



**Oldham County Board of Education Special Called Meeting**  
**August 06, 2025 5:00 PM**

*ARVIN EDUCATION CENTER*  
*1650 Colonels Drive, LaGrange, KY 40031*

**Attendance Taken at : 5:00 PM**

**Present Board Members:**

Mr. Dominic Cedillo  
Ms. Carly Clem  
Mrs. Suzanne Hundley  
Ms. Allison Sheffer  
Mr. Adam Springer

**Updated Attendance:**

Mrs. Suzanne Hundley was updated to present at: 5:04 PM

**1. CALL THE MEETING TO ORDER**

Meeting was called to order at 5:00pm by Chairperson Clem.

Ms. Hundley present via Google Meet at 5:04pm

**2. APPROVE AGENDA**

**Motion Passed:** Approval of the Agenda passed with a motion by Ms. Allison Sheffer and a second by Mr. Adam Springer.

**4 Yeas - 0 Nays**

Mr. Dominic Cedillo	Yes
Ms. Carly Clem	Yes
Mrs. Suzanne Hundley	Absent
Ms. Allison Sheffer	Yes
Mr. Adam Springer	Yes

**3. CONSENT ITEMS**

**Motion Passed:** passed with a motion by Ms. Allison Sheffer and a second by Mr. Dominic Cedillo.

**4 Yeas - 0 Nays**

Mr. Dominic Cedillo	Yes
Ms. Carly Clem	Yes
Mrs. Suzanne Hundley	Absent
Ms. Allison Sheffer	Yes
Mr. Adam Springer	Yes

**A.** Approval of Overnight/Common Carrier Field Trips

**B.** Approval of Contracts in Excess of \$40K & Donations in Excess of \$1K

**C.** Approval of Previous Pay Scale for #14796

**D.** Employee Handbooks FY26

**E.** Approval of SuperEval System for Administration

**4. SUPERINTENDENT REPORTS**

**A.** Discussion of Policy 09.4261

Discussion of Policy 09.4261 (Personal Communication Devices)

**B. Discussion of KRS 158.200**

Discussion of KRS 158.200 (Moral Instruction)

**5. ACTION ITEMS**

**A. 1st Reading of Policy 09.4261**

**vcf6 Motion Failed:** Motion to accept 1st Reading of Policy 09.4261 as written failed with a motion by Ms. Allison Sheffer and a second by Mr. Dominic Cedillo.

**2 Yeas - 3 Nays**

Mr. Dominic Cedillo	Yes
Ms. Carly Clem	No
Mrs. Suzanne Hundley	No
Ms. Allison Sheffer	Yes
Mr. Adam Springer	No

**Motion Passed:** Motion to accept 1st Reading of Policy 09.4261 with amendments; passed with a motion by Mrs. Suzanne Hundley and a second by Mr. Adam Springer.

**4 Yeas - 1 Nays**

Mr. Dominic Cedillo	Yes
Ms. Carly Clem	Yes
Mrs. Suzanne Hundley	Yes
Ms. Allison Sheffer	No
Mr. Adam Springer	Yes

**6. EXECUTIVE SESSION**

**Motion Passed:** Approval of entering into Executive Session at 6:29PM passed with a motion by Ms. Allison Sheffer and a second by Mr. Dominic Cedillo.

**5 Yeas - 0 Nays**

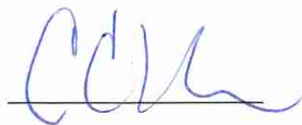
Mr. Dominic Cedillo	Yes
Ms. Carly Clem	Yes
Mrs. Suzanne Hundley	Yes
Ms. Allison Sheffer	Yes
Mr. Adam Springer	Yes

**7. ADJOURN**

**Motion Passed:** Approval to adjourn the meeting at 7:06pm passed with a motion by Mrs. Suzanne Hundley and a second by Mr. Dominic Cedillo.

**5 Yeas - 0 Nays**

Mr. Dominic Cedillo	Yes
Ms. Carly Clem	Yes
Mrs. Suzanne Hundley	Yes
Ms. Allison Sheffer	Yes
Mr. Adam Springer	Yes



Board Chair



Superintendent/Secretary