

**OLDHAM COUNTY BOARD OF EDUCATION
MEETING MINUTES
SEPTEMBER 23, 2019**

The Oldham County Board of Education met in regular session at the Arvin Education Center in La Grange, KY, on Monday, **SEPTEMBER 23, 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 Brent Deaves, Assistant Superintendent for Support Services serving as Secretary to the Board in Greg Schultz's absence.

Greg Shultz, Superintendent of Oldham County Schools was absent from the meeting

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 Patrick Kehoe, seconded by Kevin Woosley, and unanimously carried, the Board approved the **SEPTEMBER 23, 2019**, regular board meeting agenda. (5-0).

III. INSTRUCTIONAL REPORT

Mac McWilliams, Kathie Davis and Alec Johnson presented an overview of the Proposed Creative and Performing Arts Academy (CAPAA).

IV. TREASURER'S REPORT

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

V. BILLS & CLAIMS

Finance Officer Stephanie Anderson presented the **AUGUST 2019** bills and claims report. Chairperson Fletcher called for motions to approve the report. On a motion by Kevin Woosley, seconded by Walt Schumm, and unanimously carried, the Board approved the **AUGUST 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 **AUGUST 26, 2019**. The Board approved the following meeting minutes:

- **AUGUST 26, 2019**, regular meeting minutes, motioned by Larry Dodson, seconded by Patrick Kehoe, the Board approved the minutes of the **AUGUST 26, 2019** regular board meeting as submitted (5-0).
- **SEPTEMBER 12, 2019**, special called meeting minutes, motioned by Kevin Woosley, seconded by Larry Dodson, the Board approved the minutes of the **SEPTEMBER 12, 2019** special called 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> Mary Mueller	Teacher, Crestwood Elementary School, Effective September 1, 2019
<u>Classified</u> Barbara Taylor	Bus Monitor, Transportation, Effective October 1, 2019
RESIGNATIONS	
<u>Certified</u> Thomas Adams	Teacher, South Oldham High School, Effective June 30, 2019
Christina Della Rocco	Teacher, East Oldham Middle School, Effective October 18, 2019
Maria Jacobs	Teacher, Central Office District Wide, Effective August 30, 2019

Elizabeth Hutchins	Cafeteria Monitor, North Oldham Middle School, Effective August 22, 2019
Ciarra Johnson	ECS Aide, North Oldham High School, Effective August 19, 2019
Michael Liles	Classroom Aide, Harmony Elementary School, Effective August 13, 2019
Lindsey McMahon	Hearing Impaired Interpreter, Centerfield Elementary School, Effective September 3, 2019
Bailey Payne	Childcare Aide, Harmony Elementary School, Effective August 26, 2019
Holly Reinbold	Childcare Aide, Locust Grove Elementary School, Effective August 26, 2019
Brenda Salinas	Cafeteria Monitor, North Oldham High School, Effective August 26, 2019
Kelsey Spillman	Classroom Aide, Centerfield Elementary School, Effective August 26, 2019
Carroll Ray Tipton	Cafeteria Monitor, Oldham County Middle School, Effective September 6, 2019
Stacy Vankirk	ECS Aide, Oldham County Middle School, Effective August 26, 2019
Kirk Vessels	ELL Aide, District Wide, Effective August 13, 2019
Patrick Young	HVAC Technician, Maintenance, Effective August 27, 2019

Probationary Classified

Whitney Baggett	Childcare Aide, Buckner Elementary School, Effective August 14, 2019
Lorena Becerra	ECS Aide, South Oldham Middle School, August 14, 2019
Kalyn Blaha	ECS Aide, Centerfield Elementary School, Effective August 13, 2019
Dakota Casey	Custodian, North Oldham Middle School, Effective August 26, 2019
Christina Heeg	ECS Aide, Buckner Elementary School, Effective September 9, 2019
Rebecca Johnson	Childcare Aide, Goshen Elementary School, Effective August 19, 2019
Rachel Lamanna	ECS Aide, Centerfield Elementary School, Effective August 13, 2019
Jerry Love	Bus Monitor, Transportation, Effective September 4, 2019
Ronald Mann	Bus Driver Trainee, Transportation, Effective August 13, 2019
David Richards	ECS Aide, Buckner Elementary School, Effective September 9, 2019
Tori Scott	Cook, South Oldham High School, Effective August 19, 2019
John Stoddard	Bus Driver Trainee, Transportation, Effective September 9, 2019
Stephanie Thorson	Bus Driver Trainee, Transportation, Effective September 9, 2019
Robyn Wickham	ECS Aide, Centerfield Elementary School, Effective August 13, 2019
Charles Wilkins	ECS Aide, South Oldham High School, Effective August 22, 2019

