

**OLDHAM COUNTY BOARD OF EDUCATION  
MEETING MINUTES  
August 26, 2019**

The Oldham County Board of Education met in regular session at the Arvin Education Center in La Grange, KY, on Monday, **August 26, 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 Kevin Woosley and unanimously carried, the Board approved the August 26, 2019, regular board meeting agenda (4-0).

Patrick Kehoe, board member, joined the meeting at 4:38 p.m.

**III. INSTRUCTIONAL REPORT**

Behavior Data Update presented by Melissa Abernathy.

**IV. TREASURER'S REPORT**

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

**V. BILLS & CLAIMS**

Ms. Anderson also presented the JULY 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 JULY 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 JULY 22, 2019.

The Board approved the following meeting minutes:

- JULY 22, 2019, regular meeting minutes, motioned by Walt Schumm, seconded by Larry Dodson, and Kevin Woosley abstention to vote, the Board approved the minutes of the JULY 22, 2019 regular board meeting as submitted (5-0).

**VII. PERSONNEL ACTIONS**

The Board took the following personnel actions under advisement:

<b>NON-RENEWAL AND SUSPENION OF CONTRACTS</b>	
<u>Certified</u>	
<u>Classified</u>	
<b>RETIREMENT</b>	
<u>Certified</u>	
<u>Classified</u>	
Pamela Clark	Assistant Cafeteria Manager, South Oldham High School, Effective August 1, 2019
Cathy Utley	Office Manager, South Oldham Middle School, Effective January 1, 2020
<b>RESIGNATIONS</b>	
<u>Certified</u>	
Michelle Anderson	Teacher, Locust Grove Elementary School, Effective June 30, 2019
Stephanie Bailey	Teacher, Buckner Elementary School, Effective June 30, 2019
Krysten Taylor Barnette	Teacher, Locust Grove Elementary School, Effective June 30, 2019
Chad Buckman	Associate Principal, North Oldham Middle School, Effective June 30, 2019
Jaqueline Busby	Teacher, Camden Station Elementary School, Effective June 30, 2019
Karen Clark	Teacher, Harmony Elementary School, Effective June 30, 2019
Christina Duff	Teacher, Oldham County Middle School, Effective June 30, 2019
Kimberly Fogg	Teacher, Harmony Elementary School, Effective June 30, 2019
Erich Kline	Teacher, South Oldham High School, Effective June 30, 2019

Abbigail Long	Teacher, East Oldham Middle School, Effective June 30, 2019
John Nick Patterson	Teacher, Oldham County Middle School, Effective June 30, 2019
Sherilyn Tabor	Teacher, Harmony Elementary School, Effective June 30, 2019
Laura Throneburg	Teacher, Locust Grove Elementary School, Effective June 30, 2019
Sarah White	Teacher, North Oldham Middle School, Effective June 30, 2019
Susan Wine	Teacher, Harmony Elementary School, Effective June 30, 2019
Sarah Yost	Teacher, Oldham County Middle School, Effective June 30, 2019
<b><u>Classified</u></b>	
Gary Allen	Bus Driver, Transportation, Effective July 26, 2019
Diane Arrow	Classroom Aide, Goshen Elementary School, Effective July 30, 2019
Theresa Basile	Childcare Aide, Locust Grove Elementary School, Effective May 31, 2019
Anna Benson	Health room Aide, South Oldham High School, Effective June 30, 2019
Andrew Bruce	Childcare Aide, Camden Station Elementary School, Effective August 13, 2019
Alyson Burton	Childcare Aide, Locust Grove Elementary School, Effective July 12, 2019
Tricia Cheatham	Childcare Aide, Locust Grove Elementary School, Effective October 25, 2018
Kristan Cole	ECS Aide, Centerfield Elementary School, Effective June 30, 2019
William Logan Crawford	Childcare Aide, Locust Grove Elementary School Effective June 28, 2019
Melissa Good	Classroom Aide, Harmony Elementary School, Effective June 30, 2019
Sara Graviss	Childcare Aide, Goshen Elementary School, Effective August 13, 2019
Lynne Gulick	Custodian, Centerfield Elementary School, Effective July 31, 2019
Jennifer Harvey	Childcare Aide, Goshen Elementary School, Effective July 19, 2019
Angela Hawksley-Manion	Lunchroom Monitor, Harmony Elementary School, Effective May 31, 2019
Danielle Hebel	Childcare Aide, Locust Grove Elementary School, Effective July 26, 2019
Choi Junseong	Childcare Aide, Camden Station Elementary School, Effective July 12, 2019
Amy Mittlestat	Cook, Camden Station Elementary School, Effective June 30, 2019
Lucia Montalvo	ELL Aide, District Wide, Effective June 3, 2019
Kathryn Moore	Childcare Aide, Camden Station Elementary School, Effective August 13, 2019
Adam Osborne	Childcare Aide, Goshen Elementary School, Effective August 16, 2019
Enola Santana	ECS Aide, South Oldham High School, Effective June 30, 2019
Amber Slayton	Cafeteria Monitor, Centerfield Elementary School, Effective May 31, 2019
Christopher Sparks	Cook, Locust Grove Elementary School, Effective June 3, 2019
Parker Thomas	Childcare Aide, Camden Station Elementary School, Effective August 8, 2019
Lorie Watkins	Childcare Aide, Camden Station Elementary School, Effective August 12, 2019
Abby Wiseheart	Childcare Aide, Goshen Elementary School, Effective July 12, 2019

