

**OLDHAM COUNTY BOARD OF EDUCATION
MEETING MINUTES
FEBRUARY 24, 2020**

The Oldham County Board of Education met in regular session at the Arvin Education Center in La Grange, KY, on Monday, **FEBRUARY 24, 2020**, with the following members present:

Joyce Fletcher, Board Chairperson; Kevin Woosley, Board Vice Chair, Larry Dodson, Board Member; Suzanne Hundley, Board Member; and Greg Schultz, Superintendent and Secretary to the Board.

Patrick Kehoe arrived at 5 p.m. to the meeting.

I. MEETING CALLED TO ORDER

Chairperson Fletcher called the meeting of the Oldham County Board of Education to order at 4:29 p.m.

II. AGENDA APPROVAL

Chairperson Fletcher asked if there were any changes to the Agenda, there were two (2) changes to the agenda: 2019 changed to 2020 on the Treasurers Report and Super Report 3 changed 8/12/2019 to 8/12/2020. Chairperson Fletcher called for a motion and a second to approve. On a motion by Larry Dodson, seconded by Kevin Woosley, and unanimously carried, the Board approved the **FEBRUARY 24, 2020**, regular board meeting agenda. (3-0).

III. INSTRUCTIONAL REPORT

PTLW updated – presented by Carrie Pitsenberger and Matt Watkins.

SOHS Construction Plan update – presented by Brent Bohannon.

IV. TREASURER’S REPORT

Finance Officer Stephanie Anderson presented the **JANUARY 2020** treasurer's report. Chairperson Fletcher called for a motion and a second to approve. On a motion by Kevin Woosley, seconded by Patrick Kehoe, and unanimously carried, the Board approved the **JANUARY 2020** treasurer's report as presented (4-0).

V. BILLS & CLAIMS

Finance Officer Stephanie Anderson presented the **JANUARY 2020** bills and claims report.

Chairperson Fletcher called for motions to approve the report. On a motion by Larry Dodson seconded by Kevin Woosley, and unanimously carried, the Board approved the **JANUARY 2020** bills and claims report as presented (4-0).

VI. MEETING MINUTES

Chairperson Fletcher called for motions to approve meeting minutes since their last regularly scheduled meeting on **January 27, 2020**.

January 27, 2020 – OCDFC Meeting - Annual

(1) Joyce Fletcher, Board Chairperson; (2) Kevin Woosley, Vice Chair; (3) Larry Dodson, Board Member; and (4) Patrick Kehoe, Board Member. Greg Schultz, Superintendent and Secretary to the Board was also present.

January 27, 2020 – Regular Board Meeting

(1) Joyce Fletcher, Board Chairperson; (2) Kevin Woosley, Vice Chair; (3) Larry Dodson, Board Member; and (4) Patrick Kehoe, Board Member. Greg Schultz, Superintendent and Secretary to the Board was also present.

January 30, 2020 – Special Called Board Meeting – SBDM

(1) Joyce Fletcher, Board Chairperson; (2) Kevin Woosley, Vice Chair; (3) Larry Dodson, Board Member; and (4) Patrick Kehoe, Board Member. Greg Schultz, Superintendent and Secretary to the Board was also present. The following administrators were also present at the meeting: Brent Deaves, Assistant Superintendent for Support Services; Carrie Pitsenberger, Secondary Level Director/Supervisor of Instruction.

February 4, 2020 – Special Called Board Meeting – SBDM

(1) Joyce Fletcher, Board Chairperson; (2) Kevin Woosley, Vice Chair; (3) Larry Dodson, Board Member; and (4) Patrick Kehoe, Board Member. Greg Schultz, Superintendent and Secretary to the Board was also present. The following administrators were also present at the meeting: Carrie Pitsenberger, Secondary Level Director/Supervisor of Instruction

February 5, 2020 – Special Called Board Meeting – Board Interviews

(1) Joyce Fletcher, Board Chairperson; (2) Kevin Woosley, Vice Chair; (3) Larry Dodson, Board Member; and (4) Patrick Kehoe, Board Member. Anne Coorssen; General Council for the Board of Education, served as secretary.

