

**OLDHAM COUNTY BOARD OF EDUCATION
MEETING MINUTES
March 29, 2021**

The Oldham County Board of Education met in regular session at the Arvin Center, on Monday, March 29, 2021, with the following members present: 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.

Joyce Fletcher, Board Chairperson, was absent from the meeting

The meeting was held in person (less than 25 people and social distancing practices in place), recorded and live streamed for the public viewing.

I. MEETING CALLED TO ORDER

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

II. AGENDA APPROVAL

Vice Chair Woosley, asking the Superintendent if there were any changes to the agenda. Superintendent Schultz stated that he did not have any changes. With no changes to the agenda, Vice Chair Woosley called for a motion and a second to approve the agenda. On a motion by Larry Dodson, seconded by Suzanne Hundley, and unanimously carried, the Board approved the March 29, 2021, regular board meeting agenda. (4-0).

III. PLEDGE OF ALLEGIANCE

Vice Chair Woosley lead the audience to recite the Pledge of Allegiance.

IV. ACTION ITEM

A. Consider Approval of Resolution Initiating the Refinancing Process and Entering into a Lease Agreement with the OCS District Finance Corporation as presented by Dwight Slasbury of RSA advisors

On a motion by Suzanne Hundley, seconded by Patrick Kehoe, and unanimously carried, the Board approved the Resolution Initiating the Refinancing Process and Entering into a Lease Agreement with the OCS District Finance Corporation. (4,0)

V. INSTRUCTIONAL REPORTS –

Leslie McKinney presented a report on the projected use of ESSERII funds and assurances.

VI. TREASURER’S REPORT

Finance Officer Stephanie Anderson presented the February 2021 treasurer's report. Vice Chair Woosley 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 February 2021 treasurer's report as presented (4-0).

VII. BILLS & CLAIMS

Finance Officer Stephanie Anderson presented the February 2021 bills and claims report. Vice Chair Woosley called for motions to approve the report. On a motion by Suzanne Hundley, seconded by Larry Dodson, and unanimously carried, the Board approved the **February 2021** bills and claims report as presented (4-0).

VIII. MEETING MINUTES

Vice Chair Woosley called for motions to approve meeting minutes since their regular called meeting on **February 22, 2021.**

February 22, 2021 – Regular Board Meeting

(1) Joyce Fletcher, 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 were present.

February 23, 2021

February 23, 2021 – Special Called SBDM Board Meeting

(1) Joyce Fletcher, 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 were present.

February 25, 2021

February 25, 2021 – Special Called SBDM Board Meeting

(1) Joyce Fletcher, 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 were present.

March 15, 2021

March 15, 2021 – Special Called Board Meeting – Work Session

(1) Joyce Fletcher, 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 were present.

The Board approved the following meeting minutes:

- **February 22, 2021**, Regular Board Meeting minutes, on a motion by Patrick Kehoe, seconded by Suzanne Hundley, the Board approved the minutes of the February 22, 2021 regular called board meeting as submitted (4-0).
- **February 23, 2021**, Special Called Board Meeting minutes, on a motion by Larry Dodson, seconded by Patrick Kehoe, the Board approved the minutes of the February 23, 2021 special called board meeting as submitted (4-0).
- **February 25, 2021**, Special Called Board Meeting minutes, on a motion by Larry Dodson, seconded by Patrick Kehoe, the Board approved the minutes of the February 25, 2021 special called board meeting as submitted (4-0).
- **March 15, 2021**, Special Called Board Meeting minutes, on a motion by Patrick Kehoe, seconded by Suzanne Hundley, the Board approved the minutes of the March 15, 2021 special called board meeting as submitted (4-0).

