

OLDHAM COUNTY BOARD OF EDUCATION

MEETING MINUTES

DECEMBER 17, 2018

The Oldham County Board of Education met in regular session at the Arvin Education Center in La Grange, KY, on Monday, December 17, 2018. The following members were present: (1) Joyce Fletcher, Board Chairperson; (2) Kevin Woosley, Vice Chairperson; (3) Walt Schumm, Board Member; (4) Larry Dodson, Board Member; (5) Patrick Kehoe, Board Member. Greg Schultz, Superintendent and Secretary to the Board was also present at the meeting.

I. MEETING CALLED TO ORDER

Chairperson Fletcher called the December 17, 2018, meeting of the Board to order at 4:34 p.m.

II. BOARD OFFICER ELECTION

The Board conducted nominations and the election of Board officers for a two year term (January 2019-December 2020), by reason of current officer terms concluding December 2018.

- Board member Larry Dodson nominated Joyce Fletcher for Board Chair, a second by Patrick Kehoe, and carried unanimously, the Board reelected Joyce Fletcher for the office of Board Chair for a two-year (January 2019-December 2020) term (5-0).
- Board member Larry Dodson nominated Kevin Woosley for Vice Chair, a second by Patrick Kehoe, and unanimously carried, the Board reelected Kevin Woosley for the office of Vice Chair for a two-year (January 2019-December 2020) term (5-0).

III. AGENDA APPROVAL

Chairperson Fletcher asked the Superintendent if there were any changes to the agenda; Superintendent Schultz did not have any changes. Chairperson Fletcher called for motions to approve the agenda; on a motion by Larry Dodson, seconded by Kevin Woosley, and unanimously carried; the Board approved the December 17, 2018, board meeting agenda (5-0).

IV. INSTRUCTIONAL SESSIONS

Melissa Abernathy, District Intervention/504 Coordinator, provided an update to the Board on Positive Behavior Intervention Supports (PBIS).

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; motioned by Walt Schumm, seconded by Patrick Kehoe, and unanimously carried, the Board approved the Treasurer's Report as presented (5-0).

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 Kevin Woosley, and unanimously carried, the Board approved the report as presented (5-0).

VII. MINUTES

Chairperson Fletcher asked the Board if there were any corrections to the draft minutes of the November 26, 2018, regular board meeting; with no corrections and on a motion by Kevin Woosley, seconded by Patrick Kehoe, and unanimously carried, the Board approved the minutes as submitted (5-0).

VIII. PERSONNEL ACTIONS

The Board took the following personnel actions under advisement:

