

**OLDHAM COUNTY BOARD OF EDUCATION  
MEETING MINUTES  
JUNE 22, 2020**

The Oldham County Board of Education met in regular session, at the Arvin Center, the meeting was live streamed for the audience due to COVID 19 restrictions, on Monday, **JUNE 22, 2020**, with the following members present: Joyce Fletcher, Board Chairperson; Kevin Woosley, Board Vice Chair, Larry Dodson, Board Member; Patrick Kehoe, Board Member; Suzanne Hundley, Board Member; and Greg Schultz, Superintendent and Secretary to the Board.

**I. MEETING CALLED TO ORDER**

Chairperson Fletcher called the meeting of the Oldham County Board of Education to order at 4:38 p.m.

**II. PLEDGE OF ALLEGIENCE**

Chairperson Fletcher asked the Anne Coorssen to lead the audience in the Pledge of Allegiance.

**III. AGENDA APPROVAL**

Chairperson Fletcher, with three (3) changes to the agenda; (1) the addition of the CARES funding report to the instructional session, (2) B-1 supplemental enclosure (copies provided to board members, (3) correction to item K-typo on the dates. 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 **JUNE 22, 2020**, regular board meeting agenda. (5-0).

**IV. INSTRUCTIONAL REPORT** – Leslie Robertson presented the preliminary CARES funding plan to the board. Eric Davis presented the annual drug and alcohol update for OC schools.

**V. TREASURER'S REPORT**

Finance Officer Stephanie Anderson presented the **MAY 2020** treasurer's report. Chairperson Fletcher called for a motion and a second to approve. On a motion by Suzanne Hundley, seconded by Patrick Kehoe, and unanimously carried, the Board approved the **MAY 2020** treasurer's report as presented (5-0.)

**VI. BILLS & CLAIMS**

Finance Officer Stephanie Anderson presented the **MAY 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 **MAY 2020** bills and claims report as presented (5-0).

**VII. MINUTES**

Chairperson Fletcher called for motions to approve meeting minutes since their last regularly scheduled meeting on **May 18, 2020**.

**May 14, 2020 Special Called Board Meeting:**

The Oldham County Board of Education met in a special-called session, held virtually online and live streamed on Thursday, May 14, 2020. The following board members were present: (1) Joyce Fletcher, Board Chairperson; (2) Kevin Woosley, Vice Chair; (3) Larry Dodson, Board Member; (4) Patrick Kehoe, Board Member; (5) Suzanne Hundley, Board Member. Greg Schultz; Superintendent and Secretary for the Board of Education

The following administrators were also in attendance to facilitate discussion and answer questions from the board members: Anne Coorssen; Trey Greenwell; Lori McDowell, Leah Pehlke; Cristine McMahan.

**May 18, 2020 Regular Board Meeting:**

The Oldham County Board of Education met in regular session, a live-streamed virtual meeting, on Monday, MAY 18, 2020, with the following members present: Joyce Fletcher, Board Chairperson; Kevin Woosley, Board Vice Chair, Larry Dodson, Board Member; Patrick Kehoe, Board Member; Suzanne Hundley, Board Member; and Greg Schultz, Superintendent and Secretary to the Board.

**June 10, 2020 Special Called Meeting:**

The Oldham County Board of Education met in a special-called session, held at The Arvin Education Center on Wednesday June 10, 2020. The following board members were present: (1) Joyce Fletcher, Board Chairperson; (2) Kevin Woosley, Vice Chair; (3) Larry Dodson, Board Member; (4) Suzanne Hundley, Board Member. Greg Schultz; Superintendent and Secretary for the Board of Education

The following administrators were in attendance to facilitate discussion and answer question from the board members. Anne Coorssen, Brent Bohannon, Lori McDowell.

The Board approved the following meeting minutes:

- **May 14, 2020**, Special Called Board Meeting minutes, motioned by Larry Dodson, seconded by Patrick Kehoe, the Board approved the minutes of the **May 14,2020** regular called board meeting as submitted (5-0).
- **May 18, 2020**, Regular Called Board Meeting minutes, motioned by Kevin Woosley, seconded by Patrick Kehoe, the Board approved the minutes of the **May 18,2020** regular called board meeting as submitted (5-0).
- **June 10, 2020**, Special Called Board Meeting minutes, motioned by Kevin Woosley, seconded by Larry Dodson, the Board approved the minutes of the **June 10,2020** regular called board meeting as submitted (5-0).

**VIII. PERSONNEL ACTIONS**

The Board took the following personnel actions under advisement:

**NON-RENEWAL AND SUSPENION OF CONTRACTS**

**Certified**  
**Classified**

**RETIREMENT**

**Certified**  
**Classified**

Dianna Barnhill	Library Media Clerk, Centerfield Elementary School, Effective June 1, 2020
Amy Keisler	Speech Language Pathologist, North Oldham Middle School, Effective July 1, 2020

**RESIGNATIONS**

**Certified**

Angela Kleine Kracht	Teacher, Oldham County High School, Effective June 30, 2020
Lauren Pence	Teacher, Harmony Elementary School, Effective June 30, 2020
John Roberts	Director of Exceptional Child Services, Effective June 30, 2020

**Classified**

Richard Crum	Bus Driver, Transportation, Effective May 15, 2020
Kenzi Gound	ECS Aide, Oldham County High School, Effective May 28, 2020
Belinda Fitch	Lunchroom Monitor, North Oldham Middle School, Effective June 30, 2020
Courtney Flowers	Classroom Aide, LaGrange Elementary School, Effective June 30, 2020
Michelle Hough	Receptionist, Oldham County Schools Art Center, Effective May 31, 2020
Kayla Hunter	ECS Aide, Oldham County High School, Effective June 30, 2020
Jimmie Jackson	Bus Driver, Transportation, Effective June 30, 2020
Jessica Miller	YATP Aide, Arvin Center, Effective June 30, 2020
Tara Miller	Cook, Crestwood Elementary School, Effective May 15, 2020
Corinne Paul	Receptionist, North Oldham Middle School, Effective June 30, 2020
Bailey Payne	Childcare Aide, Harmony Elementary School, Effective May 8, 2020
David Richards	ECS Aide, Buckner Elementary School, Effective June 30, 2020
Tori Scott	Cook, South Oldham High School, Effective June 30, 2020
Tracy Surratt-Howe	Library Media Clerk, Goshen Elementary School, Effective June 30, 2020
Stacy Vankirk	ECS Aide, Oldham County Middle School, Effective June 30, 2020
Kirk Vessels	ELL Aide, District Wide, Effective May 27, 2020
Brooke Wisecarver	Childcare Aide, Oldham County High School, Effective May 28, 2020