IX. PERSONNEL ACTIONS

The Board took the following personnel actions under advisement:

NON-RENEWAL AND SUSPENSION OF CONTRACTS

Certified
Classified

RETIREMENT

Certified
Classified

RESIGNATIONS

Certified

Elaine Hall
Jessica Hutson

ARC Chair Central Office District Wide, Effective March 31, 2021
Teacher, Buckner Elementary School, Effective March 12, 2021

Classified

Kenneth Hollar Classroom Aide, Oldham County Middle School, Effective March 16, 2021
 Adam Kent Childcare Aide, Centerfield Elementary School, Effective August 21, 2019
 Rebecca Meredith Bookkeeper, Arvin Center, Effective February 26, 2021
 Lynne Moore Custodian, Kenwood Station Elementary School, Effective February 23, 2021
 Chelsey Wells-Gibson EBD Aide, South Oldham Middle School, Effective March 19, 2021

JOB ABANDONMENT**Certified**
Classified**TERMINATIONS****Certified**
Classified**APPOINTMENTS****Certified**

Kelly Bolden Teacher, Library Media at North Oldham High School, Effective February 22, 2021
 Rachael Moore Teacher, Arvin Education Center, Effective March 12, 2021
 Brigid Taylor Teacher, LaGrange Elementary School, Effective March 15, 2021
 Xiaodan Li (Kira) Teacher, Crestwood Elementary School, part time, Effective February 17, 2021

Classified

Adalyn Campbell Childcare Aide, Goshen Elementary School, Effective March 2, 2021
 Kimberly Haverstock Classroom Aide, Goshen Elementary School, Effective March 3, 2021
 Amanda Kobel Childcare Aide, Kenwood Station Elementary School, Effective March 8, 2021
 Aubrey Koenig Bookkeeper, Arvin Center, Effective March 1, 2021
 Danny McComb Custodian, Arvin Center, Effective February 24, 2021

Probationary Classified

Bobbi Essex ECS Aide, Buckner Elementary School, Effective March 2, 2021
 Haylie Hammond Classroom Aide, La Grange Elementary School, Effective February 24, 2021
 Christopher Whitley Custodian, Oldham County High School, Effective February 15, 2021

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

Jordan Baker	Rank III	Charles Burnette	Rank III
Bridgette Carroll	Rank IV	Summer Dean	Rank IV
Brady Emerson	Rank IV	Megan Graves	Rank IV
George Halitzka	Rank IV	Joshua Myers	Rank IV
Jessica Zantal	Rank IV		

LEAVE OF ABSENCE**Certified**

Lydia Anvar Teacher, Oldham County High School, Medical Leave/FMLA, February 8, 2021 through approximately February 26, 2021
 Lindsey Chism Teacher, Arvin Education Center, Family Leave, Effective March 1, 2021
 Michelle Coomer Teacher, Buckner Elementary School, Medical Leave (Intermittent) effective January 15, 2021 through approximately June 11, 2021
 Kari Haan Teacher, South Oldham Middle School, Medical Leave/FMLA, extension, effective February 23, 2021 through March 1, 2021
 Fallon Hughes Teacher, Centerfield Elementary School, Maternity Leave/FMLA, effective February 1, 2021 through approximately May 3, 2021
 Krista Mornar Teacher, Centerfield Elementary School, Maternity Leave/FMLA, extension, effective February 15, 2021 through March 12, 2021

Classified

Rachel Barrera Childcare Aide, Goshen Elementary School, Medical Leave, effective March 24, 2021 through approximately June 24, 2021
 Leah Berry Childcare Aide, Centerfield Elementary School, Maternity Leave, effective March 5, 2021 through approximately April 26, 2021
 David Cain Custodian, South Oldham High School, FMLA/Medical Leave, effective February 16, 2021 through approximately March 8, 2021