February 6, 2020 – Special Called Board Meeting – Hearing

(1) Joyce Fletcher, Chairperson; (2) Kevin Woosley, Vice Chair; (3) Larry Dodson, Board Member; and (4) Patrick Kehoe, Board Member. Greg Schultz, Superintendent and Secretary to the Board, Anne Coorssen, General Counsel, and Oldham County High School Principal Andy Moore, were also present.

February 6, 2020 – Special Called Board Meeting – SBDM

(1) Joyce Fletcher, Board Chairperson; (2) Kevin Woosley, Vice Chair; (3) Larry Dodson, Board Member; and (4) Patrick Kehoe, Board Member. Greg Schultz, Superintendent and Secretary to the Board was also present. The following administrators were also present at the meeting: Carrie Pitsenberger, Secondary Level Director/Supervisor of Instruction; and Michele Horn, Elementary Level Director/Supervisor of Instruction was present for the Buckner Elementary presentation.

February 10, 2020 – Special Called Board Meeting – Board Interviews

(1) Joyce Fletcher, Board Chairperson; (2) Kevin Woosley, Vice Chair; (3) Larry Dodson, Board Member; and (4) Patrick Kehoe, Board Member. Anne Coorssen; General Council for the Board of Education, served as secretary.

February 11, 2020 – Special Called Board Meeting – SBDM

(1) Joyce Fletcher, Board Chairperson; (2) Kevin Woosley, Vice Chair; (3) Larry Dodson, Board Member; and (4) Patrick Kehoe, Board Member. Greg Schultz, Superintendent and Secretary to the Board was also present. The following administrators were also present at the meeting: Michele Horn, Elementary Level Director/Supervisor of Instruction.

February 13, 2020 – Special Called Board Meeting – SBDM

(1) Joyce Fletcher, Board Chairperson; (2) Kevin Woosley, Vice Chair; (3) Larry Dodson, Board Member; and (4) Patrick Kehoe, Board Member. Greg Schultz, Superintendent and Secretary to the Board was also present. The following administrators were also present at the meeting: Michele Horn, Elementary Level Director/Supervisor of Instruction

The Board approved the following meeting minutes:

- **JANUARY 27, 2020**, ODCFC annual meeting minutes, motioned by Kevin Woosley, seconded by Larry Dodson, the Board approved the minutes of the **JANUARY 27, 2020** regular board meeting as submitted (4-0).
- **JANUARY 27, 2020**, Regular meeting minutes, motioned by Kevin Woosley, seconded by Patrick Kehoe, the Board approved the minutes of the **JANUARY 27, 2020** regular board meeting as submitted (4-0).
- **JANUARY 30, 2020**, special called -SBDM meeting minutes, motioned by Kevin Woosley, seconded by Larry Dodson, the Board approved the minutes of the **JANUARY 30, 2020**, special called board meeting as submitted (4-0).
- **FEBRUARY 4, 2020**, special called – SBDM meeting minutes, motioned by Kevin Woosley, seconded by Larry Dodson, the Board approved the minutes of the **FEBRUARY 4, 2020**, special called board meeting as submitted (4-0).
- **FEBRUARY 5, 2020**, special called - Interview meeting minutes, motioned by Larry Dodson, seconded by Kevin Woosley, the Board approved the minutes of the **FEBRUARY 5, 2020**, special called board meeting as submitted (4-0).
- **FEBRUARY 6, 2020**, special called -Hearing meeting minutes, motioned by Kevin Woosley, seconded by Patrick Kehoe, the Board approved the minutes of the **FEBRUARY 6, 2020**, special called board meeting as submitted (4-0).
- **FEBRUARY 6, 2020**, special called SBDM meeting minutes, motioned by Larry Dodson, seconded by Kevin Woosley, the Board approved the minutes of the **FEBRUARY 6, 2020**, special called board meeting as submitted (4-0).
- **FEBRUARY 10, 2020**, special called -Interview meeting minutes, motioned by Kevin Woosley, seconded by Larry Dodson, the Board approved the minutes of the **FEBRUARY 10, 2020**, special called board meeting as submitted (4-0).