**JOB ABANDONMENT**

**Certified**  
**Classified**

**TERMINATIONS**

**Certified**  
**Classified**

**APPOINTMENTS**

**Certified**

Angela Billiter	Teacher, Locust Grove Elementary School, Effective August 11, 2020
David Centers	Teacher, East Oldham Middle School, Effective August 11, 2020
Jessica Doyle	Teacher, Camden Station Elementary School, Effective August 11, 2020
Kyra Dutton	Teacher, Harmony Elementary School, Effective August 11, 2020

Emilee Duvall	Teacher, Oldham County Middle School, Effective August 11, 2020
Amanda Johnson	Teacher, LaGrange Elementary school, Effective August 11, 2020
Kelci Kidwell	School Psychologist, Central Office/District Wide Annex, Effective July 1, 2020
Robert Laswell	Teacher, Oldham County High School, Effective August 11, 2020
Ashton Meckle	Teacher, Camden Station Elementary School, Effective August 11, 2020
Matthew Wallace	Teacher, Oldham County High School, Effective August 11, 2020

**Classified**

Sarah Adams	Mental Health Consultant, District Wide, Effective August 11, 2020
Emma Bridges	Speech Language Pathologist, Harmony Elementary School, Effective August 11, 2020
Karen Cecil	ECS Aide, Camden Station Elementary School, Effective August 11, 2020
Carrie Fletcher	Bookkeeper, Crestwood Elementary School, Effective July 1, 2020
Donna Jensen	Custodian, South Oldham Middle School, Effective July 1, 2020
Gregory Jensen	Plant Operator, Locust Grove Elementary School, Effective June 8, 2020
Sarah Myres	ECS Aide, Oldham County High School, Effective August 11, 2020
McKenzie Rich	Mental Health Consultant, District Wide, Effective August 11, 2020
Brian Troyer	Mental Health consultant, District Wide, Effective August 11, 2020

**Probationary Classified**

Sheila Jeffries	Custodian, Buckner Elementary School, Effective June 1, 2020
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**Temporary Classified**

**Seasonal**

**Substitute Classified**

**Substitute Teachers**

**LEAVE OF ABSENCE**

**Certified**

Cara Caudill	Teacher, LaGrange Elementary School, Professional Leave for the 2020/2021 School year, Effective June 30, 2020
R.Elaine K Dillard	Teacher, North Oldham Middle School, Maternity Leave/FMLA, Effective May 9, 2020 through May 27, 2020
Elizabeth Earhart	Teacher, Camden Station Elementary School, Maternity leave/FMLA, Effective May 11, 2020 through May 27, 2020

**Classified**

Paul Carly	Bus Maintenance, Transportation, FMLA/Medical Leave, Effective May 26, 2020 Through Approximately July 6, 2020
Taylor Cole	Childcare Aide, Centerfield Elementary School, FMLA/Maternity Leave, Effective May 26, 2020 through Approximately July 27, 2020
Lisa Frederick	ECS Aide, Kenwood Station Elementary School, Medical Leave Extension, Effective November 11, 2019 through Approximately June 1, 2020
James Gilmore	Plant Operator, Kenwood Station Elementary School, FMLA/Medical Leave, Effective May 19, 2020 through Approximately July 14, 2020
Robert Murphy	Custodian, Crestwood Elementary School, FMLA/Medical Leave, Effective April 13, 2020 through Approximately June 16, 2020

**CHANGE IN ASSIGNMENT**

**Certified**

Brittney Ballard	Transfer/Change, Teacher from .3 Crestwood Elementary/ .3 at Camden Station Elementary/ .4 Locust Grove Elementary Schools equals 1.0 to .5 at Kenwood Station Elementary/ .2 at North Oldham Middle School equals .7, Effective August 11, 2020
Benjamin Carson	Transfer/Change, Teacher from Oldham County High School to East Oldham Middle School, Effective August 11, 2020
Sophie Daneshmand	Transfer/Change, from Classroom Aide at North Oldham High School to Teacher at East Oldham Middle School, Effective August 11, 2020
Haley Dumitru	Transfer/Change, from Substitute Teacher District Wide to Teacher at Camden Station Elementary School, Effective August 11, 2020
Amy James	Transfer/Change, from Teacher at South Oldham High School to Teacher at Oldham County High School, Effective August 11, 2020
Adam Knust	Transfer/Change, Teacher from South Oldham Middle School to Arvin Center, Effective August 11, 2020
Roslyn Manning	Transfer/Change, from Classroom Teacher at Oldham County High School to Digital Learning Coach Central Office / Annex, Effective July 1, 2020
Carly Melia	Transfer/Change, from Classroom Teacher to ECS Teacher, Harmony Elementary School, Effective August 11, 2020

Katherine Perraut	Transfer/Change, from Classroom Teacher to Gifted and Talented Teacher at East Oldham Middle School, Effective August 11, 2020
Megan Rague	Transfer/Change, from Counselor to Classroom Teacher, North Oldham High School, Effective August 1, 2020
Ryan Rembold	Transfer/Change, from Counselor to Classroom Teacher, Kenwood Station Elementary School, Effective August 11, 2020
Jennifer Ritchard	Accounts Payable Clerk, Central Office, From Bookkeeper at Crestwood Elementary School to Accounts Payable Clerk at Central Office, Effective July 1, 2020
Tiffany Roll	Receptionist, Arvin Center, From Administrative Secretary to Receptionist, Effective July 1, 2020
Carrie Schade	Transfer/Change, Teacher from Oldham County High School to Buckner Alternative High School, Effective August 11, 2020
Ada Skillern	Transfer/Change, Teacher from Oldham County High School to North Oldham High School, Effective August 11, 2020
Rachel Strader	Transfer/Change, Teacher from full time at Crestwood Elementary School to part time at CAPAA, Effective August 11, 2020
Melanie Stromquist	Transfer/Change, Teacher from Camden Station Elementary School to Buckner Elementary School, Effective August 11, 2020
Emily Stuber	Transfer/Change, from Day Care Worker to Teacher, Buckner Elementary School, Effective August 11, 2020
Kara Tydlacka	Transfer/Change, from Classroom Teacher to Literacy Coach at Oldham County Preschool, Effective July 1, 2020
<b>Classified</b>	
Sara Harris	ECS Aide, LaGrange Elementary School, From Probationary ECS Aide at LaGrange Elementary School to Full Time ECS Aide at LaGrange Elementary School, Effective August 11, 2020
Charlotte Knife	ECS Aide, South Oldham Middle School, From ECS Aide at East Oldham Middle School to ECS Aide at South Oldham Middle School, Effective July 1, 2020
Michael Mudd	Bus Driver, Transportation, From Open Route Driver to Full Time Bus Driver, Effective July 1, 2020
Jennifer Pineda	ECS Aide, Oldham County Preschool, From Substitute Teacher District Wide to ECS Aide at Oldham County Preschool, Effective August 11, 2020

