

**OLDHAM COUNTY BOARD OF EDUCATION
MEETING MINUTES
MAY 18, 2020**

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.

The meeting was a virtual meeting, recorded and live streamed for the public viewing.

I. MEETING CALLED TO ORDER

Chairperson Fletcher called the meeting of the Oldham County Board of Education to order at 4:30 p.m.

II. PLEDGE OF ALLEGIENCE

Chairperson Fletcher asked the audience to recite the Pledge of Allegiance.

III. AGENDA APPROVAL

Chairperson Fletcher, with one change to the agenda – remove Action Item K from the agenda, called for a motion and a second to approve. On a motion by Larry Dodson, seconded by Patrick Kehoe, and unanimously carried, the Board approved the **MAY 18, 2020**, regular board meeting agenda. (5-0).

IV. TREASURER’S REPORT

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

V. BILLS & CLAIMS

Finance Officer Stephanie Anderson presented the **APRIL 2020** bills and claims report. Chairperson Fletcher called for motions to approve the report. On a motion by Larry Dodson, seconded by Patrick Kehoe, and unanimously carried, the Board approved the **APRIL 2020** bills and claims report as presented (5-0).

VI. MEETING MINUTES

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

APRIL 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, (5) Suzanne Hundley, Board Member; Greg Schultz, Superintendent and Secretary to the Board was also present.

The Board approved the following meeting minutes:

- **APRIL 27, 2020**, Regular Board Meeting meeting minutes, motioned by Kevin Woosley, seconded by Larry Dodson, the Board approved the minutes of the **APRIL 27, 2020**, regular called board meeting as submitted (5-0).

VII. PERSONNEL ACTIONS

The Board took the following personnel actions under advisement;

NON-RENEWAL AND SUSPENION OF CONTRACTS

Certified

Katie Ackert	Teacher, Central Office/District Wide, Effective June 30, 2020
Timothy Agne	Assistant Principal, North Oldham Middle School, Effective June 30, 2020
Jenna Bellus	Teacher, part-time, North Oldham Middle School, Effective June 30, 2020
Stacey Brown	Teacher, part-time, Kenwood Station Elementary School, Effective June 30, 2020
Meghan Burgin	Teacher, Harmony Elementary School, Effective June 30, 2020
Chad Carroll	Teacher, Oldham County High School, Effective June 30, 2020
Lynn Diamond	Teacher, part-time, Harmony Elementary School, Effective June 30, 2020
Melissa Downing	Teacher, Oldham County Middle School, Effective June 30, 2020
Anna Fons	Teacher, Central Office/District Wide, Effective June 30, 2020
Laura Gatrell	Teacher, Crestwood Elementary School, Effective June 30, 2020
Heather Gossom	Teacher, Kenwood Station Elementary School, June 30, 2020
Anika Hoglen	Teacher, Crestwood Elementary School, Effective June 30, 2020
Briana Howells	Teacher, Kenwood Station Elementary School, Effective June 30, 2020

David Kennard	Teacher, North Oldham High School, Effective June 30, 2020
Jillian Mattingly	Library Media, North Oldham Middle School, Effective June 30, 2020
Holly Moberly	Teacher, South Oldham Middle School, Effective June 30, 2020
Nicole Mudd	Teacher, LaGrange Elementary School, Effective June 30, 2020
Caleb Odle	Teacher, Oldham County High School, Effective June 30, 2020
Jennifer Petaja	Teacher, part-time, Buckner Elementary School, Effective June 30, 2020
Emma Sedoris	Teacher, Oldham County High School, Effective June 30, 2020
Shawna Stengel	Teacher, part-time, Kenwood Station Elementary School, Effective June 30, 2020

Classified

Karmen Betz	Classroom Aide, Crestwood Elementary Schools, Effective June 30, 2020
Taylor Dillon	Production Manager, Oldham County Schools Art Center, Effective June 30, 2020
Natalie Dorris	ECS Aide, Locust Grove Elementary School, Effective June 30, 2020
Michael Liles	Classroom Aide, Harmony Elementary School, Effective June 30, 2020
Erin Mitchell	Administrative Secretary, Central Office, Effective June 30, 2020
Morgan Newman	ECS Aide, Camden Station Elementary School, Effective June 30, 2020
Kelsey Spillman	Classroom Aide, Centerfield Elementary School, Effective June 30, 2020
Sarah Stephanchick	Childcare Aide, LaGrange Elementary School, Effective June 30, 2020

