

**OLDHAM COUNTY BOARD OF EDUCATION
MEETING MINUTES
AUGUST 24, 2020**

The Oldham County Board of Education met in regular session at the Arvin Center, on Monday, **AUGUST 24, 2020**, with the following members present: Joyce Fletcher, Board Chairperson; Kevin Woosley, Board Vice Chair, Larry Dodson, Board Member; Patrick Kehoe, Board Member; Suzanne Hundley, Board Member; and Greg Schultz, Superintendent and Secretary to the Board.

The meeting was held in person (less than 50 people and social distancing practices in place), recorded and live streamed for the public viewing.

I. MEETING CALLED TO ORDER

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

II. AGENDA APPROVAL

Chairperson Fletcher asked if there were any changes or additions to the agenda. The following changes/additions were noted: Addition of item IV-A- Approve the OC Finance Corporation Refunding of Bonds, and the addition of several supplemental contracts that were added to Consent Item D as well as the addition of several policy approvals in Action Item E. All supplemental items were provided in print for board members. Chairperson Fletcher then called for a motion and a second to approve. On a motion by Patrick Kehoe, seconded by Suzanne Hundley, and unanimously carried, the Board approved the **AUGUST 24, 2020**, regular board meeting agenda. (5-0).

III. PLEDGE OF ALLEGIANCE

Chairperson Fletcher asked Ms. Niki Whitaker to lead the audience in the Pledge of Allegiance.

IV. TREASURER'S REPORT

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

V. BILLS & CLAIMS

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

VI. MEETING MINUTES

Chairperson Fletcher called for motions to approve meeting minutes since their special called meeting on **July 14, 2020**.

July 24, 2020 – Special Called Board Meeting

(1) Joyce Fletcher, Board Chairperson; (2) Kevin Woosley, Vice Chair; (3) Larry Dodson, Board Member; and (4) Patrick Kehoe, Board Member, (5) Suzanne Hundley, Board Member; Greg Schultz, Superintendent and Secretary to the Board was also present.

July 27, 2020 – Regular Board Meeting

(1) Joyce Fletcher, Board Chairperson; (2) Kevin Woosley, Vice Chair; (3) Larry Dodson, Board Member; and (4) Patrick Kehoe, Board Member, (5) Suzanne Hundley, Board Member; Greg Schultz, Superintendent and Secretary to the Board was also present.

August 3, 2020 – Special Called Board Meeting

(1) Joyce Fletcher, Board Chairperson; (2) Kevin Woosley, Vice Chair; (3) Larry Dodson, Board Member; and (4) Patrick Kehoe, Board Member, (5) Suzanne Hundley, Board Member; Greg Schultz, Superintendent and Secretary to the Board was also present.

The Board approved the following meeting minutes:

- **July 24, 2020**, Special Called Board Meeting minutes, motioned by Patrick Kehoe, seconded by Suzanne Hundley, the Board approved the minutes of the **July 24, 2020** regular called board meeting as submitted (5-0).
- **July 27, 2020**, Regular Board Meeting minutes, motioned by Suzanne Hundley, seconded by Larry Dodson, the Board approved the minutes of the **July 27, 2020** special called board meeting as submitted (5-0).

- **August 3, 2020**, Special Called Board Meeting minutes, motioned by Larry Dodson, seconded by Patrick Kehoe, the Board approved the minutes of the **August 3, 2020** regular called board meeting as submitted (5-0).

VII. PERSONNEL ACTIONS

The Board took the following personnel actions under advisement;

NON-RENEWAL AND SUSPENION OF CONTRACTS

**Certified
Classified**

RETIREMENT

Certified

Christian Davis	Teacher, Oldham County High School part time, Effective September 1, 2020
Susan Lehmann	Teacher, Oldham County High School, Effective August 1, 2020
Robert Parker	Teacher, South Oldham Middle School, Effective September 1, 2020

Classified

Leanne McDonald	Childcare Aide, Goshen Elementary School, Effective September 1, 2020
Caron Renee Webber	Classroom Aide, South Oldham High School, Effective September 1, 2020

