

OLDHAM COUNTY BOARD OF EDUCATION

MEETING MINUTES

AUGUST 27, 2018

The Oldham County Board of Education met in regular session at the Arvin Ed. Center on Monday, August 27, 2018, with the following members present: (1) Joyce Fletcher, Board Chairperson; (2) Kevin Woosley, Vice Chair; (3) Larry Dodson, Board Member; (4) Patrick Kehoe, Board Member; and Greg Schultz, Superintendent and Secretary to the Board.

Board Member, Walt Schumm, was absent from the meeting.

I. MEETING CALLED TO ORDER

Chairperson Fletcher called the meeting to order at 4:30 p.m.

II. AGENDA APPROVAL

III. Chairperson Fletcher asked the Superintendent if there were any changes to the agenda; Superintendent Schultz recommended an amended agenda to include an additional action item "O" to grant an easement on the Camden Station Elementary and South Campus property to LG&E, and noted two supplemental documents for the contract enclosure "D" and D1". Chairperson Fletcher called for motions to approve the amended the agenda; on a motion by Larry Dodson, seconded by Patrick Kehoe, and unanimously carried, the Board approved the August 27, 2018, amended agenda (4-0).

IV. INSTRUCTIONAL SESSION

Chairperson Fletcher moved forward with the agenda to hear a report regarding the ACT data for 2017-18 juniors, Advanced Placement and Dual Credit opportunities and programming for high school students in the District. Carrie Pitsenberger, Secondary Level Director, and Leslie Robertson, Director of Academic Support, presented the report, which reflected minor fluctuation in ACT composite scores; increased student participation in Dual Credit programming; and North Oldham, Oldham County, and South Oldham high schools with over 70% of their Advanced Placement exams resulting in qualifying scores of 3 or higher.

V. 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 as presented; on a motion by Kevin Woosley, seconded by Larry Dodson, and unanimously carried; the Board approved the Treasurer's Report (4-0).

VI. 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 Patrick Kehoe, and unanimously carried; the Board approved the report as presented (4-0).

VII. MEETING MINUTES

Chairperson Fletcher moved forward with the agenda to approve the following board meeting minutes:

- July 23, 2018, regular meeting minutes; with no corrections and on a motion by Kevin Woosley, seconded by Larry Dodson, and carried unanimously, the Board approved the meeting minutes as submitted (4-0).
- July 31, 2018, special-called meeting minutes; with no corrections and on a motion by Larry Dodson, seconded by Kevin Woosley, and carried unanimously, the Board approved the minutes as submitted (4-0).

VIII. PERSONNEL ACTIONS

Chairperson Fletcher acknowledged the Board's review of personnel actions since their last meeting and are listed as follows:

RETIREMENT:

Classified

Harold Henry Bus Monitor, Transportation, Effective August 1, 2018

RESIGNATIONS:

Certified

Margaret Barrio Teacher, Oldham County Middle School, Effective June 30, 2018

Christopher Crumbacker Teacher, Buckner Elementary School, Effective June 30, 2018

Cheri Graf Teacher, Buckner Elementary School, Effective June 30, 2018

Lindsay Gray Teacher, Harmony Elementary School, Effective June 30, 2018

Alison Hafner Teacher, Harmony Elementary School, Effective August 2, 2018

Julie Hagood Teacher, Harmony Elementary School, Effective June 30, 2018

Brandy Howard Teacher, Crestwood Elementary School, Effective June 30, 2018

Jacob Kommer Teacher, North Oldham Middle School, Effective June 30, 2018

Angela Lavelle Teacher, Oldham County High School, Effective June 30, 2018

William Martin Teacher, North Oldham High School, Effective August 14, 2018

Joanna McLemore Teacher, Oldham County Middle School, Effective August 7, 2018

Andrew Paige Teacher, Centerfield Elementary School, Effective June 30, 2018

Rebecca Spies Teacher, Oldham County High School, Effective June 30, 2018

Leah Stormont Teacher, North Oldham Middle School, Effective June 30, 2018

William Stout Teacher, South Oldham High School, Effective August 7, 2018

Rachel Vela Teacher, Goshen Elementary School, Effective June 30, 2018

Amy Wells Director of Curriculum, Central Office, Effective July 13, 2018

Classified

Christina Ayers Cook, East Oldham Middle School, Effective June 30, 2018

Christina Brown Classroom Aide, North Oldham High School, Effective June 30, 2018

Cameron Convany Seasonal Childcare Aide, Buckner Elementary School, Effective August 4, 2017

Bonnie Dingess Classroom Aide, La Grange Elementary School, Effective July 19, 2018

Katherine Durbin ECS Aide, Oldham County Preschool, Effective June 30, 2018

Ashley Durham Seasonal Childcare Aide, Buckner Elementary School, Effective July 20, 2018

Daniel Finch Seasonal Childcare Aide, Buckner Elementary School, Effective August 4, 2017

Abigail Hester Seasonal Childcare Aide, Buckner Elementary School, Effective August 5, 2018

Carah Hiser Seasonal Childcare Aide, Crestwood Elementary School, Effective July 13, 2018

