

OLDHAM COUNTY BOARD OF EDUCATION

MEETING MINUTES

SEPTEMBER 24, 2018

The Oldham County Board of Education met in regular session at the Arvin Ed. Center on Monday, September 24, 2018, with the following members present: (1) Joyce Fletcher, Board Chairperson; (2) Kevin Woosley, Vice Chair; (3) Larry Dodson, Board Member; and Greg Schultz, Superintendent and Secretary to the Board.

Board Members Walt Schumm and Patrick Kehoe were absent from the meeting.

I. **MEETING CALLED TO ORDER**

Chairperson Fletcher called the meeting 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 include an additional consent item "G1" for approval of a new position in the Student Learning Division. Chairperson Fletcher called for motions to approve the amended the agenda; on a motion by Larry Dodson, seconded by Kevin Woosley, and unanimously carried, the Board approved the September 24, 2018, amended agenda (3-0).

III. **INSTRUCTIONAL SESSION**

Chairperson Fletcher moved forward with the agenda to hear a report on Kentucky's new accountability model, presented by Assistant Superintendent for Student Learning Willie Foster, and Director of Academic Support Leslie Robertson.

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 as presented; on a motion by Kevin Woosley, seconded by Larry Dodson, and unanimously carried; the Board approved the Treasurer's Report (3-0).

V. **BILLS & CLAIMS**

Ms. Anderson also presented the monthly Bills & Claims report. Chairperson Fletcher called for motions to approve; on a motion by Kevin Woosley, seconded by Larry Dodson, and unanimously carried; the Board approved the report as presented (3-0).

VI. **MEETING MINUTES**

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

- August 27, 2018, regular meeting minutes; with no corrections and on a motion by Larry Dodson, seconded by Kevin Woosley, and carried unanimously, the Board approved the meeting minutes as submitted (3-0).
- August 30, 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 (3-0).

VII. **PERSONNEL ACTIONS**

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

NON-RENEWAL / SUSPENION OF CONTRACT

Classified

Victoria Posey

ECS Aide, Goshen Elementary School, Effective June 30, 2018

RETIREMENT:

Classified

Robin Aleksevitch

Nurse, Goshen Elementary School, Effective September 1, 2018

David Harroff	Service Manager, Transportation, Effective October 1, 2018
Karen Marks	Accounting Specialist, Central Office, Effective December 1, 2018
Joan Straub	Custodian, North Oldham High School, Effective October 1, 2018
Terry Winburn	Assistant to District Finance Officer, Central Office, Effective December 1, 2018
Patrick Young	HVAC Category I, Maintenance, Effective September 1, 2018

RESIGNATIONS:

Joseph Farmer	<u>Certified</u> Teacher, Oldham County Middle School, Effective August 31, 2018
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Classified

Shawana Brown	Classroom Aide, East Oldham Middle School, August 31, 2018
Melissa Gossett	ECS Aide, Arvin Ed. Center, Effective August 16, 2018
Herbert Hendron	Lunchroom Monitor, Oldham County Middle School, Effective June 30, 2018
Virginia Hiser	Childcare Aide, Camden Station Elementary School, Effective August 13, 2018
Diane Lee	Cook, Oldham County High School, Effective June 30, 2018
Amanda London	ECS Aide, North Oldham High School, Effective June 30, 2018
Stephen Rood	Bus Driver, Transportation, Effective September 7, 2018
Grace Rumsey	Childcare Aide, Buckner Elementary School, Effective August 3, 2018
Charity Stoltz	Childcare Aide, Centerfield Elementary School, Effective August 10, 2018
Josie Tegethoff	Camp Aide, Oldham County Schools Arts Center, Effective August 31, 2018

APPOINTMENTS:

Certified

Jenna Bellus	Teacher, North Oldham Middle School, Part-Time, Effective August 29, 2018
Ebony Inskip	Teacher, Oldham County Middle School, Effective August 20, 2018
Maria Jacobs	Positive Behavior Intervention Strategist, Central Office, District-Wide, Effective September 6, 2018
David Kennard	Teacher, North Oldham High School, Effective August 29, 2018
Jacqueline Klosterman	Teacher, North Oldham Middle School, from Substitute to Teacher, Effective August 20, 2018
Melissa Murphy	Teacher, Oldham County Middle School, from Substitute to Teacher, Effective August 14, 2018