- **FEBRUARY 11, 2020**, special called – SBDM meeting minutes, motioned by Kevin Woosley, seconded by Larry Dodson, the Board approved the minutes of the **FEBRUARY 11, 2020**, special called board meeting as submitted (4-0).
- **FEBRUARY 13, 2020**, special called – SBDM meeting minutes, motioned by Larry Dodson, seconded by Patrick Kehoe, the Board approved the minutes of the **FEBRUARY 13, 2020**, special called board meeting as submitted (4-0).

VII. PERSONNEL ACTIONS

The Board took the following personnel actions under advisement.

NON-RENEWAL AND SUSPENSION OF CONTRACTS

Certified
Classified

RETIREMENT

Certified
Classified

Shirley Conner	Plant Operator, LaGrange Elementary School, Effective March 1, 2020
Rickie Rison	Maintenance Tech, District Wide, Effective July 1, 2020

RESIGNATIONS

Certified

Shareka Alexander	Teacher, Oldham County High School, Effective January 24, 2020
Susan Vialpando	Teacher, Central Office District Wide, Effective February 7, 2020
Caitlin Yates	Teacher, Oldham County Middle School, Effective December 20, 2019
Sara Zielberg	Teacher, Harmony Elementary School, Effective January 1, 2020

Classified

Beverly Arave	Bus Driver, Transportation, Effective January 16, 2020
Marcia Boggs	ECS Aide, Oldham County High School, Effective December 20, 2019
Laura Criswell	Cafeteria Monitor, Centerfield Elementary School, Effective January 29, 2020
Megan Crover	Custodian, North Oldham Middle School, Effective January 15, 2020
Dawn Farner	Custodian, Harmony Elementary School, Effective February 21, 2020
Paula Fendley	Cook, North Oldham Middle School, Effective December 20, 2019
Rose Fisher	Bus Driver, Transportation, Effective February 6, 2020
Katherine Gaddie	ECS Aide, Oldham County High School, Effective February 3, 2020
Lynne Gulick	Cafeteria Monitor, Centerfield Elementary School, Effective February 14, 2020
Christina Heeg	ECS Aide, Buckner Elementary School, Effective January 31, 2020
Kristin Leggett	Receptionist, Camden Station Elementary School, Effective January 20, 2020
Jessica Roesch	Custodian, Buckner Elementary School, Effective February 4, 2020
Robert Solley	Bus Driver Trainee, Transportation, Effective January 28, 2020
Janice Stover	Cafeteria Monitor, Buckner Elementary School, Effective February 21, 2020
Jason Tipton	ECS Aide, Oldham County Middle School, Effective February 25, 2020

JOB ABANDONMENT

Certified
Classified

TERMINATIONS

Certified
Classified

APPOINTMENTS

Certified

Mallorie Burczyk	Teacher, East Oldham Middle School, Effective January 6, 2020
Anna Fons	Teacher, Central Office/District Wide, Effective January 29, 2020

Classified

Angela Barrett	Cafeteria Monitor, Locust Grove Elementary School, Effective January 14, 2020
Angela Barrett	Childcare Aide, Locust Grove Elementary School, Effective February 4, 2020
Brandi Lavich	Receptionist, Camden Station Elementary School, Effective February 3, 2020
Amy McDonald	ECS Aide, North Oldham High School, Effective January 21, 2020

Probationary Classified

Denise Clark	Cook, Harmony Elementary School, Effective January 13, 2020
June Downs	Cook, North Oldham Middle School, Effective January 13, 2020
Courtney Flowers	Classroom Aide, LaGrange Elementary School, Effective January 21, 2020

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Aimee Holland	ECS Aide, South Oldham Middle School, Effective January 21, 2020
Kayla Hunter	ECS Aide, Oldham County High School, Effective January 15, 2020
Javier Keefe	ECS Aide, North Oldham Middle School, Effective January 27, 2020
Eric Moody	Carpenter, Maintenance, Effective March 2, 2020
Chelsea Parman	Social Worker, District Wide, Effective March 2, 2020
Robert Solley	Bus Driver Trainee, Transportation, Effective January 21, 2020
Jenna Thiel	Classroom Aide, South Oldham Middle School, Effective February 24, 2020
Kimberly Valentin	ECS Aide, Kenwood Station Elementary School, Effective January 21, 2020
Isabelle Von Busch	ECS Aide, South Oldham High School, Effective February 11, 2020
Chelsey Wells-Gibson	EBD Aide, South Oldham Middle School, Effective February 3, 2020
Robert Wright	Secretary, Transportation, Effective January 21, 2020