RETIREMENT (CLASSIFIED)			
Robert Wright	Bus Driver, Transportation, Effective January 1, 2019		
RESIGNATIONS (CERTIFIED)			
Dawn Lynch	Teacher, East Oldham Middle School, Effective December 21, 2018		
Michelle Wagener	Teacher, Oldham County High School, Effective November 26, 2018		
RESIGNATIONS (CLASSIFIED)			
Martha Atwell	ELL Aide, Central Office, Effective November 30, 2018		
Tonya Humphrey	Bus Driver, Transportation, Effective November 12, 2018		
Joshua Karlen	Childcare Aide, Crestwood Elementary School, Effective November 20, 2018		
Mary Shea Vitalis	Classroom Aide, Goshen Elementary School, Effective December 21, 2018		
Adam Young	Custodian, South Oldham Middle School, Effective November 20, 2018		
APPOINTMENTS (CLASSIFIED)			
Joshua Kalehuawehe	Custodian, North Oldham High School, Effective November 26, 2018		
Colin Simmons	Kitchen Technician, Maintenance Department, Effective November 26, 2018		
Leslie Newkirk	Accounts Payable Clerk, Central Office, Effective January 2, 2019		
PROBATIONARY APPOINTMENTS (CLASSIFIED)			
Michael Bathrick	Bus Driver Trainee, Transportation, Effective November 28, 2018		
Amanda Eldridge	Childcare Aide, Goshen Elementary School, Effective November 27, 2018		
Shana Goins	Assistant Cafeteria Manager, South Oldham Middle School, Effective December 10, 2018		
Michael Hall	Custodian, Arvin Center, Effective November 27, 2018		
Heather Redmond	Childcare Aide, Camden Station Elementary School, Effective November 26, 2018		
SUBSTITUTE TEACHERS			
Brittany Burns	Rank IV	Cheri Cagle	Rank IV
Natalie Cohn	Rank IV	Karissa Dear Pitcock	Rank IV
Adam Fannin	Rank IV	Shelby Foote	Rank IV
Anna Jones	Rank IV	Sara Murphy	Rank IV
Laura Wilcoxson	Rank II		
LEAVE OF ABSENCE (CERTIFIED)			
Amanda Buchholz	Teacher, North Oldham High School, Maternity Leave/FMLA, Effective November 26, 2018, through Approximately January 21, 2019		
Hilary Costello	Teacher, Goshen Elementary School, Effective November 13, 2018 through Approximately February 5, 2019		
Erin Kramer	Teacher, South Oldham High School, Medical Leave/FMLA, Effective October 31, 2018, through Approximately December 31, 2018		
Lindsey Vandiver	Teacher, Arvin Ed. Center, Maternity Leave/FMLA, November 21, 2018, through Approximately February 13, 2019		
Caroline Williams	Teacher, South Oldham High School, Maternity Leave/FMLA, Effective November 7, 2018, through approximately January 30, 2019		
LEAVE OF ABSENCE (CLASSIFIED)			
Angelena Combs	Bus Driver, Transportation, FMLA/Medical Leave, Effective November 15, 2018, through Approximately February 11, 2019		
Jerry Love	Bus Monitor, Transportation, Medical Leave, Effective October 29, 2018 through, Approximately December 4, 2018		
Robin Pierce	Bus Monitor, Transportation, Medical Leave, Effective November 29, 2018, through Approximately March 7, 2019		
Brian Warren	Custodian, North Oldham High School, FMLA/Medical Leave Extension, Effective July 19, 2018, through Approximately December 14, 2018		

CHANGE IN ASSIGNMENT (CLASSIFIED)	
Michael Griffin	ECS Aide, La Grange Elementary School, from Seasonal Childcare Aide at Crestwood Elementary School to ECS Aide at La Grange Elementary School, Effective December 17, 2018
Aylssa Laughlin	FMD Aide, Camden Station Elementary School, from Probationary FMD Aide at Camden Station Elementary School to Full-Time FMD Aide at Camden Station Elementary, Effective November 16 2018
Jill Lindauer	Classroom Aide, Crestwood Elementary School, from Probationary Classroom Aide at Crestwood Elementary School to Full-Time Classroom Aide at Crestwood Elementary School, Effective November 30, 2018
Kellee Masters	ECS Aide, Oldham County Preschool, from Probationary Childcare Aide to Probationary ECS Aide at Oldham County Preschool, Effective November 26, 2018
Austin Monohan	Mechanic II, Bus Garage, from Probationary Mechanic II at Bus Garage to Full-Time Mechanic II at Bus Garage, Effective November 29, 2018
Kathryn Moore	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 November 26, 2018
Marjorie Nalley	Cook, North Oldham High School, from Probationary Cook at North Oldham High School to Full-Time Cook at North Oldham High School, Effective December 1, 2018
Amanda Richards	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 November 30, 2018
Lorie Watkins	ECS Aide, South Oldham Middle School, from District-Wide Substitute Teacher to ECS Aide at South Oldham Middle School, Effective November 27, 2018
Chelsea Willis	Childcare Aide, Buckner Elementary School, from Probationary Childcare Aide at Buckner Elementary School to Full-Time Childcare Aide at Buckner Elementary School, Effective November 26, 2018
CERTIFIED SUSPENSION	
Michelle Wagener	Teacher, Oldham County High School, Effective November 20, 2018

