

**OLDHAM COUNTY BOARD OF EDUCATION
MEETING MINUTES
OCTOBER 28, 2019**

The Oldham County Board of Education met in regular session at the Arvin Education Center in La Grange, KY, on Monday, **OCTOBER 28, 2019**, with the following members present: Joyce Fletcher, Board Chairperson; Kevin Woosley, Board Vice Chair, Walt Schumm, Board Member; Larry Dodson, Board Member; Patrick Kehoe, 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 4:30 p.m.

II. AGENDA APPROVAL

With one adjustment to the agenda, being an addition of a contract in Consent Item D. 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 **OCTOBER 28, 2019**, regular board meeting agenda. (5-0).

III. INSTRUCTIONAL REPORT

Accountability Update to the Board – was presented by Leslie Robertson, Willie Foster.

IV. TREASURER’S REPORT

Finance Officer Stephanie Anderson presented the **SEPTEMBER 2019** treasurer's report. Chairperson Fletcher called for a motion and a second to approve. On a motion by Walt Schumm, seconded by Patrick Kehoe, and unanimously carried, the Board approved the **SEPTEMBER 2019** treasurer's report as presented (5-0).

V. BILLS & CLAIMS

Finance Officer Stephanie Anderson presented the **SEPTEMBER 2019** 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 **SEPTEMBER 2019** 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 **SEPTEMBER 23, 2019**. The Board approved the following meeting minutes:

- **SEPTEMBER 23, 2019**, regular meeting minutes, motioned by Kevin Woosley, seconded by Larry Dodson, the Board approved the minutes of the **SEPTEMBER 23, 2019** regular 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 | |
| Classified | |
| RETIREMENT | |
| Certified | |
| Lori Ferriell | Counselor, South Oldham High School, Effective January 1, 2019 |
| Jill Smith | Counselor, Buckner Elementary School, November 1, 2019 |
| Classified | |
| RESIGNATIONS | |
| Certified | |
| Kimberly Hughes | Teacher, Harmony Elementary School, Effective October 31, 2019 |
| Elizabeth Simonsen | Teacher, Harmony Elementary School, Effective November 8, 2019 |

Classified

| | |
|------------------------|---|
| Sara Angelove | Receptionist, North Oldham High School, Effective August 2, 2019 |
| Taylor Cole | ECS Aide, Centerfield Elementary School, Effective October 1, 2019 |
| Karissa Dear Pitcock | Childcare Aide, Kenwood Station Elementary School, Effective July 26, 2019 |
| Raeann Deckert | Cafeteria Monitor, LaGrange Elementary School, Effective September 20, 2019 |
| Raeann Deckert | Childcare Aide, LaGrange Elementary School, Effective September 20, 2019 |
| Susan Fritsch | Childcare Aide, Kenwood Station Elementary School, Effective October 17, 2019 |
| Jessica Hamilton | Childcare Aide, Locust Grove Elementary School, Effective October 2, 2019 |
| Ciarra Johnson | ECS Aide, North Oldham High School, Effective September 19, 2019 |
| Noah McKinley | Childcare Aide, Buckner Elementary School, Effective July 17, 2019 |
| Cameron Morgan | Childcare Aide, Kenwood Station Elementary School, Effective August 9, 2019 |
| Lainie Pugh | Childcare Aide, Kenwood Station Elementary, Effective September 10, 2019 |
| Savannah Rigdon | Classroom Aide, Harmony Elementary School, Effective October 8, 2019 |
| Kay Spratte-Iennington | Bus Driver, Transportation, Effective August 30, 2019 |
| Jennifer Webb-Litkea | Cook, East Oldham Middle School, Effective September 11, 2019 |
| Jynielle Wimberg | Speech Language Pathologist, Centerfield Elementary School, Effective October 7, 2019 |

JOB ABANDONMENT

Certified**Classified**

TERMINATIONS

Certified**Classified**

| | |
|----------------|---|
| Dakota Casey | Custodian, North Oldham Middle School, Effective September 27, 2019 |
| Dominic Jacobs | Custodian, North Oldham Middle School, Effective September 27, 2019 |