Tira Donnelly	ECS Aide, Arvin Center, Maternity Leave Extension, effective February 17, 2021 through approximately May 24, 2021
Denise Hegerman	Custodian, Oldham County High School, FMLA/Medical Leave, effective February 17, 2021 through approximately March 11, 2021
Denise Hegerman	Custodian, Oldham County High School, FMLA/Medical Leave, effective February 17, 2021 through approximately March 17, 2021
Stacy Kerns	Receptionist, Crestwood Elementary School, FMLA/Medical Leave, effective February 10, 2021 through approximately February 26, 2021
Simon Marty Key	Custodian, Arvin Center, FMLA/Medical Leave, effective February 3, 2021 through approximately March 17, 2021
Terry Nation	Grounds Worker, District Wide, FMLA/Medical Leave, effective February 5, 2021 through approximately February 27, 2021
Cynthia Norman	Classroom Aide, Oldham County High School, Medical Leave Extension, effective January 11, 2021 through approximately March 1, 2021
Cynthia Norman	Classroom Aide, Oldham County High School, Medical Leave Extension, effective January 11, 2021 through approximately April 1, 2021
Mildred Schetler	Childcare Aide, Crestwood Elementary School, Medical Leave, effective November 12, 2020 through approximately March 5, 2021
Jenna Thiel	Classroom Aide, South Oldham Middle School, Medical Leave Extension, effective December 7, 2020 through approximately June 7, 2021

CHANGE IN ASSIGNMENT

Certified

Kristi Kremer	Transfer/Change, from Classroom Teacher at Kenwood Station Elementary School to ARC Chair District Wide, effective April 1, 2021
Kaitlyn Minogue	Transfer/Change, from Substitute Teacher District Wide to Classroom Teacher at Buckner Elementary School, effective February 11, 2021
Cynthia Wisecarver	Transfer/Change, from Substitute Teacher District Wide to Teacher at North Oldham Middle School part time, effective February 22, 2021

Classified

Kathryn Allen	Transfer/Change, from 6 Hour Cook at Harmony Elementary School to 4 Hour Cook District Wide, effective February 17, 2021
William Griffin	Mechanic, Transportation, From Probationary Mechanic to Full Time Mechanic, effective March 1, 2021
Bruce Kleinhenz	Bus Monitor, Transportation, From Bus Driver to Bus Monitor, effective February 22, 2021

ADDITIONAL DAYS/HOURS

Certified

Classified

John Freeman	Custodian, Kenwood Station Elementary School, effective March 8, 2021
Deborah Roberson	Childcare Aide, Buckner Elementary School, effective February 15, 2021

REDUCTION IN HOURS/DAYS

Certified

Classified

SUSPENSION

Certified

Classified

PUBLIC REPRIMAND

Certified

DEMOTED

Certified

X. CONSENT ITEMS (B-H)

Vice Chair Woosley, acting on the Superintendent's recommendation to approve, called for motions of the Board. On a motion by Larry Dodson, seconded by Patrick Kehoe, the Board approved consent items B-H as submitted and as listed below (4-0):

B. Approval of Facility Items:

1. Rescinding Previous Board Order and Revise Approval of Award of a Contract for OCHS Baseball Fence Repair
2. Selection of Architect and BG-1 Approval for the OCAC Roof Replacement
3. Approval of an Emergency Declaration for the OCHS Restroom Renovations
4. Approval of BG-4 for LaGrange E.S. Partial Roof Replacement Consider
5. Approval of Design Development and BG-2/BG-3 form for SOHS Fieldhouse Renovations
6. Approval of a Change Order for OCHS Partial Roof Replacement & Foundation Repairs Project

