

**OLDHAM COUNTY BOARD OF EDUCATION
MEETING MINUTES
MAY 20, 2019**

The Oldham County Board of Education met in regular session at the Arvin Education Center in La Grange, KY, on Monday, May 20, 2019, with the following members present: (1) Joyce Fletcher, Board Chairperson; (2) Walt Schumm, Board Member; (3) Larry Dodson, Board Member; (4) Patrick Kehoe, Board Member; and Greg Schultz, Superintendent and Secretary to the Board.

Kevin Woosley, Board Vice Chairperson, was absent from the meeting.

I. MEETING CALLED TO ORDER

Chairperson Fletcher called the meeting of the Oldham County Board of Education to order at 4:31 p.m.

II. AGENDA APPROVAL

Chairperson Fletcher, with no changes to the agenda, called for a motion and a second to approve. On a motion by Larry Dodson, seconded by Patrick Kehoe, and unanimously carried, the Board approved the May 20, 2019, regular board meeting agenda (3-0).

III. INSTRUCTIONAL REPORT

Dr. Foster & Carrie Pitsenberger – Senior Panel
Board Member Walt Schumm joined the meeting at 5:00 p.m.

IV. TREASURER'S REPORT

Finance Officer Stephanie Anderson presented the April 2019 treasurer's report. Chairperson Fletcher called for a motion and a second to approve. On a motion by Walt Schumm, seconded by Larry Dodson, and unanimously carried, the Board approved the April 2019 treasurer's report as presented (4-0).

V. BILLS & CLAIMS

Ms. Anderson also presented the April 2019 bills and claims report. Chairperson Fletcher called for motions to approve the report. On a motion by Larry Dodson, seconded by Patrick Kehoe, and unanimously carried, the Board approved the April 2019 bills and claims report as presented (4-0).

VI. MEETING MINUTES

Chairperson Fletcher called for motions to approve the April 22, 2019, regular board meeting minutes. On a motion by Larry Dodson, seconded by Walt Schumm, carried by a vote 3-0 and Patrick Kehoe abstained, the Board approved the minutes of the April 22, 2019, regular board meeting as submitted (3-0, 1 abstention).

VII. PERSONNEL ACTIONS

The Board took the following personnel actions under advisement:

NON-RENEWAL AND SUSPENSION OF CONTRACTS AS OF JUNE 30, 2019

Certified

Jenna Bellus	Teacher, North Oldham Middle School, Effective June 30, 2019
Catherine Cronin	Teacher, Camden Station Elementary School, Effective June 30, 2019
Rebecca Donelson	Teacher, Crestwood Elementary School, Effective June 30, 2019
Angelica Fotos	Teacher, Buckner Elementary School, Part-Time, Effective June 30, 2019
Ebony Inskeep	Teacher, Oldham County Middle School, Effective June 30, 2019
Jacqueline Klosterman	Teacher, North Oldham Middle School, Effective June 30, 2019
Kevin McAllister	Teacher, North Oldham High School, Effective June 30, 2019
Victoria Miller	Bennett Teacher, Oldham County Middle School, Effective June 30, 2019
Jennifer Petaja	Teacher, Buckner Elementary School, Part-Time, Effective June 30, 2019
Sheri Steele	Teacher, Locust Grove Elementary School, Effective June 30, 2019
Diane Still	Teacher, Crestwood Elementary School, Part-Time, Effective June 30, 2019
Ashley Wells	Teacher, Camden Station Elementary School, Effective June 30, 2019

Classified

Andrew Klosterman
 Terri Knickerbocker
 JoAnn Kurzweil
 Nancy Lehn
 Daisy Rua
 Kasey Wilder-Carter

ECS Aide, North Oldham Middle School, Effective June 30, 2019
 Cafeteria Monitor, La Grange Elementary School, Effective June 30, 2019
 Childcare Aide, Kenwood Station Elementary School, Effective June 30, 2019
 ECS Aide, Camden Station Elementary School, Effective June 30, 2019
 Cafeteria Monitor, La Grange Elementary School, Effective June 30, 2019
 ECS Aide, Centerfield Elementary School, Effective June 30, 2019

RETIREMENT**Certified**

Cheryl Adkisson
 Ronald Adkisson
 Kim Constant
 Betha Jean Curry
 Rebecca Dant
 Rosemary Eifler
 Travis Hounshell
 Mitchell Irvin
 Kimberly Moore
 Amy Oberst
 Ann Pavon
 James Riffe
 Judy Sanders
 Loretta Shake
 Karen Theiss
 Cynthia Thurman
 Jonathan Wosoba

