

**OLDHAM COUNTY BOARD OF EDUCATION  
MEETING MINUTES  
January 24, 2022**

The Oldham County Board of Education met in regular session at the Arvin Center, on Monday, January 24, 2022, with the following members present: Joyce Fletcher, Board Chairperson; Larry Dodson, Board Member; Patrick Kehoe, Board Member; Suzanne Hundley, Board Member; Andrea Neikirk, Board Member; and Jason Radford, Superintendent and Secretary to the Board.

The meeting was held in person, live streamed and recorded.

**1. MEETING CALLED TO ORDER**

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

**2. AGENDA APPROVAL**

Chairperson Fletcher, asking the Superintendent if there were any changes to the agenda. Superintendent Radford made two changes – Under Consent Items A-the addition of a field trip approval and D-the addition of a contract. Chairperson Fletcher called for a motion and a second to approve. On a motion by Andrea Neikirk, seconded by Suzanne Hundley and unanimously carried, the Board approved the January 24, 2022, regular board meeting agenda. (5-0).

**3. PLEDGE OF ALLEGIANCE**

Chairperson Fletcher asked guest Superintendent Terri Morgan, to lead the audience in the pledge of allegiance.

**4. TREASURER'S REPORT**

Finance Officer Stephanie Anderson presented the December 2021 treasurer's report. Chairperson Fletcher called for a motion and a second to approve. On a motion by Larry Dodson, seconded by Andrea Neikirk, and unanimously carried, the Board approved the December 2021 treasurer's report as presented (5-0).

**5. BILLS & CLAIMS**

Finance Officer Stephanie Anderson presented the December 2021 bills and claims report. Chairperson Fletcher called for motions to approve the report. On a motion by Patrick Kehoe seconded by Suzanne Hundley, and unanimously carried, the Board approved the December 2021 bills and claims report as presented (5-0).

**6. MEETING MINUTES**

Chairperson Fletcher called for motions to approve meeting minutes since their regular called meeting December 13, 2021. The draft minutes of the December 13, 2021 Regular Board Meeting, and the January 10, 2022 Board Work Session are available for review and approval.

**December 13, 2021 – Regular Board Meeting**

(1) Joyce Fletcher, Chairperson, (2) Larry Dodson, Board Member; and (3) Patrick Kehoe, Board Member, (4) Andrea Neikirk, Board Member; Dr. Jason Radford, Superintendent and Secretary to the Board were present. Suzanne Hundley was absent from this meeting.

On a motion by Andrea Neikirk, seconded by Andrea Neikirk, and unanimously carried, the Board approved the minutes of the December 13, 2021 Regular Board Meeting. (4,0) Suzanne Hundley abstained.

**January 10, 2022 –Board Work Session Meeting**

(1) Joyce Fletcher, Chairperson, (2) Larry Dodson, Board Member; and (3) Patrick Kehoe, Board Member, (4) Suzanne Hundley, Board Member, (5) Andrea Neikirk, Board Member; Dr. Jason Radford, Superintendent and Secretary to the Board were present.

On a motion by Patrick Kehoe, seconded by Suzanne Hundley, and unanimously carried, the Board approved the minutes of the January 10, 2022 Board Work Session Meeting. (5,0)

**7. PERSONNEL ACTIONS**

The Board took the following personnel actions under advisement.

**NON-RENEWAL AND SUSPENSION OF CONTRACTS**

**Certified**  
**Classified**

**RETIREMENT**

**Certified**  
**Classified**

Debbie Gross	Childcare Director, Harmony Elementary School, Effective February 1, 2022
Donna Lovell-Ward	ECS Aide, Oldham County Middle School, Effective February 1, 2022
Charles Staley	Bus Driver, Transportation, Effective February 1, 2021

