

**OLDHAM COUNTY BOARD OF EDUCATION
MEETING MINUTES
February 28, 2022**

The Oldham County Board of Education met in regular session at the Arvin Center, on Monday, February 28, 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. With no changes to the agenda, Chairperson Fletcher called for a motion and a second to approve. On a motion by Andrea Neikirk, seconded by Larry Dodson and unanimously carried, the Board approved the February 28, 2022, regular board meeting agenda. (5-0).

3. PLEDGE OF ALLEGIANCE

Chairperson Fletcher asked Jane Easton, Executive Administrative Assistant, to lead the audience in the pledge of allegiance.

4. INSTRUCTIONAL SESSION

Niki Whitaker, Director of Exceptional Children Services and Jennifer Hallas, Assistant Director of ECS presented a report to update the board on ECS services in Oldham County Schools.

Alec Johnson, Director of ELL presented a report to update the board on EL services in Oldham County Schools.

Janet Fraser, Director of Gifted and Talented Services presented a report to update the board on GATES services in Oldham County Schools.

Questions and discussion followed each report. Each report was taken under advisement.

5. TREASURER'S REPORT

Finance Officer Stephanie Anderson presented the **January 2022** treasurer's report. Chairperson Fletcher called for a motion and a second to approve. On a motion by Suzanne Hundley, seconded by Patrick Kehoe, and unanimously carried, the Board approved the **January 2022** treasurer's report as presented (5-0).

6. BILLS & CLAIMS

Finance Officer Stephanie Anderson presented the **January 2022** bills and claims report. Chairperson Fletcher called for motions to approve the report. On a motion by Larry Dodson seconded by Andrea Neikirk, and unanimously carried, the Board approved the **January 2022** bills and claims report as presented (5-0).

7. MEETING MINUTES

Chairperson Fletcher called for motions to approve meeting minutes since their regular called meeting January 24, 2022. The draft minutes of the January 24, 2022 Regular Board Meeting, and the January 25, 2022 – Special Called Meeting, January 27, 2022 SBDM Board Meeting, February 1, 2022 SBDM Board Meeting, February 8, 2022 SBDM Board Meeting, February 10, 2022 SBDM Board Meeting, and the February 22, 2022 SBDM Board Meeting are available for review and approval.

January 24, 2022 – Regular Board 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 Larry Dodson, seconded by Suzanne Hundley, and unanimously carried, the Board approved the minutes of the January 24, 2022 Regular Session Board Meeting. (5,0)

January 25, 2022 – Special Called Meeting

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

Andrea Neikirk was not present at this meeting

On a motion by Patrick Kehoe, seconded by Suzanne Hundley, and unanimously carried, the Board approved the minutes of the January 25, 2022 Special Called Board Meeting. (4,0)
Andrea Neikirk abstained.

January 27, 2022 – SBDM Board 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 Andrea Neikirk, and unanimously carried, the Board approved the minutes of the January 27, 2022 SBDM Board Meeting. (5,0)

February 1, 2022 – SBDM Board 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 Larry Dodson, seconded by Patrick Kehoe, and unanimously carried, the Board approved the minutes of the February 1, 2022 SBDM Board Meeting. (5,0)

February 8, 2022 – SBDM Board 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 Andrea Neikirk, and unanimously carried, the Board approved the minutes of the February 8, 2022 SBDM Board Meeting. (5,0)

February 10, 2022 – SBDM Board Meeting

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

Joyce Fletcher, Chairperson, was not present at this meeting

On a motion by Suzanne Hundley, seconded by Andrea Neikirk, and unanimously carried, the Board approved the minutes of the February 10, 2022 SBDM Board Meeting. (4,0)
Joyce Fletcher abstained.

February 22, 2022 – SBDM Board Meeting

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

Suzanne Hundley and Andrea Neikirk, Board Members were not present at this meeting.

On a motion by Larry Dodson, seconded by Patrick Kehoe, and unanimously carried, the Board approved the minutes of the February 22, 2022 SBDM Board Meeting. (3,0)

Suzanne Hundley and Andrea Neikirk abstained.