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	Interactive Instruments	Jet Stream Wind Tunnel	\$4,750.00
Arvin	KP Society of American Military Engineers	Grant request for wind tunnel	\$4,750.00
Centerfield	Duplicator Sales & Service	Copier contract – 48 mo. @ \$705.00	\$33,840.00
Childcare Centers	Cabinet for Health & Family Services	Consolidated Appropriations Act, 2021 sustainment grant funds.	\$300/child x 1 \$260/child x 3
District	Michelle Shelton, LLC	UPOP Cultural Wellbeing Diagnostic	Part of Michelle Shelton agreement
District	KY Community and Tech	Skills U Lease at Art Center	\$0
ELL	Language Line Services	Interpreter Services on demand	\$1.50/minute
ELL	Learning A-Z	Raz Plus, Writing A-Z, Vocabulary A-Z, ELL Edition	\$13,110.00
Goshen	Great Minds PBC	PhD in Sync license	\$104.50
Harmony	TCL	Elementary Social Studies teacher license	\$1,026.00
LaGrange	Great Minds PBC	Eureka Math licenses	\$885.00
OCHS	Breakout Inc.	Teacher license: Breakout EDU	\$99.00
OCHS	VNN Inc.	Crowdfunding Platform	20%-25% of fundraising
OCMS & BAHS	Netop	Vision Pro subscription	\$1,361.60
Personnel	Talinya	Trial Subscription for sourcing and diversity campaign	\$0
SLD	Kentucky Venues	International Convention Center lease	\$7,950.00
SLD	JCTC	Dual credit agreement	\$0
SLD	CDW-G	Adobe Creative Cloud for Teams license	\$13,700.00
SLD	Edgenuity	Digital Libraries	\$265,050.00
SLD	Padlet	Padlet Subscription	\$96.00
SLD	CharacterStrong, LLC	Social Emotional Learning curriculum	\$46,923.00
SOHS	Bluegrass Events	Tables and chairs rental for ACT	\$1,036.88
SOHS	Parlay Ideas	Parlay Subscription for one teacher	\$144.00
SOHS	Morehead State University	Dual Credit agreement	\$0
SOHS	Oldham Co. Parks & Rec	Peggy Baker Park rental for choir	\$40.00
SOMS	Solution Tree	Global PD Library Subscription	\$89.95
Tech	Awesome Table	Subscription	\$372.00
Tech	Parlay Ideas	Teacher Licenses	\$320.00
Tech	WeVideo	Subscription – multi-user license	\$1,622.00
APPROVED SUBJECT TO RECEIVING REVISED TERMS & CONDITIONS			
SLD	Naviance	Quote	
NOHS	H + W	Athletic Uniforms and Equipment	Approx. \$115,000

D. Approval of ARC Chair

E. Approval of Requests to EPSB on Various Certifications for 2019-20

F. Approval of Shortened School Week for Student

G. Approval of School Capacity Forms

1. RECOGNITIONS

2021 National Merit Finalists

Oldham County Schools is pleased to announce nine students have earned the 2021 National Merit Finalist title.

National Merit Finalists are chosen from the National Merit Semifinalists announced earlier in 2020. About 90 percent of semifinalists attain finalist standing, and more than half of finalists will win a National Merit Scholarship, earning the Merit Scholar title.

To become a finalist, the semifinalist and their high school must submit a detailed scholarship application, in which they provide information about the semifinalist's academic record, participation in school and community activities, demonstrated leadership abilities, employment, and honors and awards received. A finalist must have an outstanding academic record throughout high school, be endorsed and recommended by a high school official, write an essay, and earn SAT scores that confirm the student's earlier performance on the qualifying test.

North Oldham High

*Omar Abd Elhamid
Molly Conway
Carter Mitchell
Isaiah Terry*

South Oldham High

*Benjamin Beyerle
Brooke Dardano
Christopher Stephens*

Oldham County High

*Jenna Jemtrud
Tyler Bussell*

FUTURE CITY COMPETITION

What would it be like to live in a city on the moon? That was the challenge presented to participants in the 2021 Future City Competition. Future City is a project-based learning program where students in elementary and middle school imagine, research, design, and build cities of the future.

This year, 6 OCS teams won state awards.

Middle School Level

East Oldham Middle School

Kentucky Regional Champion - Team Alpha Zenith

**OC Health Department Awards for Substance Abuse Prevention

*Kayli Adams
Olivia Baker
Bella Dykes
William Matthews*

*Alejandro Villalobos
Kennedi Worrrix
Nathaniel Ignacio*

Highlight - The home of honeycomb housing, hyperloop and H.A.I.R.S. (*Heat Absorbing Interchangeable Radiation Synthesizers*).

East Oldham Middle School

2nd place - Team Orenda City

** Best Model Award

*Mabel Vilt
Ivan Dvornikov
Mackenzie Stevenson
Josiah McCall*

*Rylee Gennaro
Ashley Tupta
Brandon Greer*

Highlight - A moon city using nuclear fusion and genetically modified honeybees.