Jennifer Hope Classroom Aide, Harmony Elementary School, Effective June 30, 2018

Ashlyn Huffman Seasonal Childcare Aide, Buckner Elementary School, Effective June 12, 2018

Lourdes James Technology Receptionist, Central Office Annex, Effective June 30, 2018

Tom Johnson	Bus Driver, Transportation, Effective June 30, 2018
Katherine Kelly	ECS Aide, Kenwood Station Elementary School, Effective June 30, 2018
Heidi Lawrence	ECS Aide, Locust Grove Elementary School, Effective June 30, 2018
RayAnn Maurer	Seasonal Childcare Aide, Camden Station Elementary, Effective June 26, 2018
Kimberly McElhinny	ECS Aide, Oldham County High School, Effective June 30, 2018
Tom McGraw	Bus Driver, Transportation, Effective June 30, 2018
Mara Montgomery	Cook, Camden Station Elementary School, Effective June 30, 2018
Mara Montgomery	Childcare Aide, Camden Station Elementary School, Effective August 3, 2018
Ashley Pitchford	Seasonal Childcare Aide, Buckner Elementary School, Effective August 4, 2017
Erika Puhakka	Seasonal Childcare Aide, Harmony Elementary School, Effective July 13, 2018
Tina Redd	ECS Aide, Oldham County High School, Effective June 30, 2018
Max Renner	Custodian, East Oldham Middle School, Effective August 10, 2018
Christopher Roberts	Season Childcare Aide, Buckner Elementary School, Effective August 1, 2017
Angel Rosa	Assistant Cafeteria Manager, North Oldham Middle School, Effective June 30, 2018
Mary Smith	Childcare Aide, Buckner Elementary School, Effective July 23, 2018
Lorie Watkins	ECS Aide, South Oldham Middle School, Effective June 30, 2018
Katherine Wert	FMD Aide, La Grange Elementary School, Effective June 30, 2018

JOB ABANDONMENT:

Classified

Kelly Rogers	Bus Driver, Transportation, Effective July 30, 2018
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APPOINTMENTS:

Certified

Renessa Bailey	Teacher, East Oldham Middle School, Effective August 14, 2018
Rashidah Brown	Teacher, Locust Grove Elementary School, Effective August 14, 2018
David Buday	Teacher, Oldham County High School, Effective August 14, 2018
Meredith Campbell	Teacher, Buckner Elementary School, Effective August 14, 2018
Michelle Carter	Teacher, Kenwood Station Elementary School, Effective August 14, 2018
Sarah Clark	Speech Language Pathologist, Oldham County High School, Effective August 14, 2018
Pamela Cooper	Teacher, Oldham County High School, Effective August 14, 2018

Amanda Deatherage	Teacher, Centerfield Elementary School, Effective August 14, 2018
Elizabeth Demeter	Teacher, Goshen Elementary School, Effective August 14, 2018
Brady French	Teacher, Oldham County Middle School, Effective August 14, 2018
Abigail Gerst	Teacher, Kenwood Station Elementary School, Effective August 14, 2018
Ryan Grattan	Teacher, La Grange Elementary School, Effective August 14, 2018
Robert Greenrose	Teacher, Arvin Education Center, Effective August 14, 2018
Jennifer Hallas	Exceptional Child Compliance Coordinator, District Wide, Effective August 1, 2018
Thomas Hardenbrook	Teacher, North Oldham Middle School Effective August 14, 2018
Danielle Hardy	Teacher, North Oldham Middle School, Effective August 14, 2018
Jacob Hinman	Teacher, South Oldham High School, Effective August 14, 2018
Staci Hoene	Teacher, East Oldham Middle School, Effective August 14, 2018
Jacob Jessie	Counselor, La Grange Elementary School, Effective August 1, 2018
Bethany Keil	Teacher, North Oldham Middle School, Effective August 14, 2018
Shelby Kraft	Teacher, Crestwood Elementary School, Effective August 14, 2018
Amanda Krise	Teacher, Harmony Elementary School, Effective August 14, 2018
Joan Laxton	Teacher, Arvin Education Center, Effective August 14, 2018
Susan Lehmann	Teacher, Oldham County High School, Effective August 14, 2018
Jeffrey N. Meadows	Teacher, Locust Grove Elementary School, Effective August 14, 2018
Dayna Moore	Teacher, Camden Station Elementary School, Part-Time, Effective August 14, 2018
Margaret Moore	Teacher, Crestwood Elementary School, Effective August 14, 2018
Monica Nemeth	Teacher, Locust Grove Elementary School, Effective August 14, 2018
Robert Norton	Teacher, Oldham County High School, Effective August 14, 2018
Margaret Owens	Teacher, Oldham County High School, Effective August 14, 2018
Marianne Pennybaker	Teacher, Oldham County High School, Effective August 14, 2018
Jonathan Perri	Teacher, North Oldham Middle School, Effective August 14, 2018
Colson Rich	Teacher, Oldham County High School, Effective August 14, 2018
Alison Rodriguez	Teacher, Camden Station Elementary School, Effective August 14, 2018
Amanda Rugg	Teacher, Goshen Elementary School, Effective August 14, 2018