8. PERSONNEL ACTIONS

The Board took the following personnel actions under advisement.

NON-RENEWAL AND SUSPENSION OF CONTRACTS

**Certified
Classified**

RETIREMENT

**Certified
Classified**

Michael Mudd	Bus Driver, Transportation, effective April 1, 2022
Sherry Neuner	Receptionist, South Oldham High School, effective May 1, 2022

RESIGNATIONS

Certified

Heidi Cantrell	Teacher, Kenwood Station Elementary School, effective February 11, 2022
Derek Cole	Teacher, Oldham County High School, effective February 11, 2022
Jessica Dawson	Teacher, North Oldham Middle School, effective January 14, 2022
Savannah Kluge	Teacher, Buckner Elementary School, effective February 18, 2022
Zane McQueary	Teacher, Oldham County High School, effective February 4, 2022
Rebecca Morrell	Teacher, Kenwood Station Elementary School, effective January 26, 2022

Classified

Diana Briles	Cafeteria Manager, South Oldham Middle School, effective February 11, 2022
Kristen Cunningham	Office Manager, East Oldham Middle School, effective March 11, 2022
Herbert Davidson	Bus Driver, Transportation, effective January 19, 2022
Lakisha Johnson	Office Manager, effective March 4, 2022
Sarah Kelley	Cook, Oldham County High School, effective February 8, 2022
Haley Langley	Custodian, Arvin Center, effective January 12, 2022
Alyssa Laughlin	ECS Aide, Oldham County Preschool, effective February 18, 2022
Molly Mink	Occupational Therapist, District Wide, effective February 4, 2022
Claudia Moreno	ELL Aide, District Wide, effective February 3, 2022
Danuta Netherwood	Cook, Centerfield Elementary School, effective January 21, 2022
Kevin Roberts	ECS Aide, Goshen Elementary School, effective January 14, 2022
Logan Veech	Childcare Aide, La Grange Elementary School, effective February 10, 2022
Timothy Wyatt	Plant Operator, La Grange Elementary School, effective January 31, 2022

JOB ABANDONMENT

**Certified
Classified**

TERMINATIONS

**Certified
Classified**

Logan Veech	ECS Aide, La Grange Elementary School, effective February 10, 2022
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APPOINTMENTS

Certified

Anissa Bartley Teacher, Locust Grove Elementary School, effective January 24, 2022
 Nimbus Couzin Teacher, Oldham County High School, effective February 7, 2022
 Kerri Hammons ARC Chair, Central Office District Wide, part time effective January 14, 2022
 Kaci Heins Teacher, North Oldham Middle School, effective January 31, 2022
 Sierra Herring Teacher, South Oldham High School, effective January 3, 2022
 Michele Holbrook Teacher, South Oldham Middle School, effective January 31, 2022
 Stephon Howard Teacher, Buckner Alternative High School, effective January 13, 2022
 Zachary Reynolds Technology Aide, Goshen Elementary School, effective February 7, 2022
 Karen Riggs ARC Chair, Central Office District Wide, part time, effective February 1, 2022
 Erin Singleton Teacher, North Oldham Middle School, effective January 1, 2022

Classified

Tommy Barnett Custodian, Buckner Elementary School, effective February 28, 2022
 Kailan Henderson Occupational Therapist, District Wide, effective February 21, 2022
 Jenny Lamkin Finance Supervisor, Central Office, effective February 28, 2022
 Gwendolyn Mullins Custodian, Oldham County High School, effective January 18, 2022
 Elizabeth Short Behavior Analyst, District Wide, effective February 21, 2022
 Heather Smith Receptionist, Oldham County High School, effective February 21, 2022
 Douglas Snyder ECS Aide, North Oldham High School, effective January 14, 2022
 Mary-Sue Storey Classroom Aide, District Wide, effective January 26, 2022
 Kendra Smith-Wehr Behavior Analyst, District Wide, effective January 31, 2022

