

OLDHAM COUNTY BOARD OF EDUCATION
MEETING MINUTES
JANUARY 28, 2019

The Oldham County Board of Education met in regular session at the Arvin Education Center in La Grange, KY, on Monday, January 28, 2019. The following members were present: (1) Joyce Fletcher, Board Chairperson; (2) Kevin Woosley, Vice Chairperson; (3) Walt Schumm, Board Member; (4) Larry Dodson, Board Member; (5) Patrick Kehoe, Board Member. Greg Schultz, Superintendent and Secretary to the Board was also present at the meeting.

I. MEETING CALLED TO ORDER

Chairperson Fletcher called the January 28, 2019, meeting of the Board to order at 4:31 p.m.

II. 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 January 28, 2019, board meeting agenda (4-0).

III. INSTRUCTIONAL SESSION

Dr. Foster, Assistant Superintendent for Student Learning, and Brent Deaves, Assistant Superintendent for Support Services, provided the Board with an update on the implementation of Orange Frog in OCS—a training designed to help generate positive mindsets, leading to increased productivity, team building and an overall more positive culture for staff, students and families.

Walt Schumm arrived to the meeting.

IV. TREASURER'S REPORT

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

V. BILLS & CLAIMS

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

VI. MINUTES

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

- Minutes of the December 17, 2018, regularly scheduled meeting; with no corrections and on a motion by Larry Dodson, seconded by Walt Schumm, and unanimously carried, the Board approved the December 17, 2018, meeting minutes as submitted (5-0).
- Minutes of the January 11, 2019, special-called meeting; with no corrections and on a motion by Walt Schumm, seconded by Kevin Woosley, and unanimously carried, the Board approved the January 11, 2019, special-called meeting minutes as submitted (5-0).
- Minutes of the January 12, 2019, special-called meeting; with no corrections and on a motion by Larry Dodson, seconded by Patrick Kehoe, and unanimously carried, the Board approved the January 12, 2019, special-called meeting minutes as submitted (5-0).
- Minutes of the January 14, 2019, special-called meeting; with no corrections and on a motion by Kevin Woosley, seconded by Walt Schumm, and unanimously carried, the Board approved the January 14, 2019, special-called meeting minutes as submitted (5-0).

VII. PERSONNEL ACTIONS

The Board took the following personnel actions under advisement:

RETIREMENT:

	<u>Classified</u>
Phillip Draper	Bus Driver, Transportation, Effective February 1, 2019
Genevieve Shaw	Bus Monitor, Transportation, Effective January 1, 2019

RESIGNATIONS:

	<u>Certified</u>
Amy Blocker	Teacher, Harmony Elementary School, Effective January 11, 2019
Lyndsie Dempsey	Teacher, Locust Grove Elementary School, Effective December 21, 2018
Jennifer Hoglen	Teacher, Oldham County High School, Effective January 18, 2019

	<u>Classified</u>
John Black	Bus Driver, Transportation, Effective December 21, 2018
Seth Fowler	Childcare Aide, Crestwood Elementary School, Effective December 21, 2018
April Gresham	Classroom Aide, Kenwood Station Elementary School, Effective December 21, 2018
Amanda Lawson	Childcare Aide, Camden Station Elementary School, Effective October 8, 2018
Alicia Murray	Lunchroom Monitor, Locust Grove Elementary School, Effective December 21, 2018
Heather Redmond	Childcare Aide, Camden Station Elementary School, Effective December 12, 2018
Danielle Ryan	Childcare Aide, Camden Station Elementary School, Effective August 15, 2017
Gabrielle Tharp	Occupational Therapist, Oldham County Preschool, Effective December 19, 2018
Diane Trotter	Bookkeeper, South Oldham High School, Effective January 16, 2019
Lacy Walthall	ECS Aide, Camden Station Elementary School, Effective January 7, 2019

APPOINTMENTS:

	<u>Certified</u>
Marilyn Croak	Teacher, Oldham County High School, Effective January 22, 2019
Mandy Dykes	Teacher, Crestwood Elementary School, Effective January 22, 2019
Bethany Farmer	Teacher, East Oldham Middle School, Effective January 7, 2019
Sarah Taylor Yancey	Counselor, Oldham County High School, Effective January 7, 2019

