

**OLDHAM COUNTY BOARD OF EDUCATION
MEETING MINUTES
JULY 22, 2019**

The Oldham County Board of Education met in regular session at the Arvin Education Center in La Grange, KY, on Monday, **JULY 22, 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

Chairperson Fletcher, with no changes to 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 JULY 22, 2019, regular board meeting agenda (4-0).

Walt Schumm joined the meeting at 4:32pm.

III. INSTRUCTIONAL REPORT

SB1 Implementation Status presented by Eric Davis and Brent Bohannon.

IV. TREASURER'S REPORT

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

V. BILLS & CLAIMS

Ms. Anderson also presented the JUNE 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 JUNE 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 JUNE 24, 2019.

The Board approved the following meeting minutes:

- **JUNE 24, 2019**, regular meeting minutes, motioned by Larry Dodson, seconded by Walt Schumm, and Kevin Woosley abstention to vote, the Board approved the minutes of the JUNE 24, 2019 regular board meeting as submitted (4-0, 1 abstention).

VII. PERSONNEL ACTIONS

The Board took the following personnel actions under advisement:

NON-RENEWAL AND SUSPENION OF CONTRACTS	
<u>Certified</u> <u>Classified</u>	
RETIREMENT	
<u>Certified</u> <u>Classified</u>	
Theresa Lewis	Classroom Aide, Harmony Elementary School, Effective August 1, 2018
RESIGNATIONS	
<u>Certified</u>	
Kelly Eaton	Teacher, Crestwood Elementary School, Effective June 30, 2019
Kathryn Gant	Teacher, Oldham County High School, Effective June 30, 2019
Marianna Mitchell	School Psychologist, Central Office District Wide, Effective June 30, 2019
Chinh Scharinger	Teacher, East Oldham Middle School, Effective June 30, 2019
Joseph Ian Sulkowski	Teacher, Oldham County High School, Effective June 30, 2019

Classified

Danielle Barrientos	ECS Aide, Oldham County Middle School, Effective June 3, 2019
Richard Cantrell	Bus Driver, Transportation, Effective May 31, 2019
Leslie Cross	Nurse, Oldham County Preschool, Effective June 3, 2019
Stephen Duncan	Technical Project Manager, Oldham County Schools Art Center, Effective June 30, 2019
Joseph Ezzio	Bus Driver, Transportation, Effective March 1, 2019
Carrie Ransdell	Office Aide, North Oldham Middle School, Effective June 3, 2019
William VanOrmer	Custodian, East Oldham Middle School, Effective June 6, 2019
Nancy West	Cook, North Oldham Middle School, Effective June 3, 2019

JOB ABANDONMENT

Certified**Classified**

TERMINATIONS

Certified**Classified**

APPOINTMENTS

Certified

Samantha Abercrombie	Teacher, LaGrange Elementary School, Effective August 13, 2019
Timothy Agne	Assistant Principal, North Oldham Middle School, Effective July 1, 2019
Shelby Auxier	Teacher, Camden Station Elementary School, Effective August 13, 2019
Brittney Ballard	Teacher, Locust Grove, Camden Station, Crestwood Elementary School, Effective August, 13, 2019
Katelyn Baumgardner	Teacher, LaGrange Elementary School, Effective August 13, 2019
Ronald Bertucci	Teacher, East Oldham Middle School, Effective August 13, 2019
Andrea Bishop	Teacher, Harmony Elementary School, Effective August 13, 2019
Maleea Burden	Teacher, South Oldham High School, Effective August 13, 2019
Teresa Butler	Teacher, East Oldham Middle School, Effective August 13, 2019
Benjamin Carson	Teacher, Oldham County High School, Effective August 13, 2019
Gabrielle Cesarz	Teacher, Crestwood Elementary School, Effective August 13, 2019
Jacalyn Day	Teacher, South Oldham High School, Effective August 13, 2019
Elizabeth Dierfeldt	Teacher, Harmony Elementary School, Effective August 13, 2019
Samuel Ellis	Teacher, South Oldham High School, Effective August 13, 2019
Allison Gant	Teacher, South Oldham High School, Effective August 13, 2019
Joseph T. Harris	Teacher, North Oldham High School, Effective August 13, 2019
Mackenzie Hellman	Teacher, Crestwood Elementary School, Effective August 13, 2019
Victoria Johnson	Teacher, Oldham County Arvin Center, Effective August 13, 2019
Christina Kephart	School Psychologist, Central Office/District Wide, July, 1, 2019
Heather Kirchdorfer	Teacher, East Oldham Middle School, Effective August 13, 2019
Jeffrey Lee	Teacher, East Oldham Middle School, Effective August 13, 2019
Lindsay Martin	Teacher, Camden Station Elementary School, Effective August 13, 2019
Marguerite Mast	Teacher, Oldham County Middle School, Effective August 13, 2019
Jillian Mattingly	Library Media, North Oldham Middle School, Effective July 1, 2019
Erin Maxwell	Teacher, Oldham County High School, Effective August 13, 2019
Breanna McClintic	Teacher, Locust Grove Elementary School, Effective August 13, 2019
Zoie Meyer	Teacher, South Oldham High School, part time, Effective August 13, 2019
Brittany Nagler	Teacher, Goshen Elementary School, Effective August 13, 2019
Brett Owen	Teacher, Crestwood Elementary School, Effective August 13, 2019
Elizabeth Peters	Teacher, North Oldham Middle School, Effective August 13, 2019
Jonathan Peterson	Teacher, Locust Grove Elementary School, Effective August 13, 2019
Katia Reid	Teacher, Crestwood Elementary School, Effective August 13, 2019
Elisha Rumsey	Teacher, Oldham County Arvin Center, Effective August 13, 2019
Mackenzie Ruth	Teacher, Harmony Elementary School, Effective August 13, 20019
Jannelle Schneider	Teacher, Goshen Elementary School, Effective August 13, 2019
Victor Snow	Teacher, North Oldham Middle School, Effective August 13, 2019
Morgan True	Teacher, Centerfield Elementary School, Effective August 13, 2019
Rachel Vela	Teacher, Goshen Elementary School, Effective August 13, 2019
Erin Watkins	Teacher, LaGrange Elementary School, Effective August 13, 2019
Blaine Whitehouse	Teacher, East Oldham Middle School, Effective August 13, 2019
Casey Whitfield	Teacher, Crestwood Elementary School, Effective August 13, 2019