RESIGNATIONS

Certified

Mallorie Burczyk	Teacher, East Oldham Middle School, Effective August 7, 2020
Bryan Burns	Teacher, South Oldham High School, Effective July 22, 2020
James Conklin	Teacher, Oldham County High School, Effective July 29, 2020
Michelle Coots	Teacher, Oldham County High School, Effective July 31, 2020
Laura Crawford	Teacher, Locust Grove Elementary School, Effective July 22, 2020
Emma Deering	Teacher, Crestwood Elementary School, Effective July 20, 2020
Helaine Freyer	Teacher, Harmony Elementary School, Effective July 22, 2020
Megan Hart	Teacher, Harmony Elementary School, Effective July 28, 2020
Dee Amber Anderson	Teacher, South Oldham High School, Effective August 8, 2020
Candace McDaniel	Principal, Crestwood Elementary School, Effective July 24, 2020
Jeffrey Meadows	Teacher, Locust Grove Elementary School, Effective July 16, 2020
Brittany Nagler	Teacher, Goshen Elementary School, Effective July 29, 2020
Angela Newcomb	Teacher, East Oldham Middle School, Effective July 28, 2020
Margaret Owens	Teacher, Oldham County High School, Effective July 27, 2020
Michelle Proctor	Teacher, Goshen Elementary School, Effective July 27, 2020
Katharine Rankin	Teacher, Harmony Elementary School, Effective July 16, 2020
Megan Rague	Teacher, North Oldham High School, Effective August 7, 2020
Vanessa Read	Teacher, Oldham County Middle School, Effective July 13, 2020
Michael Rich	Teacher, South Oldham High School, Effective July 30, 2020
Alissa Richards	Teacher, Oldham County Middle School, Effective August 14, 2020
Stephanie Routon	Teacher, East Oldham Middle School, Effective July 29, 2020
Erica Strubhart	Teacher, Locust Grove Elementary School, Effective August 3, 2020
Andrea Wales	Counselor, South Oldham High School, Effective August 7, 2020
Matthew Wallace	Teacher, Oldham County High School, Effective July 17, 2020
Ashley Watson	Teacher, Crestwood Elementary School, Effective August 4, 2020
Anna Whitmer	Teacher, East Oldham Middle School, Effective July 27, 2020
Melisa Wood	Teacher, Centerfield Elementary School, Effective July 15, 2020

Classified

Cassidy Banfi	Childcare Aide, Harmony Elementary School, Effective June 30, 2020
Nicholas Bass	Childcare Aide, Crestwood Elementary School, Effective August 13, 2019
Heather Brennan	Office Manager, Crestwood Station Elementary, Effective August 14, 2020
Andrew Carrithers	ECS Aide, South Oldham High School, Effective June 30, 2020
Taylor Cole	Childcare Aide, Centerfield Elementary School, Effective July 27, 2020
Julie Daniels	ECS Aide, Centerfield Elementary School, Effective June 30, 2020
Claire Dole	Childcare Aide, LaGrange Elementary School, Effective March 25, 2020
Monica Dougherty	Childcare Aide, Crestwood Elementary School, Effective August 13, 2019
Malory Duke	ECS Aide, Oldham County Preschool, Effective June 30, 2020
Brittany Ernst	Childcare Aide, Crestwood Elementary School, Effective August 12, 2019
Ashley Fulton	Childcare Aide, Crestwood Elementary School, Effective August 12, 2019
Ida Giglio	Cook, Oldham County High School, Effective June 30, 2020
Brittany Hancock	Cafeteria Monitor, Oldham County High School, Effective May 27, 2020
Kendrick Hobbs	Custodian, Crestwood Elementary School, Effective July 21, 2020

Bruce Karcher	Lunchroom Monitor, South Oldham Middle School, Effective June 30, 2020
Samantha Kenley	Cook, Centerfield Elementary School, Effective June 30, 2020
Rachel Lamanna	ECS Aide, Centerfield Elementary School, Effective May 27, 2020
Kasey Markle	Childcare Aide, Crestwood Elementary School, Effective June 30, 2020
Rebecca McCullum	ECS Aide, Oldham County Preschool School, Effective June 30, 2020
Sarah Myers	ECS Aide, Oldham County High School, Effective July 28, 2020
Aaron Redecker	Classroom Aide, Arvin Center, Effective June 30, 2020
Alexandra Reinert	Childcare Aide, Locust Grove Elementary School, Effective June 30, 2020
Heather Ritchie	Cook, South Oldham Middle School, Effective June 30, 2020
Kristie Roller	Childcare Aide, Kenwood Station Elementary School, June 30, 2020
Randall Smith	ECS Aide, Oldham County High School, Effective June 30, 2020
Tara Snyder	Receptionist, Oldham County Middle School, Effective June 30, 2020
Sidney Stephanchick	Childcare Aide, LaGrange Elementary School, Effective August 9, 2019
Jacob Vincent	Childcare Aide, Crestwood Elementary School, Effective August 13, 2019