	<u>Classified</u>
Angela Carwile	FMD Aide, Camden Station Elementary School, Effective January 7, 2019
Frank Holobinko	ECS Aide, North Oldham Middle School, Effective January 22, 2019
Kristen Jarvi	Speech Language Pathologist, Oldham County High School, Effective January 8, 2019
Summer Larsen	Bilingual Speech Language Pathologist, District Wide, Effective January 22, 2019
Nancy Lehn	ECS Aide, Camden Station Elementary, Effective January 7, 2019
Felicia Strunk	Occupational Therapist, Oldham County Preschool, Effective January 7, 2019

	<u>Probationary Classified</u>
Stephen Bloch	Bus Monitor, Transportation, Effective January 15, 2019
Audrey Brooks	Bus Driver Trainee, Transportation, Effective January 15, 2019
Melanie Byers	Classroom Aide, Goshen Elementary School, Effective January 22, 2019
Devan Case	ECS Aide, Arvin Center, Effective December 10, 2018
Paula Clem	Childcare Aide, Crestwood Elementary School, Effective December 18, 2018
Sarah Culver	Receptionist, Crestwood Elementary School, Effective December 6, 2018
Mildred Derringer	Childcare Aide, Kenwood Station Elementary School, Effective January 7, 2019
Brenda Gardner	ECS Bus Monitor, Transportation, Effective January 8, 2019
Mona Hunsinger	Lunchroom Monitor, South Oldham High School, Effective January 22, 2019
Kayla Hunter	ECS Aide, Oldham County High School, Effective December 17, 2018
Lucia Montalvo	ELL Aide, District Wide, Effective January 7, 2019
Charlotte Oiler	Childcare Aide, Buckner Elementary School, Effective January 7, 2019
Carmen Rodriguez	ECS Aide, Oldham County Preschool, Effective January 7, 2018
Wayne Sizemore	Bus Driver, Transportation, Effective January 9, 2019

	<u>Substitute Teachers</u>		
Shannon Bender	Rank IV	Stephen Bernard	Rank IV
Andrew Carrithers	Rank IV	Seth Fowler	Rank IV

Christopher Francis	Rank IV	Sara Graviss	Rank IV
Jennifer Harney	Rank IV	Gabrielle Iannone	Rank IV
Tara Kelly	Rank IV	Janessa Puckett	Rank IV
Sara Queen	Rank IV	Laura Thompson	Rank IV

LEAVE OF ABSENCE:

Certified

Rashidah Brown	Teacher, Locust Grove Elementary School, Maternity Leave, Effective December 24, 2018, Through Approximately March 18, 2019
Ashley Haselton	Teacher, Centerfield Elementary School, Maternity Leave/FMLA, Effective December 3, 2018 through approximately February 25, 2019
Burgoyne Hughes	Teacher, Oldham County High School, Medical Leave/FMLA, Effective November 27, 2018, Through Approximately February 19, 2019
Tangie Kelsey	Teacher, Arvin Ed. Center, Maternity Leave/FMLA, Effective December 5, 2018, Through Approximately February 27, 2019
Shawna Pohlman	Teacher, La Grange Elementary School, Medical Leave/FMLA, December 5, 2018, Through Approximately December 21, 2018
L. Nikki Rogers	Teacher, La Grange Elementary School, Medical Leave/FMLA, January 7, 2019, Through Approximately March 29, 2019