#### ADDITIONAL DAYS/HOURS

<b>Certified</b>	
Kathryn Holmes	Teacher, Centerfield Elementary School, from .7 to 1.0 for the 2020/2021 school year, Effective August 11, 2020
Alexander Johnson	ELL Director, Central Office/Newcomers Center, from 220 days to 240 days, Effective July 1, 2020
Sara Pollett	School Psychologist, Central Office/Annex, from .7 to .8 for the 2020/2021 school year, Effective August 11, 2020
Allison Steineker	Assistant Principal, CAPAA, 20 additional days for the 2020/2021 school year, Effective July 1, 2020
<b>Classified</b>	
Brianna Dines	Occupational Therapist, District Wide, From .6 to .8, Effective July 1, 2020
Summer Larsen	Speech Language Pathologist, From Speech Language Pathologist District Wide to Speech Language Pathologist at Crestwood Elementary School, Effective August 11, 2020
Amanda Parker	Board Certified Behavior Analyst, District Wide, From .8 to 1.0, Effective July 1, 2020
Sarah Sherry	Classroom Aide, Camden Station Elementary, From Substitute Teacher District Wide to Classroom Aide at Camden Station Elementary School, Effective August 11, 2020
Isabelle Von Busch	ECS Aide, South Oldham High School, From Probationary ECS Aide at South Oldham High School to Full Time ECS Aide at South Oldham High School, Effective August 11, 2020

#### REDUCTION IN HOURS/DAYS

<b>Certified</b>	
Mackenzie Edwards	Teacher, Kenwood Station Elementary School, from .8 to .4 part time for the 2020/2021 school year, Effective August 11, 2020
Laurie Kaho	Teacher, Camden Station Elementary School, from 1.0 to .8 for the 2020/2021 school year, Effective August 11, 2020
Dayna Moore	Teacher, Camden Station Elementary School, from .8 to .7 for the 2020/2021 school year, Effective August 11, 2020
Vicki Rose	Teacher, Crestwood Elementary School, from 30 days to 15 days for the 2020/2021 school year, Effective August 11, 2020
Julie Scott	Assistant Principal, Camden Station Elementary School, from 187 day to 75 days for the 2020/2021 school year, Effective August 11, 2020
Mollie Shutt	Teacher, Camden Station Elementary School, from .8 to .7 for the 2020/2021 school year, Effective August 11, 2020

**Classified**

Richard Brooks	Mental Health Consultant, Crestwood Elementary School, From 100 Days to 20 Days, Effective July 1, 2020
Jennifer Roller	Childcare Aide, Kenwood Station Elementary School, From 260 Days/8 Hours Daily to 181 Days/4 Hours Daily, Effective July 1, 2020
Kristie Roller	Childcare Aide, Kenwood Station Elementary School, From 260 Days/6 Hours Daily to 181 Days/4 Hours Daily, Effective July 1, 2020
Ursula Russell	Childcare Aide, Buckner Elementary School, From 260 Days/7 Hours Daily to 181 Days/4 Hours Daily, Effective July 1, 2020

**SUSPENSION****Certified  
Classified****PUBLIC REPRIMAND****Certified****DEMOTED****Certified****IX. CONSENT ITEMS (A-J)**

Chairperson Fletcher, acting on the Superintendent's recommendation to approve, called for motions of the Board. On a motion by Patrick Kehoe, seconded by Kevin Woosley, and unanimously carried, the Board approved consent items A-J as submitted and as listed below (5-0):

**A. Approval of 2020 BAHS, NOHS, OCHS, and SOHS high school graduates.**

<b>BAHS GRADUATES 2020</b>	<b>NOHS GRADUATES 2020</b>	<b>OCHS GRADUATES 2020</b>	<b>SOHS GRADUATES 2020</b>
Byrd, Ethan	Abdalla, Dina	Abbott, Kayla Nicole	Addison Shea Abels
Cox, Jason	Adams, Jacob	Abbott, Weston Ross	Christopher Lamont Adams Jr.
Donaghey, Sidney	Adlich, Annsley	Abercrombie, Alexia Elice	Billie Grace Aldridge
Erickson, Evan	Albright, Harrison	Adams, David Michael	Nathan Joseph Allen
Hedges, Jeffrey	Alexa, Cameron	Aebersold, Louis Garret	Kali Lyndel Anderson
Hoskins, Drake	Allred, Tyler	Aguilar Armas, Jesus	Andrew Alan Archibald
Jones, Garrett	Andrews, Jonathan	Ahlers, Noah Gabriel	Caleb Joseph Aridano
Kronoveter, Jason	Argotte, Danielle	Ainsworth, Jena Katherine	Robert Brian Arnett II
Miller, Brandon	Armitage, Gianna	Al Asad, Khaled Wail	Luke Anthony Ashy
Miller, Miracle	Ash, Hughes	Albro, Jacob Benjamin	Brooke Lynn Bacci
Morrison, Michaela	Avery, Ian	Altizer, Sierra Elizabeth	Jacob Daniel Banta
	Bair, Dylan	Amburgey, Trevor Louis	Faith Angel Battles
	Bannister, Lauren	Anderson, Clayton Matthew	Heather Malyn Baxter
	Barksdale, Hana	Armstrong, William Anthony	Nathan Bryce Beard
	Barnett, Parker	Arreguin, Jose Luis	Whitney Susan Bednar
	Barry, Luke	Arterburn, Arrington Noelle	Ethan Zachary Bednarczyk
	Bastyr, Grant	Arvidson, Ryan Christopher	Rylee Madison Beltran
	Bateman, Michael	Baker, Evan Scott	Johnathon Tyler Benson
	Battcher, Margaret	Baker, Megan Alexis	Ryan Joseph Berg
	Beard, Logan	Banaszak, Chloe Grace	Olivia Yvonne Bianco
	Becka, Audrey	Barnes, Austin Royal	Mckenzie Nicole Bischoff
	Becker, Beau	Barnes, Tyler Jacob	Madison Lee Blair
	Bielinski, Jake	Barrios, Ivon	Brenna Rose Blankenship
	Bisig, Avery	Bates, Hollan Elyse	Madelynn Nicole Blanton
	Black, Davison	Beauchamp, Hanna	Cameron Gregory Blood
	Blakely, Emma	Becker, Trent Edward	Madelyne Collier Boehnlein
	Blevins, Jenna	Becknell, Madison Pearl	Anneliese Ostara Bohn
	Bobay, Gabriel	Belknap, Ethan Thomas	Emma Rae Borgert
	Bowman, Caroline	Bell, Andrew Joseph	Conor Thomas Bradley
	Boyle, Nicholas	Bentley, Tristan Elijah	Taylor Thomas Julius Brannon
	Bradley, Kieran	Bergquist, Elijah Wayne	Riley Elizabeth Brashear
	Brothers, Cameron	Bertram, Rachel Danielle	Andrew David Brown
	Bucher, Ryan	Biegert, Hannah Jean	Dante Alexander Brown
	Bullock, Blake	Birchmeier, Gage Stephen	Erin Marie Brown
	Butler, Molly	Bird, Kyle Ray	Sydney Alise Brown
	Campbell, Adalyn	Bisson, Caelan Corbett	Katelyn Michele Brussell
	Campbell, Anna	Bland, Madyson J	Trinity Rose Buchanan
	Campbell, Cameron	Blevins, Joseph Samuel	McKenzie Lyn Buck
	Campbell, John	Bodenheimer, Weslee Taylor	Emily Grant Buesking
	Cantrell, Ashley	Bourke, Sara Joella	Logan Dwayne Burden