**RESIGNATIONS**

**Certified**

Renessa Bailey	Teacher, East Oldham Middle School, Effective January 14, 2022
Andrea Bishop	Literacy Coach, Goshen Elementary School, Effective January 7, 2022
Andrew Boles	Teacher, South Oldham Middle School, Effective December 10, 2021
Rachael Feldman	Teacher, Buckner Elementary School, Effective December 17, 2021
Timothy Minor	Teacher, Oldham County Middle School, Effective December 2, 2021
Benjamin Murphy	Teacher, Kenwood Station Elementary School, Effective December 17, 2021
Maura Pryor Mason	Counselor, South Oldham Middle School, Effective December 17, 2021
Rose Sanchez Mazar	Teacher, Central Office/ELL, Effective March 10, 2022
JoAnn Rebbin	Teacher, North Oldham Middle School, Effective January 21, 2022

**Classified**

Leah Berry	Childcare Aide, Centerfield Elementary School, Effective January 21, 2022
Jake Campomayor	Custodian, La Grange Elementary School, Effective January 3, 2022
Sarah Culver	Office Manager, Harmony Elementary School, Effective January 12, 2022
Jorri Francis	Childcare Aide, Kenwood Station Elementary School, Effective December 29, 2021
Carrie Horner	Custodian, Crestwood Elementary School, Effective January 7, 2022
Karri Logsdon	Office Manager, Oldham County High School, Effective January 5, 2022

**JOB ABANDONMENT**

**Certified**  
**Classified**

**TERMINATIONS**

**Certified**  
**Classified**

**APPOINTMENTS**

**Certified**

Caitlin Clark	Teacher, Crestwood Elementary School, Effective January 3, 2022
Martin Gilford	Teacher, Harmony Elementary School, Effective December 8, 2021
Rebekah Kerns	Teacher, Camden Station Elementary School, Effective January 3, 2022
Adina Wood	Teacher, Oldham County High School, Effective January 3, 2022

**Classified**

Sandra Bonds	Cook, Camden Station Elementary School, Effective January 10, 2022
Angela Brice	Receptionist, North Oldham High School, Effective January 3, 2022
Susan Daum	ECS Aide, Kenwood Station Elementary School, Effective January 25, 2022
Sara Downs	Classroom Aide, Goshen Elementary School, Effective January 18, 2022
Michele Edens	ECS Aide, La Grange Elementary School, Effective January 4, 2022

Sarah Keener Classroom Aide, District Wide, Effective January 12, 2022  
 Taylor Martin Occupational Therapist, District Wide, Effective December 13, 2021  
 Kobe Matthews Custodian, Buckner Elementary School, Effective December 20, 2021

**Probationary Classified**

Corey Edens Plant Operator, District Operator, Effective December 27, 2021

**Temporary Classified**

**Seasonal**

**Substitute Classified**

**Substitute Teachers**

Annita Polion	Rank II	Jenna Ormerod	Rank IV	Leslie Axel	Rank II
Lee Camiolo	Rank V	Hannah Taylor	Rank V	Sarah Smither	Rank IV
Amelia Osborne	Rank IV	Laurel Crimm	Rank I	Michelle Moran	Rank IV
Micheal Laswell	Rank IV	Keegan Duncan	Rank IV		

**LEAVE OF ABSENCE**

**Certified**

Brittany Bland Teacher, Centerfield Elementary School, Medical Leave/FMLA, Effective November 29, 2021 through approximately December 31, 2021  
 Ashley Colon Teacher, Central Office/Annex, Medical Leave/FMLA, Effective December 7, 2021 Through approximately January 31, 2022  
 Kristen Kazunas Teacher, Buckner Elementary School, Maternity Leave/FMLA, Effective December 8, 2021 through approximately March 2, 2022  
 Kristen Kazunas Teacher, Buckner Elementary School, Family Leave for the remainder of the 2021/2022 school year, Effective March 3, 2022  
 Rebecca Magod Teacher, Kenwood Station Elementary School, Maternity Leave/FMLA, extension Effective November 17, 2021 through January 22, 2022  
 Trina Raker Teacher, Locust Grove Elementary School, Medical Leave/FMLA, Effective December 30, 2021 through approximately February 13, 2022  
 Kramer Rauen Teacher, LaGrange Elementary School, Family Leave for the remainder of the 2021/2022 school Effective January 3, 2022