APPOINTMENTS

Certified

| | |
|---------------|--|
| Leslie Luken | Teacher, South Oldham Middle School, Effective October 7, 2019 |
| Angela Palmer | Teacher, East Oldham Middle School, Effective September 23, 2019 |
| Judy Sanders | Teacher, Buckner Elementary School, part time, Effective October 8, 2019 |

Classified

| | |
|--------------------|--|
| Debra Anderson | ECS Aide, Centerfield Elementary School, Effective October 14, 2019 |
| Deborah Battishill | ECS Aide, LaGrange Elementary School, Effective September 25, 2019 |
| Alyssa Black | Hearing Impaired Interpreter, Oldham County Preschool, Effective September 18, 2019 |
| April Dada | FMD Aide, Camden Station Elementary School, Effective September 30, 2019 |
| Marc Hardin | ECS Aide, Crestwood Elementary School, Effective September 19, 2019 |
| Emily Houk | Speech Language Pathologist, Centerfield Elementary School, Effective October 28, 2019 |
| Brenda Jeffries | Cook, Goshen Elementary School, Effective September 16, 2019 |
| Kathryn Moore | Childcare Aide, Camden Station Elementary School, Effective October 9, 2019 |
| Phyllis Vaughn | Cook, Oldham County Middle School, Effective October 14, 2019 |

Probationary Classified

| | |
|------------------|---|
| Paula Fendley | Cook, North Oldham Middle School, Effective October 14, 2019 |
| Bryan Griffin | Custodian, Locust Grove Elementary School, Effective October 7, 2019 |
| Morgan Newman | ECS Aide, Camden Station Elementary School, Effective August 26, 2019 |
| Anthony Ortiz | Custodian, East Oldham Middle School, Effective October 14, 2019 |
| Katherine Wilson | Custodian, North Oldham Middle School, Effective October 7, 2019 |

Temporary Classified**Seasonal****Substitute Classified****Substitute Teachers**

| | | | |
|--------------------|---------|------------------------|----------|
| Roger Adair | Rank IV | Cheryl Adkisson | Rank II |
| Jamilyn Bair | Rank IV | Catherine Bauer-Steitz | Rank IV |
| Tiffany Blair | Rank IV | Lauren Brown | Rank III |
| Marilyn Cappel | Rank II | Janet Carmichael | Rank IV |
| John Clark | Rank IV | Betha Jean Curry | Rank I |
| Heather Dremov | Rank I | Tina England | Rank IV |
| Stephen Farrow | Rank IV | Jordann Freudenberger | Rank IV |
| Debra Gray | Rank IV | Linda Guidi | Rank IV |
| Mary Autumn Harris | Rank IV | Hailey Henderson | Rank V |
| Patricia Howard | Rank II | Rebecca Jagers | Rank IV |
| Abbie Jones | Rank V | Rebecca Lile | Rank II |

| | | | |
|------------------|---------|------------------|----------|
| Madison Lowe | Rank IV | Melissa Macumber | Rank III |
| James Martin | Rank IV | Pamela Martin | Rank IV |
| Emily Melcher | Rank IV | Mary Morris | Rank IV |
| Sarah Nettles | Rank IV | Dawn Pennington | Rank IV |
| Jennifer Pineda | Rank IV | Emily Rademaker | Rank IV |
| Scott Riggs | Rank IV | Ashley Rovinelli | Rank I |
| Dan Sharrard | Rank II | Alyson Sidwell | Rank IV |
| Molly Stephens | Rank IV | | |
| Samantha Stopher | Rank IV | Shelly Tilley | Rank IV |
| Richard Tolley | Rank IV | Marley Turner | Rank IV |
| Kristy Waldrige | Rank IV | Ernie Warner | Rank IV |
| David Weston | Rank II | Nancy Williams | Rank IV |
| Renee Witkowski | Rank IV | Kelly Woods | Rank IV |