Chapman, Sydney	Bramblett, Trevor Scott	Trevor Cole Butler
Cheatham, Allen	Brewer, Adeja Najae	Harrison Scott Byerley
Clark, Anna	Brown, Jasmine Marie	Cameron James Cadima
Clements, Mason	Brown, Kira Nicole	Samuel David Caldwell
Coll, Benjamin	Bunting, Benjamin Richard	Ashley Rebekah Campbell
Crandell, Nicholas	Burgess, Nathan Connor	Jonathan Dallas Campbell
Creek, Lauren	Burkhead, Sarah Marie	Joshua Andrew Carter
Crisp, Nathan	Burner, Kaitlyn Rose	Alexandra Elaine Caudill
Crosby, David	Burrill, Lillian Suzette Patricia	Garrett Michael Chester
Culler, Greta	Button, Savannah Marie	Ashley Lee Childers
Cunningham, Matthew	Byerly, Hannah Lynn	Mason Peter Christie
Cutler, Tyler	Cahen, Ashlynn Nicole	Malka Lillie-Louise Churchill
Dailey, Sarah	Campbell, Anah Elisya	Corinne Elise Clark
Defontaine, Keith	Campbell, Emma Catherine Mims	Kyle Richard Clark
Defontaine, Steven	Cannon, Reese Nicole	Luke Elias Clark
Delk, Benjamin	Carr, Orayon Sarai	Samuel Aaron Clark
Denham, Sean	Carter, Carson Elizabeth	Bryce Alexander Clay
Dobson, Kailey	Carter, Katherine Morgan	Alyssa Rae Cochran
Doligale, Carly	Carter, Nicholas Lee	Isabella Gail Cohn
Donelson, Jillian	Carter, Nicole Joy	Matthew Harley Combs
Donofrio, Marissa	Catherson, Rylee Elizabeth	Yolanda Alicia Constantino
Downing, Vaughn	Caudill, Parker Grant	Nathaniel Christian Cooper
Duffy, Graham	Chauhan, Isha Vijay	Adam Hart Cowgill
Eger, Maya	Chiappone, Joseph Nathaniel	Nicholas Ryan Cranfill
Eichler, Henry	Clare, Gabrielle Matalyn	Hailey Ann Crittenden
Enyard, Mckenzie	Clark, Jack Foster	Ethan David Crouch
Evans, Chloe	Clark, Madison Alexandra	Anna Lee Crump
Fadel, Samuel	Clark, Scott Thomas	Zoie Claire Cullison
Fain, Lakin	Constant, Anna Margaret	Savannah Kristin Cummings
Fernandez Vera, Robinson	Conway, James Tripp	Madison Marie Dale
Fischer, Hadley	Cooper, McKenzie Rose	Eric Davis Danielson
Floyd, Carter	Cooper, Natalie Grace	Miyoko Mary Lynnea Darling
Floyd, Cassidi	Cox, Chloe Louise	Christopher Terry Davis
Francesconi, Harmonie	Cox, Evan Jasper	Hannah Elizabeth DeJarnette
Frankenfield, Gabrielle	Cox, Tyler Anthony	Morgan Raine Denton
Fraze, Jack	Criswell, Rebecca Mary Helen	Meredith Kathryn DePuy
Frazier, Kynli	Crouch, James Benjamin	Ethan Miles DeVasier
Frisby, Jackson	Crowe, Noah Geoffrey	Amanda Michelle Dewey
Fuller, Grant	Cuco, Daniela Sofia	Collin Michael Dewey
Furman, Emily	Cuellar, John Ramos	Taeya Alysse Dickamore
Gathright, Anthony	Cuzick, Marshall Reed	Parker Montgomery Dighton
Gay, Ethan	Daigneault, Courtney Nicole	Kenzie Alexander Dirks
Gaynor, Sarah	Deckard, Carson Duane	Pypar Kaye Doan
Geis, Wade	Decker, Natalie Grace	Brianna Paige Donnelly
Gibb, Marissa	Despain, Josie Mikiah	John Edward Downing
Gillies, Jeremy	Dombrosky, Nathaniel Joseph	Mariel Catherine Downs
Gillies, Skylar	Dougherty, Elizabeth Eileen	Elizabeth Anne Drawe
Goldberg, Skylyn	Downs, Daniel Caleb	Ashley Maureen Durbin
Goldsmith, Elijah	Drexler, Noah Michael	Dakota Logan Edinger
Goode, Garrett	Drury, Joseph Lisle	Ethan Daniel Eggleton
Grace, Jillian	Duke, Alex Nicole	Ashley Lynn Elder
Green, Jacob	Dumke, Reagan Nicole	Hannah Rose Eriksen
Greenert, Colby	Durbin, Zachary Logan	Robert Alexander Ewing
Groth, Ryan	Dykes, Preston Wayne	Sabrina Rose Ewing
Hafendorfer, Katherine	Edds, Brooke Elizabeth	Tristan Benjamin Fahland
Hale, Sophia	Eldridge, Logan Daniel	Carl Joseph Feldman
Harer, Ashley	Ensor, Justin William	Olivia Grace Ferriell
Hard, Spencer	Espinosa, Isabel	Samantha Nicole Figg
Harland Bennett, Amber	Espinoza Blanco, Stephanie	Alyssa Laurelle Fisher
Hartmann, Tarah	Esquivel Yanes, Elmer Alexis	James Jaden Flener
Heagy, Travis	Estes, Jacob Lee	Dayvon Evan Fowler
Heineman Hagood, Ryland	Favorite, Nicholas Edward	Charles William Fudold III
Henley, Jordan	Feeney, Austin M	Itzelly Guadalupe Garcia-
Henneman, Galileo	Fendley, William Colton	Martinez
Herman, William	Fico, Jacob Walker	Madeline Elizabeth Gardner
Hickenlooper, Henry	Fields, James Nicholas	Benjamin Robert Garrett
Higdon, Tyler	Francis, Abigail Grace	Sandra Garrido
Hill, Matthew	Freeman, Randy Lee	Thomas Wayne Garris III
Hill, Zoe	Fuentes Munoz, Christopher	Richard Green Garrison III
Hinton, Elijah	Games, Lukas Christopher	Kevin Damon Gentry Jr.