Classified

Diane Arrow	Classroom Aide, Goshen Elementary School, Effective August 13, 2019
Carol Rimmer	Cafeteria Monitor, LaGrange Elementary School, Effective August 14, 2019

Mary Wright

Classroom Aide, Kenwood Station Elementary School, Effective August 13, 2019

Probationary Classified

Aleda Baker

ECS Aide, Buckner Elementary School, Effective August 13, 2019

Maura Carson

ECS Aide, Oldham County Preschool, Effective August 13, 2019

Deandra Dunn

Bus Driver Trainee, Transportation, Effective June 6, 2019

Brayden Luckett

Warehouse Operator, Maintenance, Effective June 24, 2019

Heather McGraw

Classroom Aide, LaGrange Elementary School, Effective August 13, 2019

Jana Page

Cook, Harmony Elementary School, Effective August 13, 2019

Heather Williams

Cook, Crestwood Elementary School, Effective August 13, 2019

Temporary Classified

Andrew Carrithers

Receptionist, South Oldham High School, Effective June 10, 2019

Seasonal

Gabrielle Vallandingham

Summer Camp Aide, Oldham County Schools Art Center, Effective June 10, 2019

Substitute Classified

Substitute Teachers

LEAVE OF ABSENCE

Certified

Classified

Wanda Carly

Bus Driver, Transportation, Medical Leave Extension, Effective January 2, 2018 through Approximately September 11, 2019

Lynne Gulick

Custodian, Centerfield Elementary School, FMLA/Medical Leave, Effective June 13, 2019 through Approximately July 19, 2019

CHANGE IN ASSIGNMENT

Certified

Brooke Bramer

Transfer/Change, Teacher from Oldham County High School to Oldham County Middle School, Effective August 13, 2019

Austin Collins

Transfer/Change, from Assistant Principal to Interim Principal at Locust Grove Elementary School, Effective July 1, 2019

Carla Combs

Transfer/Change, from Substitute Teacher District Wide to ARC Chair District Wide, Effective July 1, 2019

Chelsea Conroy

Transfer/Change, from Classroom Teacher at Crestwood Elementary School to English Language Learners Teacher District Wide, Effective August 13, 2019

M. Katie Garrett

Transfer/Change, from Assistant Principal to Principal at Kenwood Station Elementary School, Effective July 1, 2019

Joan Liles

Transfer/Change, from Classroom Aide to Teacher, Goshen Elementary School, Effective August 13, 2019

W. Andy Moore

Transfer/Change, from Principal at Locust Grove Elementary School to Principal at Oldham County High School, Effective July 1, 2019

Leslie Nieport

Transfer/Change, Teacher, from Oldham County High School to South Oldham Middle School, Effective August 13, 2019