Temporary Classified

Seasonal

Substitute Classified

Substitute Teachers

Ronald Adkisson	Rank I	Donald Brady	Rank IV
Erin Broxson	Rank IV	Oliva Clifford	Rank IV
Haley Dumitru	Rank III	Benjamin Enk	Rank IV
Emily Gelnett	Rank IV	Austin Goss	Rank IV
Leslie Heffelmire	Rank V	Joseph Lindsey	Rank IV
Alexander Lyakhovets	Rank I	Amanda Mattera	Rank I
Sharon McWilliams	Rank I	Mason Money	Rank IV
Mary Mueller	Rank I	Laura Petter	Rank IV
Jessica Ricker	Rank II	Amy Rusnak	Rank IV
Sarah Sherry	Rank II	James Sparks	Rank IV
Jennifer Stevens	Rank IV	Clinton Tyler	Rank IV
Kharlotte Ward	Rank IV	Anna Welbourn	Rank V
Jessica Wells	Rank IV	Merissa Wimsatt	Rank IV
Cheri Withrow	Rank IV	Marla Zwakenberg	Rank IV

LEAVE OF ABSENCE

Certified

Melissa Arabadjief	Teacher, Arvin Center, Medical Leave/FMLA, January 17, 2020 through March 2, 2020
Jill Bouvet	Teacher, Kenwood Station Elementary School, Medical Leave/FMLA, Effective January 31, 2020 through approximately March 18, 2020
Elizabeth Burge	Teacher, East Oldham Middle School, Maternity Leave/FMLA extension, from January 6, 2020 - February 27, 2020
Michelle Carter	Teacher, Kenwood Station Elementary School, Maternity Leave/FMLA, Effective January 28, 2020 through May 1, 2020
Melissa Downing	Teacher, Oldham County Middle School, Administrative Leave, January 27, 2020 through January 30, 2020
Margaret Feeley-Lacy	Teacher, South Oldham Middle School, Maternity Leave, January 20, 2020 through March 13, 2020
Meaghan Fields	Teacher, Centerfield Elementary School, Maternity Leave/FMLA extension, from January 10, 2020 through February 20, 2020
Jennifer Linden	Teacher, Locust Grove Elementary School, Maternity Leave/FMLA, January 29, 2020 through April 29, 2020
Abigail Mack	Teacher, Oldham County High School, Medical Leave/FMLA, effective February 10, 2020 through approximately March 31, 2020
Lindsay Martin	Teacher, Camden Station Elementary School, Maternity Leave, February 6, 2020 through March 19, 2020
Sarah Murter	Teacher, Camden Station Elementary School, Maternity Leave/FMLA extension, from January 17, 2020 through March 13, 2020
Margaret Owens	Teacher, Oldham County High School, Maternity Leave/FMLA, January 9, 2020 through March 5, 2020
Megan Rose	Teacher, LaGrange Elementary School, Maternity Leave/FMLA, January 31, 2020 through April 13, 2020
Rachel Schardein	Teacher, Goshen Elementary School, Maternity Leave/FMLA, January 30, 2020 through April 30, 2020
Courtney Walkenhurst	Teacher, South Oldham High School, Maternity Leave/FMLA extension, from January 21, 2020 through January 31, 2020
C. Kelly Wheatley	Teacher, Central Office/Annex ELL, Maternity Leave/ FMLA, January 14, 2020 through April 14, 2020
Classified	
Amanda Cheatham	Custodian, Oldham County High School, FMLA/Medical Leave Extension, Effective December 10, 2019 through Approximately January 27, 2020
Susan Clark	Plant Operator, Camden Station Elementary School, FMLA/Medical Leave, Effective December 23, 2019 through January 10, 2020
Susan Clark	Plant Operator, Camden Station Elementary School, FMLA/Medical Leave, Effective December 23, 2019 through Approximately January 20, 2020
Donald Downing	Bus Driver, Transportation, Medical Leave, Effective January 17, 2020 through Approximately February 7, 2020

