024 Terri Hester Teacher, Buckner Alternative High School, effective August 13, 2024 Holly Hillard Teacher, South Oldham Middle School, effective August 13, 2024 Vena Holub School Psychologist, District Wide, effective August 13, 2024 Austin Howard Teacher, Arvin Education Center, effective August 13, 2024 Patrick Jackson Director of Guidance, North Oldham Middle School, effective July 1, 2024 Teacher, Arvin Education Center, effective August 13, 2024 Jessica Johnston Teacher, Oldham County Preschool, effective August 13, 2024 Morgan Jones Elizabeth Keadle Teacher, East Oldham Middle School, effective August 13, 2024 Dan Klipper

Band Director, Oldham County High School, effective August 13, 2024 Teacher, Kenwood Station Elementary School, effective August 13, 2024 Lisa Laws Teacher, Harmony Elementary School, effective August 13, 2024 Hannah Lipsey Teacher, LaGrange Elementary School, effective August 13, 2024 Rebecca Magod Amanda Mattera Teacher, Locust Grove Elementary School, effective August 13, 2024 Candace McDaniel Interim Principal, Goshen Elementary School, effective August 7, 2024 **Emily Nichols** Teacher, Centerfield Elementary School, effective August 13, 2024 Lauren Payne Teacher, LaGrange Elementary School, effective August 13, 2024 Teacher, Harmony Elementary School, effective August 13, 2024 Jonathan Peterson Teacher, Locust Grove Elementary School, effective August 13, 2024 Abigail Purvis **Everett Quiggins** Teacher, North Oldham Middle School, effective August 13,2024 Christopher Renner Teacher, Oldham County High School, effective August 13, 2024 Heather Ribblett Teacher, Kenwood Station Elementary School, August 13, 2024 Robert Ridings Teacher, North Oldham Middle School, effective August 13, 2024 Teacher, Locust Grove Elementary School, effective August 13, 2024 **Emily Roberts** 

Terra Santos
Teacher, South Oldham Middle School, effective August 13, 2024
Christopher Scherer
Sally Shannonhouse
Teacher, East Oldham Middle School, effective August 13, 2024
Teacher, Kenwood Station Elementary School, effective August 13, 2024
Jeremy Smith
Assistant Principal, North Oldham Middle School, effective August 13, 2024

John Smithdavis Teacher, Oldham County High School, effective August 13, 2024 Susan Sproul Teacher, Oldham County Middle School, effective August 13, 2024 Teacher, Centerfield Elementary School, effective August 13, 2024 Elizabeth Steffenson David Steineker Teacher, South Oldham High School, effective August 13, 2024 Chaley Trail Teacher, Harmony Elementary School, effective August 13, 2024 Casey Turner Teacher, North Oldham Middle School, effective August 13, 2024 Ryan Wegner Teacher, Arvin Education Center, effective August 13, 2024 Hunter Westenhofer Teacher, South Oldham High School, effective August 13, 2024

Jennifer Whyte Teacher, Kenwood Station Elementary School, effective August 13, 2024
Natalie Wilbers Teacher, Crestwood Elementary School, effective August 13, 2024
Jamison Woods Teacher, Oldham County High School, effective August 1, 2024
Jacob Young Teacher, North Oldham High School, effective August 13, 2024

## Classified

Lucia Croce

Hailey Robinson

Teresa Cash
Cafeteria Manager, Buckner Alternative High School, August 13, 2024
Orelia Campos-Brenes
ELL Aide, La Grange Elementary School, effective August 13, 2024

Speech Language Pathologist, Oldham County Preschool, effective August 12, 2024

Teacher, Kenwood Station Elementary School, effective August 13, 2024

Mari Farr Classroom Aide, Arvin Center, effective August 13, 2024
Michael Gordon Custodian, South Oldham Middle School, effective July 29, 2024

Amber Gosnell ECS Aide, Oldham County Preschool, effective August 12, 2024
Whitney Marion ECS Aide, Buckner Elementary School, effective August 13, 2024
Library Medic Aide North Oldham Utel School effective August 13, 2024