Teacher, South Oldham Middle School, Effective July 1, 2019
 Teacher, South Oldham Middle School, Effective July 1, 2019
 Teacher, Arvin Education Center, Effective July 1, 2019
 Teacher, Crestwood Elementary School, Effective July 1, 2019
 Teacher, North Oldham Middle School, Effective July 1, 2019
 Teacher, North Oldham Middle School, Effective July 1, 2019
 Teacher, Oldham County Middle School, Effective July 1, 2019
 Teacher, South Oldham High School, Effective July 1, 2019
 Teacher, Oldham County High School, Effective July 1, 2019
 Teacher, Goshen Elementary School, Effective July 1, 2019
 Teacher, South Oldham High School, Effective July 1, 2019
 Teacher, South Oldham High School, Effective July 1, 2019
 Teacher, Camden Station Elementary School, Effective July 1, 2019
 Teacher, North Oldham Middle School, Effective July 1, 2019
 Teacher, North Oldham High School, Effective July 1, 2019
 Teacher, Crestwood Elementary School, Effective July 1, 2019
 Director of Student Support Services, Central Office, Effective July 1, 2019

Classified

Teresa Brewer
 Joan Cook
 Stanley Hamand
 Wilson Johnson
 Jerry Love
 Robyn Pierce
 Jane Ross
 Richard Schuler
 Dottie Wilson

ECS Aide, Oldham County Preschool, Effective June 1, 2019
 Receptionist, Buckner Elementary School, Effective July 1, 2019
 Bus Driver, Transportation, Effective July 1, 2019
 Custodian, North Oldham Middle School, Effective July 1, 2019
 Bus Monitor, Transportation, Effective May 1, 2019
 Bus Monitor, Transportation, Effective May 1, 2019
 Office Manager, Buckner Alternative High School, Effective June 1, 2019
 Plant Operator, East Oldham Middle School, Effective July 1, 2019
 Bus Driver, Transportation, Effective July 1, 2019

RESIGNATIONS**Certified**

Cassandra Allchorne
 Emily Boccieri
 Sarah Buchanan
 Savanna Castello
 Ashley Crowe
 Christina Davis
 Jennifer Davis
 Stephanie Davis
 Michele Dennison
 Amber Dewitt
 Kelsey Dudding
 Kristi Eads
 Carol Fields
 Sherry Flener
 Leonard Gant
 Benjamin Gies
 Molly Greer
 Ashley Harrington
 Giavanna Harris
 Timothy Henderson
 Ashley Hite

Teacher, Crestwood Elementary School, Effective June 30, 2019
 Teacher, Harmony Elementary School, Effective June 30, 2019
 Teacher, South Oldham High School, Effective June 30, 2019
 Teacher, Oldham County High School, Effective June 30, 2019
 Teacher, Crestwood Elementary School, Effective June 30, 2019
 Teacher, Harmony Elementary School, Effective June 30, 2019
 Teacher, Harmony Elementary School, Effective June 30, 2019
 Teacher, South Oldham High School, Effective June 30, 2019
 Teacher, Goshen Elementary School, Effective June 30, 2019
 Teacher, La Grange Elementary School, Effective June 30, 2019
 Teacher, South Oldham High School, Effective June 30, 2019
 Teacher, Goshen Elementary School, Effective June 30, 2019
 Teacher, North Oldham High School, Effective June 30, 2019
 ARC Chair, Locust Grove Elementary School, Part-Time, June 30, 2019
 Teacher, Oldham County Middle School, Effective June 30, 2019
 Teacher, East Oldham Middle School, Effective June 30, 2019
 Teacher, Camden Station Elementary School, Effective June 30, 2019
 Teacher, Centerfield Elementary School, Effective June 30, 2019
 Teacher, Oldham County Middle School, Effective June 30, 2019
 Teacher, Arvin Education Center, Effective June 30, 2019
 Teacher, South Oldham High School, Effective June 30, 2019

Caleb King	Teacher, South Oldham Middle School, Effective June 30, 2019
Joan Laxton	Teacher, Arvin Education Center, Effective June 30, 2019
Megan Martin	Teacher, Oldham County Middle School, Effective June 30, 2019
Zoie Meyer	Teacher, South Oldham High School, Effective June 30, 2019
Caleb Odle	Teacher, Oldham County High School, Effective June 30, 2019
Allison Olive	Teacher, Harmony Elementary School, Effective June 30, 2019
Damon Powell	Teacher, South Oldham Middle School, Effective June 30, 2019
Teresa Ray	Teacher, Locust Grove Elementary School, Part-Time, Effective June 30, 2019
Linsey Reed	Teacher, Harmony Elementary School, Effective June 30, 2019
Brianna Robinson	Teacher, North Oldham Middle School, Effective June 30, 2019
Kristina Schmitt	Teacher, Harmony Elementary School, Effective June 30, 2019
Ann Schultz	Teacher, Buckner Alternative High School, Effective June 30, 2019
Sunny Smith	Teacher, Buckner Elementary School, Effective June 30, 2019
Adeola Sokeye	Teacher, Centerfield Elementary School, Effective June 30, 2019
Emily Stiles	Teacher, South Oldham High School, Effective June 30, 2019
Sonya Stump	Teacher, Centerfield Elementary School, Effective June 30, 2019
Kristina Todorich	Teacher, East Oldham Middle School, Effective June 30, 2019
Jessica Turner	Teacher, East Oldham Middle School, Effective June 30, 2019
Madeline Uther	Teacher, Locust Grove Elementary School, Effective June 30, 2019
Deidra Videll	Teacher, La Grange Elementary School, Effective June 30, 2019
Jabir Walker	Teacher, Oldham County Middle School, Effective June 30, 2019
Elizabeth Weir	Teacher, East Oldham Middle School, Effective June 30, 2019
Amanda Williams	Teacher, Buckner Elementary School, Effective June 30, 2019
Jamie Wilson	Teacher, Goshen Elementary School, Effective June 30, 2019

