

**OLDHAM COUNTY BOARD OF EDUCATION
MEETING MINUTES
January 25, 2021**

The Oldham County Board of Education met in regular session at the Arvin Center, on Monday, January 25, 2021, with the following members present: Joyce Fletcher, Board Chairperson; Kevin Woosley, Board Vice Chair, Larry Dodson, Board Member; Patrick Kehoe, Board Member and □Greg Schultz, Superintendent and Secretary to the Board.

Suzanne Hundley, board member, 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

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 Superintendent Shultz if there were any changes to the agenda. Superintendent Schultz added “*Item H – OCS Calendar Revision*” to Action Items on the Agenda. With one change to the agenda, Chairperson Fletcher called for a motion and a second to approve. On a motion by Patrick Kehoe, seconded by Larry Dodson, and unanimously carried, the Board approved the January 25, 2021, regular board meeting agenda. (4-0).

III. ELECTION OF BOARD OFFICERS

The terms of offices of Board Chair and Board Vice-Chair were up for election.

Superintendent Shultz called for nominations for the office of Board Chair.

Joyce Fletcher was nominated for the office of Chairman of the Board.

Kevin Woosley made the motion, seconded by Patrick Kehoe, and unanimously carried; the Board elected Joyce Fletcher to serve a two-year term as Chairman of the Board from January 2021 through December 2022 (4-0).

As the newly elected Board Chair, Joyce Fletcher, requests for nominations for the office of vice chair were taken.

Kevin Woosley was nominated for the office of Vice Chairman.

On motion by Larry Dodson, seconded by Patrick Kehoe, and unanimously carried; the Board elected Kevin Woosley to serve a two-year term as Vice-Chairman of the Board from January 2021 through December 2022 (4-0).

Chairperson Fletcher then moved forward with the agenda.

IV. PLEDGE OF ALLEGIENCE

Chairperson Fletcher asked Eric Davis to lead the audience to recite the Pledge of Allegiance.

V. INSTRUCTIONAL REPORTS –

Stephanie Anderson introduced Daniel Dimonte to present the report on FY20 Financial Audit

VI. TREASURER’S REPORT

Finance Officer Stephanie Anderson presented the December 2020 treasurer's report. Chairperson Fletcher called for a motion and a second to approve. On a motion by Kevin Woosley, seconded by Larry Dodson and unanimously carried, the Board approved the December 2020 treasurer's report as presented (4-0).

VII. BILLS & CLAIMS

Finance Officer Stephanie Anderson presented the December 2020 bills and claims report. Chairperson Fletcher called for motions to approve the report. On a motion by Patrick Kehoe, seconded by Kevin Woosley, and unanimously carried, the Board approved the December 2020 bills and claims report as presented (4-0).

VIII. MEETING MINUTES

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

December 14, 2020 – Regular Board Meeting

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

January 11, 2020 – Special Called 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.

The Board approved the following meeting minutes:

- December 14, 2020, Regular Board Meeting minutes, motioned by Larry Dodson, seconded by Patrick Kehoe, the Board approved the minutes of the December 14, 2020 special called board meeting as submitted (4-0).
- January 11, 2021, Regular Board Meeting minutes, motioned by Patrick Kehoe, seconded by Kevin Woosley, the Board approved the minutes of the January 11, 2021 special called board meeting as submitted (4-0).

IX. PERSONNEL ACTIONS

The Board took the following personnel actions under advisement;

**Certified
Classified**

**Certified
Classified**

Paula Jackson Receptionist, Goshen Elementary School, Effective December 4, 2020

**Certified
Classified**

Kelly Brown Classroom Aide, Centerfield Elementary School, Effective January 29, 2021
Kathleen Colson Childcare Aide, Buckner Elementary School, Effective December 30, 2021
Laura Giovacchino Bookkeeper, East Oldham Middle School, Effective December 18, 2020
Bryan Griffin Jr Custodian, Camden Station Elementary School, Effective January 27, 2021
Sarah Henderson Attendance Clerk, Oldham County Middle School, Effective December 18, 2020
Olivia Hinton Childcare Aide, Goshen Elementary School, Effective January 8, 2021
Amanda Kobel ECS Aide, Kenwood Station Elementary School, Effective December 18, 2020
Craig McGuirk Custodian, Oldham County High School, Effective December 11, 2020
Ana Mollinedo ELL Aide, District Wide, Effective January 8, 2021
Sheila Smith Custodian, Buckner Elementary School, Effective December 11, 2020
Katherine Sweeney Classroom Aide, Centerfield Elementary School, Effective January 15, 2021
William Yonts Childcare Aide, Locust Grove Elementary School, Effective December 10, 2020

**Certified
Classified**

**Certified
Classified**

Megan Smith Childcare Aide, Goshen Elementary School, Effective December 8, 2020
Yorie Wallace ECS Aide, Oldham County High School, Effective January 5, 2021