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### JOB ABANDONMENT

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**Certified**  
**Classified**

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### TERMINATIONS

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**Certified**  
**Classified**

Iveliz Rosa	ECS Aide, North Oldham High School, Effective August 1, 2019
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### APPOINTMENTS

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**Certified**

Alisa Armstrong	Teacher, Crestwood Elementary School, Effective August 13, 2019
Amanda Blum	Teacher, Goshen Elementary School, Effective August 13, 2019
Kimberly Bramlett	Teacher, South Oldham Middle School, Effective August 13, 2019
Laura Buhse	Teacher, South Oldham Middle School, Effective August 13, 2019
Jennifer Cary	Teacher, Oldham County Middle School, Effective August 13, 2019
Lindsey Chism	Teacher, Oldham County Arvin Center, Effective August 13, 2019
Reid Coulston	Teacher, Oldham County Arvin Center, Effective August 13, 2019
Jessica Crenshaw	Teacher, Oldham County Middle School, Effective August 13, 2019
George Donoghue	Teacher, North Oldham Middle School, Effective August 13, 2019
Sabrina Fawcett	Teacher, Crestwood Elementary School, Effective August 13, 2019
Margaret Feeley-Lacy	Teacher, South Oldham Middle School, Effective August 13, 2019
Sarah Fischer	Teacher, Centerfield Elementary School, Effective August 13, 2019
Katherine Gillespie	Teacher, Oldham County Preschool, Effective August 13, 2019
John Hanna	Teacher, South Oldham Middle School, Effective August 13, 2019
Rian Heibert	Teacher, South Oldham High School, Effective August 13, 2019
Briana Howells	Teacher, Kenwood Station Elementary School, Effective August 13, 2019
Jennifer Hulsey	Teacher, Oldham County High School, Effective August 13, 2019
Alexander Kleinke	Teacher, South Oldham High School, Effective August 13, 2019
Patrick La Mar	Teacher, Oldham County Middle School, Effective August 13, 2019
Paul Lile	Teacher, East Oldham Middle School, Effective August 13, 2019
Holly Moberly	Teacher, South Oldham Middle School, Effective August 13, 2019
Willie Morgan	Teacher, Oldham County Arvin Center, Effective August 13, 2019