Classified

Carolyn Collins	Bus Driver, Transportation, Medical Leave, Effective November 19, 2018, Through Approximately February 3, 2019
Jessica Cox	Bus Driver, Transportation, FMLA/Maternity Leave, Effective December 13, 2018, Through Approximately February 8, 2019
Melanie Ford	Bus Monitor, Transportation, Medical Leave, Effective January 7, 2019, Through Approximately January 22, 2019
Tommy Eldridge	Custodian, Oldham County High School, FMLA/Medical Leave, Effective January 9, 2019, Through Approximately July 9, 2019
Jeffrey Graf	Bus Driver, Transportation, Medical Leave Extension, Effective November 7, 2018, Through Approximately January 17, 2019.
Leslie Gross	Childcare Aide, Buckner Elementary School, Medical Leave Extension, Effective November 15, 2018, Through Approximately February 4, 2019
Nicole Jeffries	Cook, Oldham County High School, Effective January 7, 2019, Through Approximately February 12, 2019
Richard Kinser	Energy Systems Supervisor, Maintenance, FMLA/Medical Leave Extension, Effective August 20, 2018, Through Approximately April 5, 2019
Jerry Love	Bus Monitor, Transportation, Medical Leave Extension, Effective October 29, 2018, Through Approximately January 4, 2019
William Moore	Bus Driver, Transportation, Medical Leave, Effective December 10, 2018, Through Approximately January 14, 2019
William Moore	Bus Driver, Transportation, Medical Leave Extension, Effective December 10, 2018, Through Approximately February 11, 2019
Darrel Reinbold	Maintenance Manager, Central Office, FMLA/Medical Leave, Effective December 17, 2018, Through Approximately January 11, 2019
Bobby Stewart	Custodian, Central Office, FMLA/Medical Leave, Effective November 16, 2018, Through Approximately January 1, 2019
Rachael Trowell	Childcare Aide, Kenwood Station Elementary School, Medical Leave, Effective December 14, 2019, Through Approximately January 9, 2019
Brian Warren	Custodian, North Oldham High School, FMLA/Medical Leave Extension, Effective July 19, 2018, Through Approximately January 1, 2019
Brian Warren	Custodian, North Oldham High School, FMLA/Medical Leave Extension, Effective July 19, 2018, Through Approximately January 14, 2019
Blair Wiegand	Childcare Aide, Goshen Elementary School, FMLA/Maternity Leave, Effective December 17, 2018, Through Approximately January 25, 2019
Sonya Yonts	Bookkeeper, Locust Grove Elementary School, FMLA/Medical Leave, Effective December 21, 2018, Through January 21, 2019

CHANGE IN ASSIGNMENT:

Certified

Thomas Adams Transfer/Change, from Substitute Teacher to Teacher, South Oldham High School Effective January 7, 2019

Allison Steineker Transfer/Change, from Intervention Teacher at North Oldham Middle School to Assistant Principal at Arvin Ed. Center, Effective January 14, 2019

Classified

Kathy Bachik 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 January 7, 2019

Michael Bathrick Open Route Driver, Transportation, from Probationary Bus Driver Trainee to Probationary Open Route Driver, Effective December 12, 2018

Andrew Bruce Childcare Aide, Camden Station Elementary, from Seasonal Childcare Aide at Camden Station Elementary School to Full-Time Childcare Aide at Camden Station Elementary School, Effective January 8, 2019

Sarah Clark Speech Language Pathologist, Oldham County High School, from .6 at Oldham County High School and .4 at Harmony Elementary School to Full-Time at Harmony Elementary School, Effective January 7, 2019

Paula Edward ECS Aide, Harmony Elementary School, Effective January 7, 2019

Stacie Gatrost Cook, South Oldham Middle School, from Assistant Cafeteria Manager at South Oldham Middle School to Full-Time Cook At South Oldham Middle School, Effective January 1, 2019

Samantha Griffin Childcare Aide, Kenwood Station Elementary School, from Full-Time Childcare Aide at Kenwood Station Elementary to Part-Time/Intermittent Childcare Aide at Kenwood Station Elementary School, Effective January 7, 2019

Carrie Horner Cook, Crestwood Elementary School, from Probationary Cook at Crestwood Elementary School to Full-Time Cook at Crestwood Elementary School, Effective January 14, 2019

Johera Jackson ECS Aide, South Oldham High School, from ECS Aide at Oldham County High School to ECS Aide at South Oldham High School, Effective January 7, 2019

Carter Kelly Childcare Aide, Kenwood Station Elementary School, from Probationary Childcare Aide at Kenwood Station Elementary School to Full-Time Childcare Aide at Kenwood Station Elementary School, Effective December 18, 2018