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Chad Hardesty	Energy Management Specialist, Maintenance, Medical Leave, Effective December 23, 2019 through Approximately January 28, 2020
Camryn Harvey	Childcare Aide, Camden Station Elementary School, Medical Leave, Effective December 2, 2019 through Approximately December 30, 2020
Denise Kopple	Bus Driver, Transportation, Medical Leave, Effective January 6, 2020 through Approximately February 5, 2020
Christie Lester	Assistant Cafeteria Manager, Central Office, Intermittent Medical Leave Extension, Effective January 2, 2019 through Approximately June 30, 2020
Jerry Love	Bus Monitor, Transportation, Medical Leave, Effective January 6, 2020 through Approximately February 26, 2020
William MaClay	Bus Driver, Transportation, FMLA/Medical Leave, Effective January 21, 2020 through Approximately March 3, 2020
Edward Mathis	Bus Driver, Transportation, Medical Leave Extension, Effective December 18, 2019 through Approximately February 13, 2020
Craig McGuirk	Custodian, Oldham County High School, FMLA/Medical Leave, Effective January 14, 2020 through Approximately April 15, 2020
Lynne Moore	Custodian, Kenwood Station Elementary, Medical Leave, Effective March 13, 2020 Through Approximately March 27, 2020
Susan Sullivan	Cook, LaGrange Elementary School, FMLA/Medical Leave Extension, Effective October 28, 2019 through Approximately January 29, 2020
Susan Sullivan	Cook, LaGrange Elementary School, FMLA/Medical Leave Extension, Effective October 28, 2019 through Approximately February 19, 2020
Shelly Tingle	Cafeteria Manager, Centerfield Elementary School, FMLA/Medical Leave Extension, Effective December 20, 2019 through approximately January 31, 2020
William Yonts	Childcare Aide, Locust Grove Elementary School, Military Leave, Effective March 1, 2020 through December 10, 2020

CHANGE IN ASSIGNMENT

Certified

Rebekah Hare	Transfer/Change, from Substitute Teacher District Wide to Classroom Teacher at Oldham County High School, Effective January 29, 2020
Melissa Hartmann	Transfer/Change, from Substitute Teacher District Wide to Classroom Teacher at LaGrange Elementary School, Effective January 6, 2020
Bethony Keil	Transfer/Change, from ECS Teacher at North Oldham Middle School to ARC Chair at Oldham County High School, Effective January 13, 2020
Mason Money	Transfer/Change, from Substitute Teacher District Wide to Classroom Teacher at Crestwood Elementary School, Effective February 3, 2020

Classified

Shannon Bender	Classroom Aide, Locust Grove Elementary School, From Substitute Teacher District Wide to Classroom Aide at Locust Grove Elementary School, Effective January 27, 2020
Charlie Bertram	Bus Driver, Transportation, From Probationary Bus Driver to Full Time Bus Driver, Effective January 24, 2020
Dennis Brooke	Substitute Cook, District Wide, From Probationary Substitute Cook District Wide to Full Time Substitute Cook District Wide, Effective February 3, 2020
Michelle Browning	Cook, Camden Station Elementary School, From Assistant Cafeteria Manager at Camden Station Elementary School to Cook at Camden Station Elementary School, Effective February 10, 2020
Joseph Cole	Custodian, South Oldham Middle School, From Plant Operator at South Oldham Middle School to Custodian at South Oldham Middle School, Effective January 21, 2020
Justin Coombs	Mechanic, Transportation, From Lead Inspector to Mechanic, Effective January 6, 2020
Sara Doyle	Classroom Aide, Goshen Elementary School, From Probationary Classroom Aide at Goshen Elementary School to Full Time Classroom Aide at Goshen Elementary School, Effective February 3, 2020
Rose Fisher	Bus Driver, Transportation, From Probationary Open Route Driver to Full Time Bus Driver, Effective February 3, 2020
Courtney Flowers	Classroom Aide, LaGrange Elementary School, From Probationary Classroom Aide at LaGrange Elementary School to Full Time Classroom Aide at LaGrange Elementary School, Effective February 3, 2020
Christopher Garner	Plant Operator, South Oldham Middle School, From Custodian at South Oldham Middle School to Plant Operator at South Oldham Middle School, Effective January 21, 2020
Brooke Gossman	Receptionist, Locust Grove Elementary School, Effective January 13, 2020
Tammy Knifley	ECS Aide, Crestwood Elementary School, From Probationary ECS Aide at Crestwood Elementary School to Full Time ECS Aide at Crestwood Elementary School, Effective February 3, 2020
Joshua Knuckles	Mechanic, Transportation, From Bus Driver to Mechanic III, Effective January 6, 2020
Morgan Newman	ECS Aide, Camden Station Elementary School, From Probationary ECS Aide at Camden Station Elementary School to Full Time ECS Aide at Camden Station Elementary School, Effective February 3, 2020
Abigail Reynolds	Childcare Aide, Locust Grove Elementary School, From Full Time Childcare Aide at Locust Grove Elementary School to Part Time Childcare Aide at Locust Grove Elementary School, Effective January 10, 2020

