



Oldham County Board of Education Regular Meeting
August 25, 2025 4:45 PM

ARVIN EDUCATION CENTER
1650 Colonels Drive, LaGrange, KY 40031

Attendance Taken at : 4:45 PM

Present Board Members:

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

1. CALL THE MEETING TO ORDER

Chairperson Clem called the meeting to order at 4:45pm

2. APPROVE AGENDA

Motion Passed: Approval of the Agenda with revisions to 7/28/25 Minutes passed with a motion by Mrs. Suzanne Hundley and a second by Ms. Allison Sheffer.

5 Yeas - 0 Nays

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

3. PLEDGE OF ALLEGIANCE

Chairperson Clem led the Pledge of Allegiance

4. INSTRUCTIONAL SESSION

A. Teaching and Learning Update

Assistant Superintendent, Dr. Dylan Smith, presented an update of Summer 2025 Professional Development Days

B. Personnel Update

Director of Personnel, Katie Garrett, presented a Personnel Update

C. Student Enrollment Update

Director of Pupil Personnel, Michael Williams, presented a Student Enrollment Update

5. TREASURER REPORT

Motion Passed: Approval of the Treasurer Report passed with a motion by Ms. Allison Sheffer and a second by Mrs. Suzanne Hundley.

5 Yeas - 0 Nays

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

Chief Finance Officer, Kerri Alexander, presented the Treasurer Report

6. APPROVE MEETING MINUTES

Motion Passed: Approval of Regular Board Meeting Minutes for July 28, 2025 passed with a motion by Mr. Dominic Cedillo and a second by Mrs. Suzanne Hundley.

5 Yeas - 0 Nays

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

Motion Passed: Approval of Special Called Meeting Minutes 8/6/25 passed with a motion by Mrs. Suzanne Hundley and a second by Ms. Allison Sheffer.

5 Yeas - 0 Nays

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

Motion Passed: Approval of Special Called Meeting Minutes 8/8/25 passed with a motion by Ms. Allison Sheffer and a second by Mrs. Suzanne Hundley.

5 Yeas - 0 Nays

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

Motion Passed: Approval of Special Called Work Session Meeting Minutes 8/18/25 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

7. PERSONNEL ACTIONS

Personnel Actions taken under advisement

8. CONSENT ITEMS

Motion Passed: Approval of Consent Items 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

- A. Approval of Overnight/Common Carrier Field Trips
- B. Approval of Facility Items
- C. Approval of Surplus Property
- D. Approval of Contracts in Excess of \$40K & Donations in Excess of \$1K
- E. Approval of Additional ARC Chairs FY26
- F. Approval of Student Shortened Days Requests
- G. Approval of Early Graduation Due to Hardship

- H.** Approval of Additional 2025 Graduates
- I.** Approval of Bills and Claims
- J.** Approval of FY26 Substitute Handbook
- K.** Approval of FY26 Student/Parent Handbook
- L.** Approval of Student Waiver
- M.** Approval of Visual Art Program Director Job Description
- N.** Approval of Job Salary Schedule Change
- O.** Approval of FY26 504 Committee Chairperson Designees
- P.** Approval of OCS District Data Security
- Q.** Approval Of Health Room Aide/Assistant Job Description and Pay Scale

9. SUPERINTENDENT REPORTS

A. TOP Data

B. Field Trip Revision

Update on a previously approved field trip was changed from parent transport to bus.

C. Amended FY26 Calendar

Michael Williams presented options to amend the calendar due to Election Day.

D. Tax Rate Information

Superintendent Herald presented the tax rate information to consider for approval. Kerri Alexander discussed the options.

E. Consider Approval of Staff Incentive

Superintendent Herald presented approval of Staff Incentive

10. RECOGNITIONS

A. IGNITE Passion Award

What started off with Nina Maurey asking, “Hey boss, can we roll a bus?” grew into the best training class in the history of the Oldham County Schools Transportation Department. This event was covered by every Louisville television news outlet, the Kentucky Department of Education bus driver training department came to watch, and people across the state are still talking about this event.

This is all because of Nina Maurey’s passion for training school bus drivers to be the safest on the road. Once given the opportunity to “roll a bus,” Nina ran with it. She worked with all our local first responder agencies to pull off the training of the century. This included coordinating with Burrows Wrecker Service to flip the bus, La Grange Fire, OCPD and our SROs, Ballardsville Fire, Oldham County EMS, and Air Methods KY to participate in the simulated rescue. Nina even thought to “hide” the bus which was sitting on its side in the old bus compound from prying eyes for several days. All of this took weeks of planning, and she didn’t miss a beat.

Nina has overseen our training department since 2019. She is driven to make sure our students arrive at school and back home safely. She genuinely cares about each driver’s development and takes pride in knowing that her innovative training methods are making our roads safer for thousands of students every day. Her ability to turn what is normally a boring 8-hour update into an extraordinary learning experience perfectly embodies the passion and creativity we celebrate with this Ignite Passion award.

11. PUBLIC EXPRESSION

Chairperson Clem stated it was time for public expression and called upon the public expression registrar Michael Williams for the list of registered speakers. 39 people registered to speak. The board allowed them 3 minutes each to address the board.

12. ACTION ITEMS

A. Approval of Amended FY26 Calendar

Motion Passed: Approval of amended FY26 Calendar- March 13 will be a school day for students; May 19 will be an off day for students and staff work day for staff passed with a motion by Mrs. Suzanne Hundley and a second by Ms. Allison Sheffer.

5 Yeas - 0 Nays

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

B. Approval of the Revised BG-1 form and Award of Contract for the SOHS Phase 3 Renovation & Addition Project

Motion Passed: passed with a motion by Ms. Allison Sheffer and a second by Mrs. Suzanne Hundley.

4 Yeas - 1 Nays

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

C. Approval of Tax Rate

Motion Passed: Approval of the tax rate of 81.2 cents per \$100 assessed value for both Real Property and Tangible Personal Property with the allocation of such tax rate being: General Fund 58.4 and Building Fund 22.8 passed with a motion by Ms. Allison Sheffer and a second by Mrs. Suzanne Hundley.

5 Yeas - 0 Nays

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

Motion Passed: Approval of Motor Vehicle Tax Rate of 64.3 cents per \$100 of assessed value passed with a motion by Mrs. Suzanne Hundley and a second by Mr. Adam Springer.

5 Yeas - 0 Nays

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

Motion Passed: Approval of Utility Tax Rate of 3.0% 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

D. Approval of Staff Incentive

Motion Passed: Approval of a one-time fringe benefit payment scheduled as part of the compensation for the current school year (FY26) for full-time and part-time employees as written passed with a motion by Ms. Allison Sheffer and a second by Mrs. Suzanne Hundley.

5 Yeas - 0 Nays

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

13. INFORMATION ITEMS

Information Items taken under advisement

A. PRESCHOOL REPORT

B. ENERGY REPORT

C. ORR Report

14. EXECUTIVE SESSION

Motion Passed: Motion to enter into Executive Session pursuant to KRS 61.810(1)(c): Discussions of proposed or pending litigation against or on behalf of the public agency at 7:45pm passed with a motion by Mr. Dominic Cedillo and a second by Ms. Allison Sheffer.

5 Yeas - 0 Nays

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

15. ADJOURN

Motion Passed: Approval to adjourn the meeting at 8:38pm passed with a motion by Ms. Allison Sheffer and a second by Mrs. Suzanne Hundley.

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