Stacy Kern Office Aide, Crestwood Elementary School, from Receptionist at Crestwood Elementary School to Office Aide at Crestwood Elementary School, Effective December 3, 2018

Kellee Masters ECS Aide, Oldham County Preschool, from Probationary ECS Aide at Oldham County Preschool to Full-Time ECS Aide at Oldham County Preschool, Effective December 21, 2018

Payton Metcalfe ECS Aide, Kenwood Station Elementary School, from Probationary ECS Aide at Kenwood Station Elementary School to Full-Time ECS Aide at Kenwood Station Elementary School, Effective December 18, 2018

Carrie Ransdell Office Aide, North Oldham Middle School, from Substitute Teacher District Wide to Office Aide at North Oldham Middle School, Effective January 23, 2019

Dianne Rodriguez Childcare Aide, Buckner Elementary School, from Probationary Childcare Aide at Buckner Elementary School to Full-Time Childcare Aide at Buckner Elementary School, Effective January 14, 2019

Mildred Schetler Childcare Aide, Crestwood Elementary School, from Seasonal Childcare Aide at Crestwood Elementary School to Full-Time Childcare Aide at Crestwood Elementary School, Effective December 11, 2018

Kylie Sheridan Childcare Aide, Crestwood Elementary School, from Seasonal Childcare Aide at Crestwood Elementary School to Part-Time Childcare Aide at Crestwood Elementary School, Effective December 18, 2018

Leslee Tapia-Reyna Childcare Aide, Harmony Elementary School, from Seasonal Childcare Aide at Harmony Elementary School to Full-Time Childcare Aide at Harmony Elementary School, Effective January 7, 2019

Jennifer Webb-Litkea Cook, East Oldham Middle School, from Probationary Cook at East Oldham Middle School to Full-Time Cook at East Oldham Middle School, Effective December 4, 2018

Roxanne White Bus Driver, Transportation, from Probationary Bus Driver to Full-Time Bus Driver, Effective December 12, 2018

Brent Will ECS Aide, Arvin Ed. Center, from Probationary ECS Aide at Arvin Ed. Center to Full-Time ECS Aide at Arvin Ed. Center, Effective December 20, 2018

Shannon Williams Cook, North Oldham Middle School, from Probationary Cook at North Oldham Middle School to Full-Time Cook At North Oldham Middle School, Effective December 19, 2018

REDUCTION IN HOURS/DAYS:

Certified

Shawna Brovont Teacher, North Oldham High School, Change from 1.125 to 1.0, Effective January 7, 2019

SUSPENSION:

Certified

Angela Newcomb Principal, Oldham County High School, 5-day Suspension, Effective December 19, 2018

VIII. CONSENT ITEMS A-F

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

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

SCHOOL	GROUP	LOCATION/DATE	JUSTIFICATION	INSTR. DAYS LOST
EOMS	ADA / GATES	Kentucky Science Center Louisville, KY January 29, 2019	<i>Common Carrier</i> Fieldtrip through a grant from Discover E and is designed to extend the interest of students in ADA and GATES who have an interest in engineering and science. <i>Common Carrier: Miller Transportation - unavailability of OCS buses.</i>	1
NOHS	Chorus	Downtown Louisville February 6 - 8, 2019	<i>Overnight</i> NOHS Chorus to attend and participate in the annual KMEA All-State Conference.	2.5
SOHS	Band	Galt House Louisville, KY February 6 - 9, 2019	<i>Overnight</i> Students will participate in KMEA All-State Band, rehearsing and performing with top-level clinicians and other top students across the state.	2
OCHS	Choir	Convention Center / Hyatt Regency Louisville, KY February 7 - 9, 2019	<i>Overnight</i> Students will participate in All-State Choir, working with world-renown conductors and the highest level high school musicians in the state.	3
OCHS	Wrestling	All-Tech Arena / KY Horse Park Lexington, KY	<i>Overnight & Common Carrier</i> Students will compete in state wrestling championship.	1