**Classified**

James Barnett Bus Driver, Transportation, FMLA/Medical Leave, Effective January 4, 2022 through Approximately January 19, 2022  
 Kristen Bohannon Attendance Clerk, South Oldham High School, FMLA/Medical Leave Extension, Effective October 20, 2021 Through Approximately January 22, 2022  
 Ramona Call Cook, Camden Station Elementary School, Medical Leave, Effective January 3, 2022 through Approximately February 3, 2022  
 Amanda Cheatham Custodian, Oldham County High School, Medical Leave Extension, Effective November 10, 2021 through Approximately January 12, 2022  
 Amber Dietz Assistant Cafeteria Manager, Crestwood Elementary School, FMLA/Medical Leave, Effective December 3, 2021 Through Approximately January 3, 2021  
 Jennifer Huber ECS Aide, Kenwood Station Elementary School, Medical Leave, Effective February 3, 2022 through Approximately March 17, 2022  
 Rebecca Karlen School Accounting Coordinator, District Wide, FMLA/Medical Leave Extension, Effective November 19, 2021 through Approximately March 10, 2022  
 Donna Nichols Bus Monitor, Transportation, Medical Leave, Effective November 29, 2021 through Approximately January 11, 2022  
 Timothy Wyatt Plant Operator, La Grange Elementary School, FMLA/Medical Leave, Effective December 2, 2021 through Approximately December 27, 2021

**CHANGE IN ASSIGNMENT**

**Certified**

Sophia Luvisi Transfer/Change, from Substitute Teacher District Wide to Teacher, Central Office Effective January 3, 2022  
 Emilee Morgan Transfer/Change, from Intervention Teacher District Wide to Classroom Teacher at Buckner Elementary School, Effective January 18, 2022  
 Amelia Osborne Transfer/Change, from Substitute Teacher District Wide to Teacher, Locust Grove Elementary School, Effective January 3, 2022  
 Brooke Parker Transfer/Change, from Classroom Aide to Teacher at LaGrange Elementary School, Effective January 3, 2022

Ashley Trippett	Transfer/Change, from Substitute Teacher District Wide to Teacher at East Oldham Middle School, Effective January 18, 2022
<b>Classified</b>	
Chelsey Bailey	Transfer/Change, from Cook at Centerfield Elementary School to ECS Aide at Centerfield Elementary School, Effective January 3, 2022
Jessica Duncan	Transfer/Change, from Receptionist at Oldham County High School to Office Manager At Oldham County High School, Effective January 6, 2022
Thomas Ferrell	Transfer/Change, from Probationary Bus Driver to Full Time Bus Driver, Effective December 1, 2021
Shana Goins	Transfer/Change, from Probationary Cook at South Oldham Middle School to FullTime Cook at South Oldham Middle School, Effective January 10, 2022
Denise Hegerman	Transfer/Change, from Plant Operator at Oldham County High School to Plant Operator District Wide, Effective January 24, 2022
Joy Herbert	Transfer/Change, from Library Media Clerk at Goshen Elementary School to Office Manager at Harmony Elementary School, Effective January 13, 2022
Mona Hunsinger	Transfer/Change, from Lunchroom Monitor at South Oldham High School to Cook At South Oldham High School, Effective January 18, 2022
Kerry Kinser	Transfer/Change, from Probationary Bus Monitor to Full Time Bus Monitor, Effective January 5, 2022
Amy Marshall	Transfer/Change, from ECS Aide at South Oldham Middle School to Classroom AideAt South Oldham Middle School, Effective January 19, 2022
Thomas Tucker	Transfer/Change, from Probationary Classroom Aide at La Grange Elementary School To Full Time Classroom Aide at La Grange Elementary School, Effective January 7, 2022
Roxanne White	Transfer/Change, from Part Time Open Route Driver to Full Time Bus Driver, Effective December 2, 2021