Temporary Classified

Seasonal

Substitute Classified

Substitute Teachers

James Adamchik	Rank II	Kathleen Adams	Rank II
Anum Akai	Rank IV	Meredith Ammons	Rank II
David Anna	Rank IV	Pauline Banwasser	Rank IV
Judy Barill	Rank IV	Kim Barksdale	Rank III
Vallarie Bear	Rank IV	Linda Bearrs	Rank I
Shannon Bender	Rank IV	Stephen Bernard	Rank IV
Shannon Billion	Rank IV	Laura Blomquist-Corkum	Rank II
Jaimee Blood	Rank IV	Karen Borst	Rank I
Jaelyn Botica-Yarka	Rank II	Vivian Bowman	Rank II
Gerhard Braun	Rank I	Angela Brice	Rank IV
Angela Brown	Rank II	Sarah Burnett	Rank IV
Kimberly Byrd	Rank IV	Ann Cannon	Rank II
Joan Carby	Rank II	Kimberly Cargould	Rank IV
Cindy Carico	Rank IV	Lisa Carrithers	Rank II
Karen Cattron	Rank IV	Denise Clark	Rank II
Paula Clemons	Rank I	William Clemons	Rank I
Louise Cleveland	Rank IV	William Cofer	Rank II
Natalie Cohn	Rank IV	Shannon Cooper	Rank I
Kaela Crabtree	Rank IV	Marcia Crouch	Rank I
April Dada	Rank IV	Beverly Dallaire	Rank I
Jennifer Davis	Rank II	Sandra Day	Rank V
Kristen Deluca	Rank IV	Sierra Demasters	Rank IV
Kelly Dike	Rank IV	Laura Dorsey	Rank IV
Katherine Drury	Rank IV	David Edward	Rank IV
Paula Edward	Rank IV	Molly Eid	Rank IV
Steven Emerson	Rank I	Patricia Erwin	Rank IV
Kadee Ezell	Rank IV	Adam Fannin	Rank IV
Alison Filippini	Rank IV	Roxana Fischer	Rank IV

Pellecchia Fleming	Rank II	Janet Ford	Rank IV
Helaine Freyer	Rank I	Julie Fuson	Rank IV
Lisa Giacone	Rank IV	Madeline Gleeson	Rank III
Noelle Gosnell	Rank IV	Deborah Griffin	Rank I
Howard Griffin	Rank IV	Kendra Gross	Rank IV
Lisa Hagan	Rank IV	Meridith Hamilton	Rank IV
Dotty Heady	Rank IV	Jeffrey Heady	Rank I
Wilma Hegele	Rank IV	Polly Hellinger	Rank IV
Terry Henderson	Rank IV	Dana Henney	Rank IV
Joy Herbert	Rank IV	Jeralyn Hickman	Rank II
Barbara Hidalgo	Rank IV	Linda Hooser	Rank I
Valerie Jefferson	Rank I	Danielle Johnson	Rank III
Lisa Johnson	Rank II	Marina Kachalova	Rank IV
Christine Karcher	Rank IV	Mary Kean–Bramblett	Rank IV
Tara Kelly	Rank IV	Mckenzie Kelsey	Rank V
Patrick Kennedy	Rank IV	Amanda Kimery	Rank IV
Kevin Kincaid	Rank IV	Mary Kinser	Rank IV
Michael Kirkham	Rank I	Beth Lamprecht	Rank IV
Angela Lavelle	Rank III	Gail Legg	Rank I
Amanda London	Rank IV	Tonya Lunsford	Rank IV
Kathleen Lutz	Rank I	Jill Macniven	Rank I
Teresa Magers	Rank I	Joyce Manning	Rank IV
Rosemaria Maum	Rank I	Gayle Mayhugh	Rank II
Steve McCabe	Rank IV	Katricia Melzer	Rank III
Karen Menser	Rank II	Howard Miller	Rank II
Maria Miller	Rank IV	Michael Miller	Rank IV
Donna Mills	Rank III	Bridgett Miniard	Rank IV
Jennifer Moore	Rank IV	Paul Moore	Rank IV
Michelle Moran	Rank IV	Portia Morgan	Rank II
Jeffrey Mushkin	Rank IV	Charles Norton	Rank III
Cristen Ohlin	Rank IV	Kristi Perez	Rank IV
Susan Perkinson	Rank V	Courtney Peters	Rank IV
Denise Pikowski	Rank IV	Lea Ann Pipes	Rank IV
Leonard Probasco	Rank IV	Basil Queen	Rank IV
Carrie Ransdell	Rank IV	Marc Richardson	Rank IV
Deborah Riggs	Rank IV	Emily Roberts	Rank IV
Brianna Robinson	Rank III	Deborah Roby	Rank II
Sanna Rogers	Rank IV	Deloris Russell	Rank II
Makynzie Sailings	Rank IV	Malana Salyer	Rank IV
Louis Scherzer	Rank IV	Anna Schmitt	Rank IV
Frank Schooler	Rank II	Susan Schooler	Rank I
Nanette Schultz	Rank IV	Lynn Servis	Rank I
Laurel Severson	Rank IV	Penny Sheridan	Rank I
Joseph Shirrell	Rank IV	Cheri Simpson	Rank II
Nancy Simpson	Rank I	James Smith	Rank IV
Karen Smith	Rank I	Leslie Soderquist	Rank II
Jessica Springer	Rank IV	Sheri Steele	Rank II
Emily Stiles	Rank II	Sanporn Strike	Rank IV
Ashley Summa	Rank IV	Thomas Temple	Rank IV
Bobbi Templet	Rank I	Kristine Thiess	Rank IV
Cathy Thompson	Rank II	Laura Thompson	Rank IV
Angela Tolley	Rank IV	Henry Toudy	Rank III
Ashley Trippett	Rank V	Vickie Vaughn	Rank I
Larry Vice	Rank IV	Bobbie Watkins	Rank II
Denise Watts-Wilson	Rank II	Lois Wells	Rank I
Betty Whitley	Rank IV	Laura Wilcoxson	Rank II
Amy Williams	Rank III	Cynthia Wisecarver	Rank III