JOB ABANDONMENT

Certified

Classified

TERMINATIONS

Certified

Classified

APPOINTMENTS

Certified

Jenna Bellus	Teacher, North Oldham Middle School, Effective August 11, 2020
Felix Borges	Teacher, part-time, Oldham County Art Center CAPAA, Effective August 11, 2020
Ashley Burger	Teacher, part-time, Oldham County Art Center CAPAA, Effective August 11, 2020
Amy Burns	Teacher, Oldham County High School, Effective August 11, 2020
Amy Childress	Teacher, Oldham County High School, Effective August 11, 2020
Hannah Day	Teacher, Centerfield Elementary School, Effective August 11, 2020
Elise Gambrell	Teacher, part-time, Oldham County Art Center CAPAA, Effective August 11, 2020
Lauren Houseal	Teacher, Oldham County Middle School, Effective August 11, 2020
Terra Inman	Teacher, Arvin Center, Effective August 11, 2020
Morgan Jones	Teacher, South Oldham High School, Effective August 11, 2020
Lee Meyer	Teacher, part-time, Oldham County Art Center CAPAA, Effective August 11, 2020
Keri Milbrecht	Teacher, Oldham County High School, Effective August 11, 2020
Nicole Mudd	Teacher, Goshen Elementary School, Effective August 11, 2020
Caleb Odle	Teacher, Oldham County High School, Effective August 11, 2020
Katie Queen	Teacher, Harmony Elementary School, Effective August 11, 2020
Linnea Romney	Teacher, part-time, Oldham County Art Center CAPAA, Effective August 11, 2020
Jamie Runyons-Hiers	Psychologist, Central office District Wide, Effective July 1, 2020
Kimberly Scott	Teacher, Oldham County Middle School, Effective August 11, 2020
Margaret Sloane	Teacher, North Oldham High School, Effective August 11, 2020
Chase Spradlin	School Psychologist, Central Office/District Wide, Effective August 11, 2020
Erica Streicher	Teacher, Harmony Elementary School, Effective August 11, 2020
Eric Teyson	Teacher, Camden Station Elementary School, Effective August 11, 2020
Meredith Tidwell	Teacher, Oldham County High School, Effective August 11, 2020
Michel Tripp	Teacher, Oldham County High School, Effective August 11, 2020

Classified

Addison Abels	Childcare Aide, Kenwood Station Elementary School, Effective August 12, 2020
Leah Berry	Childcare Aide, Centerfield Elementary School, Effective August 21, 2020
Nathan Crisp	Custodian, North Oldham Middle School, Effective August 10, 2020
Jessica Debarr	Custodian, North Oldham High School, Effective August 3, 2020
Mallory Distler	Cook, Camden Station Elementary School, Effective August 20, 2020
Dana Dziuban	Secretary, Oldham County Middle School, Effective August 20, 2020
Jamie Edgar	Receptionist, North Oldham Middle School, Effective August 11, 2020
Jean Engle	Childcare Aide, Kenwood Station Elementary School, Effective August 12, 2020
Shawn OBannon	Instructional Assistant, Buckner Alternative School, Effective August 24, 2020

Probationary Classified

Sierra Altizer	ECS Aide, Oldham County High School, Effective August 20, 2020
Madyson Bland	ECS Aide, Oldham County High School, Effective August 11, 2020
Theresa Fitzpatrick	Cook, East Oldham Middle School, Effective August 11, 2020
Shannon Kalehuawehe	Assistant Cafeteria Manager, North Oldham Middle School, Effective August 11, 2020

Bailey Miller	Cook, District Wide, Effective August 24, 2020
Stacey Miller	ECS Aide, Oldham County Preschool, Effective August 20, 2020
Jessica Rolfes	ECS Aide, Oldham County Preschool, Effective August 20, 2020
Elizabeth Sheakley	Cafeteria Manager, Centerfield Elementary School, Effective August 11, 2020
Ronald Sloan	Substitute Cook, District Wide, Effective August 11, 2020
Rebecca Toudy	Childcare Aide, Oldham County High School, Effective August 21, 2020
Paul Vitato	Substitute Cook, District Wide, Effective August 20, 2020