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Tyler Ross	Mechanic, Transportation, From Probationary Mechanic to Full Time Mechanic, Effective February 3, 2020
Colin Simmons	General Maintenance Technician, From Kitchen Maintenance Technician to General Technician, Effective January 15, 2020
Cara Smith	ECS Aide, Goshen Elementary School, From Probationary ECS Aide at Goshen Elementary School to Full Time ECS Aide at Goshen Elementary School, Effective February 3, 2020
Kara Tapp	Assistant Transportation Director, Transportation, From Route Manager to Assistant Transportation Director, Effective January 3, 2020
Sarah Thiel	Classroom Aide, LaGrange Elementary School, From Part Time Classroom Aide at LaGrange Elementary School to Full Time Classroom Aide at LaGrange Elementary School, Effective February 4, 2020
Jason Yann	Bus Driver, Transportation, From Probationary Bus Driver Trainee to Probationary Bus Driver, Effective January 23, 2020
Jason Yann	Bus Driver, Transportation, From Probationary Bus Driver to Full Time Bus Driver, Effective February 3, 2020
Sonya Yonts	Bookkeeper, Oldham County High School, From Bookkeeper at Locust Grove Elementary School to Bookkeeper at Oldham County High School, Effective January 14, 2020

ADDITIONAL DAYS/HOURS

Certified
Classified

Wanda Hill Childcare Aide, Buckner Elementary School, Effective January 13, 2020

REDUCTION IN HOURS/DAYS

Certified
Classified

SUSPENSION

Certified
Classified

PUBLIC REPRIMAND

Certified

DEMOTED

Certified

VIII. CONSENT ITEMS (A-E)

Chairperson Fletcher, acting on 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 consent items A-I as submitted and as listed below (4-0):

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

School	Group	Location/Date	Justification	Instr. Days Lost
SOHS	KUNA	Galt House March 5-7, 2020	Overnight: KUNA Conference Parent Drivers	2
NOMS	6/7/8 Choirs	OCAC March 25, 2020	Choir Competition Common Carrier: Miller Transportation	1
SOHS	FCCLA	Galt House March 25-27, 2020	Overnight: FCCLA Conference OC Buses	3
OCHS	Yclub/KUNA	Galt House March 5-7, 2020	Overnight: KUNA Conference Parent Drivers	2
NOHS	Debate	Centre College March 20-21, 2020	Overnight: Debate Tournament Parent Drivers	.5
NOHS	Softball	Rockcastle County HS April 3-4, 2020	Overnight: Softball Tournament Parent Drivers	0
NOHS	Boys/Girls Tennis	Chattanooga, TN March 26-28, 2020	Overnight: National Tournament Parent Drivers	1.5
NOHS	Boys/Girls Tennis	Lexington, KY June 4-6, 2020	Overnight: State Tennis Tournament Parent Drivers	0

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NOHS	Girls Tennis	Carmel, IN April 24-25, 2020	Overnight: Indiana Tournament Parent Drivers	0
EOMS	KUNA	Crowne Plaza March 22-24, 2020	Overnight: KUNA Conference OC Buses	1.5
NOHS	Fishing	Columbia, KY April 23-25, 2020	Overnight: KHSSA Bass Fishing Tournament Private Driver/towing boats	1
OCHS	Boys Basketball	New Orleans, LA January 7-9, 2021	Overnight: Allstate Sugar Bowl Classic AIR	2
OCMS	8 th Band & Choir	Kings Island May 16, 2020	Choir Competition Common Carrier: Anchor Transportation	0