Classified

Tamara Alves	Cook, South Oldham High School, Effective April 26, 2019
Tracey Bruce	Classroom Aide, La Grange Elementary School, Effective June 30, 2019
Laurie Camp	Bookkeeper, South Oldham High School, Effective April 12, 2019
Kalei Carrell	Childcare Aide, Camden Station Elementary School, Effective March 22, 2019
Rachel Cook	EBD Aide, South Oldham Middle School, Effective June 30, 2019
Sonya Cook	Receptionist, Oldham County Middle School, Effective June 30, 2019
Nichole Dring 2019	Administrative Assistant to the Superintendent, Central Office, Effective May 17, 2019
Michael Griffin	ECS Aide, La Grange Elementary School, Effective June 30, 2019
John Karlen	Childcare Aide, Crestwood Elementary School, Effective August 17, 2015
Shannon Kepler	Lunch Monitor, Centerfield Elementary School, Effective May 3, 2019
Tammy Klapheke	District Benefits Coordinator, Central Office, Effective May 10, 2019
Christine Lowrey	Attendance Clerk, North Oldham High School, Effective June 30, 2019
Andrea MacDonald	ECS Aide, Kenwood Station Elementary School, Effective June 30, 2019
Lydia McGee	Library Media Clerk, North Oldham Middle School, Effective June 30, 2019
Sarah McRae	Classroom Aide, La Grange Elementary School, Effective June 30, 2019
Salina Parrish	Custodian, Camden Station Elementary School, Effective June 30, 2019
Kelly Robb	Classroom Aide, Locust Grove Elementary School, Effective June 30, 2019
Rebekah Schroeder	Classroom Aide, Camden Station Elementary School, Effective June 30, 2019
Jennifer Striet	Childcare Aide, Locust Grove Elementary School, Effective October 10, 2018
Kelsey Sullivan	Childcare Aide, Goshen Elementary School, Effective August 15, 2018
Brent Will	ECS Aide, Arvin Education Center, Effective June 30, 2019
Shannon Williams	Cook, North Oldham Middle School, Effective April 12, 2019

APPOINTMENTS

Classified

James O'Brien	District Technology Specialist, Technology, Administrative Annex/Central Office, Effective June 5, 2019
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Probationary Classified

Wendy Glahn	Cook, North Oldham Middle School, Effective May 20, 2019
Betsy Moody	Cook, Oldham County High School, Effective April 29, 2019
Heather Short	ECS Aide, South Oldham High School, Effective April 29, 2019

Temporary Classified

Samantha Kenley	Custodian, Centerfield Elementary School, Effective April 16, 2019
Casey Ross-Russell	Cafeteria Monitor, Centerfield Elementary School, Effective May 6, 2019

Seasonal

Jacob Brizendine Childcare Aide, Camden Station Elementary School, Effective May 31, 2019
 Meredith Drury Childcare Aide, Camden Station Elementary School, Effective May 31, 2019
 Collin Higgs Childcare Aide, Camden Station Elementary School, Effective May 20, 2019
 Jenna Ormerod Childcare Aide, Centerfield Elementary School, Effective May 13, 2019

Substitute Teachers

Karen Borst Rank I Shelby Brown Rank IV
 Sarah Elizabeth Burnett Rank Iwawqa--V Maxwell Emerson Rank V
 Rosemaria Maum Rank I Emily Roberts Rank IV
 Marley Turner Rank IV Abigail Woods Rank V