Chinh Scharinger	Teacher, East Oldham Middle School, Effective August 14, 2018
Elizabeth Simonsen	Teacher, Harmony Elementary School, Effective August 14, 2018
Ashley Stickle	Teacher, Harmony Elementary School, Effective August 14, 2018
Kathryn Temple	Teacher, South Oldham Middle School, Effective August 14, 2018
Rachael Thomas	Teacher, Locust Grove Elementary School, Effective August 14, 2018
Blake Vahlsing	Teacher, Oldham County Middle School, Effective August 14, 2018
Michelle Wagener	Teacher, Oldham County High School, Effective August 14, 2018
Catherine Welborn	Teacher, Camden Station Elementary School, Effective August 14, 2018
Ashley Wells	Teacher, Camden Station Elementary School, Effective August 14, 2018
Leslie Wolf	Library Media Specialist, Camden Station Elementary School, August 14, 2018
Melisa Wood	Teacher, Centerfield Elementary School, Effective August 14, 2018
Kimberly Wright	Teacher, Oldham County Middle School, Effective August 14, 2018

Classified

Tamera Adamson	Childcare Aide, Buckner Elementary School, Effective August 13, 2018
Megan Burgin	Classroom Aide, Centerfield Elementary School, Effective August 14, 2018
Natalie Cecil	Technology Aide, Camden Station Elementary School, Effective August 14, 2018
Noah Collings	Childcare Aide, Crestwood Elementary School, Effective August 14, 2018
Lynn Dudding	Receptionist, Locust Grove Elementary School, Effective August 14, 2018
Regina Favorite	Cook, South Oldham High School, Effective August 15, 2018
Melissa Gossett	YATP Aide, Arvin Education Center, Effective August 14, 2018
Kimberly Hughes	Classroom Aide, Harmony Elementary School, Effective August 14, 2018
Lindsay Hyberger	ECS Aide, Buckner Elementary School, Effective August 14, 2018
Michael Jeffries	Custodian, Camden Station Elementary School, Effective August 31, 2018
Kimberly Kiesewetter	Custodian, East Oldham Middle School, Effective August 13, 2018
Margaret Larmee	ECS Aide, Oldham County High School, Effective August 14, 2018
Jena Lhotsky	Classroom Aide, Harmony Elementary School, Effective August 14, 2018
Amy Lucas	Cook, La Grange Elementary School, Effective August 14, 2018

Lydia McGee	Library Media Aide, North Oldham Middle School, Effective August 14, 2018
Erika Meng	ECS Aide, Oldham County Preschool, Effective August 14, 2018
Shelly Moore	Assistant Cafeteria Manager, North Oldham High School, Effective August 14, 2018
Elizabeth Roush	Childcare Aide, Locust Grove Elementary School, Effective August 15, 2018
Carla Stone	Office Manager, Harmony Elementary School, Effective September 1, 2018
Linda Stavola	Classroom Aide, Kenwood Station Elementary School, Effective August 14, 2018
Audri Strother	Cook, District Wide, Effective August 14, 2018
Ashley Summa	ECS Aide, Centerfield Elementary School, Effective August 14, 2018
Gabrielle Tharp	Occupational Therapist, Oldham County Preschool, Effective August 14, 2018
Jason Tipton	ECS Aide, Oldham County Middle School, Effective August 14, 2018
Jennifer Wagner	Speech Language Pathologist, South Oldham Middle School, Effective August 14, 2018
Adam Young	Custodian, South Oldham Middle School, Effective August 6, 2018
<u>Probationary Classified</u>	
Natalia Arrazola	Childcare Aide, Buckner Elementary School, Effective August 7, 2018
Kathy Bachik	ECS Aide, Oldham County High School, Effective August 14, 2018
Taylor Cole	ECS Aide, Centerfield Elementary School, Effective August 14, 2018
Jodie Cullison	ECS Aide, Camden Station Elementary School, Effective August 14, 2018
Kristan Cole	ECS Aide, Centerfield Elementary School, Effective August 14, 2018
Brenda Gardner	Cafeteria Monitor, South Oldham High School, August 14, 2018
Lynne Hoffman	ECS Aide, Centerfield Elementary School, Effective August 15, 2018
Kenneth Hollar	ECS Aide, Oldham County Middle School, Effective August 14, 2018
Tara Isable	Classroom Aide, LaGrange Elementary School, Effective August 14, 2018
Amanda Richards	ECS Aide, Kenwood Station Elementary School, Effective August 14, 2018
Rebekah Schroeder	Classroom Aide, Camden Station Elementary School, Effective August 14, 2018
Colin Shinault	Bus Driver, Transportation, Effective August 15, 2018
Amber Slayton	Custodian, Centerfield Elementary School, Effective August 14, 2018
Bonnie Way	Cook, Kenwood Station Elementary School, Effective August 15, 2018

Temporary Classified Seasonal

Josie Tegethoff Camp Aide, Oldham County Schools Art Center, Effective July 12, 2018

