

**OLDHAM COUNTY BOARD OF EDUCATION
MEETING MINUTES
FEBRUARY 25 2019**

The Oldham County Board of Education met in regular session at the Arvin Education Center in La Grange, KY, on Monday, February 25, 2019. The following members were present: (1) Joyce Fletcher, Board Chairperson; (2) Kevin Woosley, Vice Chairperson; (3) Walt Schumm, Board Member; (4) Larry Dodson, Board Member; (5) Patrick Kehoe, Board Member. Greg Schultz, Superintendent and Secretary to the Board was also present at the meeting.

I. MEETING CALLED TO ORDER

Chairperson Fletcher called the February 25, 2019, meeting of the Board to order at 4:30 p.m.

II. AGENDA APPROVAL

Chairperson Fletcher asked the Superintendent if there were any changes to the agenda; Superintendent Schultz recommended an amended agenda to remove consent item "E" and to add an additional action item "J". Superintendent Schultz also advised the Board of supplemental documents for consent items A & D. Chairperson Fletcher called for motions to approve the amended agenda; on a motion by Larry Dodson, seconded by Kevin Woosley, and unanimously carried; the Board approved the February 25, 2019, amended board meeting agenda (5-0).

III. INSTRUCTIONAL SESSION

Dr. White, Director of Instructional Technology, and Lauren Rataja, Digital Learning Coach, presented updates on the work of the Instructional Technology Department in the areas of professional learning, student experiences, and leadership to advance technology integration into OCS classrooms to advance teaching and learning.

IV. TREASURER'S REPORT

Chief Finance Officer Stephanie Anderson presented the monthly treasurer's report. Chairperson Fletcher called for motions of the Board to approve the report; motioned by Patrick Kehoe, seconded by Kevin Woosley, and unanimously carried, the Board approved the Treasurer's Report as presented (5-0).

V. BILLS & CLAIMS

Ms. Anderson also presented the monthly Bills & Claims report. Chairperson Fletcher called for motions to approve; on a motion by Larry Dodson, seconded by Walt Schumm, and unanimously carried, the Board approved the report as presented (5-0).

VI. MINUTES

Chairperson Fletcher stated there were several sets of minutes since the last regular meeting and called for motions to approve as follows:

- Minutes of the January 28, 2019, regularly scheduled meeting; with no corrections and on a motion by Larry Dodson, seconded by Kevin Woosley, and unanimously carried, the Board approved the January 28, 2019, meeting minutes as submitted (5-0).
- Minutes of the January 31, 2019, special-called meeting; with no corrections and on a motion by Walt Schumm, seconded by Kevin Woosley, carried by Patrick Kehoe and Larry Dodson, and Joyce Fletcher abstained; the Board approved the January 31, 2019, meeting minutes as submitted (4-0, 1 abstention).
- Minutes of the February 5, 2019, special-called meeting; with no corrections and on a motion by Larry Dodson, seconded by Walt Schumm, and unanimously carried, the Board approved the meeting minutes as submitted (5-0).
- Minutes of the February 7, 2019, special-called meeting; with no corrections and on a motion by Kevin Woosley, seconded by Larry Dodson, carried by Walt Schumm and Joyce Fletcher, and Patrick Kehoe abstained; the Board approved the meeting minutes as submitted (4-0, 1 abstention).

- Minutes of the February 12, 2019, special-called meeting; with no corrections and on a motion by Patrick Kehoe, seconded by Larry Dodson, and Kevin Woosley and Walt Schumm abstained; the Board approved the meeting minutes as submitted (3-0, 2 abstentions).
- Minutes of the February 19, 2019, special-called meeting; with no corrections and on a motion by Walt Schumm, seconded by Larry Dodson, and unanimously carried; the Board approved the meeting minutes as submitted (5-0).