Temporary Classified
Seasonal
Substitute Classified
Substitute Teachers

LEAVE OF ABSENCE

Certified

BriAnne Eliason	Teacher, Camden Station Elementary School, Family Leave for the 2020/2021 School year, Effective June 30, 2020
Makenzie Hunter	Teacher, Locust Grove Elementary School, Family Leave for the 2020/2021 School year, Effective August 6, 2020
Jennifer Linden	Teacher, Locust Grove Elementary School, Family Leave for the 2020/2021 School year, Effective June 30, 2020
Jamie Lowery	Academic Program Consultant, Family Leave for the 2020/2021 school year Effective July 19, 2020
Catharine Wheatley	Teacher, Central Office/Annex District Wide, Family Leave for the 2020/2021 school year, Effective June 30, 2020

Classified

Carter Kelly	Classroom Aide, La Grange Elementary School, FMLA/Military Leave, Effective September 22, 2020 through Approximately March 31, 2021
Craig McGuirk	Custodian, Oldham County High School, FMLA/Medical Leave, Effective July 20, 2020 through Approximately September 21, 2020
Jennifer Wagner	Speech Language Pathologist, South Oldham Middle School, FMLA/Maternity Leave, Effective September 17, 2020 through Approximately December 10, 2020

CHANGE IN ASSIGNMENT

Certified

Abbie Bean	Transfer/Change, from Teacher to Library Media Specialist at Camden Station Elementary School, Effective August 11, 2020
Andrea Bishop	Transfer/Change, from Harmony Elementary School to Goshen Elementary School Effective August 11, 2020
Emily Bryant	Transfer/Change, from Oldham County Middle School to North Oldham Middle School, Effective August 11, 2020
Sierra DeMasters	Transfer/Change, from Substitute Teacher District Wide to Teacher at North Oldham Middle School, Effective August 11, 2020
Matthew Jacobson	Transfer/Change, from Associate Principal at Oldham County High School to Principal at Oldham County Middle School, Effective August 10, 2020
Melissa Macumber	Transfer/Change, from Substitute Teacher District Wide to Teacher at Oldham County Middle School, Effective August 11, 2020
Kathryn Moosbrugger	Transfer/Change, from Classroom Teacher at Camden Station Elementary School to English Language Learner Teacher District Wide, Effective August 11, 2020
William Redecker	Transfer/Change, from Classroom Teacher to Assistant Principal at Oldham County Middle School, Effective July 29, 2020
Tina Taylor	Transfer/Change, from Regular Teacher to ECS Teacher at Crestwood Elementary School, Effective August 11, 2020
Maximilian Valentine	Transfer/Change, from Classroom Teacher to Library Media Specialist at North Oldham Middle School, Effective August 11, 2020

Classified

Theresa Blackmon	Childcare Aide, Goshen Elementary School, From Probationary Childcare Aide at Goshen Elementary School to Full Time Childcare Aide at Goshen Elementary School, Effective August 3, 2020
Stacie Gatrost	Cook, South Oldham High School, From Cook at South Oldham Middle School to Cook At South Oldham High School, Effective August 11, 2020
Aimee Holland	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 August 11, 2020
Deborah Kovarovic	Classroom Aide, Harmony Elementary School, From ECS Aide at North Oldham Middle School to Classroom Aide at Harmony Elementary School, Effective August 20, 2020

Margaret Schindler	YATP Aide, Arvin Center, From Substitute Teacher District Wide to YATP Aide at Arvin Center, Effective August 20, 2020
Jenna Thiel	Classroom Aide, South Oldham Middle School, From Probationary Classroom Aide At South Oldham Middle School to Full Time Classroom Aide at South Oldham Middle School, Effective August 3, 2020
Kimberly Valentin	ECS Aide, Kenwood Station Elementary School, From Probationary ECS Aide at Kenwood Station Elementary School to Full Time ECS Aide at Kenwood Station Elementary School, Effective August 3, 2020
Kimberley Walters	ECS Aide, Oldham County Middle School, From Probationary ECS Aide at Oldham County Middle School to Full Time ECS Aide at Oldham County Middle School, Effective August 3, 2020
Chelsey Wells-Gibson	EBD Aide, South Oldham Middle School, From Probationary EBD Aide at South Oldham Middle School to Full Time EBD Aide at South Oldham Middle School, Effective August 3, 2020