Tiffany Witt	Rank II	Tammy Wright	Rank I
Cheryl Zoldak	Rank III		

LEAVE OF ABSENCE

Certified

Susan Benson	Teacher, Locust Grove Elementary School, Medical Leave/FMLA, Effective September 5, 2019 through October 18, 2019
Jill Bouvet	Teacher, Kenwood Station Elementary School, Medical Leave/FMLA, Effective August 28, 2019 through October 25, 2019
Laura Crawford	Teacher, Locust Grove Elementary School, Maternity leave/FMLA, Effective August 29, 2019 through October 10, 2019
Macie Davis	Teacher, Centerfield Elementary School, Maternity Leave/FMLA extension, September, 13, 2019 through October 31, 2019
Julia Doyle	Teacher, Locust Grove Elementary School, Maternity Leave/FMLA, August 13, 2019 through September 13, 2019
Jamie Lowery	Teacher, Central Office/Annex, medical Leave/FMLA, August 15, 2019 through Approximately September 16, 2019
Ashley Melloan	Teacher, Kenwood Station Elementary School, Maternity leave/FMLA, August 23, 2019 through October 4, 2019
Lauren Rataj	District Technology Integration Specialist, Maternity Leave/FMLA, August 26, 2019 through September 6, 2019
W. Greg Schultz	Superintendent, Central Office, Medical Leave/FMLA, September 18, 2019 through October 18, 2019
Danielle Whorf	Teacher, LaGrange Elementary School, Medical Leave/FMLA, August 13, 2019 Through September 11, 2019