Classified

Lisa Adams	Nurse, Oldham County Middle School, Effective August 28, 2018
Jackson Cantrell	Classroom Aide, Kenwood Station Elementary School, Effective August 20, 2018
Kathleen Davis	Artistic Program Director, Oldham County Schools Arts Center, Effective September 4, 2018
Taylor Dillon	Production Manager, Oldham County Schools Arts Center, Effective September 4, 2018
Natalie Dorris	ECS Aide, Locust Grove Elementary School, Effective August 22, 2018

Debra Doukas	Technology Aide, Oldham County High School, Effective August 14, 2018
Stephen Duncan	Technical Project Manager, Oldham County Schools Arts Center, Effective September 9, 2018
Eric Dunlap	ECS Aide, Oldham County Middle School, Effective August 14, 2018
Stephen Farrow	ECS Aide, Oldham County High School, Effective August 14, 2018
Kendra Geers	Nurse, Goshen Elementary School, Effective September 4, 2018
Brooke Gossman	Childcare Aide, Locust Grove Elementary School, Effective August 21, 2018
Lindsey Harris	Receptionist, Oldham County Schools Arts Center, Effective September 5, 2018
Bonnie Hendron	Cook, Oldham County Middle School, Effective August 15, 2018
Trina Jackson	Artistic Dance Director, Oldham County Schools Arts Center, Effective September 4, 2018
Alyssa Laughlin	Childcare Aide, Buckner Elementary School, Effective August 20, 2018
Donna Mills	Classroom Aide, Kenwood Station Elementary School, Effective August 14, 2018
Alicia Murray	Lunchroom Monitor, Locust Grove Elementary School, Effective September 4, 2018
Adam Osborne	Childcare Aide, Goshen Elementary School, Effective August 20, 2018
Victoria Posey	ECS Aide, Goshen Elementary School, Effective August 29, 2018
Richard Brooks	Mental Health Consultant, Crestwood Elementary School, Effective August 22, 2018
Elisa Rioux	Childcare Aide, Crestwood Elementary School, Effective August 14, 2018
Jason Schwartz	ECS Aide, North Oldham Middle School, Effective August 31, 2018
Cynthia Thompson	Athletic Administrative Assistant, North Oldham High School, Effective August 20, 2018
Jeffrey Vazzana	ECS Aide, Oldham County High School, Effective August 14, 2018
<u>Probationary Classified</u>	
Victoria Bironas	Bus Driver Trainee, Transportation, Effective August 20, 2018
Dorothy Harris	Childcare Aide, Goshen Elementary School, Effective August 20, 2018
Frances Helm	Childcare Aide, Goshen Elementary School, Effective August 21, 2018
Banika Hood	Childcare Aide, Crestwood Elementary School, Effective August 14, 2018
Payton Metcalfe	ECS Aide, Kenwood Station Elementary School, Effective August 14, 2018
Marjorie Nalley	Cook, District Wide, Effective September 10, 2018
Corinne Paul	Receptionist, North Oldham Middle School, Effective September 4, 2018
Kathy Rickson	ECS Bus Monitor, Transportation, Effective August 27, 2018
Jennifer Webb-Litkea	Cook, East Oldham Middle School, Effective September 10, 2018