	<p>Hinton, Olivia  Hobson, Peyton  Horn, Elizabeth  Hornsby, Sydney  Hovious, Kylie  Hubrich, Hannah  Hupp, Emma  Hyden, Hunter  Iliff, Annastasia  Irwin, Ashby  Isaac, Madison  Ison, Margaret  Jackel, Christopher  Jarboe, Thomas  Jette, Alexander  Jette, Wyatt  Johnson, Mark  Johnson, Samuel  Jones, Dominick  Kannan, Vishaal  Kashif, Hassan  Kays, Madison  Keller, Aidyn  Kellogg, Nyah  Kingsley, Oscar  Kokoski, Johnathan  Kothrade, Ryan  Lacey, Reagan  Lanzet, Lauren  LaRussa, Elizabeth  Lashley, Cecelia Rose  Lathan, Hailey  Lau, Maxwell  Leibman, Hannah  Lodge, Alexandria  Long, Gwyneth  Love, Brianna  Love, Isabella  Love, Zane  Lubker, Kylie  Ma, Adam  Magill, Costner  Mattingly, Brandon  McAfee, Blake  McBride, Christopher  McCarty, Ian  McClay, Joshua  McGill, Hannah  Medley, John  Melloan, Justin  Miller, Kearsten  Mitchell, Shelbie  Moberly, Bryce  Monroe, Danielle  Moore, Sydney  Morgan, Addie  Morsman, Samuel  Moskwa, Maxwell  Mulligan, Carson  Murray, Caleb  Murray, Jacob  Nakhaeikhansari, Alireza  Neville, Katarina  Nordquist, Ethan  Obrien, Samuel  Oquendo, Isabella  Orantes Pineda, Jonathan  Owens, Riley  Patwardhan, Saeed  Phipps, Mallory</p>	<p>Garcia Polanco, Orlando  Garr, Hayley Lynn  Gast, Audrey Lynn  Gehlhausen, Dylan Alexander  Geil, Nicholas Jared  George, Micheal Anthony  George, Paul Anthony  Gibson, Hannah Grace  Gladstone, Madison Ann  Glahn, James Allen  Goldsmith, Lakynn Elizabeth  Gomez, Noemi Soraya  Grace, Ashlyn Nicole  Graue, Olivia Marion  Gray, Braelin Makenzie  Greet, Joseph Alexander  Grubb, George David  Hadaway, Tyler Donovan  Hall, Katelyn Grace  Hamilton, Paige Alexandria  Hardendorf, Hannah Megan  Hardin, Kaylee Bryna  Harper, Jacob Clayton  Harrison, Annalise Chasney  Harvey, Mary Grace  Hayen, Renee Lynn  Heelan, Lauren Elizabeth  Henage, Hannah Grace  Hendricks, John Thomas  Henning, Jacob Jeffrey  Herman, Jenna Ryann  Hernandez, Santiago  Hernandez, Tifany  Hester, Marisa Rose  Hodges, Samantha Michelle  Holmes, Evan Thomas  Holmstrom, Chase Edward  Holvey, Tyler James  Horton, Brookelynn Marie  Hosick, Garrett Robert  Houser, Hannah Rene-Rose  Howell, Jacob David  Hudgins, James Logan  Huerta, Monica Guadalupe  Hume, Tori Gabrielle  Hurt, Sophie Anne  Jackson, Taylor Marie  Jaggers, Quinten Bryce  Jakubiak, Julianna Joy  Jasper, William Patrick  Jerrahian, Marlee Alexandra  Johnson, Matthew Patrick  Jordan, Joseph Michael  Jumper, David Ezekiel  Justice, Jacob Taylor  Kaelin, Mackenzie Ann  Katschke, Hailey Elizabeth  Kehoe, Jacob Riley  Keil, Scott Paul  Kerns, Noah Scott  King, Caroline Marie  King, Tyler Joseph  Knapp, Samantha Abygale  Koons, Kalya Lakota  Kormanis, Chase William  Kormanis, Noah Vincent  Krieger, Kinsey Cave  Kuiphof, Jeffrey Micheal  Kulp, Elizabeth Ann  Kurtzweil, Amy Marie</p>	<p>Kaley Nicole Gilbert  Ethan Richard Gipson  Lacey Marie Glines  Jacob David Goers  Joseph Charles Goree  Courtney Nicole Grey  Jacob Paul Griffin  Mallory Renae Gruse  Haylee Brooke Michelle Guirer  Samantha Elizabeth Haines  Audrey Caroline Hale  Stewart Carter Hamilton  Ian Richard Haney  Ashlyn Kiera Haugen  Alexa Kaye Hawkins  Jordan Kenneth Hawkins  Peyton Allyn Heibert  Savannah Shea Heller  Christopher Michael Henry  Ethan Edward Herzig  Ethan Wesley Hibbard  Trey Allen Hicks  Brittney Cierra Dawn Hiser  Zachary Ka Yiu Hom  Robert Patrick Hopper  Chance Anthony Howard  Elesa Marie Howell  Sarah Jane Husted  Brianna Evelyn Insley  Chloe Mae Jackson  Kimberly Katelynn Grace Jasinski  Kyle Louis Johnson  Madison Leigh Johnson  Seth Clemons Johnson  Josiah Terrell Jones  Minako Natalie Jumper  Colton James Kauffman  Isaiah Kevin Kelly  Ryan Matthew Killion  Benjamin Edward King  Jason Brian King  Ruairi Scanlan King  Sarah Grace Kirtland  Starlah Decell Knotts  Alex Stanislavovich Kovatsenko  Michael David Laceyfield  Emma Louise Laird  Isaac Anthony Lalli  Brendan Alexander Lampman  Connor Matthew Langford  Chase Michael Lawson  Joseph Gage Lawson  Ella Marie LeClair  Mary Melissa Ledford  Brynn Alyse Lee  Sierra Bryn Lemos  Bailey Keith Lenz  Andrew Joseph Lewandowski  Noah Vincent Love  Tyrelle D'Shaun Love  Ava Mali Lundy  Austin Jeffrey Lynch  Kolby Ray Lynn  Sean Henry Macaulay  Dain Robert MacDonald  Emma Grace MacNiven  Ellie Vivian Madsen  Jack Tyler Marshall  Samuel Quintin Marshall  Clara Grace Martin</p>