Probationary Classified

Jessie Baird Cook, Goshen Elementary School, effective January 24, 2022
 Jessie Baird Childcare Aide, Goshen Elementary School, effective January 24, 2022
 Chloe Dole Childcare Aide, Camden Station Elementary School, effective February 14, 2022
 Clara Diaz Maldonado Classroom Aide, La Grange Elementary School, effective February 16, 2022
 Colleen O'Hara Custodian, La Grange Elementary School, effective January 18, 2022
 Marcee Sanders Custodian, Crestwood Elementary School, effective January 18, 2022

Temporary Classified

Seasonal

Substitute Classified

Substitute Teachers

Arabadjief, Melissa	Rank IV	Foster, Savannah	Rank IV	Roberts, Kevin	Rank IV
Broxson, Erin	Rank IV	Furches, Kristen	Rank IV	Weferling, Stefan	Rank IV
Campbell, Savannah	Rank IV	Knight, Kirk	Rank III		
Drury, Meredith	Rank V	Ratliff, Tiffany	Rank IV		

LEAVE OF ABSENCE

Certified

Rebecca Broughton Teacher, Centerfield Elementary School, Medical Leave/FMLA, effective January 13, 2022 through approximately February 10, 2022
 Jennifer Cary Teacher, Arvin Center, Medical Leave/FMLA, effective January 21, 2022 through approximately February 4, 2022
 Audrey Devine Teacher, Arvin Educational Center, Maternity Leave/FMLA, effective February 2, 2022 through approximately May 4, 2022
 Shane Leonard Teacher, Oldham County High School, Military Leave, effective January 13, 2022 through approximately April 1, 2022
 Nicole Mudd Teacher, Goshen Elementary School, Medical Leave/FMLA, January 31, 2022 through approximately March 17, 2022
 Cristen Withrow Teacher, LaGrange Elementary School, Maternity Leave/FMLA, effective January 17, 2022 through approximately April 1, 2022

Classified

Kristen Bohannon Attendance Clerk, South Oldham High School, FMLA/Medical Leave Extension effective September 20, 2021 through approximately June 1, 2022
 Anne Brown Office Manager, Arvin Center, FMLA/Maternity Leave, effective February 15, 2022 through approximately April 12, 2022

Betty Jo Brown	ECS Aide, South Oldham High School, Medical Leave, effective January 10, 2022 through approximately January 25, 2022
Ramona Call	Cook, Camden Station Elementary School, Medical Leave Extension, effective January 3, 2022 through approximately March 1, 2022
Joseph Cole	Custodian, South Oldham Middle School, FMLA/Medical Leave January 1, 2022 through January 31, 2022
Amber Craig	Bus Driver, Transportation, FMLA/Intermittent Medical Leave, effective December 14, 2021 through approximately December 14, 2022
Laura Criswell	Bus Driver, Transportation, Medical Leave, effective January 12, 2022 through approximately January 31, 2022
Laura Criswell	Bus Driver, Transportation, Medical Leave Extension, effective January 12, 2022 through approximately February 14, 2022
Nancy Crouch	Bus Driver, Transportation, FMLA/Medical Leave, effective January 26, 2022 through approximately March 11, 2022
Vivianann Effinger	Bus Monitor, Transportation, Medical Leave, effective January 24, 2022 through approximately February 11, 2022
Vivianann Effinger	Bus Monitor, Transportation, Medical Leave Extension, effective January 24, 2022 through approximately March 10, 2022
Barbara Jackson	Plant Operator, Harmony Elementary School, FMLA/Medical Leave, effective February 1, 2022 through approximately February 18, 2022
Linda Key	School Nutrition Coordinator, District Wide, FMLA/Medical Leave, effective February 8, 2022 through approximately March 22, 2022
Andria Langston	Library Media Clerk, FMLA/Medical Leave, effective February 14, 2022 through approximately May 6, 2022
Christie Lester	Assistant Cafeteria Manager, District Wide, Intermittent Medical Leave Extension, effective January 2, 2019 through approximately December 31, 2022
Sydney Lester	Childcare Aide, Crestwood Elementary School, Medical Leave, effective January 10, 2022 through approximately February 8, 2022
Jena Lhotsky	Childcare Aide, Harmony Elementary School, Medical Leave, effective February 1, 2022 through approximately May 1, 2022
Claudia Moreno	ELL Aide, District Wide, Medical Leave, effective January 5, 2022 through approximately January 24, 2022
Cynthia Norman	Classroom Aide, Oldham County High School, Medical Leave Extension, effective January 11, 2021 through approximately May 16, 2022
Kimberley Walter	ECS Aide, Arvin Center, FMLA/Medical Leave, effective January 7, 2022 through approximately March 21, 2022
Timothy Wyatt	Plant Operator, La Grange Elementary School, Medical Leave Extension, effective December 2, 2021 through approximately January 20, 2022