Substitute Teachers

James Adamchik	Rank II	Kathleen Adams	Rank II
Anum Akai	Rank IV	Meredith Ammons	Rank II
Ashlee Anderson	Rank IV	Richelle Ashkettle	Rank IV
Pauline Banwasser	Rank IV	Judy Barill	Rank IV
Iva Basquill	Rank II	Laura Bastyr	Rank III
Catherine Bauer	Rank IV	Vallarie Bear	Rank IV
Linda Bearrs	Rank I	Shannon Beetem	Rank IV
Shannon Billion	Rank IV	Laura Blomquist-Corkum	Rank II
Jennifer Brace	Rank IV	Gerhard Braun	Rank I
Angela Brice	Rank IV	Angela Brown	Rank II
Michael Bulgrin	Rank IV	Melanie Byers	Rank II
Kimberly Byrd	Rank IV	Elizabeth Camfield	Rank IV
Marilyn Cappo	Rank II	Joan Carby	Rank II
Kimberly Cargould	Rank IV	Cindy Carico	Rank IV
Denise Clark	Rank II	Judith Clausen	Rank I
Paula Clemons	Rank I	William Clemons	Rank I
Louise Cleveland	Rank IV	William Cofer	Rank II
John Coffee	Rank IV	Rachel Cook	Rank V
Shannon Cooper	Rank I	Kaela Crabtree	Rank IV
Marcia Crouch	Rank I	Beverly Dallaire	Rank I
Sandra Day	Rank V	Marianne Deptola	Rank IV
Kelly Dike	Rank IV	Laura Dorsey	Rank IV
Katherine Drury	Rank IV	James Duckworth	Rank IV
Aubrie Dulmage	Rank II	Maurissa Duncan	Rank IV
Roxana Fischer	Rank IV	Pellecchia Fleming	Rank II
Janet Ford	Rank IV	Marti Frailey	Rank IV
Helaine Freyer	Rank I	Julie Fuson	Rank IV
Dorsey Good	Rank IV	Debra Gray	Rank IV
Deborah Griffin	Rank I	Kendra Gross	Rank IV
Linda Guidi	Rank IV	Lisa Hagan	Rank IV
Ashley Hamilton	Rank II	Jacqueline Hardesty	Rank II
Melissa Hartmann	Rank V	Kiera Haugen	Rank IV
Dotty Heady	Rank IV	Jeffrey Heady	Rank I
Polly Hellinger	Rank IV	Barbara Hidalgo	Rank IV
Kathryn Holmes	Rank II	Linda Hooser	Rank I
Ashlynn Huffman	Rank IV	Jessica Hutson	Rank IV
Valerie Jefferson	Rank I	Travis Jeffries	Rank IV
Allison Johnson	Rank IV	Lisa Johnson	Rank II
Marina Kachalova	Rank IV	Christine Karcher	Rank IV
Mary Kean-Bramblett	Rank IV	Cara Keller	Rank IV
Patrick Kennedy	Rank IV	Kevin Kincaid	Rank IV
Mary Kinser	Rank IV	Michael Kirkham	Rank I
Sarah Kluntz Santos	Rank IV	Cassandra Kolder	Rank IV
Beth Lamprecht	Rank IV	David Lessen	Rank IV
Ashley Lewis	Rank IV	Tonya Lunsford	Rank IV
Kathleen Lutz	Rank I	Aaliyah Ly	Rank IV
Melissa Macumber	Rank IV	Joyce Manning	Rank IV
Pamela Martin	Rank IV	Lois Mathews	Rank II
Gayle Mayhugh	Rank II	Steve McCabe	Rank IV
Jill McClay	Rank IV	Neil McDevitt	Rank IV

