

## Oldham County Board of Education Special Called Meeting August 08, 2025 12:00 PM

Virtual via Google Meets Google Meet joining info Video call link: https://meet.google.com/jaa-apfb-ncz

Or dial: ?(US) +1 208-715-5938? PIN: ?740 655 763?# More phone numbers: https://tel.meet/jaa-apfb-ncz?pin=7677296296531

#### Attendance Taken at: 12:00 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

Meeting was called to order at 12:01pm by Chairperson Clem

2. APPROVE AGENDA

Motion Passed: Approval of the Agenda 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. ACTION ITEMS

A. 2nd Reading of Policy 09.4261 (Personal Communication Devices)

Motion Passed: Motion to approve 2nd Reading of Policy 09.4261; passed with a motion by Mr. Dominic Cedillo 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

# 4. ADJOURN

Motion Passed: Approval to adjourn the meeting at 12:03pm; 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

CCCOr Board Chair Claudette y. Herald

Superintendent/Secretary