CHANGE IN ASSIGNMENT

Certified

Sydney Frantz	Transfer/Change, from Substitute District Wide to Teacher at Kenwood Station Elementary School, effective January 24, 2022
Allyson Fry	Transfer/Change, from Substitute Teacher District Wide to Teacher at South Oldham Middle School, effective January 31, 2022
Micheal Laswell	Transfer/Change, from Substitute District Wide to Teacher at South Oldham Middle School, effective January 26, 2022
Lucas Mattera	Transfer/Change, from Teacher to Counselor at South Oldham Middle School, effective February 11, 2022

Classified

Brian Bridwell	Transfer/Change, From Open Route Driver to Dispatcher, effective January 25, 2022
Stacie Gibson	Transfer/Change, From Hearing Impaired Interpreter at Buckner Elementary School to Hearing Impaired Interpreter .5 at Oldham County High School and .5 at YATP, effective February 14, 2022
Wendy Glahn	Transfer/Change, From Assistant Cafeteria Manager at North Oldham High School to Cafeteria Manager at North Oldham High School, effective February 14, 2022
Kimberly Kiesewetter	Transfer/Change, From Custodian at East Oldham Middle School to Plant Operator at Oldham County High School, effective January 31, 2022
Linda Key	Transfer/Change, From Cafeteria manager at North Oldham High School to Nutrition Program Coordinator, Central Office, effective January 18, 2022
Jeannine Konesko	Transfer/Change, From Guidance Secretary at South Oldham High School to Office Manager at Oldham County Preschool, effective February 28, 2022

Amy McDonald Transfer/Change, From ECS Aide at North Oldham High School to Office Aide at North Oldham High School, effective February 14, 2022

Ryan Mings Transfer/Change, From Probationary Mechanic II to Full Time Mechanic II, effective February 1, 2022
Danuta Netherwood Transfer/Change, From Part Time Childcare Aide at Crestwood Elementary School to Full Time Childcare Aide at Crestwood Elementary School, effective January 24, 2022

Brianna Skelton Transfer/Change, From Childcare Aide at Harmony Elementary School to Childcare Director at Harmony Elementary School, effective January 24, 2022

Thomas Tucker Transfer/Change, From Classroom Aide at La Grange Elementary School to ECS Aide at La Grange Elementary School, effective February 16, 2022

ADDITIONAL DAYS/HOURS

Certified

Classified

Stephen Fitzner Custodian, South Oldham High School, 4 Additional Hours, effective February 14, 2022

REDUCTION IN HOURS/DAYS

Certified

Classified

SUSPENSION

Certified

Classified

Logan Veech ECS Aide, La Grange Elementary School, effective January 25, 2022 through February 1, 2022

