

OLDHAM COUNTY BOARD OF EDUCATION SPECIAL CALLED MEETING September 9, 2024

Oldham County District Office 6165 W HWY 146, Crestwood, KY 40014

Attendance Taken at: 4:45 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 4:45 pm.

2. APPROVE AGENDA

Motion Passed: Approval of the Agenda passed with a motion by <u>Joe Dennis</u>, seconded by <u>Larry Dodson</u>. 5 *Yeas - 0 Nays*.

3. SUPERINTENDENT REPORTS

- A. Dr. Jason Radford led the discussion on the SBDM Reports to the board. No action was taken by the board.
- B. Dr. Jason Radford led the discussion on Student Fees for FY26. The report was taken under advisement, no action was taken by the board.
- C. Eric Davis, Director of Student Services, presented a report on Student discipline. The report was taken under advisement, no action was taken by the board.
- D. Brent Deaves, Assistant Superintendent of Support Services led a discussion on Technology. The report was taken under advisement, no action was taken by the board.
- E. Brent Deaves, Assistant Superintendent of Support Services led a discussion on Graduation and NTI. The report was taken under advisement, no action was taken by the board.

4. ADJOURN

With no further business to discuss, Chairperson Hundley called for a motion and second to adjourn. On motion by <u>Carly Clem</u>, seconded by <u>Allison Sheffer</u>, the Board adjourned the September 9, 2024, special called meeting at 7:20 p.m. 5 Yeas - 0 Nays

Suzanne Hundley, Board Chair

Jason Radford, Superintendent/Secretary