Margaret Neff Library Media Aide, North Oldham High School, effective August 13, 2024

Jeri Newton ECS Aide. Goshen Elementary School, effective August 13, 2024

Jeri NewtonECS Aide, Goshen Elementary School, effective August 13, 2024Melissa PerezELL Aide, Oldham County Middle School, effective August 13, 2024Kasey PhelpsECS Aide, Centerfield Elementary School, effective August 13, 2024Amy ReynoldsECS Aide, North Oldham Middle School, effective August 13, 2024

Anna Roberts Speech Language Pathologist, South Oldham High School, effective August 13, 2024

Nicholas Roberts Classroom Aide, Centerfield Elementary School, effective August 13, 2024

Ell Aide, Goshen Elementary School, effective August 13, 2024 Montserrat Rodriguez Millares Darci Scott Receptionist, South Oldham Middle School, effective August 13, 2024

Kristin Simon Receptionist, Central Office, effective July 29, 2024

Sally Sims Attendance Clerk, North Oldham High School, effective August 13, 2024 ELL Aide, South Oldham Middle School, effective August 13, 2024 Estefania Solorio Onate Childcare Aide, Centerfield Elementary School, effective August 19, 2024 Alexandra Stone Nicholas Roberts Classroom Aide, Centerfield Elementary School, effective August 13, 2024 ECS Aide, North Oldham Middle School, effective August 13, 2024 Amy Reynolds Cherrie Venema Classroom Aide, La Grange Elementary School, effective August 13, 2024 Catherine Whalin ECS Aide, Crestwood Elementary School, effective August 13, 2024 Tiffany Woosley Childcare Aide, Oldham County High School, effective August 13, 2024

**Probationary Classified** 

Mary Clark Classroom Aide, Crestwood Elementary School, effective August 13, 2024 Lilian Denney ECS Aide, Buckner Elementary School, effective August 13, 2024 Bonnie Goldberg Substitute Cook, District Wide, effective August 13, 2024 ECS Aide, Buckner Elementary School, effective August 13, 2024 Shayla Hines Classroom Aide, Crestwood Elementary School, effective August 13, 2024 Julia Homan Abigail Hyle Childcare Aide, Crestwood Elementary School, effective August 19, 2024 Connie Johnson Childcare Aide, La Grange Elementary School, effective August 13, 2024 Jamia Lock ECS Aide, North Oldham High School, effective August 13, 2024 Cook, Crestwood Elementary School, effective August 19, 2024 Aprilia Sage Cook, Crestwood Elementary School, effective August 13, 2024 Natalia Sandlin Savannah Scroggins ECS Aide, Oldham County High School, effective August 13, 2024 Cook, North Oldham Middle School, effective August 13, 2024

William Wethington Mechanic, Transportation, effective July 22, 2024

April Withrow Childcare Aide, Locust Grove Elementary School, effective August 13, 2024

**Temporary Classified** 

Seasonal

Brooke Steele

Avery Young Childcare Aide, Buckner Elementary School, effective July 22, 2024

**Substitute Classified Substitute Teachers** 

Kramer Rauen Substitute Teacher, effective August 14, 2024 Substitute Teacher, effective August 14, 2024 Stephanie atkins Vickie Pike Substitute Teacher, effective August 1, 2024 Caden Holbrook Substitute Teacher, effective August 14, 2024 Substitute Teacher, effective August 14, 2024 Kelsey Milby Richard Thompson Substitute Teacher, effective August 14, 2024 Brittany Carroll Substitute Teacher, effective August 14, 2024 Substitute Teacher, effective August 14, 2024 Channing Stewart Mary Eubank Substitute Teacher, effective August 14, 2024 Substitute Teacher, effective August 14, 2024 Lee Hill Substitute Teacher, effective August 14, 2024 Cassidy Noyes Mary Walker Substitute Teacher, effective August 14, 2024 Matthew Phillips Substitute Teacher, effective August 14, 2024 Substitute Teacher, effective August 16, 2024 Aaron Smith Shannon House Substitute Teacher, effective August 14, 2024