Norma Nangju	Teacher, Oldham County Middle School, Effective August 13, 2019
Kara Nichols	Teacher, Harmony Elementary School, Effective August 13, 2019
Melissa Otto	Teacher, North Oldham High School, Effective August 13, 2019
Spencer Paul	Teacher, Oldham County Middle School, August 13, 2019
Vanessa Read	Teacher, Oldham County Middle School, Effective August 13, 2019
Julie Scot	Assistant Principal, Camden Station Elementary School, Effective August 13, 2019
Sally Shannonhouse	Teacher, LaGrange Elementary School, part time, Effective August 13, 2019
Kaitlin Weiss-Silvestri	Teacher, Oldham County Middle School, Effective August 13, 2019
Chelsea Thornhill	Teacher, North Oldham High School, Effective August 13, 2019
Veronica Yancey	Teacher, Oldham County High School, Effective August 13, 2019
<b><u>Classified</u></b>	
Daniel Biery	Bus Driver, Transportation, Effective July 30, 2019
Natalie Bruner	Office Manager, North Oldham Middle School, Effective July 29, 2019
Natalie Cecil	Library Media Clerk, North Oldham Middle School, Effective August 13, 2019
Mallory Duke	ECS Aide, Oldham County Preschool, Effective August 8, 2019
Laura Drury	Nurse, Oldham County Preschool, Effective August 1, 2019
Michaela Groth	Attendance Clerk, North Oldham High School, Effective August 13, 2019
Megan Klein	Classroom Aide, Harmony Elementary School, Effective August 13, 2019
Susanne Lynn	Cook, LaGrange Elementary School, Effective August 13, 2019
Ashley Murphy	Bookkeeper, Oldham County High School, Effective July 29, 2019
Tamara Plunkett	ECS Aide, North Oldham High School, Effective August 13, 2019
Aaron Redecker	Classroom Aide, Arvin Center, Effective August 13, 2019
Savannah Rigdon	Classroom Aide, Harmony Elementary School, Effective August 13, 2019
Kati Wilson	Speech Language Pathologist, Camden Station Elementary School, Effective August 13, 2019
Emma Wunderlin	Speech Language Pathologist, East Oldham Middle School, Effective August 13, 2019
<b><u>Probationary Classified</u></b>	
Marina Arterburn	Bus Driver Trainee, Transportation, Effective July 8, 2019
Dennis Brooks	Cook, North Oldham Middle School, Effective August 13, 2019
Alexander Cooley	Custodian, Centerfield Elementary School, Effective July 29, 2019
Veneica Gardner	Childcare Aide, Camden Station Elementary School, Effective August 5, 2019
Mandi Gnadinger	Cook, Locust Grove Elementary School, Effective August 13, 2019
Ronald Griffin	Cook, Locust Grove Elementary School, Effective August 13, 2019
Ronald Griffin	Custodian, Locust Grove Elementary School, Effective August 5, 2019
Dan Harvey	Bus Driver Trainee, Transportation, Effective July 8, 2019
Dominic Jacobs	Custodian, North Oldham Middle School, Effective July 24, 2019
Teri Knickerbocker	Bus Monitor, Transportation, Effective July 23, 2019
Tara Miller	Cook, Crestwood Elementary School, Effective August 13, 2019
David Ott	Custodian, North Oldham Middle School, Effective July 31, 2019
Ashley Rice	Receptionist, South Oldham Middle School, Effective August 13, 2019
Erica Rison	Bus Monitor, Transportation, Effective July 23, 2019
Randall Smith	ECS Aide, Oldham County High School, Effective August 13, 2019
Kay Spratte-Lennington	Bus Driver Trainee, Transportation, Effective July 29, 2019
<b><u>Temporary Classified</u></b>	
<b><u>Seasonal</u></b>	
Clare Dole	Childcare Aide, LaGrange Elementary School, Effective June 1, 2019
Brandon Hackworth	Childcare Aide, Buckner Elementary School, Effective July 17, 2019
Sharon Hilmer	Childcare Aide, Buckner Elementary School, Effective July 15, 2019
Julia Huffman	Childcare Aide, Buckner Elementary School, Effective July 16, 2019
<b><u>Substitute Classified</u></b>	
<b><u>Substitute Teachers</u></b>	
Doris Crick	Rank I

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### LEAVE OF ABSENCE

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<b><u>Certified</u></b>	
Abigail Blum	Teacher, East Oldham Middle School, Maternity Leave/FMLA, August 13, 2019 Through September 24, 2019
Macie Davis	Teacher, Centerfield Elementary School, Maternity Leave/FMLA, August 13, 2019 through September 12, 2019
Andrea Mauzy	Teacher, Centerfield Elementary School, Maternity Leave/FMLA, August 13, 2019 through September 24, 2019
Lauren Rataj	District Technology Integration Specialist, Maternity Leave/FMLA, August 13, 2019 through August 23, 2019
<b><u>Classified</u></b>	
Amanda Cheatham	Custodian, Oldham County High School, FMLA/Medical Leave, Effective July 24, 2019 through Approximately August 30, 2019
Lynne Gulick	Custodian, Centerfield Elementary School, FMLA/Medical Leave Extension, Effective June 13, 2019 through July 31, 2019