East Oldham Middle School

3rd place - Team Lunorous

***Stantec Creating Community Award

Ainsley Boone

Gabe Ward

Koah Ghrist

Hannah Tatum

Logan Alder

Highlight - A walking city that uses moon ice to support the life of its inhabitants.

Elementary Level

Goshen Elementary

Kentucky Junior Regional Champion - Moonville

Julian Swett

Sanat "Sunny" Shah

Ryan Nardi

Alec Nagle

Buckner Elementary

2nd Place Elementary - Crater Capital

Norah Arabadjief

Grayson Wehr

Sophia Burkhardt

Allison Jansing

Noah Birchmeier

Camden Station

3rd Place Elementary - Floater City

Collin Cantway

Juliet Jones

Gabe Donnelly

National Board Certification

Two Additional OCS Teachers Earn National Board Certification

Oldham County Schools is pleased to announce two additional teachers have earned their National Board Certification, bringing our total to 12 teachers earning their National Board Certification this year.

National Board Certification is a voluntary, advanced teacher credential that can take several years to complete. During the process, teachers are reviewed by peers, analyze teaching methods, and develop strategies inside and out of the classroom to improve student success. Teachers submit videos and essays, as well as student work, to show their methods. Finally, they must pass an exam to demonstrate mastery in their chosen content area. Less than 3% of the nation's teachers are nationally board certified.

2020 Additional National Board-Certified Teachers

Virginia (Ginny) Thomas

Robert (Bob) Arnold

KTCCA Indoor State Track Meet

South Oldham High and North Oldham High track teams brought home awards in the KTCCA Indoor State Championship.

South Oldham High

Boys 3000M

1st place, State Champion

Theo Bachmann

Female 200M

2nd place

Evelyn PaziENZA

North Oldham High

Pole Vault

1st place

Hannah Everett

2nd place

Asia Franzel

Female 800M

2nd place

Sarah Rankin

2. SUPERINTENDENT REPORTS

The Board took the following reports under advisement:

1. Status Report on FY22 OC School Calendar
2. Status Report on Construction Projects

3. ACTION ITEMS (I-N)

- I. On a motion by Suzanne Hundley, seconded by Larry Dodson, and unanimously carried, the Board approved of FY21 Policy Revisions. (4/0)
- J. On a motion by Patrick Kehoe, seconded by Suzanne Hundley, and unanimously carried the Board approved of FY22 Board Meeting Dates. (4/0)
- K. On a motion by Larry Dodson, seconded by Patrick Kehoe, and unanimously carried, the Board approved of FY21 OC Graduation Dates, Times a& Venue. (4/0)
- L. On a motion by Patrick Kehoe, seconded by Suzanne Hundley, and unanimously carried, the Board approved SOHS Student Request for Early Graduation. (4/0)
- M. On a motion by Larry Dodson, seconded by Patrick Kehoe, and unanimously carried, the Board approved the FY22 Preschool Calendar. (4/0)
- N. On a motion by Larry Dodson, seconded by Patrick Kehoe, and unanimously carried, The Board approved the ESSERII funding proposal as presented. (4/0)

4. PUBLIC EXPRESSION

Vice-Chairperson Woosley stated it was time for public expression and called upon the public expression registrar Mr. Michael Williams. No one had registered to speak.

5. INFORMATION ITEMS

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

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

XII. EXECUTIVE SESSION

Vice Chair Woosley 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; and one special education matter; litigation preparation under the public disclosure of which would jeopardize the Board's position.

Vice Chair Woosley then called for motions of the Board to go into executive on a motion by Suzanne Hundley, seconded by Patrick Kehoe, and unanimously carried, and unanimously carried, the Board went into executive session pursuant to KRS 61.810(1)(c) at 6:07 p.m. (4-0).

The Board returned from executive session at 6:48 p.m. coming out of Executive Session, there was no action taken coming out of executive session.

ADJOURN

Vice Chair Woosley, 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 Larry Dodson, and unanimously carried, the Board adjourned the March 29, 2021, meeting at 6:48 p.m. (4-0).



Kevin Woosley, Board Vice Chairperson



Greg Schultz, Ed. S, Superintendent/Secretary