## LEAVE OF ABSENCE

Certified

Rebekah Ellis Teacher, Centerfield Elementary, Maternity Leave, effective June 26, 2024 through

approximately August 9, 2024

Guidance Counselor, Oldham County Preschool, Maternity Leave/FMLA, effective June 21, Chelsea Graves

2024, through approximately August 25, 2024

Classified

Donna Byerly Plant Operator, Goshen Elementary School, FMLA/Medical Leave Extension, effective

December 6, 2023, through approximately November 4, 2024

Gabrielle Celebrezze Classroom Aide, Buckner Elementary School, Maternity Leave, effective July 15, 2024

through approximately August 26, 2024

Brenda Gardner Bus Monitor, Transportation, FMLA/Medical Leave Extension October 30, 2023 through

approximately August 11, 2024

through approximately September 20, 2024

#### **CHANGE IN ASSIGNMENT**

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|        |     |    |    |   |   |

Leslie Luken

Summer Alexander Transfer/Change, from Receptionist at South Oldham Middle School to teacher at South

Oldham Middle School, effective August 13, 2024

Brittney Ballard Transfer/Change, Speech Language Pathologist, from .7 at Kenwood Station Elementary

School to .8 at Kenwood Station Elementary School, effective August 13, 2024

Jessica Buckley Transfer/Change, from teacher at Centerfield Elementary School to Instructional Coach at

Kenwood Station Elementary School, effective August 13, 2024

Henry Cardwell Transfer/Change, from teacher at East Oldham Middle School to teacher at North Oldham

High School, effective August 13, 2024

Shannon Conley Transfer/Change, from Classroom Aide at Goshen Elementary School to teacher at Goshen

Elementary School, effective August 13, 2024

Michael Darin Transfer/Change, from District Wide Substitute teacher at Buckner Elementary

School, effective August 13, 2024

Natalie Dorris Transfer/Change, from ECS teacher at Oldham County High School to ARC Chair at Oldham

County High School, effective August 13, 2024

Josephy Gamsky Transfer/Change, from Assistant Principal at South Oldham Middle School to Associate

Principal at South Oldham Middle School, effective July 1, 2024

Zachary Graviss Transfer/Change, from Aide at Goshen Elementary School to teacher at Goshen Elementary

School, effective August 13, 2024

Justin Hartlage Transfer/Change, from ARC Chair at Oldham County High School to ARC Chair at

Crestwood Elementary School, effective August 13, 2024

Peyton Heibert Transfer/Change, from Seasonal Day Care Aide at Crestwood Elementary School to teacher at

Crestwood Elementary School, effective August 13, 2024

Chelse Hounshell Transfer/Change, from Aide at Arvin Education Center to teacher at Arvin Education Center,

effective August 13, 2024

David Hymes Transfer/Change, from teacher at North Oldham High School to Assistant Principal at South

Oldham High School, effective August 1, 2024

Patrick Jackson Transfer/Change, from Director of Guidance at North Oldham Middle School to Assistant

Principal at South Oldham Middle School, effective August 1, 2024

Ana Jordan Transfer/Change, from ELL teacher at Oldham County Middle School to ELL teacher at South

Oldham Middle School, effective August 13, 2024

Andra Kueber Transfer/Change, from District Wide Substitute teacher at Kenwood Station

Elementary School, effective August 13, 2024

Jeffrey Lee Transfer/Change, from ECS teacher at Oldham County High School to ECS teacher at North

Oldham High School, effective August 13, 2024

Jennifer Linden Transfer/Change, Speech Language Pathologist, from .8 at Goshen Elementary School to .6 at

Goshen Elementary School and .2 at North Oldham High School, effective August 13, 2024 Transfer/Change, from ECS teacher at South Oldham Middle School to Math teacher at South