**ADDITIONAL DAYS/HOURS**

<b>Certified</b>	
Kelli Blevins	Teacher, North Oldham Middle School, from 1.0 to 1.125, Effective December 9, 2021
Connie Morrison	Teacher, East Oldham Middle School, from 1.0 to 1.125, Effective December 7, 2021
<b>Classified</b>	
Savanah-Jo Lawson	Cook, North Oldham High School, from 3 Hours Daily to 4 Hours Daily, Effective December 1, 2021
Kara Lovett	ECS Aide, North Oldham High School, from 6.5 Hours Daily to 7 Hours Daily, Effective January 12, 2022
Margaret Schindler	ECS Aide, North Oldham High School, from 6.5 Hours Daily to 7 Hours Daily, Effective January 12, 2022

**REDUCTION IN HOURS/DAYS**

<b>Certified</b>	
<b>Classified</b>	
Heidi Harold	Cook, South Oldham Middle School, From 5 Hours Daily to 4.5 Hours Daily, Effective January 3, 2021

**SUSPENSION**

<b>Certified</b>	
<b>Classified</b>	

**PUBLIC REPRIMAND**

<b>Certified</b>	
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**DEMOTED**

<b>Certified</b>	
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**8. CONSENT ITEMS (A-H)**

Chairperson Fletcher, acting on the Superintendent's recommendation to approve, called for motions of the Board. On a motion by Andrea Neikirk, seconded by Larry Dodson, the Board approved consent items A-H as submitted and as listed below (5-0):

- A. Approve the field trips as attached and described below, pursuant to the condition that students not traveling on school buses, with their parents, or with a Board employee whose insurance carrier has named OCBE as an additional named 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	Boys Basketball	Highlands High School February 17, 2022	<b>Overnight:</b> Miller Transportation	1
OCHS	Choir	Galt House February 2, 2022	<b>Overnight: KY All State Choir</b> Parents Driving	2.5
NOHS	Concert Band	Galt House February 2, 2022	<b>Overnight: KY All State Band</b> Parent Drivers	2.5
NOHS	Varsity Baseball	Myrtle Beach SC April 2-9, 2022	<b>Overnight: Post Season Prep</b> Jefferson Transportation	0
OCHS	Girls Basketball	Grant CO HS February 8, 2022	<b>Overnight:</b> Miller Transportation	1
EOMS	Band	Martha Layne HS January 7-8, 2022	<b>Overnight: KEMA Honor Band</b> APPROVED-OCHS BAND Common Carrier	1
OCHS	Choir	Raleigh, NC February 22-26, 2022	<b>Overnight: ACDA Honor Choir</b> Parent Drivers	3.5
NOHS	CHORUS	KY Convention Center February 2-5, 2022	<b>Overnight: KMEA All State Chorus</b> Parent Drivers	2.5
NOHS	Girls Cross Country	Pigeon Forge, TN July 31-Aug 5, 2022	<b>Overnight: Training Camp</b> Parent Drivers	0
CAPAA	String Orchestra	Galt House, Louisville February 2-5, 2022	<b>Overnight: ALL State Orchestra</b> Parent Drivers	3
<b>NOHS</b>	<b>Band Ensembles</b>	<b>Convention Center</b> <b>Feb 2-3, 2022</b>	<b>Overnight:</b> <b>Miller Transportation</b>	<b>1</b>

B. Approval of Facility Items:

1. Approval of. of Change Order #5 for SOHS Fieldhouse Renovation & Site Improvements (PH2)
2. Approval Change Order #1 for East Oldham Middle School Addition and Re-Roof Project

C. Authorized the disposal of Surplus Property.

- D. Pursuant to Board Policy 3055, the Superintendent can approve contracts for transactions of less than \$20,000 in value, subject to post approval by the Board of Education. Below are listed the name of the contract vendor, the subject of the contract, and the amount of the contract for contracts of less than \$20,000 that were approved by the superintendent, and contracts in excess of \$20,000 that must be approved by the Board.