LEAVE OF ABSENCE**Certified**

Abbie Bean Teacher, Camden Station Elementary School, Family Leave for the 2019/2020 School Year, Effective June 30, 2019
 Julie Beatty Teacher, East Oldham Middle School, Family Leave for the 2019/2020 School Year, Effective June 30, 2019
 Abbey Buckman Teacher, East Oldham Middle School, Professional Leave for the 2019/2020 School Year, Effective June 30, 2019
 Jessica Byron Teacher, Buckner Elementary School, Maternity Leave/FMLA, April 24, 2019, through June 4, 2019
 Dana Corson Assistant Principal, Camden Station Elementary School, Maternity Leave/FMLA, April 8, 2019, through June 3, 2019
 Jessica Davis Teacher, East Oldham Middle School, Family Leave for the 2019/2020 School Year, Effective June 30, 2019
 Michelle Dixon Teacher, North Oldham High School, Maternity Leave/FMLA, Effective April 8, 2019, through June 4, 2019
 Mary Harruff Teacher, Harmony Elementary School, Family Leave for the 2019/2020 School Year, Effective June 30, 2019
 Amy James Teacher, South Oldham High School, Professional Leave, for the 2019/2020 School Year
 Rene Larkin Teacher, Camden Station Elementary School, Family Leave for the 2019/2020 School Year
 Paula Moore Counselor, Kenwood Station Elementary School, Medical Leave/FMLA, April 29, 2019, through May 22, 2019
 Jessica Rose Teacher, Harmony Elementary School, Maternity Leave/FMLA, Effective April 29, 2019, through June 4, 2019
 Emilee Shryrock Teacher, Kenwood Station Elementary School, Maternity Leave/FMLA, Effective April 18, 2019, through June 4, 2019
 Erica Strubhart Teacher, Locust Grove Elementary School, Family Leave for the 2019/2020 School Year, Effective June 30, 2019
 Amy Townley Teacher, Camden Station Elementary School, Family Leave for the 2019/2020 School Year, Effective June 30, 2019

Classified

George Adair Inspector Bus Mechanic, Transportation, FMLA/Medical Leave, Effective April 15, 2019, through Approximately May 06, 2019
 Kathy Bachik ECS Aide, Oldham County High School, Medical Leave, Effective March 29, 2019, through Approximately April 18, 2019
 Kathy Bachik ECS Aide, Oldham County High School, Medical Leave, Effective March 29, 2019, through Approximately May 6, 2019
 Tricia Cheatham Receptionist, East Oldham Middle School, FMLA/Medical Leave, Effective April 25, 2019, through Approximately May 31, 2019
 Rodney Johnston Plant Operator, North Oldham Middle School, Medical Leave Extension, Effective March 12, 2019, through Approximately September 13, 2019
 Richard Kinser Energy Systems Supervisor, Maintenance, FMLA/Medical Leave Extension, Effective August 20, 2018, through Approximately May 3, 2019
 Richard Kinser Energy Systems Supervisor, Maintenance, FMLA/Medical Leave Extension, Effective August 20, 2018, through Approximately May 10, 2019
 William Moore Bus Driver, Transportation, Medical Leave Extension, Effective December 10, 2018, through Approximately May 1, 2019

Daisy Rua ELL Aide, La Grange Elementary School, Maternity Leave, Effective July 7, 2018, through Approximately September 3, 2019

CHANGE IN ASSIGNMENT

Certified

Felicia Clause Transfer/Change, Teacher, from Goshen Elementary School to Buckner Elementary School, Effective August 1, 2019

Sarah Crisp Transfer/Change, from Literacy Coach at North Oldham Middle School to Secondary Instructional Support Coordinator District Wide, Effective August 1, 2019

Jessica Dawson Transfer/Change, Teacher, from East Oldham Middle School to North Oldham Middle School, Effective August 1, 2019

Heather Dotson Transfer/Change, Teacher, from Oldham County High School to South Oldham Middle School, Effective August 1, 2019

Stephen Drawbaugh Transfer/Change, Teacher, from Arvin Education Center to Associate Principal at Oldham County Middle School, Effective July 1, 2019

Michael Griffin Transfer/Change, from ECS Aide to ECS Teacher at LaGrange Elementary School, Effective August 1, 2019

Taylor Grimm Transfer/Change, Counselor from North Oldham Middle School to Harmony Elementary School, Effective August 1, 2019

Elaine Hall Transfer/Change, from Kenwood Station Elementary School to ARC Chair, Central Office District Wide, Effective August 1, 2019

Kristy Hicks Transfer/Change, from Teacher at Harmony Elementary School to ARC Chair Central Office District Wide, Effective August 1, 2019

Candice Brooke Holloway Transfer/Change, Teacher, from North Oldham High School to South Oldham High School, Effective August 1, 2019

Patricia Judy Transfer/Change, from Teacher at Goshen Elementary School to ARC Chair Central Office District Wide, Effective August 1, 2019

Bonnie Koontz Transfer/Change, from Teacher at South Oldham Middle School to ARC Chair, Central Office District Wide, Effective August 1, 2019

Amanda Krise Transfer/Change, Teacher, from Harmony Elementary School to Goshen Elementary School, Effective August 1, 2019