Certified

Kailyn Deitz Teacher, North Oldham Middle School, Effective January 5, 2021
Ernestine Hinson Teacher, South Oldham Middle School, Effective January 4, 2021

Classified

Lorena Becerra Ell Aide, District Wide, Effective January 4, 2021
Abigail Goff Speech Language Pathologist, Oldham County High School and Oldham County School, Effective January 7, 2021
Zachary Graviss Cook, Goshen Elementary School, Effective January 19, 2021
Elizabeth Hutchins Classroom Aide, North Oldham Middle School, Effective January 4, 2021
Claudia Moreno Ell Aide, District Wide, Effective January 4, 2021
Kristie Roller Childcare Aide, Kenwood Station Elementary School, Effective January 25, 2021

Probationary Classified

Heath Thomas Childcare Aide, Camden Station Elementary School, Effective January 4, 2021
Nicholas Weinrich ECS Aide, Oldham County High School, Effective January 19, 2021

Temporary Classified

Rickie Rison Maintenance Technician, District Wide, Effective February 1, 2021

Seasonal

Audrey Hale Childcare Aide, Camden Station Elementary School, Effective January 4, 2021

Karly Schneider Childcare Aide, Centerfield Elementary School, Effective December 28, 2020

Substitute Classified**Substitute Teachers**

Tatum Hartmann

Rank IV

Ryan Hettinger

Rank II

Emily Tredway

Rank IV

Certified

Jennifer Hollis Teacher, Camden Station Elementary School, Maternity Leave/FMLA, Effective January 4, 2021 through approximately March 24, 2021

Nancy Hollingsworth Teacher, Oldham County High School, Medical Leave/FMLA, Effective January 7, 2021 through approximately February 4, 2021

Lisa Laws Teacher, Buckner Elementary School, Medical Leave Extension, January 4, 2021 through approximately February 8, 2021

Shane Leonard Teacher, Oldham County High School, Military Leave, Effective January 25, 2021 through approximately May 13, 2021

Krista Mornar Principal, Centerfield Elementary School, Maternity Leave/FMLA, December 19, 2020 through approximately February 26, 2021

Kaitlin Sams Teacher, Centerfield Elementary School, Maternity Leave/FMLA, Effective December 8, 2020 through approximately March 2, 2021

Shelley Schumann Teacher, Locust Grove Elementary School, Family Leave, Effective February 2, 2021

Classified

Carol Blair Childcare Aide, Goshen Elementary School, Medical Leave, Effective November 10, 2020 Through Approximately January 19, 2021

Tira Donnelly ECS Aide, Arvin Center, FMLA/Maternity Leave, Effective February 17, 2021 through Approximately April 26, 2021

Melissa Griffin Childcare Director, Kenwood Station Elementary School, Effective December 4, 2020 Through Approximately January 26, 2021

Virgil Griffin Grounds Worker, Grounds, FMLA/Medical Leave Extension, Effective July 20, 2020 Through Approximately January 2, 2021

Carlina Loyd Director of School Nutrition, FMLA/Medical Leave Extension, Effective December 1, 2020 Through Approximately December 29, 2020

Ron Miracle Bus Driver, Transportation, FMLA/Medical Leave Extension, Effective November 23, 2020 Through Approximately February 24, 2021

Lynn Moore Custodian, Kenwood Station Elementary, Medical Leave Extension, Effective December 22, 2020 through Approximately February 3, 2021

William Tapp Bus Driver, Transportation, Medical Leave, Effective December 9, 2020 through Approximately February 1, 2021

Paul Vitato Cook, District Wide, Medical Leave Extension, Effective December 7, 2020 through Approximately January 18, 2021

Certified

Ashley Melloan Transfer/Change, From Classroom Teacher to Program Consultant, Effective December 7, 2020

Classified

Sierra Altizer 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 January 5, 2021

Madyson Bland 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 January 5, 2021

Mary Dole Childcare Aide, Camden Station Elementary School, From Seasonal Childcare Aide at Camden Station Elementary School to Full Time Childcare Aide at Camden Station Elementary School, Effective December 10, 2020

Collin Higgs Childcare Aide, Camden Station Elementary School, From Seasonal Childcare Aide at Camden Station Elementary School to Full Time Childcare Aide at Camden Station Elementary School, Effective December 9, 2020

Kristen Jarvi Speech Language Pathologist, North Oldham High School, From Speech Language Pathologist at Oldham County High School to Speech Language Pathologist at North Oldham High School, Effective January 11, 2021

Charlotte Knife ECS Aide, Camden Station Elementary School, From ECS Aide at South Oldham Middle School to ECS Aide at Camden Station Elementary School, Effective January 4, 2021

Nikki Melton Attendance Clerk, Oldham County Middle School, From ECS Aide at Oldham County Middle School to Attendance Clerk at Oldham County Middle School, Effective January 25, 2021