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Piracha, Noor	Lanham, Miles Trace	Jasmine Marie Martin
Pitsenberger, Kyle	Lay, Joseph Allen	Keaton Michael Martin
Polela, Deven	Lee, Makayla Elizabeth	Timothy Brock McAlpin
Portis, Savannah	Leger, Brooklyn Jayme	Matthew Tyler McCormick
Postema, Brianna	Lehmann, Benjamin Joseph	Sean Kincaid McCormick
Powell, Grace	Leite, Thomas Marshall	Walker Thomas McCubbin
Powell, Justin	Lentz, Edward Gerard	Shelby Breann McCubbins
Power, Christopher	Lively, Carmen Paige	Jada Leigh McDowell
Puffer, Katherine	Long, Ashley Michelle	Matthew Warren McGee
Puhakka, Markus	Long, Sarah Elizabeth	Jessica Elizabeth McOmber
Rankin, Cole	Longhurst, Jate S	Gabriel Storm McQuivey
Razic, Adelisa	Lott, Jacqueline Terese	Brennan Tyler Medley
Regenauer, Brooks	Lyvers, Kyle Ray	Brady Lee Meredith
Reller, Braxton	Macumber, Kayleigh Marie	Claire Elizabeth Michel
Riehl, Joshua	Maina, Cindy Wambui	Cody Antonio Welton Miles
Roberts, Adeline	Marcum, Chloe Nicole	Austin Nathaniel Miller
Rogers, Matthew	Marcum, Jack Gabriel	Maya Grace Mills
Ross, Cassidy	Mark, Wendell Deante	Alexandria Celeste Minnar
Ruggles, Evan	Martin, Angel R	Brianna Angelique Minnar
Russell, Blake	Martin, Jack Maclean	Amber Marie Montgomery
Ryan, Haley	Martin, Jennifer Wen	David Alejandro Moran
Ryan, Rachel	Martinez Martinez, Jose Armando	Luke Elliot Morrison
Salsman, Halle	Mathews, Malik Daeshaun	Mikayla Elisabeth Muff
Sander, Christian	Mayberry, Brandon Lamont	Michael Chandler Muth III
Schad, Aidan	McCarson, Lucas Jay	Jarren Victor Mynarski
Schindler, Blaine	McDonald, Piper Noelle	Ayumi Nakayama
Schoenbachler, Bailey	McGill, Lauryn Shea	Nicholas Joseph Nameth
Schultz, Abby	McKinley, Luke Michael	Evan Gray Nash
Seals, Emily	McKinney, Matthew Allen	Benjamin Asher Neuman
Seifrit, Riley	McLarty, Gavin Scott	Michael Thomas New
Shah, Riya	McRoberts, Jeremiah Logan	Jeffrey Tyler Newman
Shao, Macey	Meese, Sophia Meese	Shannon Sang Nguyen
Shields, Adria	Mendez Delgado, Jazlyn	Trish Ngoc Anh Nguyen
Shingleton, Isabel	Meshell, Kaitlyn Reagan	Christopher Alexander Noonan
Silberg, Connor	Mettling, Luke Connor	Chloe Alexa O'Connor
Smith, Jordyn	Mewhorter, Alexa Noel	Brooks Browning Paisley
Smith, Megan	Middleton, William Andrew	Uria Yeajin Park
Sneed, Erion	Milazzo, Dylan Thomas	Radhika Kiritbhai Patel
Snipes, Joshua	Miller, Luke Harrison	Whittney L'Mae Patterson
Snyder, Kaitlyn	Miller, Megan Leigh	Dustin Scott Patton
Steineker, Madelyn	Mills, Jack Hughes	Carolyn Avery Peabody
Stiles, Zoie	Minesinger, Julian Alejandro	Abby Lea Periard
Stratford, Benjamin	Monk, Madeline Grace	Rebecca Elaine Phelps
Swain, Lauren	Monteleone, Shannon Kathleen	Anthony Schaad Pierce
Tegethoff, ordan	Morgan, Elizabeth Ann	Logan James Pihlblad
Thengne, Ayush	Morris, Cameron Allen	Ellison Rose Pinar
Thompson, Helena	Morris, Kaleb Andrew James	Jonathan Ambrose Posey
Tolle, Olivia	Morris, Quinlan Allen	Benjamin Daniel Powell
Travis, Shervin	Moser, Samuel Coe	Jonathan William Powell
Tucker, Andrea	Mowery, Nia Lyssa	Luke Anthony Powell
Uberti, Brian	Mowery, Savannah Jerene	Kathryn Isabel Quinn
Vance Ashley	Munn, Andrea Jeniece	Nathan Patrick Quinn
Veeramachaneni, Vamsi	Muscutt, Carson James	Bruce Henry Rademaker
Velazquez, Sergio	Mutchler, Jakob Andrew	Donovan Scott Radford
Wallace, Mara	Myers, Evan Patrick	Edie Deann Raine
Wallace, Tess	Nalley, Mackenzie Marie	Angela Makamai Ramirez
Walter, Daniel	Nava, Andres Luis	Arianna Lea Ramos
Watkins, Luke	Neal, Kalysta Linde	Jackson Nathaniel Ray
Weeden, Jake	New, Austin Ray	Gavin James Raymond
Welsh, Dillon	Newton, Grant William	Nickoli Camden Reed
Wendell, Hadley	Ngongo, Daniel Kagangura	Shayla Mackenzy Reid
Whitehouse, Jacob	Niyonizeye, Francoise	Juan Francisco Reyes-Muñoz
Whitlow, Lauren	Noderer, Lillian Virginia Rose	Ashley Marie Reynolds
Williams Harris, Christopher	Norman, Shane Tyler	Miranda Jean Rhodes
Williamson, Maria	Norrenbrock, Olivia Grace	Ellie Patricia Rice
Willis, Thomas	Offutt, Joseph Jefferson	Jackson Thomas Rogers
Wilson, Kyle	Ohlman, Caleb Thomas	Clare Elizabeth Rose
Winger, Christopher	Ortman, Madison Rose	Emma Christina Rose
Wollert, Cate	Osborne, Samuel Elliott	Colby James Rupp
Wood, Aurora	Otterback, Chloe Alexis Ling	Grant Robert Russell