Bonnie Lindsay Transfer/Change, from Teacher at Crestwood Elementary School to ARC Chair at Central Office, District Wide, Effective August 1, 2019

Courtney Lowe Transfer/Change, Teacher, from Camden Station Elementary School to Buckner Elementary School, Effective August 1, 2019

Robert Norton Transfer/Change, Teacher, from Oldham County High School to North Oldham High School, Effective August 1, 2019

Joseph Richie Transfer/Change, from Teacher at South Oldham Middle School to Associate Principal/Athletic Director at South Oldham High School, Effective July 1, 2019

Amanda Rugg Transfer/Change, from ECS Teacher at Goshen Elementary School to Teacher at Goshen Elementary School, Effective August 1, 2019

Kylie Sheridan Transfer/Change, from Childcare Aide at Crestwood Elementary School to Teacher at La Grange Elementary School, Effective August 1, 2019

Nichole Snow Transfer/Change, Counselor, from .5 at Goshen Elementary School and .5 at Harmony Elementary School to .8 at Goshen Elementary School, Effective August 1, 2019

Peter Williams Transfer/Change, Teacher, from North Oldham High School to South Oldham High School, Effective August 1, 2019

Sarah Whitt Transfer/Change, from Literacy Coach at Buckner Elementary School to Elementary Instructional Support Coordinator District Wide, Effective August 1, 2019

Classified

Gary Allen Bus Driver, Transportation, from Probationary Bus Driver Trainee to Probationary Bus Driver, Effective April 4, 2019

Katherine Gaddie ECS Aide, Oldham County High School, from Probationary ECS Aide at Oldham County High School to Full-Time ECS Aide at Oldham County High School, Effective April 22, 2019

Lindsey Harris Receptionist, Oldham County Schools Arts Center, from Part-Time Receptionist at Oldham County Schools Arts Center to Full-Time Receptionist at Oldham County Schools Arts Center, Effective April 12, 2019

Jessica Roesch Custodian, South Oldham Middle School, from Probationary Custodian at South Oldham Middle School to Full-Time Custodian at South Oldham Middle School, Effective April 25, 2019

Sarah Stephanchick Childcare Aide, La Grange Elementary School, from Part-Time Childcare Aide at La Grange Elementary School to Full-Time Childcare Aide at La Grange Elementary School, Effective April 15, 2019

ADDITIONAL DAYS/HOURS

Certified

Phoenix Combs Teacher, Locust Grove Elementary School, from 1.0 to .5 for the 2019/2020 School Year, Effective June 30, 2019

Kimberly Hensley Director of Guidance, Oldham County Middle School, from 206 days to 226 days for the 2019/2020 School Year, Effective June 30, 2019

Makenzie Hunter Teacher, Locust Grove Elementary School, from 1.0 to .5 for the 2019/2020 School Year, Effective June 30, 2019

Classified

Stephen Farrow Custodian, Oldham County High School, 3-Hours Daily, Effective April 10, 2019

REDUCTION IN HOURS/DAYS

Certified

Kayleigh Caskey Teacher, North Oldham High School, from 1.125 to 1.0 for the 2019/2020 School year

Dana Corson Assistant Principal, Camden Station Elementary School, from 202 days to 187 days for the 2019/2020 School Year

Michelle Dixon Teacher, North Oldham High School, from 1.0 to .8 for the 2019/2020 School Year

Vicki Rose Teacher, Crestwood Elementary School, from 70 days to 30 days for the 2019/2020 School Year

Kelly Toms Teacher, Camden Station Elementary School, from .8 Full-Time to .5 Part-Time for the 2019/2020 School Year

VIII. CONSENT ITEMS (A-F)

Chairperson Fletcher, acting on the Superintendent's recommendation to approve, called for motions of the Board. On a motion by Walt Schumm, seconded by Patrick Kehoe, and unanimously carried, the Board approved consent items A-F as submitted and as listed below (4-0):

- A. Approved field trips as summarized below, provided that students not traveling on school buses, with their parents, or with a Board employee whose insurance carrier has named OCBE as an additional insured, will be transported to and from their destination on an approved charter bus(es) and school(s) shall obtain written evidence of liability.