VII. PERSONNEL ACTIONS

The Board took the following personnel actions under advisement:

RETIREMENT

Certified

Christy Higdon	Teacher, Kenwood Station Elementary School, Effective February 1, 2019
Kelley McDaniel	Counselor, Oldham County Middle School, Effective February 1, 2019

Classified

Phyllis Vaughn	Cook, Locust Grove Elementary School, Effective July 1, 2019
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RESIGNATIONS

Certified

Andrea Higdon	Teacher, Kenwood Station Elementary School, Effective January 25, 2019
Jacob Hinman	Teacher, South Oldham High School, Effective February 1, 2019

Classified

Jackson Cantrell	Childcare Aide, Kenwood Station Elementary School, Effective January 22, 2019
Natalie Cecil	Classroom Aide, Camden Station Elementary School, Effective February 8, 2019
Lindsay Chesser	FMD Aide, Harmony Elementary School, Effective January 31, 2019
Cynthia Laslie	Custodian, South Oldham Middle School, Effective February 15, 2019
Beverly Lippy	Cook, South Oldham High School, Effective January 16, 2019
Kellee Masters	ECS Aide, Oldham County Preschool, Effective February 8, 2019
Maria McLean	YATP Aide, Arvin Center, Effective February 13, 2019
Laurie Mullen	Cook, Centerfield Elementary School, Effective February 8, 2019
Danielle Wade	Childcare Aide, Locust Grove Elementary School, Effective February 22, 2017

APPOINTMENTS

Certified

Seth Fowler	Teacher, Harmony Elementary School, Effective February 7, 2019
Dee Amber Martin Anderson	Teacher, South Oldham High School, Effective February 4, 2019
Jabir Walker	Teacher, Oldham County Middle School, Effective February 4, 2019

Classified

Laurie Camp	Bookkeeper, South Oldham High School, Effective January 28, 2019
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Amanda Clark	ECS Aide, North Oldham Middle School, Effective January 31, 2019
Brenda Cole	Cook, District Wide, Effective February 4, 2019
Dawn Colvin-Haggard	ECS Aide, Harmony Elementary School, Effective February 8, 2019
Shelby Jaggers	ECS Aide, Harmony Elementary School, Effective February 18, 2019
Shannon Kepler	Childcare Aide, Centerfield Elementary School, Effective February 4, 2019
Andrew Klosterman	ECS Aide, North Oldham Middle School, Effective February 11, 2019

Probationary Classified

Lexie Aaron-Kernen	ECS Aide, Oldham County High School, Effective January 23, 2019
Katherine Gaddie	ECS Aide, Oldham County High School, Effective February 6, 2019
Dana Lambert	Bus Monitor, Transportation, Effective January 29, 2019
Sarah Rineker	Childcare Aide, Crestwood Elementary School, Effective January 28, 2019
Susan Stack	Cook, District Wide, Effective January 22, 2019
Tandy Wehder	Bus Driver Trainee, Transportation, Effective January 22, 2019

Temporary Classified

Sandra Bonds	Cook, Crestwood Elementary School, Effective February 4, 2019
Candace Eldridge	Custodian, Camden Station Elementary School, Effective January 30, 2019
Shannon Kepler	Lunch Monitor, Centerfield Elementary School, Effective February 5, 2019

Substitute Teachers

Emily Ansert	Rank IV	Chelsea Beville	Rank IV
Vivian Bowman	Rank II	Ann Cannon	Rank II
Andrew Carrithers	Rank IV	Carla Combs	Rank IV
Sophie Daneshmand	Rank IV	David Edward	Rank IV
Kadee Ezell	Rank IV	Paige Geisler	Rank IV
Madeline Gleeson	Rank IV	Teresa Gordon	Rank IV
Sarah Grattan	Rank IV	Jennifer Harney	Rank IV
Wilma Hegele	Rank IV	Madeline Hillebrand	Rank III
Elexis House	Rank IV	Danielle Johnson	Rank III
Howard Johnson	Rank II	Ashley Leclair	Rank IV
Jill Macniven	Rank I	Victoria Mason	Rank IV
Maria Miller	Rank IV	Jennifer Moore	Rank IV
Beth Nally	Rank II	Kristi Perez	Rank IV
Lindsey Porter	Rank III	Ashlee Rosa	Rank III
Shawna White	Rank IV		

