

**OLDHAM COUNTY BOARD OF EDUCATION
MEETING MINUTES
February 10, 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 10, 2022. The following members were present: Larry Dodson, Vice Chair; Patrick Kehoe, Board Member; Suzanne Hundley, Board Member, and Andrea Neikirk, Board Member. Jason Radford, Superintendent and Secretary to the Board was also present.

Joyce Fletcher, Board Chairperson was absent from the meeting.

The following administrators were also present at the meeting: Brent Deaves, Assistant Superintendent for Support Services; Dr. Dylan Smith, Assistant Superintendent for Instructional Services; and Michele Horn, Elementary Level Director/Supervisor of Instruction.

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 Andrea Neikirk, seconded by Patrick Kehoe, and unanimously carried, the Board approved the February 10, 2022, special-called meeting agenda (4-0).

3. CONSENT ITEMS

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

- 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	Wrestling	Union Co HS February 17-18, 2022	Overnight: Semi State Tournament Parent Drivers	0
NOHS	Wrestling	George Rogers Clark HS February 24-25, 2022	Overnight: State Tournament Parent Drivers	0

4. SBDM COUNCIL REPORTS

- B. The Board conducted annual discussions with the SBDM Councils from Harmony Elementary.
C. The Board conducted annual discussions with the SBDM Councils from Centerfield Elementary
No action was taken by the board.

BREAK

The Board took a short recess at 6:04 p.m. and resumed their meeting at 6:31 p.m.

SBDM COUNCIL REPORTS

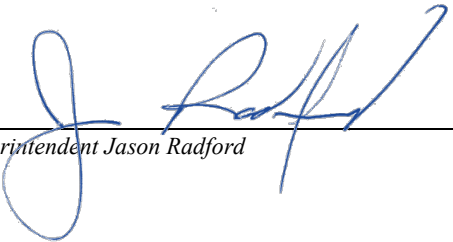
- D. The Board conducted annual discussions with the SBDM Councils from Locust Grove Elementary
E. The Board conducted annual discussions with the SBDM Councils from Buckner Elementary
No action was taken by the board.

4. 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 y, seconded by Suzanne Hundley, and unanimously carried, the Board adjourned the February 10, 2022, special-called meeting at 8:06 p.m. (4-0).



Larry Dodson, Board Vice Chairperson



Superintendent Jason Radford