Oldham Middle School, effective August 13, 2024

Ava McKinley Transfer/Change, from District Wide Substitute teacher to teacher at North Oldham Middle

School, effective August 13, 2024

Victoria Michels Transfer/Change, from District Wide Substitute teacher to teacher at Kenwood Station

Elementary School, effective August 13, 2024

Cristine McMahan Transfer/Change, from teacher at North Oldham High School to Assistant Principal at North

Oldham High School, effective August 1, 2024

Kelly Miller Transfer/Change, from Guidance Counselor at South Oldham High School to Director of

Guidance at South Oldham High School, effective July 1, 2024

Lindsey Porter Transfer/Change, from Part Time Intervention teacher at North Oldham Middle School to full

time Director of Guidance at North Oldham Middle School, effective, August 1, 2024

Elizabeth Prince Transfer/Change, from District Wide Substitute teacher to teacher at LaGrange Elementary

School, effective August 13, 2024

Kelly Richardson Transfer/Change, from District Wide Substitute teacher to teacher at Arvin Education Center,

effective August 13, 2024

Ann Shackleton Transfer/Change, from regular teacher at Locust Grove Elementary School to Instructional

Coach at Locust Grove Elementary School, effective August 13, 2024

Nancy Valencia De Morgan Transfer/Change, from ELL teacher at LaGrange Elementary School to ELL teacher at

Oldham County Middle School, effective August 13, 2024

Carla Wilson Transfer/Change, from teacher at North Oldham High School to Resource teacher at South

Oldham Middle School, effective August 13, 2024

Adina Wood Transfer/Change, from ECS teacher at Oldham County High School to regular teacher at

Oldham County High School, effective August 13, 2024

Classified

Gregory Jensen

Summer Larsen

Maria Bechard Transfer/Change, Speech Language Pathologist, from 1.0 at Arvin Center to .6 at Oldham

County High School and .4 at YATP, effective August 13, 2024

Kenneth Blair Transfer/Change, from Probationary Bus Driver Trainee to Probationary Bus Driver, effective

July 30, 2024

Brandon Branham Transfer/Change, from Probationary Grounds Worker to full time Grounds Worker effective

August 1, 2024

Sarah Clark Transfer/Change, Speech Language Pathologist from 1.0 at Harmony Elementary School to .6

at Harmony Elementary School and .4 at North Oldham High School, effective August 13,

2024

Carrie Dailey Transfer/Change, from Substitute Nurse District Wide to full time Nurse at South Oldham

Middle School, effective August 13, 2024

Ashley English Transfer/Change, from Central Office Administrative Secretary to Administrative Secretary at

Crestwood Elementary School, effective August 13, 2024

Laura Hall Transfer/Change, from Probationary Cook at Oldham County High School to full time Cook at

Oldham High School, effective August 1, 2024

Tara Hayden Transfer/Change, from Nurse at South Oldham Middle School to Nurse at South Oldham High

School, effective August 13, 2024

Maddox Hudson Transfer/Change, from Seasonal Childcare Aide at Centerfield Elementary School to

Probationary Childcare Aide at Centerfield Elementary School, effective August 13, 2024 Transfer/Change, from Plant Operator at Oldham County Preschool to Custodian at South

Oldham High School, effective July 29, 2024

Dorina Lacatus Transfer/Change, from Probationary Cafeteria Manager at South Oldham Middle School to

full time Cafeteria Manager at South Oldham Middle School, effective August 1, 2024 Transfer/Change, Speech Language Pathologist, from .4 at Crestwood Elementary School and

.2 District Wide to .25 District Wide, effective August 13, 2024

Erin Marvin Transfer/Change, Speech Language Pathologist from 1.0 at Buckner Elementary School

to .6 at Buckner Elementary School and .4 at Oldham County Middle School, effective August

13, 2024

Emily Rankin Transfer/Change, Speech Language Pathologist, from 1.0 at Centerfield Elementary School to

.6 at Centerfield Elementary School and .4 to East Oldham Middle School, effective August