LEAVE OF ABSENCE

Certified

| | |
|------------------|--|
| Allen Davis | Teacher, Oldham County High School, Medical Leave/FMLA, September 10, 2019 Through approximately October 14, 2019 |
| Melissa Downing | Teacher, Oldham County Middle School, Medical Leave, August 13, 2019 through September 9, 2019 |
| Andrea Mauzy | Teacher, Centerfield Elementary School, Maternity Leave/FMLA, extension September 25, 2019 through approximately October 8, 2019 |
| Katharine Rankin | Teacher, Harmony Elementary School, Maternity Leave/FMLA, September 19, 2019 Through approximately November 1, 2019 |
| Danielle Whorf | Teacher, LaGrange Elementary School, Medical Leave/FMLA extension September 12, 2019 through approximately September 30, 2019 |

Classified

| | |
|--------------------|--|
| Wanda Carley | Bus Driver, Transportation, Medical Leave Extension, Effective January 2, 2018 Through Approximately December 11, 2019 |
| Dianna Cox | Bus Driver, Transportation, Medical Leave Extension, Effective September 3, 2019 Through Approximately October 31, 2019 |
| Lisa Frederick | ECS Aide, Kenwood Station Elementary School, Medical Leave, Effective October 29, 2019 through Approximately November 30, 2019 |
| Marjorie Nally | Cook, North Oldham High School, Medical Leave, Effective August 28, 2019 through Approximately October 23, 2019 |
| Dianne Rodriguez | Childcare Aide, Buckner Elementary School, Medical Leave, Effective November 4, 2019 through Approximately February 6, 2020 |
| Petrus Steyn | Bus Driver, Transportation, Medical Leave, Effective September 16, 2019 through Approximately November 8, 2019 |
| Miranda Tillich | Custodian, South Oldham Middle School, FMLA/Medical Leave, October 23, 2019 Through Approximately December 18, 2019 |
| Shelly Tingle | Cafeteria Manager, Centerfield Elementary School, FMLA/Medical Leave Extension, Effective August 22, 2019 through Approximately October 30, 2019 |
| Philip Westerfield | Open Route Driver, Transportation, FMLA/Medical Leave, Effective September 5, 2019 through Approximately September 20, 2019 |

CHANGE IN ASSIGNMENT

Certified

| | |
|----------------|--|
| Jennifer Davis | Transfer/Change, from Substitute Teacher District Wide to Classroom Teacher at Crestwood Elementary School, Effective September 16, 2019 |
| Helaine Freyer | Transfer/Change, from Substitute Teacher District Wide to Classroom Teacher at Harmony Elementary School, Effective October 1, 2019 |
| Caitlin Gentry | Transfer/Change, Teacher Locust Grove Elementary School, from full time to part time Effective October 1, 2019 |
| Kelly Rister | Transfer/Change, Teacher Locust Grove Elementary School, from part time to full time Effective August 13, 2019 |
| Ashley Summa | Transfer/Change, from Substitute Teacher District Wide to Classroom Teacher at East Oldham Middle School, Effective October 28, 2019 |

Classified

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|-------------|---|
| Aleda Baker | ECS Aide, Buckner Elementary School, From Probationary ECS Aide at Buckner Elementary School to Full Time ECS Aide at Buckner Elementary School, Effective September 24, 2019 |
|-------------|---|