SCHOOL	GROUP	LOCATION/DATE	JUSTIFICATION	INSTR. DAYS LOST
OCMS	6th Grade	Zoo, Aquarium & Museum Cincinnati, OH May 28, 2019	<i>Common Carrier</i> Students will explore climates, eco systems, and animals from all around the world and the museum of natural history and science. <i>Common Carrier: Miller Transportation - unavailability of OCS buses due to departure and return times.</i>	1
NOHS	Senior Class	Kings Island Mason, OH May 30, 2019	<i>Common Carrier</i> Annual field trip for seniors. <i>Common Carrier: Miller Transportation - unavailability of</i>	1

			<i>OCS buses due to departure and return times.</i>	
NOHS	Girls Track	University of Kentucky Lexington, KY May 31, 2019	<i>Common Carrier</i> State track competition. <i>Common Carrier: Miller</i> <i>Transportation - unavailability of</i> <i>OCS buses due to departure and</i> <i>return times.</i>	1
SOHS	Girls Tennis	University of Kentucky Lexington, KY May 30, 2019 - June 1, 2019	<i>Overnight</i> Attend KHSAA State Tennis Tournament.	0
SOHS	Boys Tennis	University of Kentucky Lexington, KY May 30, 2019 - June 1, 2019	<i>Overnight</i> Attend KHSAA State Tennis Tournament.	0
OCHS	Boys Basketball	Georgetown, KY June 3-6, 2019	<i>Overnight</i> Attend Georgetown College Basketball camp.	0
SOHS	Girls Basketball	Transylvania University Lexington, KY June 17-18, 2019	<i>Overnight</i> Attend summer camp for varsity team.	0
SOHS	Boys Basketball	Lexington, KY June 23, 2019	<i>Overnight</i> Summer league games and team bonding event.	0
SOHS	Cheer Team (White)	University of Kentucky Lexington, KY July 15-18, 2019	<i>Overnight</i> Attend UCA Cheer Team Camp.	0
SOHS	Cheer Team (Green)	University of Kentucky Lexington, KY July 19-22, 2019	<i>Overnight</i> Attend UCA Cheer Team Camp.	0
SOHS	Dance Team	University of Kentucky Lexington, KY July 23-26, 2019	<i>Overnight</i> Attend UDA Dance Team Camp.	0

B. Approved the following facility items:

1. Approved BG-2 & BG-3 forms for OCHS Partial Roof Replacement
2. Approved Change Order #2 for Buckner Roof Replacement
3. Approved Change Order #5 for Camden Station Addition and Renovation
4. Approved BG-1 and Engineer Selection for the NOMS HVAC-R Renovations
5. Approved BG-1 and Architect Selection for the SOHS Administrative Office Addition
6. Approved BG-1 and Architect Selection for the OCS Central Office Renovations
7. Approved BG-1 and Architect Selection for the LaGrange Roof Replacement
8. Declared Property to Surplus and Grant of Easement to Louisville Water Company on South Campus.
9. Approved the agency letter regarding school capacity for the Plute – Hawley Gibson Project.

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 outlined below, and ratify any of these contracts signed prior to formal approval.

SCHOOL/ DEPT.	NAME OF VENDOR	SUBJECT OF THE CONTRACT	AMOUNT OF CONTRACT
Arvin Center	Lightwave Entertainment	DJ Services for Arvin Center	\$550.00
Arvin Center	MathWorks	Software License	\$499.00
EOMS	Cannon	Copier Lease 48 mo. @ \$1,339.00/mo	\$64,272.00
NOHS	Jostens	Yearbook (700 books @ \$56.92 each)	\$39,844.00
NOHS	Miami University	Cross County Training retreat	\$1,667.00
OCHS	Discovery Education	Software license	\$1,695.00
OCHS	Ignyte Software	Web-Based Resource Scheduler Subscr.	\$100.00
SLD	System Management Group	Sanford Harmony social emotional learning system for elementary schools	\$0.00
DPP	Scenario Learning, LLC	Safe Schools Training software license	\$15,995.88
SLD	Jefferson Community & Technical College	Dual Credit agreement	Paid by KHEAA dual-credit scholarships
SLD	Reading Writing Project Network	Professional Development	\$18,000.00
SLD	Ohio Valley Educational Coop.	Local Head Start utilization agreement	In kind
FRYSC	Commonwealth of Kentucky	Amendment to 2018-19 contract	\$66,558.60
District	Ladyfingers Inc.	Catering contract for retirement lunch	\$2,688.00
District	Ladyfingers Inc.	Catering contract for Teacher of the Year, staff of the Year and Volunteer of the Year.	\$3,009.00
NOMS	Duplicator Sales and Service	Copier lease 48 mo. @ \$865.50/mo.	\$41,544.00
SOMS	Michelle Shelton LLC	Diversity and Inclusion Training	\$9,600.00
Camden	Spectrum	Relocation of Fiber MDF room	\$1,371.20

- E. Post-approved the following shortened school day requests:
1. Post-approved the shortened school day for South Oldham High School student.
 2. Post-approved the shortened school day for North Oldham High School student.
- F. Approved the FY20 Salary Schedules.

IX. EXECUTIVE SESSION

Chairperson Fletcher stated that the Board would need to go into executive session to pursuant to KRS 61.810(1)(c) to discuss two litigation matters pertaining to student injuries; one litigation matter pertaining to a non-student injury, and a special education matter; litigation preparation under the public disclosure of which would jeopardize the Board's position. Chairperson Fletcher then called for motions of the Board to go into executive session; on a motion by Patrick Kehoe, seconded by Larry Dodson, and unanimously carried, the Board went into executive session pursuant to KRS 61.810(1)(c) at 5:25 p.m. (4-0)

The Board returned from executive session at 6:30 p.m. with no action to follow. Chairperson Fletcher proceeded with the agenda.