LEAVE OF ABSENCE

Certified

Cassandra Allchorne	Teacher, Crestwood Elementary School, Maternity Leave / FMLA, January 21, 2019, Through Approximately March 18, 2019
Maxie Jamie Brown	Associate Principal, Buckner Alternative School, Medical Leave/FMLA January 9, 2019, Through January 25, 2019
Sondra Esposito	Teacher, Oldham County Middle School, Medical Leave, Effective January 7, 2019, Through May 30, 2019

Burgoyne Hughes	Teacher, Oldham County High School, Extension of Medical Leave, February 20, 2019, Through the End of the 2018-2019 School Year
Erin Kramer	Teacher, South Oldham High School, Medical Leave/FMLA Extension, Effective January 1, 2019, Through May 30, 2019
Melissa Murphy	Teacher, Oldham County Middle School, Medical Leave, January 7, 2019, Through February 1, 2019
<u>Classified</u>	
Wanda Carly	Bus Driver, Transportation, Medical Leave Extension, Effective January 2, 2018, Through Approximately March 6, 2019
Jessica Cox	Bus Driver, Transportation, FMLA/Maternity Leave, Effective December 13, 2018, Through Approximately February 25, 2019
Carolyn Duncan	Bus Monitor, Transportation, Medical Leave, Effective January 25, 2019, Through Approximately March 1, 2019
Jeffrey Graf	Bus Driver, Transportation, Medical Leave Extension, Effective November 7, 2018, Through Approximately February 21, 2019
Leslie Gross	Childcare Aide, Buckner Elementary School, Medical Leave Extension, Effective November 15, 2018, Through Approximately March 4, 2019
Michael Jeffries	Custodian, Camden Station Elementary School, Medical Leave, Effective January 10, 2019, Through Approximately January 29, 2019
Holly Jordan	Cook, South Oldham High School, Medical Leave, Effective January 17, 2019, Through Approximately March 4, 2019
Holly Jordan	Cook, South Oldham High School, Medical Leave Extension, Effective January 17, 2019, Through Approximately March 8, 2019
Renea Lawrence	Bus Driver, Transportation, FMLA/Medical Leave, Effective January 29, 2019, Through Approximately March 29, 2019
Kimberly Miller	Bus Monitor, Transportation, Medical Leave, Effective January 14, 2019, Through Approximately February 28, 2019
William Moore	Bus Driver, Transportation, Medical Leave Extension, Effective December 10, 2018, Through Approximately April 1, 2019
Grant Neidigh	Bus Driver, Transportation, FMLA/Medical Leave, Effective January 28, 2019, Through Approximately February 22, 2019
Amy Phillips	Cook, South Oldham High School, Medical Leave, Effective February 5, 2019, Through Approximately March 19, 2019
Esther Robbins	Instructional Assistant, Buckner Alternative High School, FMLA/Medical Leave, Effective January 7, 2019, Through Approximately February 1, 2019
Esther Robbins	Instructional Assistant, Buckner Alternative High School, FMLA/Medical Leave, Effective January 7, 2019, Through Approximately February 8, 2019
Iveliz Rosa	ECS Aide, North Oldham High School, FMLA/Medical Leave, Effective January 11, 2019, Through Approximately April 29, 2019
Michael Satterley	Bus Driver, Transportation, Medical Leave, Effective February 8, 2019, Through Approximately March 8, 2019
Blair Wiegand	Childcare Aide, Goshen Elementary School, FMLA/Maternity Leave Extension, Effective December 17, 2018, Through Approximately February 11, 2019

CHANGE IN ASSIGNMENT

Certified

Kimberly Hensley Transfer/Change, from Teacher to Counselor, Oldham County Middle School, Effective February 1, 2019