Classified

Amanda Cheatham	Custodian, Oldham County High School, Medical Leave/FMLA, Effective August, 28, 2019 through Approximately October 9, 2019
Lindsey Cheatham	Classroom Aide, Harmony Elementary School, Maternity Leave/FMLA, Effective September 12, 2019 through Approximately November 1, 2019
Justin Coombs	Lead Inspector Mechanic, Transportation, Maternity Leave/FMLA, Effective August 29, 2019 through Approximately September 20, 2019
Dianna Cox	Bus Driver, Transportation, Medical Leave, Effective September 3, 2019 through Approximately September 23, 2019
Kelly Fowler	ECS Aide, South Oldham Middle School, Maternity Leave, Effective September 6, 2019 through Approximately October 18, 2019
Omar Green	Bus Driver, Transportation, Medical Leave, Effective August 8, 2019 through Approximately November 13, 2019
Brandy Mitchell	Childcare Aide, Goshen Elementary School, Maternity Leave, Effective August 13, 2019 through Approximately September 3, 2019
Nancy Pesko	Bus Driver, Transportation, Medical Leave, Effective August 26, 2019 through Approximately October 18, 2019
Julie Robinson	Cook, Oldham County Middle School, Medical Leave, Effective August 13, 2019 through Approximately September 3, 2019
Daisy Rua	ECS Aide, LaGrange Elementary School, Maternity Leave Extension, Effective July 18, 2019 through Approximately September 17, 2019
Patricia Sametz	Childcare Aide, Centerfield Elementary School, Medical Leave, Effective September 10, 2019 through Approximately September 30, 2019
Amber Slayton	Custodian, Centerfield Elementary School, Intermittent Medical Leave, Effective June 19, 2019 through Approximately December 31, 2019
Barbara Taylor	Bus Monitor, Transportation, Medical Leave, Effective August 14, 2019 through Approximately September 30, 2019
Shelly Tingle	Cafeteria Manager, Centerfield Elementary School, Medical Leave/FMLA, Effective August 22, 2019 through Approximately September 18, 2019
Ann Winebrenner	Bus Monitor, Transportation, Medical Leave, Effective August 14, 2019 through Approximately September 3, 2019
Ann Winebrenner	Bus Monitor, Transportation, Medical Leave Extension, Effective August 14, 2019 Through Approximately October 15, 2019

CHANGE IN ASSIGNMENT

Certified

Carly Adkisson	Transfer/Change, from Substitute District Wide to Classroom Teacher, Harmony Elementary School, Effective August 13, 2019
Jessica Bailey	Transfer/Change, from Classroom Teacher to Library Media Specialist, Harmony Elementary School, Effective August 13, 2019
Heidi Bramlage-Schomburg	Transfer/Change, from Classroom Teacher at Camden Station Elementary School to Assistant Principal at Kenwood Station Elementary School, Effective August 13, 2019
Meghan Burgin	Transfer/Change, from Classroom Aide at Centerfield Elementary School to Classroom Teacher at Harmony Elementary School, Effective August 13, 2019