Substitute Teachers

Thomas Adams	Rank IV	Elizabeth Corbeil	Rank IV
Kristen Deluca	Rank IV	Riley Kaiser	Rank IV
Kelsey Kidd	Rank IV	Morgan Martin	Rank IV
Melissa Murphy	Rank IV	Damon Powell	Rank IV
Linda Rollins	Rank IV	Marie Schardein	Rank IV

LEAVE OF ABSENCE:

Certified

Victoria Ahrens Counselor, North Oldham High School, Maternity Leave/FMLA, Effective July 10, 2018, through September 24, 2018

Benjamin Murphy Teacher, Kenwood Station Elementary School, Family Leave for the 2018-2019 School Year, Effective June 30, 2018

Nancy Robertson Teacher, Crestwood Elementary School, Maternity Leave/FMLA, Effective August 14, 2018, through September 6, 2018

Classified

Kyle Bednarski Bus Mechanic, Bus Garage, FMLA/Medical Leave, Effective July 7, 2018, through Approximately July 24, 2018

Kyle Bednarski Bus Mechanic, Bus Garage, FMLA/Medical Leave Extension, Effective July 10, 2018, through Approximately August 15, 2018

Wanda Carly Bus Driver, Transportation, Medical Leave Extension, Effective January 1, 2018, through Approximately October 8, 2018

Michelle Kopp ECS Aide, Buckner Elementary School, Medical Leave, Effective August 14, 2018, through Approximately August 31, 2018

Lawrence Uhler Custodian, North Oldham Middle School, Intermittent Medical Leave Extension, Effective April 24, 2018, through Approximately December 31, 2018

Brian Warren Custodian, North Oldham High School, FMLA/Medical Leave, Effective July 19, 2018, through Approximately September 13, 2018

CHANGE IN ASSIGNMENT:

Certified

Caitlin Banbury Transfer/Change, from Substitute Teacher to Teacher, Harmony Elementary School, Effective August 14, 2018

John Cantrell Transfer/Change, from Substitute Teacher to Teacher, South Oldham High School, Effective August 14, 2018

Dane Clark Transfer/Change, Teacher from East Oldham Middle School to North Oldham Middle School, Effective August 14, 2018

Meredith Cubero Transfer/Change, Teacher from North Oldham Middle School to North Oldham High School Effective August 14, 2018

Ashley Durham Transfer/Change, from Substitute Teacher to Teacher, Buckner Elementary School, Effective August 14, 2018

Sondra Esposito Transfer/Change, from Part-Time Intervention Teacher to .5 Teacher, Oldham County Middle School, Effective August 14, 2018

Janet Fraser	Transfer/Change, from GATES Resource Teacher to District GATES Coordinator Effective August 14, 2018
Heather Gossom	Transfer/Change, Teacher from Centerfield Elementary School to Kenwood Station Elementary School, Effective August 14, 2018
Stephanie Greene	Transfer/Change, from Literacy Coach to Assistant Principal at Harmony Elementary School, Effective August 1, 2018
Bethany Lindauer	Transfer/Change, Teacher from Harmony Elementary School to Buckner Elementary School, Effective August 14, 2018
Robyn Morris	Transfer/Change, Teacher from East Oldham Middle School to South Oldham Middle School, Effective August 14, 2018
Lauren Rataj	Transfer/Change, from Library Media Specialist at Camden Station Elementary School to District Technology Integration Specialist Central Office/District Wide, Effective August 14, 2018
Ashley Sakie	Transfer/Change, from Classroom Teacher at Oldham County middle School to Gifted and Talented Teacher Central Office District Wide, Effective August 14, 2018
Alyson Stamper	Transfer/Change, from Regular Teacher to ECS Teacher, LaGrange Elementary School, Effective August 14, 2018
Courtney Swain	Transfer/Change, from Teacher to Counselor at South Oldham High School, Effective August 1, 2018
Katie Warren	Transfer/Change, from Counselor at South Oldham High School to Positive Behavior Intervention Strategist District Wide, Effective August 1, 2018
	<u>Classified</u>
Olivia Banta	Childcare Aide, Centerfield Elementary School, from Seasonal Childcare Aide at Centerfield Elementary School to Full-Time Childcare Aide at Centerfield Elementary School, Effective August 13, 2018
Jake Barber	Custodian, South Oldham High School, from Probationary Custodian at South Oldham High School to Full-Time Custodian at South Oldham High School, Effective August 1, 2018
Scott Betz	Bus Driver, Transportation, from Probationary Bus Driver to Part-Time Open Route Bus Driver, Effective August 15, 2018
John Black	Bus Driver, Transportation, from Probationary Bus Driver to Full-Time Bus Driver, Effective August 15, 2018
Marcia Boggs	Bus Monitor, Transportation, from Probationary Bus Monitor to Full-Time Bus Monitor, Effective August 15, 2018
Laura Brizendine	Attendance Clerk, East Oldham Middle School, from District Wide Substitute Teacher to Attendance Clerk at East Oldham Middle School, Effective August 14, 2018
Anne Brown	Office Manager, Arvin Education Center, from Guidance Secretary at North Oldham Middle School to Office Manager at Arvin Education Center, Effective August 1, 2018
Yvonne Centa	EBD Aide, South Oldham Middle School, from ECS Aide at North Oldham High School to EBD Aide at South Oldham Middle School, Effective August 14, 2018
Angelena Combs	Bus Driver, Transportation, from Transportation Office Receptionist to Bus Driver at Transportation, Effective August 15, 2018