Susan Vialpando

Transfer/Change, from Classroom Teacher at Locust Grove to English Language Learner Teacher Central Office District Wide, Effective August 13, 2019

Classified

Melanie Byers

Classroom Aide, Goshen Elementary School, From Substitute Teacher District Wide to Classroom Aide at Goshen Elementary School, Effective August 13, 2019

Amber Crawford

Cook, Oldham County Middle School, From Part Time Cook at Oldham County Middle School to Full Time Cook at Oldham County Middle School, Effective August 13, 2019

Amanda Edlin

Cook, Goshen Elementary School, From Cook at Oldham County High School to Cook at Goshen Elementary School, Effective May 8, 2019

Anthony Estes

Plant Operator, Centerfield Elementary School, From Custodian at Locust Grove Elementary School to Plant Operator at Centerfield Elementary School, Effective June 24, 2019

Teresa Gill

Executive Secretary, Central Office, From Office Manager at North Oldham Middle School to Executive Secretary at Central Office, Effective July 1, 2019

Vickey Lisenby

Food Service Coordinator, Central Office, From Cafeteria Manager at Camden Station Elementary School to Food Service Coordinator at Central Office, Effective July 1, 2019

Kaylee McCartney

Childcare Aide, Harmony Elementary School, From Part Time Childcare Aide at Harmony to Seasonal Childcare Aide at Harmony, Effective June 14, 2019

Sondra McKinney

Classroom Aide, LaGrange Elementary School, From Childcare Aide at Locust Grove Elementary School to Classroom Aide at LaGrange Elementary School, Effective August 13, 2019

Tiffany Roll Administrative Secretary, Arvin Center, From Administrative Secretary at Central Office Annex to Administrative Secretary at Arvin Center, Effective June 17, 2019

Lauri Rush Attendance Clerk, Oldham County High School, From Bookkeeper at Oldham County High School to Attendance Clerk at Oldham County High School, Effective August 13, 2019

Jennifer Shontz ECS Aide, Oldham County Preschool, From Childcare Director at Locust Grove Elementary to ECS Aide at Oldham County Preschool, Effective August 13, 2019

ADDITIONAL DAYS/HOURS

Certified

Classified

Susan Birkley Bookkeeper, Oldham County Middle School, From 195 Days to 220 Days, Effective July 1, 2019

Christina Davis Bookkeeper, North Oldham Middle School, From 195 Days to 205 Days, Effective July 1, 2019

Tammy Day Bookkeeper, South Oldham Middle School, From 195 Days to 220 Days, Effective July 1, 2019

Leslie Droppelman Bookkeeper, Harmony Elementary School, From 195 Days to 205 Days, Effective July 1, 2019

Laura Giovacchino Bookkeeper, East Oldham Middle School, From 195 Days to 220 Days, Effective July 1, 2019

Lucretia Heil Bookkeeper, Centerfield Elementary School, From 195 Days to 205 Days, Effective July 1, 2019

Jay Jones Guidance Secretary, Oldham County High School, From 240 Days to 260 Days, Effective July 1, 2019

Jeannine Konesko Guidance Secretary, South Oldham High School, From 240 Days to 260 Days, Effective July 1, 2019

Rebecca Meredith Bookkeeper, Arvin Center, From 195 Days to 205 Days, Effective July 1, 2019

Kari Nesmith Bookkeeper, Goshen Elementary School, From 195 Days to 205 Days, Effective July 1, 2019

France Phillips Guidance Secretary, North Oldham High School, From 240 Days to 260 Days, Effective July 1, 2019

Rebecca Presley Bookkeeper, LaGrange Elementary School, From 195 Days to 205 Days, Effective July 1, 2019

Jennifer Ritchard Bookkeeper, Crestwood Elementary School, From 195 Days to 205 Days, Effective July 1, 2019

Kristin Sandman Bookkeeper, North Oldham High School, From 200 Days to 220 Days, Effective July 1, 2019

Lisa Synder Bookkeeper, Camden Station Elementary School, From 195 Days to 205 Days, Effective July 1, 2019

Amber Waller Bookkeeper, Buckner Elementary School, From 195 Days to 205 Days, Effective July 1, 2019

Sonya Yonts Bookkeeper, Locust Grove Elementary School, From 195 Days to 205 Days, Effective July 1, 2019

REDUCTION IN HOURS/DAYS

Certified

Classified

SUSPENSION

Certified

Classified

PUBLIC REPRIMAND

Certified

DEMOTED

Certified

VIII. CONSENT ITEMS (A-M)

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, and unanimously carried, the Board approved consent items A-I as submitted and as listed below (5-0):