Melanie Byers	Transfer/Change, from Substitute District Wide to Classroom Teacher, Goshen Elementary School, Effective August 13, 2019
Maurissa Duncan	Transfer/Change, from Substitute District Wide to Classroom Teacher, East Oldham Middle School, Effective August 13, 2019
Melissa Good	Transfer/Transfer, from Classroom Aide to Classroom Teacher, Harmony Elementary School, Effective August 13, 2019
Kathryn Holmes	Transfer/Change, from Teacher at Camden Station Elementary School to Teacher at Centerfield Elementary School, Effective August 1, 2019
Kimberly Hughes	Transfer/Change, from Classroom Aide to Teacher, Harmony Elementary School, Effective August 13, 2019
Matthew Lund	Transfer/Change, from Classroom Teacher at Crestwood Elementary School to Assistant Principal at Locust Grove Elementary School, Effective August 13, 2019
Dayna Moore	Transfer/Change, Teacher from part time to full time .8, Camden Station Elementary School, Effective August 13, 2019
Emilee Morgan	Transfer/Change, from .8 to 1.0 at Buckner Elementary School, Effective August 13, 2019
Morgan Roberts	Transfer/Change, from Teacher North Oldham High School to Buckner Alternative High School, Effective August 13, 2019
Emma Sedoris	Transfer/Change, from Substitute Teacher District Wide to Classroom Teacher, Oldham County High School, Effective August 13, 2019
Heidi Todd	Transfer/Change, from Substitute District Wide to Classroom Teacher, Buckner Elementary School, Effective August 13, 2019
<u>Classified</u>	
Marina Arterburn	Bus Driver, Transportation, From Probationary Bus Driver Trainee to Probationary Bus Driver, Effective August 16, 2019
Marina Arterburn	Bus Driver, Transportation, From Probationary Bus Driver to Full Time Bus Driver, Effective September 3, 2019
Bryce Ashby	Childcare Aide, Buckner Elementary School, From Probationary Childcare Aide at Buckner Elementary School to Full Time Childcare Aide at Buckner Elementary School, Effective September 3, 2019
Whitney Baggett	Childcare Aide, Buckner Elementary School, From Probationary Childcare Aide at Buckner Elementary School to Full Time Childcare Aide at Buckner Elementary School, Effective September 4, 2019
Kalyn Blaha	ECS Aide, Centerfield Elementary School, From Probationary ECS Aide at Centerfield Elementary School to Full Time ECS Aide at Centerfield Elementary School, Effective September 3, 2019
Kenzi Butcher	ECS Aide, Oldham County High School, From Probationary ECS Aide at Oldham County High School to Full Time ECS Aide at Oldham County High School, Effective September 5, 2019
John Carter	Open Route Driver, Transportation, From Full Time Bus Driver to Open Route Bus Driver, Effective August 12, 2019
Carlton Cloud	Bus Driver, Transportation, From Probationary Bus Driver Trainee to Probationary Bus Driver, Effective July 30, 2019
Carlton Cloud	Bus Driver, Transportation, From Probationary Bus Driver to Full Time Bus Driver, Effective August 22, 2019
Justin Coombs	Lead Inspector/Mechanic, From Bus Mechanic at Transportation to Lead Inspector/Mechanic at Transportation, Effective August 12, 2019
Shawn Coomer	Bus Driver, Transportation, From Probationary Bus Driver to Full Time Bus Driver, Effective August 22, 2019
Deborah Cottle	Custodian, Camden Station Elementary School, From Custodian at South Oldham Middle School to Custodian at Camden Station Elementary School, Effective August 26, 2019
Sophie Daneshmand	ECS Aide, North Oldham High School, From Substitute Teacher District Wide to ECS Aide at North Oldham High School, Effective September 6, 2019
Claire Dole	Childcare Aide, From Seasonal Childcare Aide at LaGrange Elementary School To Part Time Childcare Aide at LaGrange Elementary School, Effective August 20, 2019
Clare Dougherty	Bus Driver, Transportation, From Full Time Bus Driver to Part Time Bus Driver, Effective August 20, 2019
Deandra Dunn	Bus Driver, Transportation, From Probationary Bus Driver to Full Time Bus Driver, Effective August 22, 2019
Amanda Edlin	Substitute Cook, District Wide, From Cook at Goshen Elementary School to District Wide Substitute Cook, Effective August 13, 2019
John Freeman	Bus Driver, Transportation, From Probationary Bus Driver to Full Time Bus Driver, Effective August 22, 2019
Wendy Glahn	Assistant Cafeteria Manager, North Oldham High School, From Probationary Cook at North Oldham Middle School to Probationary Assistant Manager at North Oldham High School, Effective September 9, 2019
John Griffin	Custodian, Locust Grove Elementary School, From Custodian at Buckner Elementary School to Custodian at Locust Grove Elementary School, Effective August 26, 2019

VIII. CONSENT ITEMS (A-I)

Chairperson Fletcher, acting on the Superintendent's recommendation to approve, called for motions of the Board. On a motion by Kevin Woosley, seconded by Patrick Kehoe, 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
OCHS	Y-Club	Louisville, KY December 5-7, 2019	Overnight: KYA Conference. Parent Drivers	1.5
SOMS	Choir	Lexington, KY November 8-9, 2019	Overnight: KYACDA Auditions Parent Drivers	1
NOMS	KYA	Louisville, KY December 8-10, 2019	Overnight: KYA Conference Parent Drivers	2
NOMS	KUNA	Louisville, KY March 1-3, 2020	Overnight: KUNA Conference Parent Drivers	2
OCHS	Choir	Lexington, KY November 7-9, 2019	Overnight: KYACDA All State Choir Parent Drivers	1
OCHS	Choir	Louisville, KY February 5-7, 2020	Overnight: KMEA All State Choir OC Bus	2.5
NOHS	Y-Club	Louisville, KY November 24-26, 2019	Overnight: KYA Conference. Parent Drivers	2
SOMS	KYA	Louisville, KY December 8-10, 2019	Overnight: KYA Conference. Parent Drivers	2
SOMS	KUNA	Louisville, KY March 1-3, 2020	Overnight: KUNA Conference OC Buses	2
SOHS	Girls Basketball	Clinton County HS, Albany KY December 26-28, 2019	Overnight: Basketball Game Parent Drivers	0
SOHS	Boys Basketball	Rupp Arena, Lexington, KY March 18-22, 2020	Overnight: Games OC Bus	0
SOHS	FCCLA	Dallas, TX November 14-17, 2019	Overnight: National Fall Conference Air Travel	2
OCMS	Choir	Lexington, KY November 8-9, 2019	Overnight: KYACDA Honor Choir Parent Drivers	1
SOHS	Cheerleading	Orlando, FL February 5-10, 2020	Overnight: National Tournament Air Travel	4
SOHS	Girls Basketball	Rupp Arena, Lexington, KY March 11-15, 2020	Overnight: Basketball Game OC Bus	0
OCHS	OCS ELL/Latino Students	Northern KY University October 3, 2019	College Visit Common Carrier: Miller Transportation	.75
NOHS	Marching Band	Bowling Green, KY October 26-27, 2019	Overnight: State Semi Finals OC Bus	0
NOHS	Advanced Art Students	Lexington, KY October 11, 2019	See Art Day – U of K Common Carrier: Miller Transportation	1