Eva McGee	Rank IV	Karen Menser	Rank II
Elizabeth Miller	Rank IV	George Miller	Rank IV
Howard Miller	Rank II	Michael Miller	Rank IV
Bridgett Miniard	Rank IV	Deborah Moore	Rank IV
Paul Moore	Rank IV	Michelle Moran	Rank IV
Portia Morgan	Rank II	Sandra Mulders	Rank I
Jeffrey Mushkin	Rank IV	Margaret Neff	Rank IV
Jennifer Nichter	Rank I	Charles Norton	Rank III
Cristen Ohlin	Rank IV	Geoffrey Orbell	Rank IV
Susan Perkinson	Rank V	Courtney Peters	Rank IV
Melissa Peters	Rank IV	Lea Ann Pipes	Rank IV
Nicole Priest	Rank IV	Leonard Probasco	Rank IV
Basil Queen	Rank IV	Emily Rademaker	Rank IV
Parisa Ramazani	Rank IV	Carrie Ransdell	Rank IV
Robert Rettger	Rank IV	Marc Richardson	Rank IV
Deborah Riggs	Rank IV	Madeline Rigsby	Rank V
Amanda Riordan	Rank V	Sanna Rogers	Rank IV
Deloris Russell	Rank II	Jenifer Russell	Rank V
Tonia Ryan	Rank IV	Malana Salyer	Rank IV
Louis Scherzer	Rank IV	Frank Schooler	Rank II
Daniel Schulz	Rank II	Laurel Severson	Rank IV
Joseph Shirrell	Rank IV	Amy Siler	Rank IV
Cheri Simpson	Rank II	James Smith	Rank IV
Karen Smith	Rank I	Leslie Soderquist	Rank II
Beverly Sorgi	Rank I	Kelsey Spillman	Rank III
Jessica Springer	Rank IV	Sheri Steele	Rank II
Randy Stevens	Rank IV	Bronte Stover	Rank III
Sanporn Strike	Rank IV	Thomas Temple	Rank IV
Bobbi Templet	Rank I	Alesia Thayer	Rank II
Kristine Thiess	Rank IV	Cathy Thompson	Rank II
Anglea Tolley	Rank IV	Henry Toudy	Rank III
Bobbie Trimble	Rank V	Ashley Trippett	Rank V
Vickie Vaughn	Rank I	James Venable	Rank IV
Larry Vice	Rank IV	Bobbie Watkins	Rank II
Lorie Watkins	Rank III	Denise Watts-Wilson	Rank II
Betty Whitley	Rank IV	Stacey Whitlock	Rank IV
Laura Wierzbicki	Rank IV	Cynthia Wisecarver	Rank III
Tiffany Witt	Rank II	Tammy Wright	Rank I
Cheryl Zoldak	Rank III		

LEAVE OF ABSENCE:

Certified

Michelle Anderson	Teacher, Locust Grove Elementary School, Medical Leave/FMLA, Effective August 14, 2018, through approximately September 28, 2018
Todd Johnson	Teacher, Oldham County Middle School, Medical Leave, Effective August 28, 2018, through approximately October 30, 2018
Christina McMullen	Teacher, Oldham County High School, Maternity Leave/FMLA, Effective August 14, 2018, through September 25, 2018
Amanda Morris	Teacher, Crestwood Elementary School, Medical Leave/FMLA, Effective August 14, 2018, through August 27, 2018

Renee Vrable	Teacher, Goshen Elementary School, Maternity Leave/FMLA, Effective August 14, 2018, through November 2, 2018
Renee Vrable	Teacher, Goshen Elementary School, Family Leave, Effective November 5, 2018, through January 4, 2018
	<u>Classified</u>
Christian Armstrong	FMD Aide, South Oldham Middle School, Medical Leave, Effective August 22, 2018, through Approximately October 5, 2018
Kyle Bednarske	Bus Mechanic, Transportation, FMLA/Maternity Leave, Effective August 20, 2018, through Approximately August 31, 2018
Carol Blair	Childcare Aide, Goshen Elementary School, Medical Leave Extension, Effective August 30, 2017, through November 13, 2018
Ida Giglio	Cook, Crestwood Elementary School, Medical Leave, Effective August 7, 2018, through Approximately October 7, 2018
Jimmie Jackson	Bus Driver, Transportation, Medical Leave, Effective August 15, 2018, through Approximately September 14, 2018
Richard Kinser	Energy Systems Supervisor, Maintenance, FMLA/Medical Leave, Effective August 20, 2018, through Approximately January 1, 2019
Beverly Lippy	Cook, Oldham County High School, Medical Leave, Effective August 20, 2018, through Approximately September 9, 2018
Paula Malone	Lunchroom Monitor, East Oldham Middle School, Medical Leave, Effective August 15, 2018, through Approximately September 20, 2018
Kelly Phillips	Cook, Buckner Elementary School, Medical Leave, Effective August 7, 2018, through Approximately August 22, 2018
Clinton Prather	Open Route Driver, Transportation, Medical Leave, Effective August 15, 2018, through Approximately August 31, 2018
Brenda Salinas	Cook, South Oldham Middle School, Medical Leave, Effective August 24, 2018, through Approximately September 7, 2018
Richard Schuler	Plant Operator, East Oldham Middle School, Medical Leave Extension, Effective June 1, 2018, through Approximately August 20, 2018