	<p>Wurth, Bailey Yurt, Meredith Zebarth, Chase</p>	<p>Outland, Sarah Elizabeth Park, Kennedy Alexis Parrish, Zechariah David Payne, Luke Caleb Payzant, Darby Grace Perez Sanchez, Deyvin Owen Petter, Madison Summer Peyton, Zahne Anthony Pfof, Ross Allen Phelps, Abigail Christlin Phillips, Alayna Marie Phillips, Selena Renee Poe, Evan Shelby Poore, Asia Nicole Popeck, Meredith Walker Powell, Kacey Xing Yu Prather, Clayton Lewis Proffitt, Nathaniel Dale Purvis, Victoria Gail Quiram, Ayden Kray Rabbeth, Mason Alexander Ray, Reagan Heath Recinos Aldana, Karina Elizabeth Reed, Austin Allen Reed, Irene Marie Retz, Karla Suzanna Reynolds, Jack Creek Reynolds, Preslie Ellen Richardson, Holly Emma Riddell, Conner Nathaniel Roberts, Christian Alexander Robinson, Isabella Marie Roblero Calderon, Ivan Rochet, Justice Bryce Rodell, Sadie Lee Rodriguez, Ignacio Roehrig, Kennedi Renee Ronan, Katherine Diane Rosenberg, Noah Walker Rouff, Isabella Marie Keerti Roup, Bethany Ann Rowan, Colby Stephen Royer, Randall August Rustioni, Sofia Rylen, Sarah Makenzie Sablan, Anna Grace Salas, Mares Michelle Samples, Macey Nicole Scannell, Piper Kelli Scherzer, Edward George Schmidt, Gabriel Dalton Scully, Racanne Dean Shackleton, Caroline Sophia Shean, Eden Alexandra Siefert, Gabriel Thomas Simonyi, Kathryn Marie Simpson, Liam Stuart Sipes, Deidra Ann Skaggs, Elijah London Slack, Shane Patton Smith, Benjamin Todd Smith, Grace Maclain Smith, Jackson David Smith, Keyshawn Lamar Smith, Megan Michelle Smith, Sasha B Soeder, Chloe Alexandra Solorio, Estefania Sowell, Caroline Faith Sowell, Susannah Grace</p>	<p>Joseph Glenn Ryan Taylor Mackenzie Sadolsky Skylar Reese Sahatjian Taylor Ryleigh Salmon Kyle Andrew Schilling Tamara Lee Schmidt Karly Paige Schneider Collin Alexander Scott Gavin Lee Jeremiah Scott Evan Blythe Sebree Lindsay Reagan Short T Mia Iman Vailei Snider Zachary Allan Snow Isel Ruth Spears Audra Marie Spellman Joseph William Sprake Ethan Michael Springer Madeline Elizabeth Stader Johnathan Christian Stark Katherine Anne Stephens Michael Antonio Stephens Faith Joy Stoltz Lucas George Stone Hailey Nicole Stowe Timothy Paul Stragand Lila Hudson Streich Lauren Lynn Strobl Maura Katherine Strong Evan Arthur Stuart Diego Armando Suarez Carley Ann Swan Sophia Gray Tackett Dylan Wayne Tapp Hannah Grace Taylor Jacob Kagy TenHarmsel Ian William Wittmann Tennant Cole Edward Thacker Creighton Philip Thieneman Liam Brett Thiess Nicole Mickala Thomason William Henry Thomason III Savannah Marie Thomerson Kyle Aaron Thompson Richard Wayne Thompson III Bennett Russell Titus Aaliyah Lexus Tomes Charles Randall Leneil Topping Sidney Marie Traxler Aiden Riley Turbeville Sarah Amanda Beth Turner Nicholas Scott Ulery Ahzerei Cristos Underwood Boston Kade Underwood Isaac Christopher Vance Makayla Lynn Vance Andres Jordan Vazquez Madisyn Danielle Vonnahme Seth William Vorseth Devin Thomas Lowell Ward William Lincoln Weiland Sarah Lynn Wethington Catherine Elizabeth Whalin Mason Andrew Whatley Katherine Michelle White Sarah Reagan Whitehead Emma Renee Wilding Dylan Gage Williams Raven Catherine Williams Kayley Helen Williams O'Bryan Ellen Chase Wilson</p>
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		<p>Spear, Erika Noel  Stader, Benjamin Thomas  Stahl, Maximus Robert  Steinmetz, Julia Raye  Stephens, Kayla Marie  Stewart, Jared Tyler  Storr, Anthony Dale  Strunk, Carson David  Stucker, Abigail Jordyn  Sullivan, Madison Elyse  Swanson, Aliyah Gabrielle  Sweasy, Logan Ryan  Tallon, Ethan Caleb  Tang, Melanie  Tapia, Juan Luis  Taylor, Jonah Christian  Taylor, Olivia Renae  Thomas, Heath Bradley  Thomas, Koby Gannon  Thompson, Emma Louise  Thompson, Jarrett Cole  Thornton, Duncan Lee  Tinnell, Woodrow Wilson  Tipton, Alexander Scott  Trapp, Reagan Leigh  Treat, Dylan Ray  Turner, Madison Elizabeth  Turner, Miranda Mary  Ulrich, Trent Anthony  Vance, Gabriel Michael  Vandenbark, Robert Todd  Varner, Aiden Reid  Vazzana, Jenna Lee Leilani  Vialpando, Allison Elizabeth  Vincent, Chase Alexander  Vincent, Eric Keith  Vinsand, Shelby Nicole  Votaw, Steven Wallace  Wade, Luke Spencer  Walker, Mary Cathryn  Wallace, Yorie Khalil  Walsh, Kylie Renee  Wantland, Kylie Shae  Warner, Zachary Paul  Webb, Nathan Paul  Webb, Tanor Justus  Wehage, Jack Wolfgang  Weihe, Peyton Gabrielle  Wenther, Kyle William  Whitaker, Hadley Mckay  Whitehall, MaKayla H  Willett, Aubrey Renea  Williams, Allison Joann  Williams, Brielle Arion  Williams, Taylor Janell  Williamson, Josephine Marie  Willis, Bobbi Dawn Mattae  Wilson, Christopher Holt  Wilson, Kaelyn Christina  Wisdom, Callie Joelle  Woods, Christina Nicole  Woods, Stephen Beckley  Woodson, Jaime Paige  Woosley, Christopher Carl  Woosley, Douglas Lemaster  Young, Kristopher Logan  Young, Timothy Blake  Zarotny, Kara Afton  Zimlich, Grace Ann</p>	<p>Gianna Marie Wilson  Cassandra Marie Winn  Jamie Vue Yang  Aria Makenzie Young  Caiden Buroker Young  Molly Kay Zanewicz  Issac Noah Zendner  Daniel Joseph Zinner III</p> <p><b><u>ALTERNATIVE DIPLOMA</u></b>  Yunes Aymen Boukdir  Alexander Edward Logan Gardner  Kennedie Estelle Richards  Benjamin Joseph Schryver</p>
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- B. Approval of the following Facility Enclosures:
  - 1. Approval of Award of a Contract for South Oldham High School Stadium Turf
  - 2. Approval of Change Order #1 for SOHS Administrative Addition & Gym HVAC Replacement
- 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
BAHS	IXL Learning	IXL Math annual subscription	\$599.00
District	Beacon Health Options	Employee Assistance Plan (\$2.22/employee per month) 3-year term.	Approximately \$47,952/yr
District/Personnel	Baptist Health	Occupational Medicine agreement for new hires and employees	Per fee schedule for services
ECS	NCS Pearson, Inc.	Digital Assessment Library	\$27,829.00
ECS	JTC/KTC	Pre-Employment Transition Services for students.	Grant funded
ELL	Ellevation, Inc.	Ellevation Learning Platform subscription for English Learners (2 years)	\$10,400.40
Facilities	Delta Services, LLC	F	
GATES	Lisa Van Gemert, LLC	Gates Professional Development	\$2,000.00
NOHS	BSN Sports	Discus Cage	\$3,835.00
NOHS	Interval Technology Partners	Enriching Students software subscription for scheduling Edge time	\$5,033.00
NOHS	Vernier Software & Technology	Pivot software subscription	\$1,610.00
NOMS	Hewlett Packard Financial Services	Chromebook leases for 3 years.	\$68,750.00 <sup>+</sup>
NOHS	S&S Concrete, Inc.	Concrete Pad for Discus Project	\$4,950.00
OCHS	Interval Technology Partners	Enriching Students software subscription for scheduling LEAD time.	\$7,227.50
OCHS	Nearpod, Inc.	Nearpod subscription	\$4,000.00
Preschool	School Annual Jostens', Inc.	School Yearbook	\$1,950.00
SLD	Kentucky Dept. of Education	2021 Math Achievement Fund	\$48,400.00
SLD	Georgetown College	Field experience for LBD program student teachers.	No cost.
SLD	University of Kentucky	Library Services student teacher practicum program	No cost.
SOHS	Reliable Rentals	Tent rental for graduation	\$714.00
SOHS	Trent DiGiuro Foundation, Inc.	Athletic improvements sponsorship.	\$100,000.00
Tech	AdTec, Inc.	E-rate consulting services	\$4,350.00
<b>APPROVED SUBJECT TO RECEIVING REVISED TERMS &amp; CONDITIONS*</b>			
Tech	Incident IQ	Work Order management software subscription for Tech and Maintenance	\$35,952.72