PUBLIC REPRIMAND

Certified

DEMOTED

Certified

9. CONSENT ITEMS (A-G)

Chairperson Fletcher, acting on the Superintendent's recommendation to approve, called for motions of the Board. On a motion by Larry Dodson, seconded by Suzanne Hundley, the Board approved consent items A-G 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
SOHS	Y Club	Crowne Plaza, Louisville KY March 10-12, 2022	Overnight: State Competition Parent Drivers	1
EOMS	KUNA	Crowne Plaza, Louisville, KY March 6-8, 2022	Overnight: KUNA Parents Driving	1.5
SOHS	Boys LAX	Lexington, KY March 11, 2022	Overnight: Possible Common Carrier	0
SOHS	Boys LAX	Lexington, KY March 4, 2022	Overnight: Possible Common Carrier	0
SOHS	Girls Tennis	TBD TBD	Overnight: State Tournament Possible Common Carrier	TBD
SOHS	Boys Tennis	TBD TBD	Overnight: State Tournament Possible Common Carrier	TBD
SOHS	Softball	Bourbon CO, KY May 6-7, 2022	Overnight: possible tournament Possible Common Carrier	0
SOHS	Girls LAX	Bowling Green, KY March 12, 2022	Overnight: Possible Common Carrier	0
SOHS	Track	Lexington, KY June 4, 2022	Overnight: KHSAA State Meet Possible Common Carrier	0

NOHS	Architectural Design	Columbus, IN April 13, 2022	Overnight: Miller Transportation	1
SOHS	Senior Class	Newport Aquarium March 8, 2022	Overnight: Miller Transportation	1
OCMS	7&8 Band	NOHS March 15, 2022	Overnight: Miller Transportation	1
OCHS	Band	NOHS March 15, 2022	Overnight: Miller Transportation	1
NOMS	6 th GATES	Lexington, KY March 25, 2022	Overnight: Miller Transportation	1
SOMS	Choir	NOHS March 30, 2022	Overnight: Miller Transportation	.25
NOHS	Bass Fishing	Columbia KY April 29-30, 2022	Overnight: Regional Tournament Private vehicles towing boats	1

B. Approval of Facility Items:

1. Approval of Commissioning Services for SOHS Fieldhouse Renovation & Site Improvement

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	NHA	CPCT test prep bundles	\$2,622.00
Arvin	McGraw Hill	e-book licenses for UofL business program	\$2,800.00
ECS	Lexia Learning System	Core 5 library student subscription	\$2,219.25
ECS	SLP Toolkit	SLP Toolkit membership	\$215.00
ECS	Super Duper	Annual library subscription	\$599.95
ECS	Ultimate SLP	Ultimate SLP annual subscription	\$660.99
EOMS	Interval Technology Partners, LLC	Enriching Students partial year licenses	\$1,866.50
Facilities	SHI	Autodesk – Architecture software subscription	\$8,754.58
Facilities	City of Bedford	Transfer of surplus snow plow pumps	\$0
Finance	Barns Dennig	Lease accounting consulting	\$100/lease + professional fees
Goshen	Hillcrest Homeowner's Assoc	Mowing agreement – hold harmless	\$55/service
District	KY Cabinet for Health & Family Services	FRYSC Assurances Certification	Annual grants
GATES	Kendall Hunt Publishing	e-Books	\$269.33
Harmony	Impero Solutions Ltd	Netop VIS for Chromebooks	\$3,327.50
Harmony	IXL Learning	Math IXL	\$359.00
Harmony	Apex Fun Run #95 LLC	Fundraiser organizer	\$10,000.00 or 50%
OCHS	Knowledge Matters	Virtual Business Restaurant license	\$1,795.00
Personnel	Family Tree	Substitute child care agreement	\$17.00/hour
SOHS	Gipper Media Inc.	Gipper App Subscription	\$547.40
SOHS	TriState Marching Arts	Competition Entry	
Tech	Parlay	Individual licences	\$320.00

E. Approval of Shortened School Day Requests

F. Approval of ARC Chairs

G. Approval of March 14, 2022 Work Session cancellation.

11. RECOGNITIONS

ALL-STATE CONCERT BAND

Congratulations to the following high school band students who have been named to the All-State Concert Band:

North Oldham High School

Colin Bouchard, clarinet

Oldham County High School

Gracie Burrows, clarinet

Reagan Lathrop, clarinet

Lucas Shackelford, tenor saxophone

Hayden Rogers, baritone saxophone

Carson Kibiloski, horn

Cecilia Reed, horn

Rory McIntyre, trombone

Gavin Probus, snare

Hanna Christensen, horn

ALL-STATE JAZZ ENSEMBLE

Congratulations to these students for making All-State Jazz Ensemble:

Oldham County High School

Will Mettling, tenor saxophone

Brayden Gossett, trumpet

Keaton Fuller, bass trombone

ALL-STATE ORCHESTRA

Congratulations to these students for making All-State Orchestra:

Oldham County High School

Abby Hardin, flute

Madison Leger, trumpet

Natalie DeSimone, clarinet

Maya Otterback, mallets

CAPAA

Dylan Bohn, cello, CAPAA/SOHS

Annalise Dawson, violin, CAPAA/SOHS

Soren Millard, viola, CAPAA/OCHS

Bradach Reed, violin, CAPAA/OCHS

ALL STATE SYMPHONIC BAND

Congratulations to this student for making All-State Symphonic Band:

Oldham County High School

Hannah Centers, euphonium

North Oldham High School

Joe Maiocco, bass trombone

David Neuhalfen, trombone

Abbott Rauch, bassoon

Connie Zeng, flute

12. STUDENT SHOWCASE

SOMS prepared and presented a student showcase video to the board. It was titled "Great Things are Happening at SOMS". *The last two years have certainly been challenging, but our students are still second to none. With our video showcase we have tried to provide a brief snapshot of the great things going on across our school. Through our showcase, I think you will see our focus on the whole child.*

The board enjoyed the video and thanked Principal Austin Hunsaker for the presentation.

13. SUPERINTENDENT REPORTS

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

1. General Counsel Anne Coorssen submitted a report on DRAFT FY23 Policy Changes
2. Consider Report on Superintendent Jason Radford's ILP.
3. Brent Deaves gave a report on Sub Incentive payment.
4. Brent Bohannon gave an updated report on OC Construction Projects
5. Brent Deaves submitted an update on the board COVID Report

14. PUBLIC EXPRESSION

Chairperson Fletcher stated it was time for public expression and called upon the public expression registrar Michael Williams. Mr. Williams stated that 2 people had registered to speak to the board. The following people were given 4 minutes to speak to the board about their concerns.

Michelle Elliott and Lisa Paris had registered to speak.

15. ACTION ITEMS (H-J)

- H. On a motion by Larry Dodson, seconded by Suzanne Hundley, and unanimously carried, the Board approved the sub incentive payment as presented. (5-0)
- I. On a motion by Suzanne Hundley, seconded by Patrick Kehoe, and unanimously carried, the Board approved the Student Early Graduation due to Hardship Requests as presented. (5-0)
- J. On a motion by Larry Dodson, seconded by Patrick Kehoe, and unanimously carried, the Board approved the Tentative FY23 SBDM Allocation to Schools as presented. (5-0)

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 Andrea Neikirk, seconded by Patrick Kehoe, and unanimously carried, the Board went into executive session pursuant to KRS 61.810(1)(c) at 5:59p.m. (5-0).

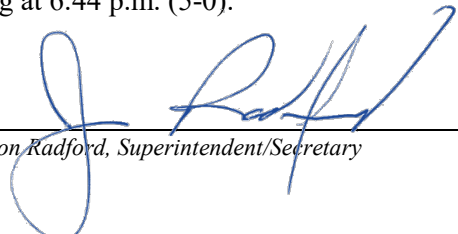
The Board returned from executive session at 6:43 p.m. There was no action taken coming out of executive session.

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 Andrea Neikirk, seconded by Patrick Kehoe, and unanimously carried, the Board adjourned the February 28, 2022, meeting at 6:44 p.m. (5-0).



Larry Dodson, Board Vice Chairperson



Dr. Jason Radford, Superintendent/Secretary