Classified

Sarah Culver Receptionist, Crestwood Station Elementary, from Probationary Receptionist at Crestwood Elementary School to Full-Time Receptionist at Crestwood Elementary School, Effective January 31, 2019

Michael Griffin ECS Aide, La Grange Elementary School, from Probationary ECS Aide at La Grange Elementary School to Full-Time ECS Aide at La Grange Elementary School, Effective January 31, 2019

Lucia Montalvo ELL Aide, District Wide, from Probationary ELL Aide District Wide to Full-Time ELL Aide District Wide, Effective February 8, 2019

Lynn Moore Custodian, Kenwood Station Elementary School, from Probationary Custodian at Kenwood Elementary School to Full-Time Custodian at Kenwood Station Elementary School, Effective February 4, 2019

Carmen Rodriguez ECS Aide, Oldham County Preschool, from Probationary ECS Aide at Oldham County Preschool to Full-Time ECS Aide at Oldham County Preschool, Effective February 4, 2019

Wayne Sizemoore Bus Driver, Transportation, from Probationary Bus Driver Trainee to Probationary Bus Driver, Effective February 7, 2019

William Thomas Childcare Aide, Buckner Elementary School, from Part-Time Childcare Aide at Buckner Elementary School to Full-Time Childcare Aide at Buckner Elementary School, Effective January 25, 2019

ADDITIONAL DAYS/HOURS

Classified

Jackson Cantrell Classroom Aide, Kenwood Station Elementary School, from 4-Hours-Daily to 6.5-Hours-Daily, Effective January 23, 2019

SUSPENSION

Classified

Christopher Cunningham Bus Driver, Transportation, Effective January 17, 2019, Through January 25, 2019

VIII. CONSENT ITEMS A-D -E

Chairperson Fletcher, followed by the Superintendent's recommendation to approve, called for motions for approve consent items A-F. On a motion by Larry Dodson, seconded by Kevin Woosley, and unanimously carried, the Board approved consent agenda items A-F as submitted and as listed below (5-0).

- a) Approved field trips as listed, 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 the school(s) shall obtain written evidence of liability:

SCHOOL	GROUP	LOCATION/DATE	JUSTIFICATION	INSTR. DAYS LOST
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EOMS	KUNA	Crowne Plaza / Louisville Airport Expo Center Louisville, KY March 3-5, 2019	<i>Overnight</i> EOMS KUNA students will participate in a mock United Nations assembly, conducting research, presentations, debates, etc.	1.5
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SOMS	7th Grade Band	North Oldham High School / Gustavo's Goshen, KY March 12, 2019	<i>Common Carrier</i> KMEA Large Group Common Assessment Adjudication. <i>Common Carrier: Miller</i> <i>Transportation - time constraints & unavailability of OCS buses.</i>	1
SOMS	8th Grade Band	North Oldham High School / Gustavo's Goshen, KY March 12, 2019	<i>Common Carrier</i> KMEA Large Group Common Assessment Adjudication. <i>Common Carrier: Miller</i> <i>Transportation - time constraints & unavailability of OCS buses.</i>	1
*SOHS	Band	North Oldham High School Goshen, KY March 13, 2019	<i>Common Carrier</i> Attend KMEA Large Ensemble Assessment. <i>Common Carrier: Miller</i> <i>Transportation -- unavailability of OCS buses.</i>	0
*NOHS	Debate	Lexington, KY March 13-15, 2019	<i>Overnight</i> Attend and participate in the KHSSL State Debate championship, helping students develop oratory skills and critical thinking.	2
NOHS	Boys & Girls Tennis	Chattanooga, TN (Sites: Champions Club/Baylor School/McCallie School/Girls Preparatory School/Warner Park) March 14-17, 2019	<i>Overnight</i> Participate in the DecoTurf National High School Invitational, a nationally recognized tournament.	1.5
NOHS	Speech Team	University of Kentucky Lexington, KY March 15-16, 2019	<i>Overnight</i> NOHS Speech Team will participate in a state-level speech and debate tournament, wherein students will foster sense of community, and further develop their public speaking skills.	0
*OCHS	KUNA	Marriott Hotel Louisville, KY March 17-19, 2019	<i>Overnight</i> Attend and participate in a three-day global government simulation.	2