Amber Slayton	Custodian, Centerfield Elementary School, Intermittent Medical Leave, Effective June 19, 2019 through Approximately December 31, 2019
Jynielle Wimberg	Speech Language Pathologist, Centerfield Elementary School, Effective July 11, 2019 through Approximately October 7, 2019

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**CHANGE IN ASSIGNMENT**

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**Certified**

Laura Bastyr	Transfer/Change, from Substitute Teacher District Wide to Classroom Teacher Goshen Elementary School, Effective August 13, 2019
Christina Collins	Transfer/Change, from Classroom Teacher to Literacy Coach at Locust Grove Elementary School, Effective August 1, 2019
James Duckworth	Transfer/Change, from Substitute Teacher District Wide to Classroom Teacher Oldham County High School, Effective August 13, 2019
Aleyna Durbin	Transfer/Change, from Substitute Teacher District Wide to Classroom Teacher South Oldham High School, Effective August 13, 2019
Shelby Foote	Transfer/Change, from Substitute Teacher District Wide to Classroom Teacher Buckner Elementary School, Effective August 13, 2019
Emily Marshall	Transfer/Change, from Classroom Teacher to ECS Teacher at Buckner Elementary School, Effective August 13, 2019
Margaret Neff	Office Aide, North Oldham Middle School, From Substitute Teacher District Wide to Office Aide at North Oldham Middle School, Effective August 6, 2019
Leah Newberry	Transfer/Change, from Substitute Teacher District Wide to Classroom Teacher Buckner Elementary Schools, Effective August 13, 2019
Lindsey Porter	Transfer/Change, from Substitute Teacher District Wide to Classroom Teacher North Oldham Middle School, Effective August 13, 2019
Megan Raque	Transfer/Change, from Classroom Teacher to Counselor for 190 days, Effective August 13, 2019
Kylee Tincer	Transfer/Change, from Substitute Teacher District Wide to Classroom Teacher North Oldham Middle School, Effective August 13, 2019
Stacey Whitlock	Transfer/Change, from Substitute Teacher District Wide to Classroom Teacher East Oldham Middle School, Effective August 13, 2019

**Classified**

Sandra Bonds	Cook, South Oldham High School, From Probationary Cook at South Oldham High School to Full Time Cook at South Oldham High School, Effective August 1, 2019
Cameron Borowick	Childcare Aide, Camden Station Elementary School, From Student Worker Childcare Aide to Seasonal Childcare Aide at Camden Station Elementary School, Effective July 1, 2019
Andrew Carrithers	ECS Aide, South Oldham High School, From Summer Receptionist at South Oldham High School to ECS Aide at South Oldham High School, Effective August 13, 2019
Shawn Coomer	Bus Driver, Transportation, From Probationary Bus Driver Trainee to Probationary Bus Driver, Effective July 30, 2019
Karen Davis	Office Manager, Transportation, From Administrative Secretary at Transportation to Office Manager at Transportation, Effective August 5, 2019
Deandra Dunn	Bus Driver, Transportation, From Probationary Bus Driver Trainee to Probationary Bus Driver, Effective July 30, 2019
John Freeman	Bus Driver, Transportation, From Probationary Bus Driver Trainee to Probationary Bus Driver, Effective July 30, 2019
Shana Goins	Assistant Cafeteria Manager, South Oldham Middle School, From Probationary Assistant Cafeteria Manager at South Oldham Middle School to Full Time Assistant Cafeteria Manager at South Oldham Middle School, Effective August 1, 2019
Jaclyn Hampton	Childcare Aide, Camden Station Elementary School, From Student Worker Childcare Aide to Seasonal Childcare Aide at Camden Station Elementary School, Effective July 3, 2019
Dan Harvey	Bus Driver, Transportation, From Probationary Bus Driver Trainee to Probationary Bus Driver, Effective July 30, 2019
Stephanie Kepperling	Daycare Director, Locust Grove Elementary School, From Classroom Aide at Locust Grove Elementary School to Daycare Director at Locust Grove Elementary School, Effective August 1, 2019
Johnathon Lyninger	Custodian, Oldham County Schools Art Center, From Custodian at Kenwood Station Elementary School to Custodian at Oldham County Schools Art Center, Effective August 6, 2019
Craig McGuirk	Custodian, Oldham County High School, From Probationary Custodian at Oldham County High School to Full Time Custodian at Oldham County High School, Effective July 17, 2019
Shelly Moore	Cafeteria Manager, From Assistant Cafeteria Manager at North Oldham High School to Cafeteria Manager at Crestwood Elementary School and Camden Station Elementary School, Effective August 1, 2019
Makynzie Sailings	FMD aide, Kenwood Elementary School to Substitute Teacher, Effective July 25, 2019
Amy Smith	Cook, South Oldham Middle School, From Classroom Aide at East Oldham Middle School to Cook at South Oldham Middle School, Effective August 13, 2019