- 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
NOHS	Boys Soccer	Thoroughbred Cup – Thompson Berry Soccer Complex 9/7/19-9/8/19	<i>Overnight</i> Soccer Tournament. <i>Common Carrier:</i>	0
SOHS	Boys Soccer	Owensboro, KY	<i>Overnight</i>	0

		9/6/19-9/7/19	Soccer Tournament <i>Common Carrier:</i>	
SOHS	Girls Soccer	Owensboro, KY 9/6/19-9/7/19	<i>Overnight</i> Soccer Tournament <i>Common Carrier:</i>	0
SOHS	Girls Volleyball	Lexington, KY 9/27/2019	<i>Overnight</i> Volleyball Tournament <i>Common Carrier:</i>	0
SOHS	Cross Country	Southeastern Baptist Camp, Franklin Community HS 8/23/19-8/25/19	<i>Overnight</i> Cross Country Meet – Schedule Attached <i>Common Carrier:</i>	0
OCHS	Cheerleaders	Western KY University 7/21/19-7/24/19	<i>Overnight</i> Cheer Camp <i>Common Carrier:</i>	0
OCHS	Cross Country	Williamstown Invitational, Williamstown KY 9/28/19-9/29/19	<i>Overnight</i> Team Competition and Bonding <i>Common Carrier:</i>	0

B. Approved the following facility items:

1. Consider Approval of Change Order for the Camden Station Addition & Renovation
2. Consider Approval of NOHS Office floor replacement.

C. Authorized the disposal of surplus items as submitted.

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

SCHOOL/ DEPT.	NAME OF VENDOR	SUBJECT OF THE CONTRACT	AMOUNT OF CONTRACT
SOHS	At Ease Travel	Trip to Orlando for Band	\$71,158.00
District	Oldham County Police Department	2019-2020 SRO Contract	\$414,720.00*
District	City of LaGrange Police Department	2019-202 SRO Contract	\$46,080.00*
NOHS	Jostens	Yearbook Agreement – 2020	\$39,844.00**
SOHS	CityPlace	SOHS Homecoming Venue 9/28/19	\$1,350.00
Technology	KiZAN	Tech Support on demand	\$8,000.00
NOMS	Hewlett Packard	6 th Grade Chromebook 1:1 initiative	\$75,020.00
NOMS	Cannon	Copier Lease 60 mo. @ \$3,141,00/mo.	\$188,460.00
NOMS	Confucius Institute	Chinese Language Teacher	\$9,000.00
SOMS	Confucius Institute	Chinese Language Teacher	\$9,000.00
OCHS	Solution Tree	Professional Development	\$16,450.00
Technology	Creative Image Technology	Service Agreement for Classroom Tech	\$43,321.50
NOMS	Edgenuity	Reading and Math Site License (1 year)	\$5,995.00
SOMS	Edgenuity	Reading and Math Site License (1 year)	\$5,995.00
SOHS	Proven Learning	GradeCam School License (1 year)	\$4,215.00
District	Commonwealth of Kentucky	Community Education Grant	\$20,000.00
Technology	Ad-Tec Administrative Services	E-rate consulting and preparation services	\$1,350.00

- E. Approved Mileage Reimbursement Rate.
- F. Approved Unaudited Annual Financial Reports FY 2019.
- G. Approved FY20 School Fees updated from the June board meeting.
- H. Approved FY19/20 Membership Dues and Fees for Superintendent and Board Members.
- I. Approved 2019/2020 Bids for OCS Nutrition Program as submitted.

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 one litigation matter pertaining to a student injury; one litigation matter pertaining to a non-student injury, and a 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 5:26 p.m. (5-0).

The Board returned from executive session at 6:36 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. SUPERINTENDENT REPORTS

The Board took the following reports under advisement:

- 1. Monthly status report on construction projects across the district.
- 2. Status Report of Superintendent's Individual Learning Plan.

XII. ACTION ITEMS (N-S)

- J. On a motion by Walt Schumm, seconded by Kevin Woosley, the Board approved the FY19/20 School Fundraising Requests. (4-1):
- K. On a motion by Larry Dodson, seconded by Patrick Kehoe, and unanimously carried, the Board approved the Hardship Early Graduation Request for student. (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.

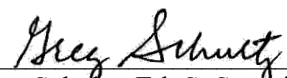
- 1. Monthly District Energy Usage Report

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 Patrick Kehoe, seconded by Walt Schumm, and unanimously carried, the Board adjourned the JULY 22, 2019, meeting at 6:45 p.m. (5-0).



Joyce Fletcher, Board Chairperson



Greg Schultz, Ed. S, Superintendent/Secretary