B. Approval of Facility Items:

1. Approval of BG-5 for Buckner Elementary School Roof Replacement
2. Approval of BG-4 for District Wide Safety & Security
3. Approval of a Change Order for OCHS Partial Roof Replacement & Foundation Repair
4. Approval of a Change Order or Camden Elementary Addition & Renovations
5. Approval of the BG-1 for East Oldham Middle School Addition & Roof Replacement
6. Approval of the BG-1 for Oldham County Preschool Expansion & Renovation
7. Approval of Construction Documents for SOHS Administrative Addition

C. Authorized the disposal of Surplus Property

- D. Approved contracts and authorized the Superintendent and Secretary of the Board, or his designee, to execute any and all of these contracts as outlined below, and ratify any contracts signed prior to formal approval.**

SCHOOL/ DEPT.	NAME OF VENDOR	SUBJECT OF THE CONTRACT	AMOUNT OF CONTRACT
Arts Center	SESAC, LLC	Music Performance License for Dance	\$115.83
Arts Center	Ascap	Music Performance License for Dance	\$109.39
Arts Center	BMI	Music License for Dance Class	\$153.00
Buckner	Class Tag	Communication software	Free
Buckner	Super Teacher Worksheets	School Building Site License (annual)	\$350.00
ECS	KAMI app	Text Chrome App	Free
Finance	Vanco	Merchant Services Provider for electronic fee collection through Infinite Campus	\$150.00 + transaction fees
FRYSC	Cabinet for Health & Family Services	Modified FRYSC grant for 19-20	\$56,690.56
Goshen	Konica Minolta	Buyout of financed copier software	\$2,459.62
Goshen	Al's Complete Lawn Care	Lawn service at front entrance.	\$25.00/service
Goshen	Tumbleweed Press, Inc.	TumbleBook library subscription	\$599.00
Goshen	Houghton Mifflin Harcourt	HMH Reading Counts Web Subscription	\$400.00
LaGrange	Tumbleweed Press, Inc.	TumbleBook library subscription	\$233.04
NOHS	Constant Contact	Messaging Service for parents	\$591.50
NOHS	Carthage College	Lake Michigan Track & Field Invitational	\$200.00
NOHS	Duplicator Sales & Services	Contract for Replacement Copiers	\$86,400.00
OCHS	Quest Learning and Assessment	On-line Homework Subscription renewal	\$300.00
Personnel	PSST	ACA Fulfillment Services	\$3,306.00
Preschool	School Health Corp	Vision Screening Machine & Warranty	\$1,425.00
SLD	Univ. of Kentucky Center on Trauma and Children	Trauma Informed Care for Educators Mini Learning Collaborative	\$12,000.00
SOHS	Screencastify		
SOHS	Bluegrass Rental	Rental of tables, chairs, and tablecloths	\$1,725.80
SOMS	John Black Community Center	Cheer Team banquet	\$95.00
SOHS	SOHS School Booster Club	Agreement for funding of turf field replacement	\$150,000.00+ \$150,000.00 loan
SOHS	Remind	Communication App used by clubs	Free
Tech	SHI (Microsoft)	Renewal of district enterprise education software	\$95,179.84

Approved Subject to Receiving Revised Terms & Conditions*			
NOHS	Showtime Photobooth	Prom photobooth	\$550.00
SOHS	Sketchup	Drawing software	Free through KDE grang

*Must remove or revise indemnification provision

E. Approval of Shortened School Day at SOHS

IX. EXECUTIVE SESSION

Chairperson Fletcher stated that the Board would need to go into executive session to pursuant to KRS 61.810(1)(c) to discuss two litigation matters pertaining to student injuries; one litigation matter pertaining to a non-student injury, and one special education matter; litigation preparation under the public disclosure of which would jeopardize the Board's position. Chairperson Fletcher then called for motions of the Board to go into executive session. On a motion by Kevin Woosley, seconded by Patrick Kehoe, and unanimously carried, the Board went into executive session pursuant to KRS 61.810(1)(c) at 5:26 p.m. (4-0).