13, 2024

Gabriela Retz Transfer/Change, from Seasonal Childcare Aide at La Grange Elementary School to full time

Childcare Aide at La Grange Elementary School, effective August 12, 2024

Alice Stafford Transfer/Change, from full time Childcare Aide at Buckner Elementary School to full time Childcare at Kenwood Station Elementary School, effective August 13, 2024

Erika Stapleton Transfer/Change, from Office Aide at North Oldham High School to Receptionist at North

Oldham High School, effective August 13, 2024

Rose Teegarden Transfer/Change, from Probationary Cook at Crestwood Elementary School to Probationary

Cook at South Oldham High School, effective August 13, 2024

Hadley Trenaman Transfer/Change, Speech Language Pathologist from .8 at North Oldham Middle School and

.2 at Oldham County Middle School to .8 at North Oldham Middle School and .2 at North

Oldham High School, effective August 13, 2024

Hilary Womack Transfer/Change, from Seasonal Childcare Aide at Kenwood Station Elementary School to

full time Childcare Aide at Kenwood Station Elementary, effective August 13, 2024

#### ADDITIONAL DAYS/HOURS

Certified

Lindsey Gilpin Academic Coordinator, North Oldham High School, from regular teacher at 187 Days to

Academic Coordinator at 197 days, effective August 13, 2024

Tiffany Harris
Teacher, North Oldham High School, from 1.0 to 1.125, effective August 13, 2024
Holly Horan
Teacher, North Oldham High School, from 1.0 to 1.125, effective August 13, 2024
Roger Padgett
Teacher, North Oldham High School, from 1.0 to 1.125, effective August 13, 2024

Emily Spendlove Teacher, Arvin Education Center, from .7 to 1.0, effective August 13, 2024

Shelli Wilson Teacher, North Oldham High School, from 1.0 to 1.125, effective August 13,2024

Classified

Sandra Hatfield ECS Aide, Buckner Elementary School, from 6.5 hours daily to 7 hours daily, effective

August 13, 2024

**REDUCTION IN HOURS/DAYS** 

Certified

Mackenzie Edwards Speech Therapist, from .4 to .2, Central Office/District Wide, effective August 13, 2024

Classified

Michael Gordon Custodian, South Oldham Middle School, from 8 Hours Daily to 6 Hours Daily, effective

August 5, 2024

SUSPENSION

Certified Classified

PUBLIC REPRIMAND

Certified

DEMOTED

Certified

## 8. CONSENT ITEMS

Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. Joe Dennis and a second by Ms. 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 |
|--------|---------------|---|--|------------------|
| OCHS   | Volleyball    | George Rodgers HS<br>Nov 8-9, 2024            | Overnight: Competition Bus or Parents              | 0                |
| OCHS   | Cross Country | Cedarville, OH<br>September 27-29, 2024       | Overnight: Competition<br>Commercial               | 0                |
| ARVIN  | HOSA          | HOSA Washington<br>Sept 27-30, 2024           | Overnight: Competition<br>AIR                      | 2                |
| OCHS   | Softball      | Ft Walton Beach, FL<br>March 28-April 4, 2024 | Overnight: Spring Break Tip<br>Parents             | 1                |
| SOHS   | Choir         | Hyatt Regency, Louisville<br>Feb 5-7, 2025    | Overnight: KMEA All State<br>Bus or Parents        | 3                |
| SOHS   | Choir         | KYACDA, Lexington<br>Nov 1-2, 2024            | Overnight: KYACDA<br>Parents                       | 1                |
| NOHS   | Boys Golf     | Owensboro, KY<br>Sept 8-9, 2024               | Overnight: State Championship Tournament<br>Parent | 1                |