X. PLEDGE OF ALLEGIANCE
XI. RECOGNITIONS

2019 Governor's Scholars Program

Twenty-six students have been accepted to the Governor's Scholars Program. These exceptional students were selected after a rigorous application and selection process which factors in grades, test scores, community service, extracurricular activities and a bevy of other criteria. These Scholars will spend 5 weeks living on one of three college campuses and will participate in classes and activities while cultivating leadership skills.

North Oldham High School

Jeremy Gillies	Skylar Gillies	Jordan Henley
William Herman	Adam Ma	Blake Russell
Riya Shah	Madelyn Steineker	Vamsi Veeramachaneni
Cate Wollert	Kearsten Miller (alternate)	

Oldham County High School

Caroline Sowell	Susannah Sowell	Kennedy Park
Kalyn Koons	Julie Steinmetz	Isha Chauhan
Kayleigh Macumber	Luke Payne	Hannah Hardendorf (alternate)

South Oldham High School

Sarah Kirtland	Radhika Patel	Clare Rose
Caleb Aridano	Chase Lawson	Sean McCormick

2019 Governor's School for the Arts

Seven students have been accepted to the Governor's School for the Arts. These students will live on a college campus for three weeks while participating in intensive art classes.

North Oldham High School

Liliana Price
Madeleine Proctor (alternate)

Oldham County High School

Isha Chauhan Irene Reed
Ben Crouch (alternate) – Ben has also been accepted to the prestigious Interlochen Summer Arts Camp

South Oldham High School

Zach Snow
Katie White (alternate)

2019 Governor's School for Entrepreneurs

South Oldham High School

Devin Ward

2019 Commonwealth Honors Academy at Murray State

Oldham County High School

Amy Kurtzweil Megan Smith Kennedy Park

South Oldham High School

Emma Rose

Gatton Academy Class of 2021

Three students have been accepted to the Gatton Academy of Mathematics and Science. These students will spend their junior and senior years at WKU taking college STEM courses. They will finish high school with over 60 hours of college credit.

North Oldham High School

Sanjana Nasta Claire Chou

Oldham County High School

Ruby Mason

Duke University Talent Search 2019 – Grand Award

Over 2 million students have completed the Talent Search since its inception in 1980. The Talent Search identifies academically talented 7th graders based on standardized test scores achieved while attending middle school. Students who participated in the Talent Identification Program 7th Grade Talent Search may qualify for state and national recognition based on SAT and ACT scores. Those receiving national recognition have scored at or better than approximately 90 percent of recent high school graduates on at least one part of the ACT or the SAT. OCS has five students who received national grand recognition.

National Grand Recognition

North Oldham Middle School

Andrew Berry
Amelia Brock

Oldham County Middle School

Benjamin DeCuir
Stella Macumber

South Oldham Middle School

Sophia Gnadinger

2019 State STLP Championship

Over 150 students participated in the Kentucky Department of Education’s Student Technology Leadership Program State Championship. Nine students in eight different categories were recognized for exceptional performance.

North Oldham High School

Elena (Em) Mejias, 1st place, digital art

Oldham County High School

Caelan Bisson, 1st place, technical writing; 2nd place, NKU mobile app design
Connor Adams & Dexter Vilt, 2nd place, Sphero Hero

South Oldham High School

Claire Thomas was selected to serve on the photojournalist team. Only 10 students were accepted after a rigorous application process.

Charlotte Couvillion, 1st place, ePublishing

Centerfield Elementary

Avery Patterson, 1st place, graphic design

Locust Grove Elementary

Koah Ghrist, 1st place, screen capture tutorial

XII. SUPERINTENDENT REPORTS

The Board took the following reports under advisement:

1. Monthly status report on construction projects across the district.
2. Report on DRAFT Policy Revisions for 2019-20 as summarized below:

NUMBER	NAME OF POLICY	REASON FOR AMENDMENT/ADDITION	LAST REVISION
1026	Board Member Reimbursement	The legislature revised the statute governing board member reimbursement during the 2019 legislative session by increasing the per diem for attending meetings, and increasing the annual cap for per diems and in-district expense reimbursements.	July 2, 2015
1035	Board Vacancies	The 2019 legislature made significant changes to the method for filling board vacancies. Instead of the Commissioner making an appointment, the Board will have the first opportunity to fill the opening.	August 27, 2012
1075	Safe Schools	The 2019 legislature passed a comprehensive School Safety bill that will require substantial changes to our board policy in the next year. In the meantime, the policy is being revised to allow flexibility	July 1, 2015

		during the 2019-2020 school year while the new policy is developed.	
5070	Retirement or Death of Employee	Changes continue to be proposed and made to the state retirement plans by the legislature. We are removing references to specific provision of the retirement plans and directing employees to the plan itself.	February 27, 2017
6021	Energy Management	Changes in this policy were recommended by the Director of Facilities to conserve energy and address the charging of electric vehicles.	September 28, 2009
6035	Use of School Property	This policy is being updated to incorporate the new smoke-free campus policy adopted by the Board of Education.	April 29, 2013
9004	Student Assignment /Redistricting	This policy revision is recommended by the Director of Facilities as a result of additions to the district's high school facilities.	March 25, 2013
9005	Admission Requirements	The 2019 legislature passed a new provision related to the enrollment of children of military families. This policy revision incorporates those changes, which reduce the delay in enrolling children of military families in school.	May 22, 2017
9008	School Wellness	The Assistant Superintendent for Support Services has recommended a change in the number of required meetings for the District Wellness Committee from at least 4, to at least 2.	March 20, 2017
9020	Physical Examinations	The Director of Health Services as proposed revisions to this policy based on updated procedures related to the acceptance of out-of-state immunization certificates.	February 27, 2012

XIII. ACTION ITEMS (G-K)

G. On a motion by Walt Schumm, seconded by Larry Dodson, and unanimously carried, the Board approved the policy revisions as submitted and as summarized below, effective July 1, 2019. (4-0):

NUMBER	NAME OF POLICY	REASON FOR AMENDMENT/ADDITION	LAST REVISION
3005	Accounting	Clean up language after review by Finance Officer. Revise policy to conform to our current practice.	February 27, 2017
3010	Audits	“	May 11, 2019
3025	Bills and Claims	“	April 17, 2000
3035	Budgets	“	March 24, 2014
3040	Financial Statements	“	July 28, 2014
3042	Fixed Assets Capitalization	“	July 1, 2013
3047	Investment Policy	“	April 19, 1999
3050	Payroll	“	May 20, 1996
3060	Reimbursement	“	June 26, 2017
3065	Salaries	“	May 21, 2018
5039	School Staffing Allocations	New staffing recommendations have been made by the Assistant Superintendent for Support Services and the Director of Personnel. The new	September 24, 2018

		recommendations increase the number of staff allocated to schools and increases the number of days positions are staffed.	
5040	Employment; Vacancies	Revise policy to conform to our current practice.	June 26, 2017
5050	Leave Policies	The proposed revision gives the superintendent flexibility when approving Personal Leave Days.	March 25, 2019
5091	Teacher Aide	The addition to the policy clarifies that a teacher's aide may not be used as a substitute for a certified teacher. Teacher's aides may not provide instruction to students for extended periods of time without monitoring by a certified teacher.	July 30, 2007
9040	Student Records	The revision updates the class of employees who are designated as "school officials" under the Family Educational Rights and Privacy Act.	February 27, 2017
9076	Possession of Personal Communication and Electronic Devices	The policy revision explicitly prohibits the use of personal communication devices for video or audio recording students and teachers during the instructional day or while on field trips. The revision also addresses GPS trackers that have listening or recording features.	April 29, 2013

- H. On a motion by Larry Dodson, seconded by Patrick Kehoe, and unanimously carried, the Board approved the FY20 tentative working budget. (4-0):
- I. On a motion by Walt Schumm, seconded by Patrick Kehoe, and unanimously carried, the Board approved the FY20 School Activity Funds and Daycare Budgets as presented. (4-0).
- J. On a motion by Larry Dodson, seconded by Patrick Kehoe, and unanimously carried, the Board approved the 2019-20 Certified Evaluation Plan as submitted. (4-0).
- K. On a motion by Walt Schumm, seconded by Larry Dodson, and unanimously carried, the Board approved the 2019-20 Youth Enrichment Program Fees as submitted. (4-0).

XV. MONTHLY PUBLIC EXPRESSION

Chairperson Fletcher stated it was time for public expression and called upon the public expression registrar. No one had registered to speak.


XVI. INFORMATION ITEMS

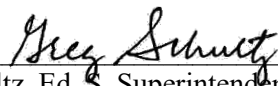
The Board took the following reports under advisement, no action was taken.

1. Monthly OCS Preschool Report
2. Monthly District Energy Usage Report

XVII. ADJOURN

Chairperson Fletcher, acting on the Superintendent's recommendation to adjourn, called for a motion and a second to adjourn. On a motion by Walt Schumm, seconded by Larry Dodson, and unanimously carried, the Board adjourned the May 20, 2019, meeting at 7:10 p.m. (4-0).


 Joyce Fletcher, Board Chairperson


 Greg Schultz, Ed. S, Superintendent/Secretary