SOHS	FCCLA	Galt House Louisville, KY March 19-21, 2019	<i>Overnight</i> Students will compete in various events, attend leadership sessions, etc. and will shared learned information with the club upon their return.	3
*NOHS	Debate	Bowling Green, KY March 21-23, 2019	<i>Overnight</i> Attend and participate in the KHSSL State Debate championship, helping students develop oratory skills and critical thinking.	2
*NOHS	Girls Lacrosse	Woodford Co. Park Versailles, KY March 22, 2019	<i>Common Carrier</i> Compete against Woodford Co. and Lafayette High lacrosse teams. <i>Common Carrier: Miller</i> <i>Transportation -- unavailability of OCS buses.</i>	1 class period
SOMS	Choir	OCS Arts Center Crestwood, KY April 10, 2019	<i>Common Carrier</i> Students will participate in a district-level choir assessment. <i>Common Carrier: Miller</i> <i>Transportation -- unavailability of OCS buses (extended day trip).</i>	.05
SOMS	8th Grade GATES	Conner Prairie Fisher, IN April 19, 2019	<i>Common Carrier</i> Students will experience various aspects of life in the eighteenth century. <i>Common Carrier: Miller</i> <i>Transportation -- unavailability of OCS buses (extended day trip).</i>	1
NOHS	Boys & Girls Tennis	McCracken County Paducah, KY April 19-21, 2019	<i>Overnight</i> Student athletes will compete in the McCracken County Invitational.	0
SOMS	Enterprise Team	National Underground Railroad Freedom Center Cincinnati, OH April 23, 2019	<i>Common Carrier</i> Students will gain understanding in advocating for a cause or charity, using critical thinking and problem solving skills to accomplish their goal. <i>Common Carrier: Miller</i> <i>Transportation -- unavailability of OCS buses (extended day trip).</i>	1
NOHS	Boys & Girls Tennis	Bowling Green, KY May 3-4, 2019	<i>Overnight</i> Student athletes will compete in a coed high school state tennis tournament.	0
SOMS	8th Grade	Holiday World Santa Claus, IN May 11, 2019	<i>Common Carrier</i> End-of-year 8th grade celebratory trip to reward students for their	0

			accomplishments and hard work throughout the year. <i>Common Carrier: Miller Transportation -- unavailability of OCS buses.</i>	
NOHS	Boys & Girls Tennis	Lexington, KY May 30, 2019 - June 1, 2019	<i>Overnight</i> Student athletes will compete in the Kentucky High School State Tennis Tournament.	2
NOHS	Girls Cross Country	Pigeon Forge, TN August 4-9, 2019	<i>Overnight</i> Student athletes will participate in a training camp and have team-building opportunities in preparation for the fall season.	0

b)

1. Approved the revised BG-1 form for the Oldham County High School Roof Replacement & Foundation Repairs Project.
2. Approved the final change order and BG-4 for North Oldham High School Storm Damage Repair Project.
3. Approved the project reconciliation revisions to the BG-1 form for the South Oldham Middle School Phase 2 renovation.
4. Approved the project reconciliation revisions to the BG-1 form for the Goshen Elementary School roof replacement.
5. Approved granting the Kentucky Transportation Cabinet permanent & temporary easements along Allen Lane, and 1.0 acre of right-of-way for the sum of \$74,850, and authorize the Superintendent, as Secretary, to take all necessary actions to execute the Memorandum of Understanding, Grant of Easements, and Deeds.

c) Authorized the disposal of surplus items as submitted.

d) Approved contracts and authorized the Superintendent and Secretary of the Board, or his designee, to execute any and all of the contracts as listed below, and ratified any contracts of these contract signed prior to formal approval.