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|-------------------|--|
| Michael Bathrick | Bus Driver, Transportation, From Probationary Open Route Driver to Part Time Open Route Driver, Effective October 1, 2019 |
| Lorena Becerra | ECS Aide, South Oldham Middle School, From Probationary ECS Aide at South Oldham Middle School to Full Time ECS Aide at South Oldham Middle School, Effective September 18, 2019 |
| Brenda Cole | Cook, South Oldham High School, From PRN Cook District Wide to Part Time Cook At south Oldham High School, Effective October 17, 2019 |
| Taylor Cole | Childcare Aide, Centerfield Elementary School, From Seasonal Childcare Aide at Centerfield Elementary School to Full Time Childcare Aide at Centerfield Elementary School, Effective October 2, 2019 |
| Alexander Cooley | Custodian, Centerfield Elementary School, From Probationary Custodian at Centerfield Elementary School to Full Time Custodian at Centerfield Elementary School, Effective September 18, 2019 |
| Raeann Deckert | EBD Aide, LaGrange Elementary School, From EBD Aide at LaGrange Elementary School to EBD Aide at Arvin Center, Effective September 23, 2019 |
| Mildred Derringer | Childcare Aide, Kenwood Station Elementary School, From Probationary Part Time Childcare Aide at Kenwood Station Elementary School to Part Time Childcare Aide At Kenwood Station Elementary School, Effective October 1, 2019 |
| Cynthia Dillard | ECS Aide, East Oldham Middle School, From Cook at Locust Grove Elementary School to ECS Aide at East Oldham Middle School, Effective October 28, 2019 |
| Venecia Gardner | Childcare Aide, Camden Station Elementary School, From Probationary Childcare Aide at Camden Station Elementary School to Full Time Childcare Aide at Camden Station Elementary School, Effective October 7, 2019 |
| Mandi Gnadinger | Cook, Locust Grove Elementary School, From Probationary Cook at Locust Grove Elementary School to Full Time Cook at Locust Grove Elementary School, Effective October 1, 2019 |
| Brooke Gossman | Classroom Aide, Locust Grove Elementary School, From Part Time Childcare Aide at Locust Grove to Full Time Classroom Aide at Locust Grove, Effective September 23, 2019 |
| Ronald Griffin | Custodian, Locust Grove Elementary School, From Probationary Custodian at Locust Grove Elementary School to Full Time Custodian at Locust Grove Elementary School, Effective October 1, 2019 |
| Ronald Griffin | Cook, Locust Grove Elementary School, From Probationary Cook at Locust Grove Elementary School to Full Time Cook at Locust Grove Elementary School, Effective October 1, 2019 |
| John Harrigan | Custodian, North Oldham Middle School, From Custodian at Oldham County Schools Art Center to Custodian at North Oldham Middle School, Effective October 3, 2019 |
| Joy Herbert | Classroom Aide, Harmony Elementary School, From District Wide Substitute Teacher To Classroom Aide at Harmony Elementary School, Effective October 14, 2019 |
| Michael Jeffries | Custodian, South Oldham High School, From Custodian at Camden Station Elementary School to Custodian at South Oldham High School, Effective September 23, 2019 |
| Amanda Kobel | ECS Aide, Kenwood Station Elementary, From Probationary ECS Aide at Kenwood Station Elementary School to Full Time ECS Aide at Kenwood Station Elementary School, Effective October 1, 2019 |
| Rachel Lamanna | ECS Aide, Centerfield Elementary School, From Probationary ECS Aide at Centerfield Elementary School to Full Time ECS Aide at Centerfield Elementary School, Effective October 7, 2019 |
| Jerry Love | Bus Monitor, Transportation, From Probationary Bus Monitor to Full Time Bus Monitor, Effective October 14, 2019 |
| Brayden Luckett | Warehouse Operator, Maintenance, From Probationary Warehouse Operator to Full Time Warehouse Operator, Effective October 14, 2019 |
| Ronald Mann | Bus Driver, Transportation, From Probationary Bus Driver Trainee to Probationary Bus Driver, Effective September 23, 2019 |
| Ronald Mann | Bus Driver, Transportation, From Probationary Bus Driver to Full Time Bus Driver, Effective October 1, 2019 |
| Heather McGraw | Classroom Aide, LaGrange Elementary School, From Probationary Classroom Aide at LaGrange Elementary School to Full Time Classroom Aide at LaGrange Elementary School, Effective September 9, 2019 |
| Abigail Reynolds | Childcare Aide, Locust Grove Elementary School, From Seasonal Childcare Aide at Locust Grove Elementary School to Full Time Childcare Aide at Locust Grove Elementary School, Effective September 23, 2019 |
| Ashley Rice | Receptionist, South Oldham Middle School, From Probationary Receptionist at South Oldham Middle School to Full Time Receptionist at South Oldham Middle School, Effective September 17, 2019 |
| Stacey Rothballer | ECS Aide, South Oldham Middle School, From Probationary ECS Aide at South Middle School to Full Time ECS Aide at South Oldham Middle School, Effective September 18, 2019 |
| John Stoddard | Bus Driver, Transportation, From Probationary Bus Driver Trainee to Probationary Bus Driver, Effective September 23, 2019 |