SCHOOL/DEPT	NAME OF VENDOR	SUBJECT OF THE CONTRACT	AMOUNT OF CONTRACT
Arvin	Socrative.com	Socrative Pro software plan	89.99
Arvin	Ford Motor Company	Ford Service Training software (must have parent permission if under 18 years old)	free
Camden	Pixel Plus	Bloxels Subscription	\$250.00
District (LMSs)	KySTE	Grant application for virtual bookshelf	\$9,580.00
ECS	PRC Saltillo	Accent 1400 communication device	\$14,695.00
Goshen	Capstone	Pebble Go database subscription	\$1,199.00
Goshen	Learning A-Z	Reading A-Z subscription	\$375.00
Harmony	Generation Genius	Science and Math subscription	\$175.00
LaGrange	Snapwiz, Inc.	Edulastic subscription	\$932.00
LaGrange	Nearpod, Inc.	Nearpod Premium Plus subscription	\$3,000.00
Locust Grove	Academic Edge Inc.	Lexia Core student licenses	\$3,300.00
Personnel	EKU	Communication Sciences and Disorders Program placement agreement	\$0
Personnel	Kentucky Department of Ed.	Educational Recovery Specialist (Cochran)	\$98,259.00
NOHS	Seelbach Hilton	Prom venue rental	\$3,136.00
NOHS	MatBoss	Track/Wrestling scoring software	\$599.00
NOMS	Vetric, Ltd.	VCarve Pro software for Novation Lab	\$699.00
OCHS	Dreambox Learning	Reading Plus student licenses (42 months)	\$10,062.00
OCHS	Academic Edge	Reading Plus student licenses (36 months)	\$7050.00
OCHS	KUTA Software LLC	Infinite Algebra, Geometry, Algebra 2	\$642.00

OCHS	SNO Sites	SNO Flex web software and hosting	\$700.00
OCMS	ImPACT Applications	ImPACT concussion management software	\$668.00
SOHS	Bands of America	2022 Championship Consent form	\$0
Superintendent	Huron/Studer Education	Leadership development services/Strategic Planning – Paid with Grant Funding	\$86,072.00

- E. Approval of Non-Resident Contracts for FY23
- F. Approval of Updated Meal Prices for FY 22.
- G. Approval of School Capacity Forms
- H. Approval of February 14 2022 Board Meeting Cancellation

## 11. SUPERINTENDENT REPORTS

The Board took the following reports under advisement: No Action was taken by the board at this time.

1. Finance Officer Stephanie Anderson submitted a report on DRAFT FY23 Budget
2. Consider Report on DRAFT FY23 Board Meeting Schedule.
3. Brent Deaves gave a report on Emergency Connectivity Fund.
4. Rich Graviss gave a report on the UL/OVEC Teacher Residency Program – New Job Description
5. Brent Deaves submitted an update on the board COVID Report

## 12. RECOGNITIONS

### School Board Member Recognition

Kentucky observes School Board Recognition Month in January, and Oldham County Schools is proud to celebrate our dedicated board members.

Joyce Fletcher, Larry Dodson, Suzanne Hundley, Patrick Kehoe, and Andrea Neikirk spend countless hours serving the students, families, and community members of Oldham County. Please join us in thanking them for their commitment to ensuring the highest levels of learning for all our students!

### National Board-Certified Teachers

Oldham County Schools is proud to announce that 5 teachers obtained their National Board Certification in December.

National Board Certification recognizes accomplished teachers who work to generate continued improvement in the learning environment. This certification is a voluntary, advanced teacher credential which can take several years to complete. It is a rigorous, peer-reviewed process that ensures teachers have proven skills to advance student achievement. As part of this process, teachers must analyze their teaching context and students' needs, demonstrate what they have done outside of the classroom to improve student success, submit videos of their teaching, and provide student work samples that demonstrate growth. Additionally, candidates must submit essays describing, analyzing, and reflecting on their practices and the evidence, and pass an exam to demonstrate they have mastered their chosen content area of certification. Just under 3% of the nation's teachers are nationally board certified.