Patricia Crawford	Cook, La Grange Elementary School, from Part-Time Cook at La Grange Elementary School to Full-Time Cook at La Grange Elementary School, Effective August 14, 2018
Timothy Crowell	ECS Aide, Oldham County High School, from ECS Aide at Oldham County Middle School to ECS Aide at Oldham County High School, Effective August 14, 2018
Yaslin De Choudens	Bus Driver, Transportation, from Probationary Bus Driver to Full-Time Bus Driver, Effective August 15, 2018
Cynthia Dunaway	ECS Aide, Oldham County High School, from Probationary Office Aide at Oldham County High School to Full-Time ECS Aide at Oldham County High School, Effective August 14, 2018
Candace Eldridge	Lunchroom Monitor, Camden Station Elementary School, from Probationary Lunchroom Monitor at Camden Station Elementary School to Part-Time Lunchroom Monitor at Camden Station Elementary School, Effective August 15, 2018
April Gresham	ECS Aide, South Oldham Middle School, from ECS Aide at Oldham County Middle School to ECS Aide at South Oldham Middle School, Effective August 14, 2018
Lyndee Kantor	Nurse, District Wide, from Receptionist at North Oldham High School to Nurse District Wide, Effective August 14, 2018
Kathy Lyninger	Plant Operator, Buckner Elementary School, from Custodian at Crestwood Elementary School to Plant Operator at Buckner Elementary School, Effective August 6, 2018
William MaClay	Bus Driver, Transportation, from Probationary Bus Driver Trainee to Probationary Bus Driver, Effective July 30, 2018
Rebecca Meredith	Bookkeeper/Receptionist, Arvin Education Center, from Classroom Aide at Kenwood Station Elementary School to Bookkeeper/Receptionist at Arvin Education Center, Effective August 13, 2018
Kathryn Moore	Childcare Aide, Camden Station Elementary School, from Seasonal Childcare Aide at Camden Station Elementary School to Full-Time Childcare Aide at Camden Station Elementary School, Effective August 14, 2018
Stephen Rood	Bus Driver, Transportation, from Probationary Bus Driver Trainee to Probationary Bus Driver, Effective July 30, 2018
Iveliz Rosa	ECS Aide, North Oldham High School, from ECS Bus Monitor to ECS Aide at North Oldham High School, Effective August 14, 2018
Makynzie Sailings	FMD Aide, Kenwood Station Elementary School, from Probationary FMD Aide at Kenwood Station Elementary School to Full-Time FMD Aide at Kenwood Station Elementary School, Effective August 14, 2018
William Thomas	Childcare Aide, Buckner Elementary School, from Seasonal Childcare Aide at Buckner Elementary School to Part-Time Childcare Aide at Buckner Elementary School, Effective August 13, 2018
Lorie Watkins	Childcare Aide, Camden Station Elementary School, from Seasonal Childcare Aide at Camden Station Elementary School to Full-Time Childcare Aide at Camden Station Elementary School, Effective August 14, 2018

Bethany Wennerholm Bus Driver, Transportation, from Probationary Bus Driver to Full-Time Bus Driver, Effective August 15, 2018

Jynielle Wimberg Speech Language Pathologist, from .7 at Centerfield Elementary School and .3 at Camden Station Elementary School to 1.0 at Centerfield Elementary School, Effective August 14, 2018

ADDITIONAL DAYS/HOURS:

Certified

Shawna Brovont Teacher, North Oldham High School, from 1.0 to 1.125 for the 2018-2019 School Year, Effective August 14, 2018

Kayleigh Caskey Teacher, North Oldham High School, from 1.0 to 1.125 for the 2018-2019 School Year, Effective August 14, 2018

Kristin King Teacher, North Oldham High School, from .5 Part-Time to .7 Full-Time, Effective August 14, 2018

Classified

Sheila Barr Cook, Kenwood Station Elementary School, 1.0-Hour Daily, Effective August 14, 2018

Amy Mittlestat Cook, Camden Station Elementary School, .5-Hours Daily, Effective August 14, 2018

Heather Peters Communications Assistant, Central Office, 40 Days/1.5 Hours, Director of Community Education, Effective August 6, 2018

Amanda Richards Childcare Aide, Buckner Elementary School, Effective August 13, 2018

Amber Slayton Cafeteria Monitor, Centerfield Elementary School, Effective August 14, 2018

REDUCTION IN HOURS/DAYS:

Classified

Lynn Dudding Receptionist, Locust Grove Elementary School, from 8-Hours Daily to 7.5-Hours Daily, Effective August 14, 2018