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|--------------------|---|
| John Stoddard | Bus Driver, Transportation, From Probationary Bus Driver to Full Time Bus Driver, Effective October 1, 2019 |
| Kirk Vessels | ELL Aide, District Wide, From Probationary ELL Aide District Wide to Full Time ELL Aide District Wide, Effective October 9, 2019 |
| Charles Wilkins | 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 October 1, 2019 |
| Emily Wolfenbarger | Cook, East Oldham Middle School, From Full Time Cook at Crestwood Elementary School to Full Time Cook at East Oldham Middle School, Effective October 18, 2019 |

ADDITIONAL DAYS/HOURS

**Certified
Classified**

| | |
|--------------------|---|
| Deborah Battishill | Cafeteria Monitor, LaGrange Elementary School, .5 Hours Daily, Effective September 30, 2019 |
| Kalyn Blaha | Childcare Aide, Centerfield Elementary School, Sub as needed, Effective September 25, 2019 |
| Regina Favorite | Cook, South Oldham High School, 1 Hour Daily, Effective September 16, 2019 |
| David Richards | Childcare Aide, Buckner Elementary School, 1.5 Hours Daily, Effective September 19, 2019 |
| Jessica Roesch | Custodian, South Oldham Middle School, 3 Hours Daily, Effective August 27, 2019 |

REDUCTION IN HOURS/DAYS

**Certified
Classified**

| | |
|---------------------------------|--|
| SUSPENSION | |
| Certified Classified | |
| Beverly Arave | Bus Driver, Transportation, 3 Days Suspension, Effective October 15, 16 and 17 |

PUBLIC REPRIMAND

Certified

DEMOTED

Certified

VIII. CONSENT ITEMS (A-J)

Chairperson Fletcher, acting on the Superintendent's recommendation to approve, called for motions of the Board. On a motion by Kevin Woosley, seconded by Larry Dodson, the Board approved consent items A-I as submitted and as listed below (4-1):

A. Consider Approval of Overnight Field Trips & Field Trips Requesting Use of Common Carriers

| School | Group | Location/Date | Justification | Instr. Days Lost |
|--------|-------------------|---|--|------------------|
| OCMS | Choir | Lexington, KY November 8-9, 2019 | Overnight: KYACDA Honor Choir Parent Drivers | 1 |
| SOMS | Choir | OCS Art Center March 25, 2020 | Large Group Choir Assessments Common Carrier: Miller Transportation | 1 |
| NOHS | Var. Cheerleaders | Orlando, FL February 6-9, 2020 | Overnight: National Cheer Competition Southwest Airlines | 2.5 |
| OCHS | Swim Team | University of Louisville February 6-8, 2020 | Overnight: Regional Swim Championship Common Carrier: Miller Transportation | 2 |
| OCHS | Wrestling | Lexington, KY February 13-15, 2019 | Overnight: State Tournament Common Carrier: Miller Transportation | 1 |
| OCHS | Boys Basketball | Rock Hill, South Carolina December 26-30, 2019 | Overnight: Basketball Tournament Common Carrier: Bluegrass Tours | 0 |
| OCHS | GATES | Northern KY University October 31, 2019 | Young Women's LEAD Conference Common Carrier: Mattingly Tours | 1 |
| NOHS | Chorus | Disney, Orlando, FL March 24-28, 2020 | Overnight: Choral Conference. Common Carrier: Miller Transportation | 3 |
| OCHS | FFA | Lexington, KY April 16, 2020 | U of K FFA Field Day Common Carrier: Miller Transportation | 1 |

B. Consider Approval of Facility Items:

1. Consider Approval of Revised BG-1 Form for the OCHS Roof Replacement & Foundation Repairs
2. Consider Approval of BG-4 for Roof Replacement at Goshen E.S.
3. Consider Approval of a Change Order for Camden Station Addition and Renovation Project
4. Consider Approval of Construction Documents for North Oldham M.S. HVAC-R Renovations.
5. Consider Approval of Construction Documents for OCS Central Office Renovation
6. Consider Rejection of Bids for Oldham County High School Tennis Court Replacement