RETIREMENT

Certified

Kevin Cox	Teacher, East Oldham Middle School, Effective July 1, 2020
Melissa Cox	Teacher, LaGrange Elementary School, Effective July 1, 2020
Judy Culver	Teacher, Buckner Alternative High School, Effective July 1, 2020
Allen Davis	Teacher, Oldham County High School, Effective June 1, 2020
David Green	Teacher, North Oldham High School, Effective July 1, 2020
Ann Mianzo	Teacher, East Oldham Middle School, Effective July 1, 2020
Shannon Neikirk	Teacher, Oldham County High School, Effective July 1, 2020
Angela Prather	Teacher, Oldham County Preschool, Effective July 1, 2020
Germaine Russo	Teacher, North Oldham Middle School, Effective July 1, 2020
Cindy Smith	Library Media, Goshen Elementary School, Effective July 1, 2020

Classified

Zeta Girdley	Centerfield Elementary School, Effective June 1, 2020
Grant Neidigh	Bus Driver, Transportation, Effective July 1, 2020

RESIGNATIONS

Certified

Corey Ahern	Teacher, South Oldham High School, Effective June 30, 2020
Hope Anderson	Teacher, Oldham County Preschool, Effective June 30, 2020
Julie Beatty	Teacher, East Oldham Middle School, Effective June 30, 2020
Stephanie Bellot	Teacher, Camden Station Elementary School, Effective June 30, 2020
Sara Breckenridge	Teacher, Kenwood Station Elementary School, Effective June 30, 2020
Angela Brown	Teacher, Centerfield Elementary School, Effective June 30, 2020
Abbey Buckman	Teacher, East Oldham Middle School, Effective June 30, 2020
Teresa Butler	Teacher, East Oldham Middle School, Effective June 30, 2020
Morgan Coughlin	Teacher, Goshen Elementary School, Effective June 30, 2020
Meredith Czerwonka	Teacher, Buckner Elementary School, Effective June 30, 2020
Brittany DeJarnett	Teacher, Oldham County High School, Effective June 30, 2020
George Donoghue	Teacher, North Oldham Middle School, Effective June 30, 2020
Maurissa Duncan	Teacher, East Oldham Middle School, Effective June 30, 2020
Brittany Forsythe	Teacher, Locust Grove Elementary School, Effective June 30, 2020
Angelica Fotos	Teacher, Buckner Elementary School, Effective June 30, 2020
Heather Glenn	Teacher, Camden Station Elementary School, Effective June 30, 2020
Samuel Gruber	Teacher, Oldham County High School, Effective June 30, 2020
Sarah Hare	Teacher, Locust Grove Elementary School, Effective June 30, 2020
Shelley Johnson	Teacher, Crestwood Elementary School, Effective June 30, 2020
Shalece Kohnke	Teacher, Oldham County High School, Effective June 30, 2020
Rene Larkin	Teacher, Camden Station Elementary School, Effective June 30, 2020
Morgan Martin	Teacher, South Oldham Middle School, Effective June 30, 2020
Sarah Murter	Teacher, Camden Station Elementary School, Effective June 30, 2020
Kathryn Ortiz	Teacher, South Oldham High School, Effective June 30, 2020
Melissa Otto	Teacher, North Oldham High School, Effective June 30, 2020

Angela Paisley	Teacher, Locust Grove Elementary School, Effective June 30, 2020
Kelsey Radcliff	Teacher, Buckner Elementary School, Effective June 30, 2020
Katia Reid	Teacher, Crestwood Elementary School, Effective June 30, 2020
Andrew D. Rochet	Teacher, Camden Station Elementary School, Effective June 30, 2020
Judy Sanders	Teacher, Buckner Elementary School, Effective June 30, 2020
Jared Sanford	Teacher, Oldham County High School, Effective June 30, 2020
Marie Schardein	Teacher, North Oldham High School, Effective June 30, 2020
Victor Snow	Teacher, North Oldham Middle School, Effective June 30, 2020
Kendra Stevens	Teacher, North Oldham High School, Effective June 30, 2020
Chelsea Thornhill	Teacher, North Oldham High School, Effective June 30, 2020
Kelly Toms	Teacher, Camden Station Elementary School, Effective June 30, 2020
Courtney Walkenhorst	Teacher, South Oldham High School, Effective June 30, 2020
Matthew Wallace	Teacher, Oldham County High School, Effective June 30, 2020
Dana Will	Teacher, Buckner Elementary School, Effective June 30, 2020
Heidi Wolk	Teacher, Oldham County Middle School, Effective June 30, 2020
Brooke Wright	Teacher, Oldham County High School, Effective June 30, 2020