Brooke Wisecarver Childcare Aide, Oldham County High School Little Colonels Day Care, From Childcare Aide at Centerfield Elementary School to Childcare Aide at Oldham County High School Little Colonels Day Care, Effective August 09, 2019

Callie Zaino Speech Language Pathologist, From .4 at Locust Grove Elementary School and .6 at LaGrange Elementary School to Full Time at LaGrange Elementary School, Effective August 13, 2019

**ADDITIONAL DAYS/HOURS**

**Certified**

Richard Parrott Assistant Principal, Buckner Elementary School, from 207 days to 213 days For the 2019/2020 school year.

**Classified**

Christa Long Transportation Secretary, From 185 Days per Year to 260 Days per Year, Effective July 1, 2019

Megan Richardson Childcare Aide, Oldham County High School Little Colonels Day Care, From 4 Hours a Day to 8 Hours a Day, Effective August 09, 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 Walt Schumm, 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	Girls Cross Country	Wheeling, IL October 4-6, 2019	<b>Overnight:</b> Regional Level meet. <b>Common Carrier:</b> Miller Transportation	1
OCHS	Softball	St. Petersburg FL March 28-April 4, 2020	<b>Overnight:</b> Spring Break Softball Tournament Parent Drivers	0
NOHS	Girls Cross County	KY Horse Park, Lex. KY November 2, 2019	<b>Overnight:</b> State Cross Country Meet OC BUS	0
OCHS	Football	Central Hardin HS November 5, 2019	Fr. Football Game- Hardin County <b>Common Carrier:</b> Miller Transportation	0
OCHS	Football	Scott County HS September 9, 2019	JV Football – Scott County <b>Common Carrier:</b> Miller Transportation	0
OCHS	Football	Meade County HS September 26, 2019	Fr. Football – Meade County <b>Common Carrier:</b> Miller Transportation	0
OCHS	Football	Bullitt Central HS August 29, 2019	Fr. Football – Bullitt Central HS <b>Common Carrier:</b> Miller Transportation	0
OCHS	Football	Bryan Station HS October 18, 2019	Var. Football – Bryan Station HS <b>Common Carrier:</b> Miller Transportation	0
All	STLP	Rupp Arena, Lex. KY April 8, 2020	STLP State Championship - Lexington KY <b>Common Carrier:</b> Anchor Transportation	1
OCHS	Band	John Hardin HS, Eliz. KY December 14, 2019	State Final Auditions <b>Common Carrier:</b> Miller Transportation	0
OCHS	Band	WKU School of Music November, 4, 2019	State Audition Prep <b>Common Carrier:</b> Miller Transportation	0
OCHS	Band	UL Cardinal Stadium	UL Band Day w/UL Band	0

		October 5, 2019	<b>Common Carrier:</b> Miller Transportation	
OCHS	Band	UL School of Music September 25, 2019	UL State Audition Prep <b>Common Carrier:</b> Miller Transportation	0
SOHS	Girls Soccer	Owensboro, KY 9/6-7, 2019	Overnight Meet Common Carrier: Miller Transportation	0

B. Approved the following facility items:

1. B-1 - Consider Approval of Award of Contract for Refrigeration Services at Oldham County Schools
2. B-2 - Consider Approval of Design Development Documents for North Oldham Middle School HVAC-R Renovations
3. B-3 - Consider Approval of Change Order for Camden Station Elementary Addition and Renovation
4. B-4 - Consider Approval of Schematic Design for South Oldham High School Administrative Office Addition