C. Consider Declaration of Surplus Property

- D. Consider Approval of Contracts in Excess of \$20,000 & Post-Approval of Contracts of Less Than \$20,000

| SCHOOL/ DEPT. | NAME OF VENDOR | SUBJECT OF THE CONTRACT | AMOUNT OF CONTRACT |
|--|-------------------------------------|--|-----------------------|
| Arts Center | Music Theater International | Disney's Camp Rock | \$2,108.50 |
| Camden | Accelerate Learning | STEMScopes license | \$957.97 |
| Camden | Capstone | PebbleGo database subscription | \$1,165.00 |
| Camden | BrainPOP | School site license | \$2,550.00 |
| Centerfield | Learning A-Z | Reading A-Z; Raz-kids subscription | \$1,109.45 |
| Crestwood | Learning A-Z | Reading A-Z; Raz-Kids subscription | \$1,899.65 |
| ECS | Texthelp | Read Write and EquatiO for Chrome | \$5,340.00 |
| Goshen | Capstone | PebbleGo Subscription | \$1,065.00 |
| Goshen | Learning A-Z | Reading A-Z subscription | \$109.95 |
| Goshen | MobyMax | School license | \$3,495.00 |
| Harmony | TCI | SSAI America's Past: Teacher Subscript. | \$570.00 |
| Kenwood | GBC | Laminating machine maintenance agrm't | \$515.00 |
| Kenwood | Learning A-Z | Reading A-Z; Raz-kids subscription | \$2,398.00 |
| Lagrange | BrainPOP | School site license | \$2,550.00 |
| LaGrange | Accelerated Learning | STEMscopes | \$458.15 |
| NOHS | Paramont Homeowners Assoc. | Swimming pool rental | \$3,200.00 |
| NOHS | Turnitin, LLC | Originality Check for papers | \$3,650.00 |
| OCHS | VEI Communications | Lease of radios (activation + 24 mo lease) | \$8,660.00 |
| OCMS | VEI Communications | Lease of radios (activation + 24 mo lease) | \$8,660.00 |
| OCMS | Proven Learning | Grade Cam license renewal (1 yr) | \$2,400.00 |
| OCMS | ImPACT Applications | ImPACT concussion software | \$655.00 |
| OCMS | Senor Wooly, LLC | Language subscription (1 yr) | \$85.00 |
| SOHS | Band | | \$0.00 |
| SOHS | SchoolInfoApp, LLC | Renewal of subscription | \$2,500.00 |
| SOHS | Finn Scientific, Inc. | AP Chemistry & Biology Prep Courses | \$1,275.00 |
| SOHS | Volunteer Spot | Subscription (1 yr) | \$198.99 |
| SOMS | BrainPOP | Subscription renewal | \$1,895.00 |
| SOMS | MobyMax | Subscription renewal | \$1,995.00 |
| SOMS | Kuta Software | Math worksheet software | \$130.00 |
| SOMS | Motivating Systems, LLC | PBIS Rewards subscription | \$1,987.50 |
| SOMS | Senor Wooly, LLC | Language subscription (1yr) | \$85.00 |
| District | Eastern Kentucky University | Student Teacher Placement agreement | \$0 |
| Tech/Facilities | Johnson Controls | Upgrade of building controls | \$20,000.00 |
| SLD | University of Kentucky | Reading Recovery Grant – Revision | \$0 |
| SLD | Randy Sprick's Safe & Civil Schools | Training on Explicit Instructions, CHAMPS and Discipline – secondary | \$24,000.00 |
| Approved Subject to Receiving Revised Terms & Conditions* | | | |
| SOHS | Canva Pro | Marketing software program | \$119.40 |
| Camden | Renaissance Learning | Freckle Math & ELA subscription | \$4,000.00 |
| Buckner | Generation Genius, LLC | Subscription for educational streaming | \$480.00 |

* Must remove or revise indemnification provision.