SCHOOL/ DEPT.	NAME OF VENDOR	SUBJECT OF THE CONTRACT	AMOUNT OF CONTRACT
Personnel	Frontline Education	Employee Evaluation software.	\$32,302.48
SOHS	Music for All	2019 Bands of America Championships	
SOHS	Victoria Staton International Events, LLV	Prom planning services.	\$1,500.00
Centerfield	STEMscopes (Accelerated Learning, Inc.)	Software licenses – on-line learning for grades K-5	\$2,618.00
ECS/SLD	OVEC	Service agreement for Occupational Therapist (March 11-May 29, 2019)	\$27,362.50
NOHS	Screencastify	Software license for 5-users	\$100.00
NOHS	Linguistica 360	News in Slow Spanish/News in Slow German– World Languages programs	\$509.70
NOHS	Knowledge Matters	Personal Finance Software License (5-Year term)	\$1,795.00
OCHS	Vernier Software & Technology	LabQuest	\$3,137.00

OCMS	Cengage Learning, Inc.	Opposing Viewpoints in Context subscription	\$578.81
OCHS	Grace Notes LLC	Sight Reading Factory software	\$300.00
SLD	WKU College of Health & Human Services; KY EMS Academy	Placement agreement for Speech-Language Pathology students attending WKU	\$0
SLD	UK College of Education	Practicum Agreement for Student Teachers studying Visual Impairment.	\$0
Transportation	Kentucky Interlocal School Transportation Association	Resolution authorizing the sale of used buses through the Pooled Used Bus Sale; Approve Form of Contract.	TBD
Technology	AdTec	E-Rate consulting services.	\$3,510.00
SLD	Indiana University Southeast – School of Education	Clinical teaching experience agreement	\$0
OCHS	Soiree LLC	Event space rental for Dance Team banquet.	\$250.00
SLD	JCTC/KCTC College of Allied Health and Nursing Programs	Clinical experience for students in the College of Allied Health & Nursing	\$0
Locust Grove	Pearson Assessments	Aimsweb screening and assessment software licenses.	\$637.50
Goshen	Houghton Mifflin Harcourt	Reading Counts software renewal	\$400.00
Arvin Center	VEI Communications	Annual renewal of service agreement for staff radios.	\$3,480.00
SLD/ Community Education	Diana Downing Christie Leonard Pam Davis Melissa Moore-Stoltz Constance Mejias	Beginning Spanish 1 and 2	\$600.00
		Screen time: Friend or Foe	\$180.00
		Digital photography	\$420.00
		3D Computer design & Learning to Code	\$400.00
		Crochet 4	\$120.00
*District	Management Advisory Group International, Inc	Job classification and salary comparison study.	\$20,000

IX. EXECUTIVE SESSION

Chairperson Fletcher stated that it was time for the Board to enter executive and read the following statement aloud:

“At this time, I need a motion to go into Executive Session to discuss the following matters:

- 1. Three litigation matters pertaining to student injuries;*
- 2. One litigation matter pertaining to a non-student injury, and*
- 3. A litigation matter pertaining to a truancy matter.*

The Board needs to go into Executive Session pursuant to KRS 61.810(1)(c) to discuss litigation preparation under the public disclosure of which would jeopardize the Board’s position..

On a motion by Larry Dodson, seconded by Kevin Woosley, and unanimously carried, the Board went into executive session pursuant to KRS 61.810(1)(c) to discuss litigation matters at 5:22 p.m. (5-0).

The Board returned from executive session at 6:36 p.m. No action was taken.