IX. CONSENT ITEMS A-G

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

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

SCHOOL	GROUP	LOCATION/DATE	JUSTIFICATION	INSTR DAYS LOST
SOHS	Band	Martha Layne Collins High School Shelbyville, KY January 11, 2019	<i>Common Carrier</i> Students were selected by audition to perform with the KMEA All-District Band. They will rehearse with an outstanding clinician and perform a concert at the end of the event. <i>Common Carrier: Miller Transportation –unavailability of OCS buses due to departure & return times.</i>	1

SOMS	Beta Club	Beta Convention Kentucky International Convention Center Louisville, KY January 17, 2019	<i>Common Carrier</i> Students will take part in the state convention for Beta Club. It is a leadership opportunity, and they will view expositions and competitions in various events. <i>Common Carrier: Miller Transportation – unavailability of OCS buses due to departure and return times.</i>	1
NOHS	Girls Track	Westerville, OH January 20-21, 2019	<i>Overnight</i> NOHS Girls Track team will participate in an out of region competition.	0
OCHS	Dance	Fredrick Douglas High School Lexington, KY February 15-16, 2019	<i>Overnight</i> OCHS Dance team will compete at regionals to qualify for KDCO State competition.	30 mins
OCSAC	Jazz Connection Class	Crescent City Classic Jazz Festival New Orleans, LA March 21-24, 2019	<i>Overnight & Common Carrier</i> Students will be judged (adjudicated) and compete for various awards during Festival. As part of the trip, students will experience many cultural side trips and dinners, exposing them to the Louisiana Cajun culture and history. In addition, students will be exposed to musical adjudication at a national level beyond what is regionally available through KMEA. <i>Common Carrier: Gold Shield Transportation –due to distance of trip and cost, and included in tour package.</i>	2
NOMS	GATES	Central & Eastern Kentucky (Lexington, a coal mine, Cumberland Gap) April 29, 2019 - May 2, 2019	<i>Overnight & Common Carrier</i> NOMS GATES students will visit sites of cultural and historical significance as an extension of the Kentucky enrichment unit in the GATES program. <i>Common Carrier: Shofur LLC Charter Bus – unavailability of OCS buses due to overnight stay.</i>	4
NOHS	Marching Band & Chorus	New Orleans, LA May 17-21, 2019	<i>Overnight & Common Carrier</i> Students will participate in two unique performances in New Orleans, LA. The marching band will march in a parade downtown, and the choir will perform in a local venue. Students will also attend a jazz performance by some of the best jazz musicians in the country. <i>Common Carrier: Vandalia Bus Lines Charter Bus –due to distance of trip, comfort and instrument transportation with students (not in trailer).</i>	1

- b. Approved Change Order #3 in the amount of \$21,059.00 to the Morel Construction Co. LLC contract for the Camden Station Elementary School Addition and Renovation project.
- c. Authorized the disposal of surplus items as submitted.
- d. Approved contracts in excess of \$20,000 and ratified contracts of less than \$20,000 as listed below:

SCHOOL/DEPT.	NAME OF VENDOR	SUBJECT OF THE CONTRACT	AMOUNT OF CONTRACT
Personnel	Frontline Education	Applicant Screener Amendment to contract.	\$8,837.00

SOHS	Solution Tree, Inc.	Professional Development – on-site	\$8,300.00
SOHS	Solution Tree, Inc.	Professional Development – off-site	\$4,014.00
OCSAC	Musical Theatre International	Godspell Jr. License Fee	\$1,675.00*
OCSAC	Musical Theater International	Lionel Bart’s Oliver!	\$1,880.00*
Goshen	Sunburst Digital Inc.	Type to Learn 4 Software License	\$749.95*
SOHS	SchoolInfoApp LLC	School information app for smartphones	\$2,500.00
SOHS/District	KY Drivers’ Licensing Division	“Alive at 25” 4-hour drivers’ education class	\$0
SOMS	ImPACT Applications, Inc.	Concussion benchmark software	\$655.00*
BAHS	Netop	Vision management program for Chromebooks \$8.40/user	\$504.00*
Locust Grove	PearDeck	License for	\$300.00
District/SLD	Georgetown College	Student Teacher Placement Agreement	\$0
NOHS	Academic Edge/Sandy Barefoot	Reading Plus program license.	\$6,100.00

- e. Approved the submission of grant application to WHAS Crusade for Children as submitted.
- f. Approved the revised audit report for FY18 as submitted.
- g. Approved the school capacity agency letter as submitted for the Pulte Goshen project.