The Board returned from executive session at 6:32 p.m. with no action to follow.

Chairperson Fletcher proceeded with the agenda.

X. PLEDGE OF ALLEGIANCE

Chairperson Fletcher asked the audience to stand for the Pledge of Allegiance. Immediately after the Pledge of Allegiance, General Counsel for the Board, Anne Coorsen, lead the swearing in of newly appointed board member Suzanne Hundley. Suzanne Hundley will represent District 2 for Oldham County Schools.

XI. SCHOOL STUDENT SHOWCASE

NOMS students shared about the house system in their school. Students presented board members with framed drawings of each individual board member. The NOMS choir then performed 2 song selections for the board.

XII. RECOGNITIONS

Four Oldham County Schools students have been named National Merit Finalists. These students scored within the top 1% on the PSAT. These academically talented high school seniors have an opportunity to continue in the competition for some 7,600 National Merit Scholarships worth more than \$31 million that will be offered this spring. About half of the Finalists will win a National Merit Scholarship, earning the Merit Scholar title.

NATIONAL MERIT FINALISTS

North Oldham High School

Dina Abdalla
 Jeremy Gillies
 Maggie Ison

Oldham County High School

Hannah Hardendorf

STATE WRESTLING TOURNAMENT

Our middle school teams had a great showing at the Middle School State Wrestling Meet and the Youth State Wrestling Meet bringing home 1st, 2nd, and 3rd place in several weight categories. Congratulations to the following wrestlers on their performance in the Middle School State Wrestling Meet:

East Oldham Middle School

Lincoln Potts, 2nd

Oldham County Middle School

Madden Brown, 1st
 Miller Brown, 2nd
 Reese McGill, 2nd

South Oldham Middle School

John Paisley, 3rd

And congratulations to the following wrestlers on their performance in the Youth State Wrestling Meet:

East Oldham Middle School

Carson Mullins, 1st
Joseph Scarborough, 1st
William Kieseweiter, 3rd
Blaine Kimery, 3rd
Aeson Springer, 2nd

XIII. SUPERINTENDENT REPORTS

The Board took the following reports under advisement:

1. Status Report on Superintendent's Individual Learning Plan
2. DRAFT Policy Revisions for FY21
3. Proposal for FY21 School Calendars

XIV. ACTION ITEMS

- F. On a motion by Kevin Woosley, seconded by Larry Dodson, and unanimously carried, the Board approved the Policy Revisions for FY21. (4-0-1 abstention)
- G. On a motion by Kevin Woosley, seconded by Patrick Kehoe, and unanimously carried, the Board approved the Tentative FY21 SBDM Allocations to Schools. (4-0-1 abstention)
- H. On a motion by Larry Dodson, seconded by Kevin Woosley, and unanimously carried, the Board approved the FY21 Auditor Selection. (4-0-1 abstention)
- I. On a motion by Kevin Woosley, seconded by Patrick Kehoe, and unanimously carried, the Board approved the SOHS Student Request for Early Graduation (4-0-1 abstention)
- J. On a motion by Larry Dodson, seconded by Patrick Kehoe, and unanimously carried, the Board approved the BAHS Student Request for Early Graduation. (4-0-1 abstention)

XV. MONTHLY PUBLIC EXPRESSION

Chairperson Fletcher stated it was time for public expression and called upon the public expression registrar.

No one had registered to speak.

XVI. INFORMATION ITEMS

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

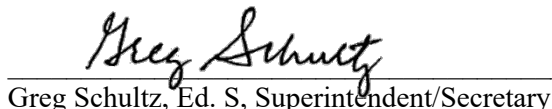
- I. Preschool Monthly Reports
- II. Monthly District Energy Usage Report

XVII. ADJOURN

Chairperson Fletcher, acting on the Superintendent's recommendation to adjourn, called for a motion and a second to adjourn. On a motion by Larry Dodson, seconded by Kevin Woosley, and unanimously carried, the Board adjourned the **FEBRUARY 24, 2020**, meeting at 7:22 p.m. (5-0).



Joyce Fletcher, Board Chairperson



Greg Schultz, Ed. S, Superintendent/Secretary