- E. Consider Approval of School Capacity Form – Rollington Ridge
- F. Consider Approval / Post-Approval of 2019-20 School Purchase Plans for Instructional Resources-OCHS
- G. Consider Approval of Shortened School Day at NOHS
- H. Consider Approval of Shortened School Day at Crestwood Elementary
- I. Consider Approval of FY20 School Athletic Fees
- J. Consider Approval of Non-Resident Contracts for 2019-20

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, one litigation matter pertaining to personnel, 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 Patrick Kehoe, seconded by Kevin Woosley, and unanimously carried, the Board went into executive session pursuant to KRS 61.810(1)(c) at 5:36p.m. (5-0).

The Board returned from executive session at 6:30 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.

XI. SCHOOL STUDENT SHOWCASE

Kenwood Station Elementary teacher Lisa Clay and her students presented about the advanced Math class and spoke about Arch Bridges. -

XII. RECOGNITIONS

Twenty-six South Oldham County Middle School choir members and 25 Oldham County Middle School choir members have been selected to perform in the KYACDA All-State Honor Choir. Students are selected by audition from choral music programs across the state.

South Oldham Middle School

- 6th Grade**
 Andrew Bednar
 Caroline Bednar
 Cate Brown
 Charlotte Ball
 Daphne Kennedy
 Elijah Martin
 London Strong
 Macy Garrett
 Payton Baker
 Payton Norris
 Sylvia Buchenberger
 Vera Martin Overstreet
 Zoey Vinson

- 7th Grade**
 Melanie Donnelly
 Chase Haustein
 Ethan Raque
 Annalise Dawson
 Marin Redfield
 Emma Kate Emerson

- 8th Grade**
 Abigail Hill
 Hannah Legg
 Abby Legg
 Katherine Bednar
 Brooklyn Strong
 Jackson Beam
 Shelby Barnett

Oldham County Middle School

- 6th Grade**
 Kinley Cunningham
 Peyton DeCuir
 Elsie Husband
 Anna Schilling

- 7th Grade**
 Jordan Alley
 Analyssa Barrozo
 Aaralyn Bradford
 Peyton Bramel
 Tyler Flowers
 Addison Hopkins
 Ava Lindeman
 Jaylynn Oldson
 Laken Scannell
 Baylee Sprouse
 Alena Stumpf
 Charlie Woodruff

- 8th Grade**
 Isabelle Blevins
 Conlan Drury
 Avery Holmes
 Kathryn (Kasia) Korzeniowski
 Stella Macumber
 Anielka Mendoza
 Keaton Page
 Allison Sablan
 Ruthie Waller

XIII. SUPERINTENDENT REPORTS

The Board took the following reports under advisement:

1. Consider Status Report on Superintendent's Individual Learning Plan
2. Consider Status Report on Construction Projects
3. Consider Report on Enrollment Projections for 2020-21
4. Consider Report on Multi Cultural Grant Recipients: Christen Aroh presented her trip to Ireland, Channing Bowling presented her trip to London, and Christy Davis presented her trip to Galapagos Islands.

XIV. ACTION ITEMS

- K. On a motion by Walt Schumm, seconded by Larry Dodson, and unanimously carried, the Board approved the Hardship, 8-Semester Waivers Early Graduation Request for student. (5-0)
- L. On a motion by Walt Schumm, seconded by Kevin Woosley, and unanimously carried, the Board approved the Design Development for South Oldham H.S. Administrative Addition. (5-0)
- M. On a motion by Walt Schumm, seconded by Larry Dodson, and unanimously carried, the Board approved the Bus Purchase Authorization. (5-0):

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.

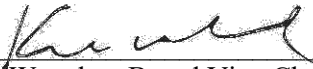
XVI. INFORMATION ITEMS

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

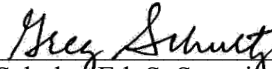
1. Preschool Monthly Reports
2. Monthly District Energy Usage Report

XVI. 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 Patrick Kehoe, and unanimously carried, the Board adjourned the **OCTOBER 28, 2019**, meeting at 8:02 p.m. (5-0).



Kevin Woosley, Board Vice-Chairperson



Greg Schultz, Ed. S, Superintendent/Secretary