Sabrina Netherwood Childcare Aide, Crestwood Elementary School, From Probationary Childcare Aide at Crestwood Elementary School to Full Time Childcare Aide at Crestwood Elementary School, Effective January 5, 2021

Amy Nichols 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 January 8, 2021

Logan Veech ECS Aide, LaGrange Elementary School, From Probationary ECS Aide at LaGrange Elementary School to Full Time ECS Aide at LaGrange Elementary School, Effective January 5, 2021

Mary Vitalis Receptionist, Goshen Elementary School, From Classroom Aide at Goshen Elementary School to Receptionist at Goshen Elementary School, Effective January 4, 2021

ADDITIONAL DAYS/HOURS

Certified
Classified

Certified
Classified

Certified
Classified

Certified

Certified

X. CONSENT ITEMS (A-F)

Chairperson Fletcher, acting on the Superintendent's recommendation to approve, called for motions of the Board. On a motion by Larry Dodson, seconded by Patrick Kehoe, and unanimously carried, the Board approved consent items A-F as submitted and as listed below (4-0):

- A. Approval of School Capacity Forms -
- B. Approval of Facility Items:
 - 1. Approval of Revised BG-1 for SOHS Fieldhouse Renovations & Site Improvements.
 - 2. Approval of BG-4 for OCS Central Office Renovations
 - 3. Approval of Change Order #7 for SOHS Administrative Addition & Gym HVAC
 - 4. Approval of an Emergency Declaration and BG-1 for the OCHS Emergency Boiler Replacement
 - 5. Approval of Commissioning Services for SOHS – Administrative Addition & Gym HVAC project
- C. Authorized the disposal of Surplus Property
- D. Approval of Contracts in Excess of \$20,000 & Post-Approval of Contracts of Less Than \$20,000

Centerfield	IXL Learning	Math learning subscription and professional development	\$4,403.00
Crestwood	Wevideo	Annual subscription (2 subscriptions)	\$178.00
District	Interstate Studios	Underclassmen Pictures	No cost*
ECS	Don Johnston, Inc.	Snap&Read Annual Subscription license	\$750.00
ECS	TeachTown, Inc.	Elementary and Middle School Social Skills software licenses.	\$3,313.24
Goshen	Learning A-Z	Reading A-Z classroom subscriptions	\$346.35
District	Kentucky School Boards Association	Superintendent Search Services (1/2 payment)	\$1,500.00
Lagrange	Nearpod	Literacy program lesson library	\$2,250.00
NOMS	Teambuildr	Athletic roster/scheduling software	\$240.00
NOMS	Grammar Flip	Software - Student Package	\$299.98
OCHS	Every Slice Matters	Hometown Pizza fundraiser (boys LAX)	\$200.00
OCMS	EdPuzzle	Teacher Plan subscription (6 months)	\$69.00

*Rebate of \$3 per student and \$2 per group photo to school

Technology	Charter Communications/Spectrum	Wide Area Network services (5 yr contract)	\$118.00/year
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Must remove or revise indemnification provision and include a non-appropriations provision.

- E. Approval of Shortened School Days for OCS Students.
- F. Approval of the 504 Chairperson

IX. RECOGNITIONS

Stephanie Little-Cheatham – *North Oldham Middle School*
 Lynn Campbell – *Arvin Education Center*
 Jennifer Fannin – *North Oldham Middle School*
 Nancy Farmer – *Harmony Elementary*
 Kelly Fiorini – *North Oldham Middle School*
 Ashley Haselton – *Centerfield Elementary*

Sharon Jacobs – *North Oldham Middle School*
Julie Julich – *Goshen Elementary*
Tangie Kelsey – *East Oldham Middle School*
Leah Newberry – *Buckner Elementary*

X. SUPERINTENDENT REPORTS

The Board took the following reports under advisement:

1. Report on Construction Projects
2. Report on DRAFT Policy Revisions for 2021-22
3. Report on DRAFT FY22 Budget
4. Report on DRAFT FY22 Board Meeting Schedule

XI. ACTION ITEMS

- G. On a motion by Larry Dodson, seconded by Kevin Woosley, and unanimously carried, the Board approved of FY20 Financial Audit Report. (4/0)
- H. On a motion by Kevin Woosley, seconded by Patrick Kehoe, and unanimously carried, the Board approved of OCWS Calendar Revision. (4/0)

XII. PUBLIC EXPRESSION

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

XIII. 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

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; 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 Kevin Woosley, seconded by Larry Dodson, and unanimously carried, the Board went into executive session pursuant to KRS 61.810(1)(c) at 5:26 p.m. (4-0).

The Board returned from executive session at 7:00 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 Larry Dodson, seconded by Patrick Kehoe, and unanimously carried, the Board adjourned the **January 25, 2021**, meeting at 7:02 p.m. (4-0).



Joyce Fletcher, Board Chairperson



Greg Schultz, Ed. S, Superintendent/Secretary