X. CONSENT AGENDA ITEM H

- h. Chairperson Fletcher called for motions to approve the school capacity agency letter as submitted for the Poplar Ridge Place project; motioned by Kevin Woosley, seconded by Larry Dodson, carried by Patrick Kehoe and Joyce Fletcher, with an abstention from Walt Schumm, the Board approved the school capacity agency letter as submitted (4-0; 1 abstention).

X. EXECUTIVE SESSION

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

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

1. *Two litigation matters pertaining to student injuries; and*
2. *A litigation matter pertaining to a truancy matter.*

The Board needs to go into executive session to discuss litigation preparation under KRS 61.810(1)(c), the public disclosure of which would jeopardize the Board’s position.”

On a motion by Kevin Woosley, seconded by Walt Schumm, and unanimously carried, the Board went into executive session pursuant to KRS 61.810(1)(c) to discuss litigation matters at 5:26 p.m. (5-0).

The Board returned from executive session at 6:30 p.m. No action was taken.

XI. PLEDGE OF ALLEGIANCE

XII. STUDENT SHOWCASE

Goshen Elementary School drama club and choir students performed songs and a skit from *Pirates! The Musical*.

XIII. SUPERINTENDENT REPORTS

- 1) Director of Facilities Management Brent Bohannon provided status reports on various construction projects across the district.
- 2) Superintendent Schultz provided a monthly status report on his Individual Learning Plan.
- 3) Superintendent Schultz shared a draft board meeting schedule for 2019-20

XIV. ACTION ITEMS (I-K)

- i. Chairperson Fletcher, acting on a recommendation from the Superintendent, called for motions to approve the adjusted FY19 SBDM Section 6 allocations in the amount of \$1,757,700. On a motion by Kevin Woosley, seconded by Larry Dodson, and unanimously carried, the Board approved the adjusted FY19 SBDM Section 6 allocations as presented (5-0).
- j. Assistant Superintendent for Student Learning Dr. Foster presented the draft 2018-19 OCS Comprehensive District Improvement Plan, required annually by the state and utilized by schools and school boards in the development and implementation of goals to impact student learning success. Chairperson Fletcher, following the Superintendent's recommendation to approve, called for motions of the Board. On a motion by Larry Dodson, seconded by Kevin Woosley, and unanimously carried, the Board approved the 2018-19 Comprehensive District Improvement Plan as submitted (5-0).
- k. Chairperson Fletcher called for motions to approve the school nutrition pizza bid, on a motion by Kevin Woosley, seconded by Larry Dodson, and unanimously carried, the Board approved the food service bid for fully prepared pizza for elementary, middle and high schools to Papa John's Pizza for the period of January 1, 2019 – May 31, 2019. (5-0)

XV. PUBLIC EXPRESSION

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

XVI. INFORMATION ITEMS

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

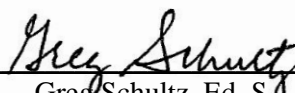
1. Monthly Preschool projections, enrollment, and expenditure reports for November 2018.
2. Monthly energy usage report for the District.

XVII. ADJOURN

With no further business to discuss and the Superintendent's recommendation to adjourn, Chairperson Fletcher called for motions. On a motion by Patrick Kehoe, seconded by Kevin Woosley, and unanimously carried, the Board adjourned the December 17, 2018, meeting at 6:55 p.m. (5-0).



Joyce Fletcher, Board Chairperson



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