X. PLEDGE OF ALLEGIANCE

XI. RECOGNITIONS

The following teachers were recognized for National Board Certification:

Tracy Jarnigan, Crestwood Elementary
Tiffany Miller, North Oldham High School
Katie Moosbrugger, Camden Station Elementary
Noel Gnadinger, South Oldham High School
Julie Adlich, Goshen Elementary
Whitney Cox, South Oldham High School
Shannon Kaiser, Kenwood Station Elementary
Sijean Hill, Oldham County High School

All-State Concert Band students:

North Oldham High School

Cody Robinson
Katie Clifford

Oldham County High School

Hannah Hardendorf (Flute, Concert Band 9)
Ryan Kegg (Bassoon, Concert Band 4)
Shelby Shackelford (Clarinet, Concert Band 20)
Ashtyn Jones (Clarinet, Concert Band 28)
Irene Reed (Tenor Sax, Concert Band 4)
Matthew Petschke (Trumpet, Concert Band 18)
Ben Bunting (Tuba, Concert Band 6)

South Oldham High School

Chloe Arvin

All-State Symphonic Band students:

North Oldham High School

David Neuhalfen

Oldham County High School

Natalie DeSimone (Clarinet, Symphonic Band 16)
Erin Little (Clarinet, Symphonic Band 19)
Khaled Alasad (Bass Clarinet, Symphonic Band 1)
Chloe Otterback (Tenor Sax, Symphonic Band 2)
Brandan Lang (Horn, Symphonic Band 8)
Aaron Cook (Trombone, Symphonic Band 3)
Ben Hartlage (Trombone, Symphonic Band 4)
Logan Sweasy (Trombone, Symphonic Band 7)

South Oldham High School

Shelby Ross
Zach Snow

All-State Orchestra students:

Oldham County High School

William Middleton (Bass Trombone, Orchestra)
Gavin Coffey (Snare, Orchestra 5)

All-State Percussion Ensemble

Gabrielle Morris, Oldham County High School

XII. STUDENT SHOWCASE

Students from La Grange Elementary School music and club programs demonstrated leadership and creativity skills with presentations, performances and reading with Board members.

XIII. SUPERINTENDENT REPORTS

- 1) Director of Facilities Management Brent Bohannon provided status reports on various construction projects across the district.
- 2) Superintendent Schultz provided a status report on his ILP, which included evidence of work in Standard 1: Strategic Leadership, Standard 2: Instructional Leadership, Standard 4: Human Resources Leadership, and Standard 6: Collaborative Leadership.
- 3) General Counsel Anne Coorssen presented policy revisions as outlined below:

NUMBER	NAME OF POLICY	REASON FOR AMENDMENT/ADDITION	LAST REVISION
2006	Tobacco Use Prohibited	This new policy prohibits tobacco use on all school property by visitors, guests, students, and staff.	New
2026	Volunteers	The revisions to this policy prohibit volunteers from using hazardous equipment or chemicals. This policy change is necessitated by the injury of a volunteer using a district-owned lawn mower.	July 31, 2000
5023	Demotion	This new policy specifies how demotion of certified and classified employees will take place.	New
5027	Drug, Alcohol, and Tobacco-Free Workplace	This policy is being amended to prohibit tobacco use by employees on school district property, in school district vehicles, and while chaperoning school trips.	February 27, 2017
5050	Leave Policies	This policy is being revised to decrease the number of emergency days available to certified and classified employees from 3 to 2 days. However, it increases the number of personal days to 3, giving employees a total of 5 days off with pay in addition to sick leave and vacation. Unused emergency days and personal days will no longer accumulate.	September 24, 2018
9064	Acceptable Use Policy	Dr. White has recommended updating the Student Acceptable Use Policy in light of the number of programs and apps being used in our schools.	June 25, 2012
9069	Use of Tobacco;	Updated to prohibit smoking on all board property at all times.	May 19, 2014

- 4) The Board acknowledged review of the OCS Nutrition & Physical Activity Report Card provided in their packets.