Classified

Teresa Cash	Cafeteria Manager, LaGrange Elementary School, Effective April 15, 2020
Georgiana Doty	Technology Aide, Crestwood Elementary School, Effective May 27, 2020
Mona Hunsinger	Cafeteria Monitor, South Oldham High School, Effective May 27, 2020
Kristine Logsdon	ECS Aide, Kenwood Station Elementary School, Effective May 27, 2020
Lauren Miller	Finance Supervisor, Central Office, Effective May 29, 2020
Macey Nichter	Childcare Aide, Centerfield Elementary School, Effective May 27, 2020
Thea Partin	Classroom Aide, Camden Station Elementary School, Effective May 1, 2020

JOB ABANDONMENT

Certified
Classified

TERMINATIONS

Certified
Classified

Elizabeth Baker	Custodian, Buckner Elementary School, Effective April 17, 2020
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APPOINTMENTS

Certified
Classified
Probationary Classified
Temporary Classified
Seasonal
Substitute Classified
Substitute Teachers

LEAVE OF ABSENCE

Certified

Rachel Barmantje	Teacher, LaGrange Elementary School, Maternity Leave/FMLA, Effective April 2, 2020 through approximately May 28, 2020
Melissa Brockman	Teacher, Centerfield Elementary School, Medical Leave/FMLA, Effective March 20, 2020 through approximately May 27, 2020
Elizabeth Burge	Teacher, East Oldham Middle School, Family Leave for the 2020/2021 School Year, Effective June 30, 2020
Cara Caudill	Teacher, LaGrange Elementary School, Professional Leave for the 2020/2021 School Year, Effective June 30, 2020
Jessica Davis	Teacher, East Oldham Middle School, Family Leave for the 2020/2021 School Year, Effective June 30, 2020
Mackenzie Edwards	Teacher, Kenwood Station Elementary School, Maternity Leave/FMLA, Effective April 17, 2020 through approximately May 28, 2020
Brianna Eliason	Teacher, Camden Station Elementary School, Maternity Leave/FMLA, Effective March 23, 2020 through approximately May 28, 2020
Ashley Graham	Teacher, Crestwood Elementary School, Maternity Leave/FMLA, Effective April 20, 2020 through approximately May 28, 2020
Hannah Karell	Teacher, South Oldham High School, Maternity Leave/FMLA, Effective April 2, 2020 through approximately May 14, 2020

Kelsey Radcliff Teacher, Buckner Elementary School, Maternity Leave/FMLA, Effective March 24, 2020 through approximately May 28, 2020

Classified

Lora Payton Account Clerk, Central Office, FMLA/Medical Leave, Effective June 1, 2020 through Approximately July 14, 2020

Delora Stephanchick Childcare Director, LaGrange Elementary School, FMLA/Medical Leave, Effective April 13, 2020 through approximately April 29, 2020

CHANGE IN ASSIGNMENT

Certified

Anne Cochran Transfer/Change, Literacy Coach at Kenwood Station Elementary to Goshen Elementary School, Effective August 1, 2020

Jessica Galati Transfer/Change, LaGrange Elementary School, from Classroom Teacher to ECS Teacher, Effective August 11, 2020

Erin Leanhart Transfer/Change, from Teacher at Locust Grove Elementary School to Literacy Coach at Kenwood Station Elementary School, Effective August 1, 2020

Angela Newcomb Transfer/Change, from Instructional Technology at Central Office/Annex to Teacher at East Oldham Middle School, Effective August 11, 2020

Kara Nichols Transfer/Change, from Harmony Elementary School Classroom Teacher to ELL Teacher Central Office/District Wide, Effective August 11, 2020

Kayla Thurman Transfer/Change, Library Media, from Crestwood Elementary School to Goshen Elementary School, Effective August 1, 2020