IX. CONSENT ITEMS A-K

Chairperson Fletcher, following the Superintendent's recommendation to approve, and acknowledgement of supplemental information for enclosure D & D1, called for motions to approve the consent agenda items (A-I). On a motion by Larry Dodson, seconded by Kevin Woosley, and unanimously carried, the Board approved consent agenda items A-I as follows (4-0):

- 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
NOHS	Girls Cross Country	Kentucky Horse Park Lexington, KY September 15, 2018	<i>Overnight</i> Invitational Cross Country meet.	0
SOMS	Choir	Singeltary Center for the Arts & Hilton Hotel	<i>Overnight</i> Students will participate in	1

		Lexington, KY November 2-3, 2018	KYACDA All-State Junior High Honor Choir.	
SOMS	Choir	Kentucky Center for the Arts & Galt House February 6-7, 2019	<i>Overnight</i> Students will participate in KMEA All-State Junior High Honor Choir.	1.5
OCHS	Softball	Clearwater / St. Petersburg, FL March 30, 2019 - April 6, 2019	<i>Overnight</i> Interscholastic softball activity spring break trip to play Florida schools.	0

b)

1. Approved Change Order #1 in the amount of \$ 4,071.94 to the Parco Constructors Group, LLC contract for the Oldham County High School Band Room Renovations project.
2. Approved Change Order #7 the amount of \$23,794.00 to the Redlee Construction & Development, Inc. contract for the Arvin Education Center Addition & Renovation project and hereby authorizes the Director of Facilities Management to execute the necessary documentation.
3. Approved Change Order #2 in the amount of \$193,397.00 to the Carlon Roofing & Sheet Metal Inc. contract and the revised BG-1 pending approval of the Kentucky Department of Education for the Goshen Elementary Roof Replacement project.
4. Approved the award of a contract to G.B.M.C., Inc. for the Grease Trap Replacement at Centerfield Elementary School project in the amount of \$48,777.00.
5. Approved the Revised BG-1 form for the North Oldham High School Storm Damage Repair Project.
6. Approved change order #1 in the amount of \$6,486.00 to the EH Construction, LLC contract for the North Oldham High School Storm Damage Repairs project.

c) Authorized the disposal of surplus items as submitted.

d) Approved the following contracts:

SCHOOL/ DEPT.	NAME OF VENDOR	SUBJECT OF THE CONTRACT	AMOUNT OF CONTRACT
DPP	REACH of Louisville, Inc.	Kentucky Incentives for Prevention (KIP) Survey	\$0*
Personnel	IDEMIA	LiveScan Fingerprint Check Maintenance and Support Renewal	\$2,255.00
SLD/SOMS	PBIS Rewards	PBIS Rewards app for students/teachers	\$1,882.50**
SOHS	The Foundry at Glassworks	SOHS Senior Prom – (4/20/2019)	\$3,500.00

SOMS	Toshiba Business Solutions	Copier/Printers – 5 year term	\$11,477.28 /year
SOHS	Kentucky State University	Dual credit courses	No cost***
District	University of Louisville	Student Teacher clinical experiences	No Cost
District	ShoutPoint for Schools	Enhanced Messaging Service for IC	No cost – approving new terms of service
District	Stock Yards Bank	Approval of signatories on school and department bank accounts	No Cost.
Facilities	Duplicator Sales & Service Inc.	Grounds Department Copier 3 year term	\$972/year
Arvin Center	Straightaway Health Careers	On-line CAN training modules	\$0****
Arvin Center	Norton Health	Affiliation Agreement for nursing program	No Cost
NOHS	ArbiterPay Services	Payment service for athletic official fees	\$1.79 / transaction
Centerfield Elem. / Locust Grove Elem.	Cabinet for Health & Family Services/KDE	Family Resource Youth Service Center Grant Assurances	\$26,097.50 Year 1 amount
Camden Station Elem./Crestwood Elem.	Cabinet for Health & Family Services/KDE	Family Resource Youth Service Center Grant Assurances	\$25,458.75 Year 1 amount
OCMS / OCHS	Cabinet for Health & Family Services/KDE	Family Resource Youth Service Center Grant Assurances	\$41,062.50 Year 1 amount

* District bears the cost of administration and planning for the survey, and distributing the student survey parental opt-outs

** Plus cost of student ID badges and lanyards if the school chooses to use them with the program.

*** Student tuition paid by KHEAA

**** Straightaway is offering one-free year due to limited success of the program in 2018-18

- d-1) Approved the resolution as described below to increase the district's aggregate credit card limit with Stock Yards Bank from \$75,000 to \$125,000, and authorized the Superintendent, as Secretary to the Board, to take all actions necessary to complete this transaction. *The Board resolved, that any officer of the Board is authorized to sign and submit this Credit Card Application to Stock Yards Bank & Trust Company, and any other documents that may be required, and the Board agrees to be bound by all applicable agreements containing the terms and conditions of Stock Yards Bank's credit card provided to any designated Associated person of the Board, and that any actions taken in conjunction with this application are ratified, confirmed and approved in every respect.*

e) Approved the Admissions and Release Chairpersons for 2018-19 as follows:

SCHOOL	ARC CHAIR DESIGNEE
Preschool	Seanna Bezehertny Jessica Kasten
Buckner Elementary	Jill Smith Elizabeth Dant
Camden Station Elementary	Tricia Judy Catrisa Goodrich
Centerfield Elementary	Elaine Hall Amy Pierce
Crestwood Elementary	Bonnie Lindsay Tara Wise
Goshen Elementary	Tricia Judy Melinda Nevills
Harmony Elementary	Kristy Hicks Holli Blevins
Kenwood Station Elementary	Elaine Hall Ryan Rembold
La Grange Elementary	Jacob Jessie Bethany Madar Sandy Gavin
Locust Grove Elementary	Terry Ray Christie Crawford
East Oldham Middle	Michelle Willhite David Fiorini
North Oldham Middle	Jenna Daulton Kerri Hammons
Oldham County Middle	Matt Walker Deana Burns
South Oldham Middle	Bonnie Koontz Staci Alvey
Buckner Alternative High	Jamie Brown Beth Carter
North Oldham High	Angela Lange Ryan Lykins
Oldham County High	Heather Dotson Matt Jacobson
South Oldham High	Sharon Redmon Jamie Reed
Young Adult Transition Program	Alene Watson Jennifer Hallas
District-Level	John Roberts Tammy Redecker

f) Approved the 504 Coordinators for 2018-19 as listed:

SCHOOL	504 COORDINATOR
Buckner Elementary	Richard Parrott Elizabeth Dant

Camden Station Elementary	Catrisa Goodrich Stu Martin
Centerfield Elementary	Amy Pierce Krista Mornar
Crestwood Elementary	Tara Wise Candace McDaniel
Goshen Elementary	Melinda Nevills Lisa Peters
Harmony Elementary	Holli Blevins Sue Hackmiller
Kenwood Station Elementary	Paula Moore Ryan Rembold Eric Davis
La Grange Elementary	Sandy Gavin Heather Thomas
Locust Grove Elementary	Christie Crawford Andy Moore
East Oldham Middle	Michelle Willhite Brandon Murphy Mark Robson
North Oldham Middle	Taylor Grimm Kerri Hammons Dylan Smith
Oldham County Middle	Kelly McDaniel Deana Burns Alissa Richards
South Oldham Middle	Maura Mason Austin Hunsaker
Buckner Alternative High	Jamie Brown Beth Carter
North Oldham High	Christie Inman Alexis Smith Victoria Ahrens Craig Wallace
Oldham County High	Tanya Lutz Pandora Sears Angela Newcomb
South Oldham High	Sharon Redmon Stephanie Lally Melissa Woosley
District-Level	Melissa Abernathy

- g) Approved the annual stipend of \$1,500 for teacher aides who've successfully completed the Registered Behavior Technician training and work in a highly structured classroom for communication and behavior as submitted
- h) Approved the North Oldham High School request for a shortened school day for a student as submitted.
- i) Approved the FY2019 District Federal Assurances as submitted.

X. **EXECUTIVE SESSION**

Chairperson Fletcher announced that it was time for the Board to enter an executive session on Litigation & Real Estate Acquisition Pursuant to KRS 61.810(1)(b) and (c) and read the following aloud:

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

1. *A litigation matter pertaining to a student injury;*
2. *A litigation matter pertaining to a truancy matter; and*
3. *A potential real estate acquisition.*

The Board needs to go into Executive Session pursuant to KRS 61.810(1)(b) to discuss the acquisition of real estate, the price of which may be affected by public disclosure. The board is also meeting with the Board’s attorney regarding litigation preparation and strategy under KRS 61.810(1)(c), the public disclosure of which would jeopardize the Board’s position.”

On a motion by Patrick Kehoe, seconded by Kevin Woosley, and unanimously carried, the Board went into executive session at 5:15 p.m. (4-0).

The Board returned from executive session at 6:30 p.m. with no action to follow.

XI. **PLEDGE OF ALLEGIANCE**

Chairperson Fletcher asked the audience to stand for the Pledge of Allegiance.

XII. **SUPERINTENDENT REPORTS**

1. Brent Bohannon, Director of Facilities Management, provided status updates on ongoing construction projects across the district, including progress on the Camden Station Elementary & Addition project, Goshen Elementary Roof Replacement, and North Oldham High School Storm Damage Repairs project.
2. Superintendent Schultz provided an update on his Individual Learning Plan, which included examples of work in the areas of human resources leadership, managerial leadership, and collaborative leadership.
3. Michael Williams, Director of Pupil Personnel, presented the report for day one enrollment, showing an increase of 128 students or 1.04% in comparison with the 2017-18 day one enrollment count.
4. Trey Greenwell, the District Infrastructure and Hardware Coordinator, provided the Board the district’s data and security best practices, pursuant to 702 KAR 1:170 Section 3.
5. Anne Coorsen, General Counsel, presented policy revisions, as described below, for the Board’s consideration:

NUMBER	NAME OF POLICY	REASON FOR AMENDMENT/ADDITION	LAST REVISION
5050	Leave Policies	Revisions clarify the treatment of accumulated sick days upon termination of employment.	March 20, 2017
3065	Salaries	Clarify that to qualify for a change in Rank due to achieving “+15” credits, the credits must be above the requirements for a BA or MA, regardless of the number of credits required by the BA or MA program.	May 21, 2018