CHANGE IN ASSIGNMENT

Certified

James Bradley	Teacher, South Oldham Middle School, from ECS Teacher to Regular Classroom Teacher, Effective August 14, 2018
Cecilia Kamann	Teacher, Goshen Elementary School, Part-Time, from 15-Hours-per-Week to 18-Hours-per-Week for the 2018-2019 school year, Effective August 21, 2018
Sharon O'Daniel	Teacher, Transfer/Change, Teacher from .8 at East Oldham Middle School / .2 at Oldham County High School, to 1.0 at East Oldham Middle School, Effective August 14, 2018

Classified

Kylie Abernathy	Childcare Aide, Crestwood Elementary School, from Student Work Contract Childcare Aide at Crestwood Elementary School to Seasonal Childcare Aide at Crestwood Elementary School, Effective June 11, 2018
Melissa Ballard	Assistant Cafeteria Manager, North Oldham Middle School, from Cook at North Oldham Middle School to Assistant Cafeteria

	Manager at North Oldham Middle School, Effective August 14, 2018
Daren Booker	Childcare Aide, Buckner Elementary School, from Seasonal Childcare Aide at Buckner Elementary School to Probationary Childcare Aide at Buckner Elementary School, Effective August 27, 2018
Ramona Call	Cook, Camden Station Elementary School, from Cook at Crestwood Elementary School to Cook at Camden Station Elementary School, Effective August 20, 2018
Kalei Carrell	Childcare Aide, Camden Station Elementary School, from Seasonal Childcare Aide at Camden Station Elementary School to Part-Time Childcare Aide at Camden Station Elementary School, Effective September 7, 2018
Kalei Carrell	Childcare Aide, Camden Station Elementary School, from Part-Time Childcare Aide at Camden Station Elementary School to Full-Time Childcare Aide at Camden Station Elementary School, Effective September 12, 2018
Noah Collings	Childcare Aide, Crestwood Elementary School, from Student Work Contract Childcare Aide to Seasonal Childcare Aide, Effective June 11, 2018
Jennifer DeSmith	Receptionist, North Oldham High School, from District-Wide Substitute Teacher to Receptionist at North Oldham High School, Effective August 14, 2018
Sally Feeney	ECS Aide, Oldham County Preschool, from Probationary ECS Aide at Oldham County Preschool, to Full-Time ECS Aide at Oldham County Preschool, Effective August 27, 2018
Christopher Garner	ECS Aide, South Oldham Middle School, from Custodian at Kenwood Station Elementary School to ECS Aide at South Oldham Middle School, Effective September 4, 2018
Thomas Hardesty	Lunchroom Monitor, Oldham County Middle School, from Part-Time Custodian at Oldham County High School to Lunchroom Monitor at Oldham County Middle School, Effective August 22, 2018
Kendrick Hobbs	Custodian, Crestwood Elementary School, from Probationary Custodian at Crestwood Elementary School to Full-Time Custodian at Crestwood Elementary School, Effective August 27, 2018
Laura Hubrich	Childcare Aide, Kenwood Station Elementary, from Probationary Childcare Aide at Kenwood Station Elementary Station to Full-Time Childcare Aide at Kenwood Station Elementary School, Effective August 16, 2018
David Jennings	Open Route Driver, Transportation, from Full-Time Bus Driver to Part-Time Open Route Driver, Effective August 31, 2018
Cynthia Laslie	Custodian, Oldham County Middle School, from Custodian at Centerfield Elementary School to Custodian at Oldham County Middle School, Effective August 22, 2018
William MaClay	Bus Driver, Transportation, from Probationary Bus Driver to Full-Time Bus Driver, Effective August 27, 2018
Heather Miller	Guidance Secretary, North Oldham Middle School, from Receptionist at North Oldham Middle School to Guidance

Secretary at North Oldham Middle School, Effective August 15, 2018
 Melissa Moore-Stoltz Technology Aide, Camden Station Elementary School, from Classroom Aide at Kenwood Station Elementary School to Technology Aide at Camden Station Elementary, Effective August 14, 2018