Classified

Tiffany Riordan Cafeteria Manager, LaGrange Elementary School, From Cook at LaGrange Elementary School to Cafeteria Manager at LaGrange Elementary School, Effective April 16, 2020

Mark Robertson HVAC Technician, Maintenance, From Probationary HVAC Technician to Full Time HVAC Technician, Effective May 1, 2020

ADDITIONAL DAYS/HOURS

Certified

Classified

REDUCTION IN HOURS/DAYS

Certified

Classified

SUSPENSION

Certified

Classified

PUBLIC REPRIMAND

Certified

DEMOTED

Certified

VIII. CONSENT ITEMS (A-F)

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

- A. Approved the change in the number of days for Director of ELL.
- B. Approval of the following Facility Enclosures:
 - 1. Approval of BG-1 SOHS - Phase 2 - Athletic & Site Improvements
- 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
Camden Station	Class Composer Inc.	Subscription to classroom assignment software	\$699.00
ECS	Articulate	Articulate 360 Teams subscription	\$649.00
ECS	Don Johnston Human Learning Tools	Snap&Read Universal Seat subscription	\$323.35
EOMS	Motivating Systems, LLC	PBIS Rewards Service subscription	\$2,448.30
EOMS	Solution Tree	Global PD Library subscription	\$89.95

GATES	Byrdseed, LLC	Subscription to Byrdseed TV curriculum	\$119.00
Harmony	Class Composer Inc.	Subscription to classroom assignment software	\$699.00
Harmony	Vidigami	Picaboo Yearbook contract	\$7,680.70
Locust Grove	Vidigami	Picaboo Yearbook contract	\$8,302.50
NOHS	Home Town Ticketing.com	Online ticket sales provider	No cost+
NOHS	Jostens, Inc.	Yearbook agreement (2020-2021)	\$40,054.00++
NOMS	Confucius Institute	Chinese Teacher program	\$8,000.00
OCHS	Discovery Education	Discovery Education Experience subscription	\$1,881.00
SLD	Reading Writing Project Network, LLC	Homegrown Summer Reading Institute: Revised to be Virtual	\$18,000.00
SLD	Cognia, Inc.	Membership Fee (formerly AdvancedED)	\$21,300.00
SOHS	Apple, Inc.	Transfer agreement for SOHS app from developer to the district.	No cost
SOHS	Ignyte Software Inc.	Lab and Resource Scheduler subscription	\$350.00
SOMS	Confucius Institute	Chinese teacher program.	\$8,000.00
Tech	CDW*G	Adobe Creative Cloud for teams subscription	\$13,700.00
Transportation	Tyler Technologies, Inc.	VersaTrans software maintenance, hosting	\$14,188.04
District	Bryan Starr Cinematography	District graduation videos	\$10,000.00
Approved Subject to Receiving Revised Terms & Conditions*			
NOMS	Hewlett Packard Financing	Chromebook leases (3 years)	\$68,750.00

- E. Approved the FY21 Salary Schedules
- F. Approved the FY21 Pay Dates

IX. SUPERINTENDENT REPORTS

The Board took the following reports under advisement:

1. Status Report on Construction Projects
2. Report DRAFT Policy Revisions for FY21.
3. Superintendent updated ILP Report

X. ACTION ITEMS

- G. On a motion by Larry Dodson, seconded by Suzanne Hundley, and unanimously carried, the Board approved of Policy Revisions for FY21. (5/0)
- H. On a motion by Kevin Woosley, seconded by Patrick Kehoe, and unanimously carried, the Board approved of FY21 tentative budget. (5/0)
- I. On a motion by Larry Dodson, seconded by Suzanne Hundley, and unanimously carried, the Board approved FY21 School Activity Funds & Daycare Budget. (5/0)

XI. INFORMATION ITEMS

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

1. Preschool Monthly Reports
2. 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) 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 Larry Dodson, and unanimously carried, the Board went into executive session pursuant to KRS 61.810(1)(c) at 4:56 p.m. (5-0).

The Board returned from executive session at 5:40 p.m. with no action to follow. Chairperson Fletcher proceeded with the agenda.

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 Suzanne Hundley, and unanimously carried, the Board adjourned the **MAY 18, 2020**, meeting at 5:41p.m. (5-0).


 Joyce Fletcher, Board Chairperson


 Greg Schultz, Ed.S., Superintendent/Secretary