- B. Approved the following facility items:

1. B-1 Consider Approval of Schematic Design for Central Office Renovations
2. B-2 Consider Approval of Construction Documents for LaGrange Elementary School Partial Roof Replacement
3. B-3 Consider Approval of Change Order for South Oldham High School Emergency Partial Roof Replacement Project

- 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.
- E. Approved the 2019-20 School Purchase Plans for Instructional Resources-OCHS
- F. Approved the 504 Chairpersons for 2019-20
- G. Approved the Shortened School Day at NOHS
- H. Approved the Shortened School Day at OCHS
- I. Approved the FY20 School Fees

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 Larry Dodson, seconded by Kevin Woosley, and unanimously carried, the Board went into executive session pursuant to KRS 61.810(1)(c) at 5:22 p.m. (5-0).

The Board returned from executive session at 6:29 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. RECOGNITIONS

Four Oldham County Schools students have been named National Merit Semifinalists. These students scored within the top 1% on the PSAT. These academically talented high school seniors have an opportunity to continue in the competition for some 7,600 National Merit Scholarships worth more than \$31 million that will be offered next spring. To be considered for a Merit Scholarship award, Semifinalists must fulfill several requirements to advance to the Finalist level of the competition. About 90 percent of the Semifinalists are expected to attain Finalist standing, and about half of the Finalists will win a National Merit Scholarship, earning the Merit Scholar title.

2019/2020 National Merit Semifinalists for Oldham County Schools

North Oldham High School

Dina Abdalla, Jeremy Gillies, Maggie Ison

Oldham County High School

Hannah Hardendorf

XII. SCHOOL STUDENT SHOWCASE

Students from NOHS CAST Class presented their mission to impact the culture at NOHS with an emphasis on Character, Compassion and Connection for the Board Members and audience.

XIII. SUPERINTENDENT REPORTS

The Board took the following reports under advisement:

1. Monthly Status Report on Construction Projects was presented to the board by Brent Bohannon.
2. A Presentation from *Kentucky Heirs to our Oceans* was given by the Isenhardt's, 3 OCS students.
3. The Month One Enrollment Report for 2019-2020 was presented by Mr. Williams.

XIV. ACTION ITEMS

- J. On a motion by Larry Dodson, seconded by Kevin Woosley, and unanimously carried, the Board approved the FY20 Working Budget. (5-0):
- K. On a motion by Patrick Kehoe, seconded by Kevin Woosley, and unanimously carried, the Board approved the Hardship, 8-Semester Waivers Early Graduation Request for a SOHS student. (5-0):

XV. MONTHLY PUBLIC EXPRESSION

Chairperson Fletcher stated it was time for public expression and called upon the public expression registrar Mr. Williams. With two (2) individuals signed in to make public comment, Chairperson Fletcher asked Vice Chairperson Kevin Woosley to read the Board's guidelines for addressing the Board, and with the consensus of the Board, provided the public three minutes to speak.

Chairperson Fletcher called on the following people who had registered to speak.
Ms. Kendra Wiegand, OCS parent, addressed the board about the NOMS Chromebook Policy.
Mr. Patrick Duffy, OCS parent, addressed the board about issues with IEP's in the district.

IX. INFORMATION ITEMS

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

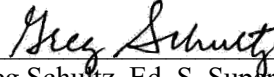
1. Preschool Monthly Reports
2. Monthly District Energy Usage Report

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 Walt Schumm, seconded by Larry Dodson, and unanimously carried, the Board adjourned the SEPTEMBER 23, 2019, meeting at 7:24 p.m. (5-0).



Joyce Fletcher, Board Chairperson



Greg Schultz, Ed. S, Superintendent/Secretary