ADDITIONAL DAYS/HOURS

Certified
 Michelle Dixon Teacher, North Oldham High School, from .8 to 1.0, Effective August 14, 2018

Classified
 Georgiana Doty Technology Aide, Kenwood Station Elementary School, 1-Day-a-Week / 7-Hours-Daily, Effective September 7, 2018

Amy Lucas Childcare Aide, Buckner Elementary School, 3-Hours-Daily, Effective August 29, 2018

REDUCTION IN HOURS/DAYS:

Classified
 Robert Murphy Custodian, Crestwood Elementary School, from 8-Hours-Daily to 5-Hours-Daily, Effective September 15, 2018

VIII. **CONSENT ITEMS A-G1**

Chairperson Fletcher, following the Superintendent's recommendation to approve, called for motions to approve the consent agenda items (A-G1). On a motion by Larry Dodson, seconded by Kevin Woosley, and unanimously carried, the Board approved consent agenda items A-G1 as follows (3-0):

- 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
OCHS	Band	U of L School of Music Louisville, KY September 26, 2018	<i>Common Carrier</i> Band members will attend All-State audition workshop with U of L Faculty. <i>Common Carrier: Miller Transportation -- unavailability of OCS buses.</i>	0
OCMS	Arts Appreciation Club	Kentucky Center for the Arts & Old Spaghetti Factory Louisville, KY October 11, 2018	<i>Common Carrier</i> To promote exposure to the Arts for students in all grade levels, increasing content knowledge of Reading Literature standards. <i>Common Carrier: Miller Transportation -- unavailability of OCS buses.</i>	0.5

OCMS	Choir	Singletary Center for the Arts Lexington, KY November 2-3, 2018	<i>Overnight</i> Auditions to compete again other choir students from across the state, and perform together.	1
OCMS	KYA	Crowne Plaza Hotel Louisville, KY November 4-6, 2018	<i>Overnight</i> Students will serve as part of a model state government, learning a variety of issues, developing critical thinking and communication skills.	0
OCHS	Band	WKU School of Music Bowling Green, KY November 5, 2018	<i>Common Carrier</i> Band members will attend the All-State audition help session with University faculty. <i>Common Carrier: Miller Transportation -- Unavailability of OCS buses. *School to provide certificate of liability insurance when available.</i>	0
SOMS	KYA	Crowne Plaza Hotel & State Capitol Louisville/Lexington, KY November 8-10, 2018	<i>Overnight & Common Carrier</i> Students will participate in a mock meeting of the KY Legislature. <i>Common Carrier: Miller Transportation is under contract with YMCA for KYA.</i>	2
NOHS	Y Club (KYA)	Crowne Plaza Hotel Louisville, KY November 29, 2018 - December 1, 2018	<i>Overnight</i> Attend KYA Conference; students will research, present and debate current state/local issues, providing opportunity to demonstrate public speaking and debate skills.	2
SOHS	Softball	Fort Walton Beach / Destin, FL March 30, 2019 - April 5, 2019	<i>Overnight</i> Compete in spring break tournament.	0
OCHS	Softball	Panama City Beach, FL March 30, 2019 - April 6, 2019	*LOCATION CHANGE <i>This trip was approved by the Board on August 27, 2018, to Clearwater / St. Petersburg, FL, but the location has since changed to Panama City Beach, FL.</i>	0

OCHS	Softball	Elizabethtown, KY April 19-20, 2019	<i>Overnight</i> Compete in the Big M Chevrolet Classic Softball tournament.	0
OCHS	Softball	Bowling Green, OH May 10-11, 2019	<i>Overnight</i> Compete in the Best of the West Softball tournament.	0

b)

1. Change Order #8 the amount of \$8,137.00 and the BG-4 form for the Redlee Construction and Development, Inc. contract for the Arvin Education Center Addition and Renovation project.
2. Approved the BG-4 Form for the Parco Constructors Group, LLC Contract for the South Oldham Middle School Major Renovations & Addition Phase 2 project, subject to approval by the Kentucky Department of Education, District Facilities Branch, Division of District Support.
3. Approved Change Order #1 in the amount of \$10,689.00 for the Camden Station Addition and Renovation project to the Morel Construction Co. LLC contract.