Paige Batchelder  
Eliza Earhart  
Bryan Jackson

Leslie Nieport  
Laurie Robinett

### Oldham County High School Girls Cross Country Team Wins 3rd Place at State Meet

The girl's cross-country team from Oldham County High School competed in the State Championships this season and placed third.

Tula Fawbush won second place and Cannon Weaver won 3rd place, individual.

### State Championship Girls Team Roster

Tula Fawbush	Hope Boa	Avery Holmes
Kynzlei Bassett	Sammy Freeland	Ailey McIntyre
Kaylee Nay	Ella Henage	
Grace Wayland	Amber Fusner	

#### Coaches

Kirk Thomas	Dave Buday
Michele Kabbes	Tori Wiggington

### North Oldham High School Boys Cross Country Team Wins State Title

The boy's cross-country team from North Oldham High School competed in the State Championships this season and are the State Champions.

Jake Pyles won second place and Ethan Ransdell won 3rd place, individual.

#### State Championship Boys Team Roster:

Matthew Blakely	James Trey Hoyer, III	Jake J Pyles
Conlan Bobay	Aiden M Hutchins	Ethan J Ransdell
Philip Bowling	Charles T Hutchins	Cannon E Reid
Andrew Chesser	Tucker Lancaster	Brendan Ruggles
Henry Downs	Thomas Lewis	Micah Steineker
Charles Dugan	Cody Martin	Skylar R Taylor
Aiden Fix	Bryson Materna	Jake C Turpen
Luis Galindo	Atri Parsons	Danish Usmani
Sam Godbey	Adam Patel	Randy D Wagner
Zach Gross	Evan H Patel	Jacob Watson
Ryan J Hamm	Josh Pulavarti	

### North Oldham Middle School Boys Girls Cross Country Team Win State Title

Both the boys and girl's cross-country teams from North Oldham Middle School competed in the State Championships this season and are the State Champions.

Elle Cargould won first place, individual.

#### State Championship Boys Team Roster:

Jace Boyd	Alex K. Kaminski	Grant Murphy
Connor Brodsky	Evan B. Keller	Coleman Peak
Joshua Chesser	Camden M. Killian	Carter Rankin
Austin Childers	Oliver Killian	Jack Ransdell
Ian Dunlap	Chase Knight	Brody Seitz
Nathaniel Dunlap	Josiah Knopf	Daniel Smith
Eli Frields	Lincoln Krezmien	Jasper Smith
Levi Gay	Drake Laubach	Olin Smith
George Gieszl	Samuel Lye	Bilad Usmani
Ryland Hans	Connor Marx	Shaun Ward
Zachary Isbell	Lincoln Maynard	Oliver Wells
Landon Johnson	John Merideth	Luke J. Whitlow
Riley Johnson	Jackson Murdock	

**State Championship Girls Team Roster:**

Catherine Baird	Harper Lehmann	Vita Sensenbrenner
Ryan Burgan	Phica Masters	Sophia Shenk
Elle M. Cargould	Madeline Muschinski	Elizabeth Skillern
Brenley Dehner	Ann Ocheltree	Abigail Smith
Chloe Gillock	Alexis Peak	Lilly Todnem
Iris Hennesse	Audrey Perkins	Iris Wells
Grace Horan	Emma Quinton	Abigail Zachman
Camilla "Millie" Huang	Katie Raymond	
Aleksandra Keramzieva	Kaitlyn Reising	

**East Oldham Middle School**

**Boys 6th Grade and Under Cross Country Team Takes State Title**

The 6th grade boys cross country team from East Oldham Middle School competed in the State Championships and are the State Champions.

**State Championship Boys Team Roster:**

Ian Breeding	Elijah Graham	Graham Springston
Owen Felix	Jackson Mulhall	
Timmy Fischer	Reece Salyer	

**South Oldham High School Varsity Soccer is the State Runner-Up**

The SOHS Varsity Soccer Team competed in the State Championship game and returned State Runner-Up.