		February 14 -16, 2019	<i>Common Carrier: Miller Transportation -- unavailability of OCS buses due to departure time & return.</i>	
NOHS	Wrestling	All-Tech Arena / KY Horse Park Lexington, KY February 15 - 16, 2019	<i>Overnight</i> Students will compete in state wrestling championship.	0
NOHS, OCHS & SOHS	GATES	Rose-Hulman Institute of Technology, Indiana State University, Purdue Univ. & Butler Univ. Terre Haute, Lafayette & Indianapolis, IN February 19 - 20, 2019	<i>Overnight & Common Carrier</i> GATES annual College Blitz tour; students will engage in a comparative analysis to assist them in choosing a "right fit" college that will help them in future success beyond OCS. <i>Common Carrier: Miller Transportation - - distance of trip and number of students traveling.</i>	2
OCHS	Choir	University of Louisville Louisville, KY February 22, 2019	<i>Common Carrier</i> Chamber Choir will compete in the Comstock Chamber Choir Competition at U of L. Students will be adjudicated and ranked by choral professionals. <i>Common Carrier: Miller Transportation - - unavailability of OCS buses due to need for bus beyond the regular school day.</i>	1
OCHS	Band (jazz)	University of Cincinnati College-Conservatory of Music Cincinnati, OH February 23, 2019	<i>Common Carrier</i> Jazz Ensemble to perform in Essentially Ellington Regional Jazz Festival; adjudicated performance. <i>Common Carrier: Miller Transportation - - event schedule to be announced / distance of trip.</i>	0
NOHS	Boys Basketball	Rupp Arena Lexington, KY March 6 - 10, 2019	<i>Overnight</i> State championship boys basketball games.	0 - 3 (TBD)
SOMS	6th Grade GATES	Dayton Air & Space Museum Dayton, OH March 7, 2019	<i>Common Carrier</i> 6th grade GATES students will experience 2 mini classes, one of which will allow them to hear the experiences of a Holocaust survivor, supporting science standards. <i>Common Carrier: Miller Transportation - - unavailability of OCS buses due to extended day trip.</i>	1
SOHS	KUNA	Galt House and Gattiland Louisville, KY March 10 - 12, 2019	<i>Overnight & Common Carrier</i> Students will participate in a mock meeting of the United Nations. <i>Common Carrier: Miller Transportation - - unavailability of OCS buses.</i>	2
OCHS	Band	North Oldham High School Goshen, KY March 12, 13 or 14,	<i>Common Carrier</i> Symphonic bands will perform in the KMEA District Large Ensemble Assessment events; adjudicated	0

		2019 (TBD)	performance. <i>Common Carrier: Miller Transportation - - unavailability of OCS buses due to need for potential travel during normal OCS bus run times.</i>	
NOHS	Girls Basketball	Rupp Arena Lexington, KY March 13 - 17, 2019	<i>Overnight</i> State championship girls basketball games.	0 - 3 (TBD)
OCHS	Band	Male High School Louisville, KY March 16, 2019	<i>Common Carrier</i> Symphonic band to perform in the Phi Beta Mu Invitational Concert Festival; adjudicated performance. <i>Common Carrier: Miller Transportation - - unavailability of OCS buses due to need for potential travel during normal OCS bus run times.</i>	0
OCHS	Journalism	Columbia Scholastic Press Association Convention New York, NY March 20-24, 2019	<i>Overnight & Common Carrier</i> The Journalism Department will attend and participate in the 2019 National Columbia Scholastic Press Association Convention. <i>Common Carrier: American Airlines -- due to distance of trip, comfort, cost, reliability and safety.</i>	3
SOHS	Girls Lacrosse	Charleston, WV March 23-24, 2019	<i>Overnight & Common Carrier</i> The girls Lacrosse team will attend and compete in the four (4) lacrosse matches. <i>Common Carrier: Shockey Tours -- distance of trip and most economical.</i>	0
NOHS	Y Club (KUNA)	Galt House Louisville, KY March 24 - 26, 2019	<i>Overnight</i> Students will research, present and debate current state/local issues, providing opportunity foster leadership and public speaking skills.	2
NOHS	Baseball	Ft. Walton Beach Bash Ft. Walton Beach, FL Mar. 30, 2019–Apr. 6, 2019	<i>Overnight & Common Carrier</i> NOHS Baseball team will take their annual spring break trip to participate in the Ft. Walton Beach Bash baseball tournament. <i>Common Carrier: Jefferson Transportation -- distance of trip, comfort and most affordable.</i>	0
OCHS	Choir	OCS Arts Center Crestwood, KY April 11, 2019	<i>Common Carrier</i> Attend and participate in KMEA Choral Assessment. <i>Common Carrier: Miller Transportation - - unavailability of OCS buses due to need of bus during OCS bus run times.</i>	1
District-Wide	Student Technolog y Leadership Program Team (STLP)	Rupp Arena Lexington, KY April 18, 2019	<i>Common Carrier</i> Students of the OCS Student Technology Leadership Program team will attend the STLP State Competition, competing in multiple categories such as digital art, robotics, coding, etc. <i>Common Carrier: Anchor</i>	1