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
DOI	Edgenuity	Renewal of license agreements for digital course library (279 individual licenses @ \$800 per license)	\$223,200.00
DOI – ELL	Cannon	Copier lease (\$119.50/month @ 36 months)	\$1,434.00/year
DOI – RR	UK Reading Recovery Center	Reading Recovery Grant Agreement	\$60,000.00
SOHS	Diversified Air Systems	Hold Harmless Agreement for use of Diversified Air Systems' property by the SOHS cross country and track teams	\$0
Student Services	Hope Collaborative	2018-19 Mentoring Agreement	\$0
DOI	Spalding University	Occupational Therapy practicum site agreement.	\$0
Camden Station	Duplicator Sales & Service	Copier Contract (\$276.50 @ 36 months)	\$3,318.00/year
Arvin Center	National Healthcareer Association	NHA Testing Site license	\$0*
DOI	University of the Cumberlands	Student Teaching Site Agreement.	\$0
SOHS	The Foundry @ Glassworks	SOHS Prom Venue	\$3,500.00
DOI/NOHS	Jefferson Community & Technical College	Dual Credit Agreement	\$0

Technology	Clever, Inc.	Data integration services	\$0
District	OCPD Officers	Temporary SSOs for Buckner Campus	\$32/hour

**Students taking the health careers tests will pay the cost of each test taken*

- e) Post-approved a shortened school week (3 consecutive days, with an increase in days as stamina improves) for OCHS student as submitted.
- f) Approved the District Technology Plan for the remainder of the 2018-19 fiscal year, pursuant to the approval by the Kentucky Department of Education.
- g) Approved the creation of position “Finance Supervisor” and the change of salary schedule for “School Accounting Coordinator” positions in the finance department.

Position	Contract Days	Salary Schedule	Number of Positions
Finance Supervisor	260	ST	1
School Accounting Coordinator	260	SC	1

- g1) Approved the creation of position “Director of Innovative Teaching and Learning” in the Student Learning Division as submitted.

Position	Contract Days	Salary Schedule	Number of Positions
Director of Innovative Teaching and Learning	260	Director I	1

IX. EXECUTIVE SESSION

Chairperson Fletcher announced that it was time for the Board to enter executive session on litigation pursuant to KRS 61.810(1)(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. The Board needs to go into Executive Session pursuant to KRS 61.810(1)(c) to discuss litigation preparation and strategy, 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 at 5:15 p.m. (3-0). The Board returned from executive session at 6:35 p.m. with no action to follow.

X. PLEDGE OF ALLEGIANCE

Buckner Elementary School Principal Elizabeth Dant led the audience in the Pledge of Allegiance.

XI. RECOGNITIONS

Superintendent Schultz, along with Board Vice Chairperson Kevin Woosley, recognized the following students for their outstanding accomplishments:

Oldham County High School student Spencer Wieland for placing 1st (Individual) in the state FFA small engine competition.

North Oldham High School students Trevor DeSmith, Libby Foster, Mark Ge, Chandu Kona, Shivani Nellore and Jennifer Stekardis as National Merit Semifinalists.

Oldham County High School students Peyton Clark, John Larsen, Molly Moriarty and Mason Quill as National Merit Semifinalists.

XII. STUDENT SHOWCASE

Buckner Elementary School Principal Elizabeth Dant, Assistant Principal Richard Parrott, literacy staff Sarah Whitt, Laurel Crimm, Emilee Morgan and Jennifer Dolan shared on their summer reading initiative including partnering with the local library, brag tag incentives, teacher involvement, a success rate of 90% (reaching more than 110 kids), a video of student reflections, and a parent and student reflection.

XIII. **SUPERINTENDENT REPORTS**

1. Brent Bohannon, Director of Facilities Management, provided status updates on ongoing construction projects across the district, including but not limited to the progress on 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 Standard 3 Cultural Leadership, Standard 6 Collaborative Leadership, and Standard 7 Influential Leadership.
3. Michael Williams, Director of Pupil Personnel, presented the month one enrollment report, which reflected 99.89% accuracy with 14 fewer students enrolled than projected (93 more students enrolled in grades K-12 compared to the 2017-18 end of month one enrollment).