ADDITIONAL DAYS/HOURS

**Certified
Classified**

REDUCTION IN HOURS/DAYS

**Certified
Classified**

SUSPENSION

**Certified
Classified**

PUBLIC REPRIMAND

Certified

DEMOTED

Certified

VIII. CONSENT ITEMS (A-E)

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

- A. Approved the Admissions & Releases Chairperson (ARC) Designees for FY21

SCHOOL	NAME	ROLE
ELEMENTARY		
Buckner Elementary	Carla Combs	ARC Chair
	Michelle Schoengart	ARC Chair (Speech only)
Camden Station Elementary	Tricia Judy	ARC Chair
Centerfield Elementary	Elaine Hall	ARC Chair
Crestwood Elementary	Bonnie Lindsay	ARC Chair
Goshen Elementary	Tricia Judy	ARC Chair
Harmony Elementary	Kristy Hicks	ARC Chair
Kenwood Station Elementary	Elaine Hall	ARC Chair
LaGrange Elementary	Carla Combs	ARC Chair
Locust Grove Elementary	Bonnie Koontz	ARC Chair
Preschool	Seanna Bezehertny	ARC Chair
MIDDLE		
East Oldham Middle	Bonnie Koontz	ARC Chair
North Oldham Middle	Kristy Hicks	ARC Chair
Oldham County Middle	Michelle Schoengart	ARC Chair
South Oldham Middle	Bonnie Lindsey	ARC Chair
	Tricia Judy	ARC Chair (SLI & HSC Only)
HIGH		
Buckner Alternative High	Jamie Brown	ARC Chair
North Oldham High	Angela Lange	ARC Chair
Oldham County High	Bethony Keil	ARC Chair
South Oldham High	Sharon Redmon	ARC Chair
Young Adult Transition Program	Jennifer Hallas	Compliance Coordinator
District	Niki Whitaker	Director of Special Education
	Jennifer Hallas	ECS Compliance Coordinator

- B. Consider Approval of Facility Items:

1. B1 – Approved Change Order #4 for SOHS Administrative Addition & Gym HVAC.
2. B2 - Approved Change Order #1 for LaGrange E.S. Site Improvements.

3. B3 - Approved Change Order # 2 for Buckner Elementary Classroom Addition.
 4. B4 - Approved Change Order #3 for NOMS HVAC-R Renovations.
- C. Authorized the disposal of Surplus Property.
- D. Approved contracts and authorized the Superintendent and Secretary of the Board, or his designee, to execute any and all of these contracts as outlined below, and ratify any contracts signed prior to formal approval.

SCHOOL/DEPT.	NAME OF VENDOR	SUBJECT OF THE CONTRACT	AMOUNT OF CONTRACT
Arvin	Cengage Learning	MindTap Automotive Maintenance license	\$1,620.00
Arvin	Labster	Student Licenses (300)	\$6,000.00
Arvin	Project Lead The Way	Network Security Lab Hosting Fee	\$1,000.00
Buckner	BrainPop	Annual license subscription	\$2,950.00
Buckner	Learning A-Z	Reading A-Z and Raz-Kids subscription	\$1,301.60
Buckner	Typing Club	Annual license subscription	\$1113.40
Camden	Tumblebooks	Annual Subscription	\$799.00
Centerfield	Great Minds PBC	Eureka Math digital subscription	\$1,613.23
Crestwood	Kentucky Dept. of Education	Mathematics Achievement Fund grant	
District (Tech)	AT&T	Hot Spots	\$198.00
District (tech)	AT&T	Internet service \$20/mo. x 200 hot spots	\$4,000.00/mo
District	Kentucky Dept. of Education	Community Education Grant	\$20,000.00
District	OC Health Dept	COVID 19 agreement	\$0
District	Shelton Holdings, LLC	Diversity, Equity, Inclusion Training	\$15,000.00
District (SLD)	NWEA	Map Testing (K-8)	\$105,100.00
District (Personnel)	PSST	Absence Management/ACA software	\$25,726.75
District (Finance)	RSA Advisers	Municipal Advisory Services Agreement	Per KDE fee schedule
District	Scholastic Insurors, Inc.	Athletic Insurance renewal	\$23,168.00
District	South Oldham Rotary	SO Rotary Chromebook Grant MOA	\$5,000.00
EOMS	ImPact Applications	Concussion Software subscription	\$655.00
Harmony	Learning Without Tears	Writing instructional materials	\$1,959.67
Harmony	Seesaw	Communication app for parents (K-2)	\$1,430.00
LaGrange	Seesaw	Communication app for parents (K-2)	\$1,375.00
Locust Grove	Capstone	Pebblego Database subscription	\$1,999.00
Locust Grove	Duplicator Sales & Service	Copy lease (48 months)	\$11,664.00
Locust Grove	Learning A-Z	Reading A-Z, RazKids	\$2,771.25
Locust Grove	Screencastify	Video creations software subscription	\$725.00
Locust Grove	Seesaw	Communication App for parents	\$1,925.00
Maintenance	MicroMain	Software subscription	\$2,827.08
NOHS	Kentucky State University	Dual Credit Agreement	\$0
NOHS	Make Music	Subscription to SmartMusic	\$1,010.00
NOHS	Slam Dunk Sports Marketing	Baseball/Softball scoreboard agreement	\$8,000.00
NOHS	TeamSnap	Athletic scheduling app	\$215.88
OCHS	Ignyte Software	Lab scheduler subscription	\$100.00
OCHS	Impact Applications	Concussion Software subscription	\$655.00
OCHS	ProCare	Payment software for Little Colonels	\$947.00
OCMS	Duplicator Sales & Service	Copier lease (36 months)	\$36,468.00
OCMS	Proven Learning	Grade Cam licenses	\$2,400.00
OCMS	Senor Wooly	Online subscription	\$85.00
Preschool	OVEC	Head Start Full Utilization Agreement	\$0
School Nutrition	Kentucky Dept. of Education	School Nutrition Permanent Agreement	\$0
SLD/VLA	Heinemann	Units of Study Virtual Subscriptions (62)	\$5,270.00
SLD/VLA	Grade Transferer extension	Chrome extension	\$11,963.88
SLD/VLA	Screencastify	Video creations software subscription	\$12,000.00
SLD/VLA	Seesaw	Parent Communication app (P-2)	\$13,528.35
SLD/VLA	Amplified IT	Little SIS application	\$2,850.00
SOHS	Impact Applications	Concussion Software subscription	\$655.00
SOHS	Concord Consortium	Fathom App license agreement	\$21.00
SOHS	Golf House Kentucky	Dragon Invitational event management	\$850.00
SOHS	Kentucky State University	Dual Credit Agreement	\$0
SOHS	Line Drive Photography	Senior Portrait contract	Paid by Students
SOHS	Morehead University	Dual Credit Agreement	\$0
SOHS	Volunteer Spot, Inc.	Signup.com subscription	\$198.99
Transportation	Lockbox Services	Identifix subscription	\$1,428.00
Approved Subject to Receiving Revised Terms & Conditions*			
Buckner	Ed Club	Typing Club subscription	\$1,113.40