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
Buckner	Fuel Education	Big Universe subscription*	\$1,999.99
SLD/ELL	Ellevation	NWEA Data Sharing Agreement	\$0
OCHS	Hudl	Sports management/video	\$1,300.00
District	Hope Collaborative	Mentoring program	\$0
LaGrange	Margie Linde	Professional Development	\$10,500.00
Technology	Apple	Apple Developer Program membership	\$0
OCS Arts Center	Music Theatre International	A Christmas Carol	\$2,360.00
OCS Arts Center	Music Theatre International	Frozen Jr.	\$2,335.00
OCS Arts Center	Music Theatre International	Little Mermaid	\$1,615.00
OCS Arts Center	Music Theatre International	Thoroughly Modern Millie	\$2,450.00
Arvin Center	Visible Body	Courseware subscription (1 year)	\$2,249.50
District	Baptist Sports Medicine	Athletic Trainer Services (yr. 2 of 3)	\$10,000.00
Buckner	Typing Club	Student licenses for typing program	\$1,747.20
LaGrange	Mystery Science	School membership*	\$499.00
District	Naviance	College and Career Readiness curriculum	\$10,093.50
NOHS	Slam Dunk Sports Marketing	Football, Softball & Baseball scoreboards	\$54,000.00**
NOHS	Make Music	Smart Music subscription (1 year)	\$1,000.00
NOHS	Varsity News Network	Sports Scheduling software	\$1,000.00
District	NWEA	MAP testing subscription	\$106,550.00
OCHS	Huddle Tickets (“GoFan”)	Electronic Ticketing program and app	\$0***
OCMS	Houghton Mifflin Harcourt	Math 180 Intervention subscription	\$16,516.94
OCS Arts Center	Right on Cue Services	Music Score - Thoroughly Modern Millie	\$700.00
EOMS	PBIS Rewards	Software/app	\$1,681.25
Preschool	Teaching Strategies	Assessment subscription*	\$3,286.25
BAHS	Schlechty Center	Network for Alternative Schools membership	\$10,000.00
SOHS	Edmentum	Study Island – College & Career license	\$627.50
SOHS	Final Forms	Athletic scheduling	\$3,500.00
OCHS	Konica Minolta	Little Colonel’s daycare copier renewal	\$420.00/yr
SOHS	Kentucky State University	Dual credit/dual enrollment agreement	\$0
SOHS	Morehead State University	Dual credit agreement	\$0
NOHS	Morehead State University	Dual credit agreement	\$0

- E. Consider Approval / Post-Approval of 2019-20 School Purchase Plans for Instructional Resources
- F. Consider Approval of Arvin Center Parent Teacher Association (PTO)
- G. Consider Approval of 2019 OCHS High School Graduates. (completed in summer 2019)
- H. Consider Approval of Admissions & Releases Chairperson (ARC) Designees for 2019-20
- I. Consider Approval of 504 Chairpersons for 2019-20
- J. Consider Approval of Shortened School Day at NOMS
- K. Consider Day 1 Enrollment Report for 2019/2020
- L. Consider Report on OCS District Data Security Best Practices
- M. Consider Approval of 2019/20 Pizza Bid
- N. Consider Approval of FY19 District Federal Assurances

#### **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 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 Larry Dodson, seconded by Patrick Kehoe, and unanimously carried, the Board went into executive session pursuant to KRS 61.810(1)(c) at 5:08 p.m. (5-0).

The Board returned from executive session at 6:33 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.

Larry Dodson mentioned that several OC Arts Center students participated at the 2019 KY State Fair and asked OCAC director Mac MacWilliams to speak on the student's behalf. Director MacWilliams shared the following: Melissa Jones, Arts Center student for 8 years and graduated last spring was the 2019 Kentucky State Fair Talent Classic Grand Award Winner.

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

The Board took the following reports under advisement:

1. OCEF Report.
2. Construction Update.
3. Consider Status Report on Superintendent's Individual Learning Plan.
4. Consider Report on 2018-19 Donations to Schools.

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

There were no action items for this month's agenda.

#### **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**

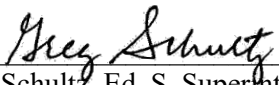
The Board took the following reports under advisement, no action was taken.

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 Walt Schumm, seconded by Larry Dodson, and unanimously carried, the Board adjourned the AUGUST 26, 2019, meeting at 6:56 p.m. (5-0).

  
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 Joyce Fletcher, Board Chairperson

  
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 Greg Schultz, Ed. S, Superintendent/Secretary