## B. Approval of Facility Items:

- 1. Approval of the Revised BG-1 and Award of Contract for the Site/Access Improvements at Various Elementary Schools Phase 2 project.
- 2. Approval of the Revised BG-1 and Award of Contract for the Athletic Stadium & Field Improvements at Various Schools Phase 2 Project.
- Approval of. Change Order #4 for the SOMS portion of the Career Tech Renovation and Addition at OCMS & SOMS Project.
- Approval of. Change Order #4 for the OCMS portion of the Career Tech Renovation and Addition at OCMS & SOMS
  Project.
- 5. Approval of the Project Reconciliation Revisions to the BG-1 for South Oldham High School Shop Renovation Project.
- 6. Approval of the Project Reconciliation Revisions to the BG-1 for the South Oldham High School Fire Alarm Systems Replacement Phase 3 Project.
- 7. Approval of the BG-5 for the Emergency Roof Replacement at SOHS Field House 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    | OVEC             | Tuition Reimbursement       | Up to \$12,000.00 |
| District    | Metro United Way | FRYSC & Camp Literacy Live  | \$20,000.00       |
| ECS         | Teachtown        | EnCore Student Subscription | \$41,250.00       |
| NOHS        | Marriott         | Volleyball Hotel            | \$189.00 per room |
| SOHS        | CityPlace        | Baseball Dinner             | \$891.00          |
| SOHS        | Ky Safe Driver   | Safe Driver program         | Per agreement     |
| SOHS        | Super 8 Motel    | Cross County Team           | \$113.40 per room |

- E. Approval of BILLS & CLAIMS as presented.
- F. Approval of FY25 ARC Chairpersons
- G. Approval of FY25 504 Chairpersons
- H. Approval of Student Shortened Week Requests
- I. Approval of Student Early Graduation due to Hardship Requests
- J. Approval of FY25 District Funding Assurances
- K. Approval of District Data Security
- L. Approval of FY25 UPDATED STUDENT FEES
- M. Approval of STUDENT PLACEMENT

## 9. SUPERINTENDENT REPORTS

The following reports were presented to the board. No action was taken by the board. All reports were taken under advisement.

- A. First Reading of revisions of three (3) KSBA Policy was presented to the board
- B. Director of Communications, Lori Webb, presented a report on two new district Awards.
- C. Assistant Superintendent of Student Learning, Dylan Smith, presented a report on FY25 Summer PD.

## 10. RECOGNITIONS

The following individuals were recognized.

## AWARD-WINNING COMMUNICATIONS DEPARTMENT

At the beginning of the 2023 school year, our communications department revamped the Oldham County Schools employee newsletter. This newsletter received a new look, a new name, and greatly expanded the content provided to OCS employees. This summer, our communications department duo, Lori Webb and Heather Peters, received the highest award from the National School Public Relations Association for that newsletter, The Oldham Insider.

NSPRA's Publications and Digital Media Excellence Awards recognize outstanding education publications and marketing or informational materials. The Oldham Insider received a rating and award of Excellence in the newsletter category.

## KMEA MIDDLE SCHOOL TEACHER OF THE YEAR

We are thrilled to announce that Mr. Tony Wise has been named the Kentucky Music Educators Association's District 5 Middle School Teacher of the Year!

Mr. Wise is celebrating his 21st year in education, with 20 of those incredible years shaping young musicians at Oldham County Middle School. This prestigious honor is a testament to his dedication, passion, and outstanding contributions to music education. His commitment to his students and his craft has left a lasting impact on countless lives, inspiring a love for music that will resonate for generations to come.

## 11. PUBLIC EXPRESSION

Chairperson Hundley stated it was time for public expression and called upon the public expression registrar for the list of registered speakers. No one had registered to speak.

## 12. INFORMATION ITEMS

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

- A. ENERGY Report
- B. Open Records Report for August

## 13. EXECUTIVE SESSION

Motion Passed: Approval to enter into 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, 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 Mr. Joe Dennis. 5 Yeas - 0 Nays

## 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 7:10 passed with a motion by Ms. Carly Clem and a second by Ms. Allison Sheffer. 5 Yeas - 0 Nays

Suzanne Hundley, Board Chair

Jason Radford, Superintendent/Secretary