NOHS	Vista Learning	Foreign Language subscription	
Approved Subject to Receiving Revised Terms & Conditions*			
SLD	Math 180	Math 180 software subscription (3 years)	\$139,293.42
SLD	Academic Edge	Lexia Learning subscription	\$111,172.50

E. Approved the updated School Fees.

IX. SUPERINTENDENT REPORTS

The Board took the following reports under advisement:

1. Consider Status Report on Construction Projects.
2. Consider Report on 2019-2020 Donations to Schools.

X. ACTION ITEMS

- F. On a motion by Larry Dodson, seconded by Patrick Kehoe, and unanimously carried, the Board approved the FY 21 Policy Revisions as presented. (5-0)
- G. On a motion by Patrick Kehoe, seconded by Suzanne Hundley, and unanimously carried, the Board approved the OCHS Student Request for Early Graduation. (5-0)

XI. PUBLIC EXPRESSION

Chairperson Fletcher stated it was time for public expression and called upon the public expression registrar. No one had registered to speak.

XII. INFORMATION ITEMS

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

1. Monthly District Energy Usage Report

XII. EXECUTIVE SESSION

Chairperson Fletcher stated that the Board would need to go into executive session to pursuant to KRS 61.810(1)(c) to discuss two litigation matters pertaining to student injuries; one litigation matter pertaining to a non-student injury, and one special education matter; litigation preparation under the public disclosure of which would jeopardize the Board's position.

Chairperson Fletcher then called for motions of the Board to go into executive session. On a motion by Patrick Kehoe, seconded by Suzanne Hundley, and unanimously carried, the Board went into executive session pursuant to KRS 61.810(1)(c) at 4:54 p.m. (5-0).

The Board returned from executive session at 5:30 p.m. coming out of Executive Session, there was no action taken coming out of executive session.

ADJOURN

Chairperson Fletcher, acting on the Superintendent's recommendation to adjourn, called for a motion and a second to adjourn. On a motion by Suzanne Hundley, seconded by Larry Dodson, and unanimously carried, the Board adjourned the **AUGUST 24, 2020**, meeting at 5:31 p.m. (5-0).



 Joyce Fletcher, Board Chairperson



 Greg Schultz, Ed. S, Superintendent/Secretary