5039	Staffing Allocation Guidelines	The update corrects the square footage of OCMS to incorporate the increase due to the recent renovation project.	March 20, 2017
9068	Behavior Violations and Consequences	Revision to this policy is necessary because the Kentucky Department of Education revised its set of disciplinary codes.	July 24, 2017

XIII. ACTION ITEMS

- j) Anne Coorssen, General Counsel, presented revisions to policy 9006 as described below for immediate implementation. Chairperson Fletcher asked the Board if there were any questions or concerns to the submitted revisions of policy 9006, and without any comments or concerns, called for motions to approve. Motioned by Larry Dodson, seconded by Kevin Woosley, and unanimously carried, the Board approved the revisions to policy 9006 as presented and described below (4-0):

NUMBER	NAME OF POLICY	REASON FOR AMENDMENT/ADDITION	LAST REVISION
9006	Homeless, Foster, and Foreign Students	Updating because federal law requires the district to adopt a policy concerning homeless students, foster children, and foreign students.	April 26, 2004 <i>*emergency*</i>

- k) Chairperson Fletcher, following the Superintendent’s recommendation to approve, called for motions to amend the student fee schedule for 2018-19 to include a \$40 maintenance fee for school-owned band instruments at Oldham County High School. On a motion by Patrick Kehoe, seconded by Larry Dodson, and unanimously approved, the Board amended the 2018-19 student fee schedule as presented (4-0).
- l) Chairperson Fletcher, following the Superintendent’s recommendation to approve, called for motions to grant easement on the South Oldham campus to the Louisville Water Company to improve water services at Kenwood Station Elementary and South Oldham High schools. On a motion by Kevin Woosley, seconded by Patrick Kehoe, and unanimously carried; the Board approved the grant of easement to the Louisville Water Company subject to approval by the Kentucky Department of Education Division of Facilities Management (4-0).
- m) Chairperson Fletcher, following the Superintendent’s recommendation to approve, called for motions to approve a grant of easement at 6165 W. Highway 146 to the City of Crestwood for the purpose of constructing a sidewalk. On a motion by Patrick Kehoe, seconded by Kevin Woosley, and unanimously carried, the Board granted easement at 6165 W. Highway 146 in Crestwood to the City of Crestwood for sidewalk construction, subject to approval by the Kentucky Department of Education Division of Facilities Management (4-0).
- n) Chairperson Fletcher, following the Superintendent’s recommendation to approve, called for motions to approve a Resolution to participate in the Kentucky School Boards Association 2018 Rate Intervention proceedings. Motioned by Kevin Woosley, with contribution not to exceed \$2,294.00, seconded by Patrick Kehoe, carried by Joyce Fletcher, and with Larry Dodson abstained; the Board authorized the Superintendent & Secretary of the Board, or his designee, to execute any documents or agreements to provide funding not exceeding \$2,294.00 to support to the Kentucky School Boards

Association as representation of the Board before the Public Service Commission (3-0; 1 abstention).

- o) Chairperson Fletcher, following the Superintendent's recommendation to approve, called for motions to approve a grant of easement on the Camden Station Elementary School/South Oldham campus to LG&E, declaring the easement as presented as surplus to the district's needs, for relocation of underground electrical utilities for Camden Station Elementary's renovation and addition. On a motion by Kevin Woosley, seconded by Patrick Kehoe, carried by Joyce Fletcher and with Larry Dodson abstained; the Board approved the grant of electrical underground easement as presented, and contingent upon the approval of the Kentucky Department of Education Division of Facilities Management (3-0; 1).

XIV. **PUBLIC EXPRESSION**

Chairperson Fletcher announced it was time for public expression, called for the sign-in sheet from Mr. Williams, public expression registrar. With one individual signed in to make public comment, Chairperson Fletcher asked Vice Chair Woosley to read the Board's guidelines for addressing the Board, and with the consensus of the Board, provided the public three minutes. Chairperson Fletcher called on Katy Gagel, Oldham Skills-U/Adult Education Program Site Coordinator, who provided updates regarding the Adult Education Program in Oldham County, now managed by the Jefferson Community and Technical College due to restructuring by the State.


XV. **INFORMATION ITEMS**

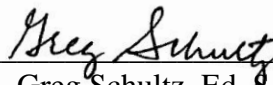
Chairperson Fletcher acknowledged the Board's review of the following information items:

1. Monthly Preschool projections, enrollment, and expenditure reports for July 2018.
2. Monthly reports on the District's total energy usage and expense.

XVI. **ADJOURN**

With no further business to discuss and the Superintendent's recommendation to adjourn, Chairperson Fletcher called for motions. On a motion by Larry Dodson, seconded by Patrick Kehoe, and unanimously carried, the Board adjourned the August 27, 2018, meeting at 6:57 p.m. (4-0).


Joyce Fletcher, Board Chairperson


Greg Schultz, Ed. S,
Superintendent & Secretary to the Board