			<i>Transportation -- unavailability of OCS buses due to trip extending beyond the normal school day.</i>	
OCHS	Bass Fishing Team	Lake Cumberland Somerset, KY April 19 - 20, 2019	<i>Overnight</i> Students will prepare for the regional bass fishing tournament the next weekend.	0
NOHS	Bass Fishing Team	Lake Cumberland General Burnside State Park Somerset, KY April 25 - 27, 2019	<i>Overnight</i> Attend and participate in the regional bass fishing tournament.	1
OCHS	Bass Fishing Team	Lake Cumberland Somerset, KY April 26 - 27, 2019	<i>Overnight</i> Attend and participate in the regional bass fishing tournament.	1
NOHS	Volleyball	Phoenix, AZ October 3 - 6, 2019	<i>Overnight & Common Carrier</i> NOHS Volleyball team to compete in Nike Tournament of Champions. <i>Common Carrier: Southwest Airlines & Enterprise -- distance of trip, and commute in Phoenix.</i>	1.2

b)

1. Approved the FY19 Capital Funds Request for \$3,058,500.00 to the Kentucky Department of Education for use of Capital Funds toward the OCHS Roof Replacement & Foundation Repairs project.
2. Approved Change Order #1 in the amount of \$3,864.00 to the Carlon Roofing & Sheet Metal, Inc. contract for the Buckner Elementary School Roof Replacement project and hereby authorizes the Director of Facilities Management to execute the necessary documentation.
3. Approved Change Order #2 in the amount of \$62,622.00 to the Parco Constructors Group, LLC contract for the Oldham County High School Band Room Renovations project.
4. Approved Final Change Order #3 in the amount of \$18,615.00, and extension of contract as noted, to the Carlon Roofing & Sheet Metal Inc. contract for the Goshen Elementary Roof Replacement 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 listed below, and ratified any contracts of these contract signed prior to formal approval.

SCHOOL/ DEPT.	NAME OF VENDOR	SUBJECT OF THE CONTRACT	AMOUNT OF CONTRACT
OCHS	Academic Edge	Renewal of Reading Plus Student licenses	\$2,080.00
OCMS	CDW-G	GoGuardian – subscription license	\$4,106.25
Goshen	Tumbleweed Press, Inc.	TumbleBook Library Subscription renewal	\$599.00
Buckner	Big Universe	K-12 Digital Literacy Solution	\$1,999.00
Centerfield	Explorelarning Reflex Math	Software Site License and Prof'l Devel't	\$2,965.50
OCHS	Interval Technology Partners	Enriching Students yearly user licenses	\$7,227.50
OCHS/SOHS	Basketball History Mobile	100 Years: Kentucky H.S. Basketball Exh	\$0*
GATES	MHG Hotels, LLC/Hampton Inn	College trip	\$2,665.60
Goshen	EasyCBM	Intervention software	\$39.99
Harmony	Teachers' Curriculum Institute	Social Studies interactive teacher subscription	\$570.00