ELEMENTARY

92 more students
1.75% increase

MIDDLE

60 less students
1.94% decrease

HIGH *

70 more students
1.74% increase

*The alternative school enrollment decreased by 9 students, representing an 18.00% decrease in enrollment.

4. Willie Foster, Assistant Superintendent for Student Learning, reported to the Board on the 2017-18 Board Goals Actions (*Goal 1: grade-level reading goal specific to on-grade-level reading by exiting 3rd grade and maintaining through grade 12; Goal 2: to demonstrate math abilities appropriate for grade level; Goal 3: to close achievement gaps; and, Goal 4: for students & teachers to become productive end-users of instructional technology*), which was shared with the Board in the form of a live Google document with embedded evidences relevant to work toward each goal and feedback from district administrators and building principals.

5. Mr. Foster also presented the following proposed 2018-19 Board Goals:

Goal Area 1: Teaching and Learning:

1. A continued focus on *grade level reading*.
2. A continued focus on ensuring not only the learning, but *growth for all students in the area of mathematics*.
3. Ensuring a *fully executed district writing plan*.

Goal Area 2: Student Opportunities and Access

1. Expanded focus around *transition readiness including transitioning students into kindergarten, to middle school, to high school, and to post-secondary life*.
2. Ensuring the learning for ALL students with a continued focus on *addressing the existence of any achievement gaps* paired with an added focus on *expanding opportunities for gifted and talented students*.
3. *Clarified graduate outcomes* via a process of evaluating the OCS Mission and Vision for Students and ensuring that these outcomes are *current, understood, and operationalized across all grades and within all schools and programs*.

XIV. **ACTION ITEMS (H-J)**

- h) Finance Officer Stephanie Anderson presented the working budget for Fiscal Year 2019 (year ending June 30, 2019). Chairperson Fletcher, following Superintendent Schultz's recommendation to approve, called for motions. On a motion by Larry Dodson, seconded by Kevin Wosley, and unanimously carried, the Board approved the FY19 working budget in the amount of \$160,763,934 (3-0).

- i) Chairperson Fletcher, following the Superintendent's recommendation to approve, called for motions to approve waivers of the 8-semester requirements for early graduation for five students in OCS. On a motion by Kevin Woosley, seconded by Larry Dodson, and unanimously carried; the Board waived the 8-semester requirements for one North Oldham High School student, one Oldham County High School student, two students at South Oldham High School, and one student at Buckner Alternative High School as submitted for early graduation (3-0).
- j) Chairperson Fletcher, following the Superintendent's recommendation to approve, called for motions to approve policy revisions, which the Board reviewed as a report at the August 2018 regular board meeting. On a motion by Larry Dodson, seconded by Kevin Woosley, and unanimously carried; the Board approved the following policy revisions as submitted and effective immediately (3-0):

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

XV. PUBLIC EXPRESSION

Chairperson Fletcher announced it was time for public expression, called for the sign-in sheet from Mr. Williams, public expression registrar. With two individuals signed in to make public comment, Chairperson Fletcher asked Vice Chairperson 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 Kendra Wiegand, OCS parent, who addressed concerns regarding early and late student lunches and food not being allowed in the classrooms due to food allergies. Chairperson Fletcher called on Laurel Crimm, OCS staff member, who honored Jane McKinley, a longtime La Grange Elementary teacher who passed away and the impact she made on students, parents and staff of the District.

XVI. INFORMATION ITEMS

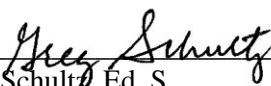
Chairperson Fletcher acknowledged the Board's review of the following information items:

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

XVII. ADJOURN

With no further business to discuss and the Superintendent's recommendation to adjourn, Chairperson Fletcher called for motions. On a motion by Kevin Woosley, seconded by Larry Dodson, and unanimously carried, the Board adjourned the September 24, 2018, meeting at 7:28 p.m. (3-0).


 Joyce Fletcher, Board Chairperson


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