

**OLDHAM COUNTY BOARD OF EDUCATION
MEETING MINUTES
February 1, 2022**

The Oldham County Board of Education met in a special-called session at the Arvin Ed. Center in La Grange, Kentucky on Tuesday, February 1, 2022. The following members were present: Joyce Fletcher, Board Chairperson; Larry Dodson, Vice Chair; Patrick Kehoe, Board Member; and Suzanne Hundley, Board Member, and Andrea Neikirk, Board Member. Jason Radford, Superintendent and Secretary to the Board was also present.

The following administrators were also present at the meeting: Brent Deaves, Assistant Superintendent for Support Services; Dr. Dylan Smith, Assistant Superintendent for Instructional Services; Carrie Pitsenberger, Secondary Level Director/Supervisor of Instruction (attended virtually)

1. MEETING CALLED TO ORDER

Chairperson Fletcher called the meeting to order at 4:30 p.m.

2. AGENDA APPROVAL

Chairperson Fletcher called for motions to approve the agenda; motioned by Patrick Kehoe, seconded by Andrea Neikirk, and unanimously carried, the Board approved the February 1, 2022, special-called meeting agenda (5-0).

3. CONSENT ITEMS

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, the Board approved consent items A-B as submitted and as listed below. (5-0):

- A. The Board approved 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
NOHS	Varsity Cheerleaders	Orlando, FL February 10-14, 2022	Overnight: National Championship Mears Destination Services	2
SOHS	Varsity Cheerleaders	Orlando, FL February 9-14, 2022	Overnight: National Championship Washington Transportation	4
OCHS	Wrestling	Union Co HS February 18, 2022	Overnight: State Tournament Miller Transportation	½ day
OCHS	Swim Team	Woodford Co HS February 4, 2022	Overnight: Miller Transportation	1
SOHS	Swim Team	Woodford Co HS February 4, 2022	Overnight: Miller Transportation	1

- B. Pursuant to Board Policy 3055, the Board approved the attached contracts and authorized the Superintendent and Secretary of the Board, or his designee, to execute any and all of the above contracts, and ratified any contracts of these contracts signed prior to formal approval. (5,0)

SCHOOL/DEPT.	NAME OF VENDOR	SUBJECT OF THE CONTRACT	AMOUNT OF CONTRACT
Crestwood	Duplicator Sales & Service	Copier lease (\$8460 annually – 4 years)	\$33,840.00

4. SBDM COUNCIL REPORTS

- A. The Board conducted annual discussions with the SBDM Councils from OCMS.
 - B. The Board conducted annual discussions with the SBDM Councils from SOMS.
- No action was taken by the board.

BREAK

The Board took a short recess at 6:00 p.m. and resumed their meeting at 6:31 p.m.

SBDM COUNCIL REPORTS

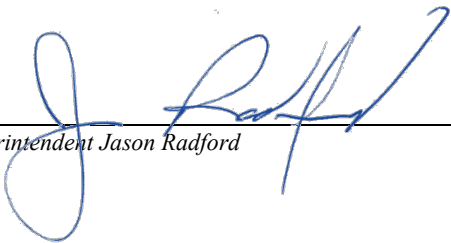
- C. The Board conducted annual discussions with the SBDM Councils from NOMS.
 - D. The Board conducted annual discussions with the SBDM Councils from EOMS.
- No action was taken by the board.

5. ADJOURN

With no further business to discuss and acting on the Superintendent's recommendation to adjourn, Chairperson Fletcher called for motions. On a motion by Andrea Neikirk, seconded by Suzanne Hundley, and unanimously carried, the Board adjourned the February 1, 2022, special-called meeting at 8:04 p.m. (5-0).



Joyce Fletcher Board Chairperson



Superintendent Jason Radford