- E. Approval of Performance Bond & Bond of Depository
- F. Approval of FY21 Diesel Fuel and Gasoline
- G. Approval of 2020-21 CEP Plan for OCS Preschool and LaGrange Elementary
- H. Approval of FY21 Salary Schedules
- I. Approval of FY21 School fees
- J. Approval of Local Evaluation Appeals Panel- 2-year update

**X. RECOGNITIONS**

The Board recognized the Following Outstanding Individuals

**2019-20 Midway University/KHSAA Male Track & Field Student Athlete of the Year**

Oldham County High School student, Jacob Kehoe, is the recipient of the 2019-20 Midway University/KHSSA Male Track & Field Student Athlete of the Year Award. This award is based on athletic and academic achievement as well as community service and leadership. Each year an administrator, guidance counselor, or coach from a KHSSA member school may nominate one individual per team for consideration.

A panel of judges selected by Midway University and the KHSAA review all nominations and make the selection of each individual sport Male Student-Athlete of the Year. The nominations are judged on 60 percent

weighting of overall athletic achievement, 20 percent academic achievement and 20 percent community service/leadership. In the event of a tie, the judges have the discretion to select the final winner.

Nominees must have an overall GPA of 3.0 or higher to qualify and be academically eligible to play in the season in which they were nominated.

#### **XI. SUPERINTENDENT REPORTS**

The Board took the following reports under advisement:

1. Consider Status Report on Construction Projects

#### **XII. ACTION ITEMS**

- K. On a motion by Suzanne Hundley, seconded by Larry Dodson, and unanimously carried, the Board approved of Policy Revisions for FY21. (5/0)
- L. On a motion by Patrick Kehoe, seconded by Kevin Woosley, and unanimously carried, the Board approved of FY21 Preschool Calendar. (5/0)
- M. On a motion by Larry Dodson, seconded by Kevin Woosley, and unanimously carried, the Board approved of FY21 Fleet, General Liability, Property and Workers' Compensation. (5-0)

#### **XIII. INFORMATION ITEMS**

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

1. Monthly District Energy Usage Report

#### **XII. EXECUTIVE SESSION**

Chairperson Fletcher stated that the Board would need to go into executive session to pursuant to KRS 61.810(1)(c) Session 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 and Pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c) for Preliminary Discussions Related to the Evaluation of the Superintendent by the Board.

Chairperson Fletcher then called for motions of the Board to go into executive session. On a motion by Patrick Kehoe, seconded by Kevin Woosley, and unanimously carried, the Board went into executive session pursuant to KRS 61.810(1)(c); KRS 61.810(1)(k) and KRS 156.557(6)(c) at 6.27 p.m. (5-0).

The Board returned from executive session at 7:55 p.m. coming out of Executive Session, Chairperson Fletcher made the following statement:

*In conformance with the Superintendent's contract, the Board is required to perform a year-end evaluation on or prior to the July Board meeting.*

*In keeping with **KRS 156.557**, while in executive session, the Board conducted a preliminary discussion of the year-end evaluation of the performance of Superintendent Schultz in closed session.*

*The process of conducting the superintendent's evaluation was as follows:*

- *Evaluation documents were sent out to the board members in May.*
- *Board members were given approximately two (2) weeks, to complete their documents and return them to me. The Board members were asked to use the following indicators:*
  - *Exemplary*
  - *Accomplished*
  - *Developing*
  - *Growth Required*

*Board members were encouraged to provide comments when appropriate.*

*These preliminary results were discussed, and a formal evaluation was prepared in executive session today.*

*The evaluation document centers on the 2019/2020 standards adopted by the Board for the superintendent. The standards include:*

1. *Strategic Leadership (vision, mission, review of data)*
2. *Instructional Leadership (teaching & learning)*
3. *Cultural Leadership (trust & support in the community)*
4. *Human Resource Leadership (highly effective, diverse staff)*
5. *Managerial Leadership (operations and resources)*
6. *Collaborative Leadership (partnerships, success after graduation)*

7. *Influential Leadership (board relationship, policies & regulations)*

*Mr. Schultz received a rating of **Exemplary** on 7 out of 7 of the Standards.*

*It is the consensus of this Board that Mr. Schultz did an exceptional job this year as superintendent. We are very pleased with the climate and culture throughout the district under his leadership. The Board challenged Mr. Schultz in several areas and he has made nice progress in those areas. We look forward to continuing to work with Mr. Schultz, as we all remain committed to student learning for all students.*

Chairperson Fletcher called for a motion and a second to approve the *2019/2020 Superintendent Evaluation of Greg Schultz*. On a motion by Kevin Woosley, seconded by Larry Dodson, and unanimously carried, the Board approved the *2019-2020 Superintendent Evaluation of Greg Schultz* and make it part of the record as read. (5-0).

**ADJOURN**

Chairperson Fletcher, acting on the Superintendent's recommendation to adjourn, called for a motion and a second to adjourn. On a motion by Patrick Kehoe, seconded by Suzanne Hundley, and unanimously carried, the Board adjourned the **JUNE 22, 2020**, meeting at 8 p.m. (5-0).

  
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Joyce Fletcher, Board Chairperson

  
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Greg Schultz, Ed. C, Superintendent/Secretary