**State Runner-Up Team Roster**

Delayla Batanovic	Alexis George	Allie Langford
Natalie Beard	Virginia Goins	Penny Lively
Riley Burke	Kate Hallin	Katie Beth May
Ally Byrd	Betsy Huckaby	Evelyn Pazienza
Maddie Campbell	Marley Kahle	Mattie Petit
Breanna Dardano	Audrey King	Ava Roberson
Katelyn Feeney	Emily Knabel	Clara Spurlock
Mollie Fithian	Alexis Kronenthal	Adison Welsh

**East Oldham Middle School Cheer Team Win State Competition**

The EOMS cheer team competed in the State Championships are the State Cheer Competition and won first place.

**Cheer Team Members**

Adelyn Mosely	Brooke Bayer	Makenna Thompson
Addy Hudgins	Addison Blake	Maggie Bant
Erin Abbott	Ava Norton	Reagan Veal
Sydney Morrison	Emerson Lane	Mallory Johnston
Abigail Adams	Kaley Yamnitz	
Mayzie Drury	Halyn Rice	

**13. PUBLIC EXPRESSION**

Chairperson Fletcher stated it was time for public expression and called upon the public expression registrar Michael Williams. Mr. Williams stated that 13 people had registered to speak to the board. The following people were given 3 minutes to speak to the board about their concerns.

Molly Rutherford	Michelle Elliott	Amy Welborn
Brandon White	Laura O'Brien	Linda Stasiowski



Kimberly Shuan  
Lisa Paris  
Bridgette Ehly

Teresa DeLeeuw  
Chuck Ewing  
Annabelle Springer

Abbie Springer

#### 14. ACTION ITEMS (I-L)

- I. On a motion by Suzanne Hundley, seconded by Andrea Neikirk, and unanimously carried. The board Approved the Emergency Connectivity Fund Proposal. (5, 0)
- J. On a motion by Larry Dodson, seconded by Andrea Neikirk, the board approved the UL/OVEC Teacher Residency Program – New Job Description. (3,2) Suzanne Hundley and Patrick Kehoe, board members voted against.
- K. On a motion by Suzanne Hundley, seconded by Patrick Kehoe, the board approved the Student Early Graduation due to Hardship Request. (4,1) Andrea Neikirk, board member voted against.
- L. On a motion by Larry Dodson, seconded by Andrea Neikirk, the board approved the Superintendent's authority to make decisions about district universal masking and other mitigation protocols, should the COVID infection numbers within Oldham County continue to trend downward. If no action is taken by the superintendent before the next OCBE meeting on February 28, 2022, the Board would review the universal masking policy and possibly take action at their next meeting. (3,2) Suzanne Hundley and Patrick Kehoe voted against.

#### 13. INFORMATION ITEMS

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

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

#### 14. EXECUTIVE SESSION

Chairperson Fletcher stated that the Board would need to go into executive session pursuant to KRS 61.810(1)(c) to discuss the following matters:

1. Three litigation matters pertaining to student injuries;
2. One special education matter;
3. Two employment claims matter; and
4. A Title IX complaint

The Board needs to go into Executive Session pursuant to KRS 61.810(1)(c) to discuss litigation preparation the public disclosure of which would jeopardize the Board's position.


Chairperson Fletcher then called for motions of the Board to go into executive on a motion by Suzanne Hundley, seconded by Patrick Kehoe, and unanimously carried, the Board went into executive session pursuant to KRS 61.810(1)(c) at 6:50p.m. (5-0).

The Board returned from executive session at 7:33 p.m. There was no action taken coming out of executive session.

#### 15. 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 Andrea Neikirk, and unanimously carried, the Board adjourned the January 24, 2022, meeting at 7:34 p.m. (5-0).

  
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Joyce Fletcher, Board Chairperson

  
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Dr. Jason Radford, Superintendent/Secretary