Goshen	Educational Design, LLC d/b/a CAFÉ CCPensieve	Conferencing software license	\$39.00/teacher
La Grange	NearPod	Teacher subscription for interactive lessons	\$2,000.00*
Camden Station	Quizlet, Inc.	Teacher subscription	\$35.99
District	University of Cincinnati	Student teacher placement agreement	\$0
Student Learning	St. Aloysius School	Mentor teacher agreement	Title II allocation of funds
Facilities	Roger Fultz	Lease Agreement for Moody Lane	\$4,392.00
District/LaGrange	Jefferson Community Technical College	Lease agreement for English Language Learner classes for adults.	\$0
Student Learning	Georgetown College	Student Teaching Site agreement	\$0
Maintenance	Duplicator Sales and Service	Copier Contract (53 months)	\$67.00/mo.
Central Office	Duplicator Sales and Service	Copier Contract (53 months)	\$78.00/mo.
CO Personnel /Finance	Duplicator Sales and Service	Copier Contract (53 months)	\$385.00/mo.
OC Arts Center	Duplicator Sales and Service	Copier Contract (53 months)	\$385.00/mo.
OC Annex	Duplicator Sales and Service	Copier Contract (53 months)	\$454.50/mo.
CO SLD/DPP	Duplicator Sales and Service	Copier Contract (53 months)	\$486.50/mo.
Central Office Superintendent	Duplicator Sales and Service	Copier Contract (53 months)	\$641.50/mo.

* Pending revision of indemnity provision

- e) Approved contracts for non-residents from Henry County, Barren County and Eminence Independent Schools for the 2019-20 school year as submitted.
- f) Approved changes to the terms of employment for the Fit for Life Teacher positions as outlined below and effective July 1, 2019.

Position	Contract Days	Salary Schedule
Fit for Life Teacher (5 Positions)	10 Summer Instructional Days + 5 Fall Saturdays	Fit For Life Extra-Duty Pay Scale

IX. EXECUTIVE SESSION

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

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

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

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

On a motion by Larry Dodson, seconded by Kevin Wosoley, and unanimously carried, the Board went into executive session pursuant to KRS 61.810(1)(c) to discuss litigation matters at 5:10 p.m. (5-0).

The Board returned from executive session at 6:32 p.m. No action was taken.

X. PLEDGE OF ALLEGIANCE

XI. RECOGNITIONS

Superintendent Schultz recognized board members, Chairperson Joyce Fletcher, Vice Chair Kevin Woosley, and members Walt Schumm, Larry Dodson, and Patrick Kehoe for their dedication, leadership, and engagement in ensuring that our students get the best education.

Oldham County Educational Foundation president, Denis Ray, announced the 2019 Pyramid Award winners:

Joan Laxton	Felecia Clause	Kelly Fiorini
Jessica Miller	Brooke Wiseman	Allison Steineker
Dayna Moore	Nancy Farmer	Allen Davis
Allison Noe	Sheri Tabor	Brooke Haysley
Mallory Davis	Laurie Szabo	Leslie Nieport
Erin King	Cristen Arvin	Megan Cronin
Meaghan Goodwin	Amber DeWitt	Karen Putlak
Nichole Tschappat	Bethany Mader	Charles Bentley
Nancy Robertson	Sarah Hare	Colleen Davis
Ally Giesting	Morgan Roberts	Justin Romney
Jaclyn Green	Elaine Dillard	NixB Slider
Connie Morrison	Sarah Crisp	

XII. STUDENT SHOWCASE

The South Oldham High School students highlighted their talent, creativity and leadership through an art gallery, performances from the Dragon Beat choir, and performance from their Brass Quintet, Saxophone Quartet and Flute Duet band students.

XIII. SUPERINTENDENT REPORTS

- 1) Director of Facilities Management Brent Bohannon provided status reports on various construction projects across the district, which included updates on the Camden Station Elementary School Renovation & Addition, Goshen Elementary School Roof Replacement, Buckner Elementary School Roof Replacement, and Oldham County High School Partial Roof Replacement & Foundation Repair.
- 2) General Counsel Anne Coorssen presented policy revisions as outlined below:

NUMBER	NAME OF POLICY	REASON FOR AMENDMENT/ADDITION	LAST REVISION
1020	Meetings of the Board	The provisions of the Open Meetings Act were amended during the 2018 legislative session to allow boards to conduct meetings by video conference. The policy changes reflect the requirements for conducting board meetings by video conference.	December 17, 2018
3010	Audits	The policy revision remove the financial responsibility for the cost of audits from the schools. The district will absorb the cost of school audits. ** effective upon adoption**	May 11, 1998
4007	Adult Education	The district no longer provides adult education due to a restructuring of sites by the KDE, which eliminated the OC location. However, JCTC is providing adult education courses at the OCSAC/	February 27, 2017
4092	Technology: Instructional Support	The revisions to this policy are a result of adding Dr. Angie White as the District Technology Instructional Coordinator.	May 11, 1998
4095	Assessment Program	KDE removed the requirement of having end of course exams. The policy revision removes the requirement from board policy.	May 19, 2014

5040	Employment: Vacancies	The 2018 legislature reduced the number of required days to post an open position from 30 days to 15 days.	June 26, 2017
9006	Homeless Students, Foster Children and Foreign Students	This policy has been updated to reflect the district's current opportunities for foreign students to enroll in its schools. The district no longer supports an F-1 visa program.	August 25, 2018
9063	Essential Workplace Ethics Programs	The 2018 legislature revised KRS 158.1413 to require that all school districts implement an essential workplace ethics program that promote characteristics that are critical to success in the workplace.	New

- 3) Finance Officer Stephanie Anderson reviewed the FY20 Draft Budget, in preparation for discussions related to the completion of the FY20 Tentative Budget. The Board took the report under advisement directing the Superintendent to continue to revise budget estimates as additional information becomes available.

XIV. ACTION ITEMS (G-H)

- g) Chairperson Fletcher, followed by the Superintendent's recommendation to approve, called for motions to approve the Board meeting schedule for 2019-20. On a motion by Larry Dodson, seconded by Kevin Woosley, and unanimously carried, the Board approved the board meeting schedule for 2019-20 as submitted and as outlined below (5-0):

2019-20

**OLDHAM COUNTY BOARD OF EDUCATION
Regular Board Meeting Schedule**

Board Meeting Location

Arvin Education Center

Board Meeting Times

Open Session Start 4:30 p.m.
 Closed Session 5:30 p.m.
 Return to Open Session 6:30 p.m.

Meetings are the fourth Monday of each month, except when a holiday or break interferes

Date	School Student Showcase
Monday, July 22, 2019	N/A (summer)
Monday, August 26, 2019	N/A (summer)
Monday, September 23, 2019	North Oldham High School
Monday, October 28, 2019	Kenwood Station Elementary School
Monday, November 25, 2019	East Oldham Middle School
Monday, December 16, 2019	Arvin Ed. Center
Monday, January 27, 2020	Centerfield Elementary School
	<i>Annual OCS District Finance Corporation Meeting – same location as regular meeting – starts at 4:15 p.m.</i>
Monday, February 24, 2020	North Oldham Middle School
Monday, March 23, 2020	Oldham County High School
Monday, April 27, 2020	Camden Station Elementary School
Monday, May 18, 2020	OCS Arts Center
Monday, June 22, 2020	N/A (summer)

Annual SBDM Presentations to the Board

Date

Thursday, January 30, 2020
 Tuesday, February 4, 2020
 Thursday, February 6, 2020
 Tuesday, February 11, 2020
 Thursday, February 13, 2020

All SBDM Presentations will begin at 4:30 p.m. at the Arvin Ed. Center

- h) Chairperson Fletcher, followed by the Superintendent's recommendation to approve, called for motions to approve the hardship early graduation request for South Oldham High School student. Motion made by Walt Schumm, seconded by Patrick Kehoe, and unanimously carried; the Board approved the request for early graduation as submitted (5-0).

XV. PUBLIC EXPRESSION

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

XVI. INFORMATION ITEMS

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


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

XVII. ADJOURN

With no further business to discuss and the Superintendent's recommendation to adjourn, Chairperson Fletcher called for motions. On a motion by Larry Dodson, seconded by Kevin Woosley, and unanimously carried, the Board adjourned the January 28, 2019, meeting at 7:33 p.m. (5-0).



Joyce Fletcher, Board Chairperson



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