XIV. ACTION ITEMS (F-J)

- f) Chairperson Fletcher, followed by the Superintendent's recommendation to approve, called for motions to approve policy revisions. On a motion by Larry Dodson, seconded by Kevin Woosley, and unanimously carried, the Board approved policy revisions as presented and outlined below (5-0):

NUMBER	NAME OF POLICY	REASON FOR AMENDMENT/ADDITION	LAST REVISION
1020	Meetings of the Board	The provisions of the Open Meetings Act were amended during the 2018 legislative session to allow boards to conduct meetings by video conference. The policy changes reflect the requirements for conducting board meetings by video conference.	December 17, 2018
3010	Audits	The policy revision remove the financial responsibility for the cost of audits from the schools. The district will absorb the cost of school audits. ** effective upon adoption**	May 11, 1998
4007	Adult Education	The district no longer provides adult education due to a restructuring of sites by the KDE, which eliminated the OC location. However, JCTC is providing adult education courses at the OCSAC/	February 27, 2017
4092	Technology: Instructional Support	The revisions to this policy are a result of adding Dr. Angie White as the District Technology Instructional Coordinator.	May 11, 1998
4095	Assessment Program	KDE removed the requirement of having end of course exams. The policy revision removes the requirement from board policy.	May 19, 2014
5040	Employment: Vacancies	The 2018 legislature reduced the number of required days to post an open position from 30 days to 15 days.	June 26, 2017
9006	Homeless Students, Foster Children and Foreign Students	This policy has been updated to reflect the district's current opportunities for foreign students to enroll in its schools. The district no longer supports an F-1 visa program.	August 25, 2018
9063	Essential Workplace Ethics Programs	The 2018 legislature revised KRS 158.1413 to require that all school districts implement an essential workplace ethics program that promote characteristics that are critical to success in the workplace.	New

- g) Chairperson Fletcher, followed by the Superintendent's recommendation to approve, called for motions to approve the tentative SBDM allocations for FY20 (section 4, 5, 6 & 7). Motion made by Walt Schumm, seconded by Patrick Kehoe, and unanimously carried; the Board approved the tentative FY20 SBDM allocations as presented (5-0).
- h) Chairperson Fletcher, followed by the Superintendent's recommendation to approve, called for motions to approve the preliminary student fee schedule for 2019-20 (basic school fee \$15; technology consumable fee \$15; and, kindergarten full-day program fee \$350). Motion made by Larry Dodson, seconded by Kevin Woosley, and unanimously carried; the Board approved the preliminary fee schedule for 2019-20 as submitted (5-0).
- i) Chairperson Fletcher, followed by the Superintendent's recommendation to approve, called for motions to approve early graduation requests for a South Oldham High School student and an Oldham County High School student due to hardship. Motion made by Patrick Kehoe, seconded by Kevin Woosley, and unanimously carried, the Board approved both student requests for early graduation as submitted (5-0).

- j) Chairperson Fletcher, followed by the Superintendent's recommendation to approve, called for motions to post-approve a shortened school day request for a student at Oldham County High School. Motion made by Larry Dodson, seconded by Patrick Kehoe, and unanimously carried; the Board post-approved the request as submitted (5-0).

XV. PUBLIC EXPRESSION

Chairperson Fletcher announced it was time for public expression. No one registered to speak, per Michael Williams, public expression registrar. Chairperson Fletcher moved forward with the agenda.

XVI. INFORMATION ITEMS

Chairperson Fletcher acknowledged the Board's review of the following information items:


1. Monthly Preschool projections, enrollment, and expenditure reports for December 2018.
2. Monthly energy usage report for the District.

XVII. ADJOURN

With no further business to discuss and the Superintendent's recommendation to adjourn, Chairperson Fletcher called for motions. On a motion by Patrick Kehoe, seconded by Larry Dodson, and unanimously carried, the Board adjourned the February 25, 2019, meeting at 7:21 p.m. (5-0).



Kevin Woosley, Board Vice Chairperson



Stephanie Anderson, Board Treasurer