

**OLDHAM COUNTY BOARD OF EDUCATION  
MEETING MINUTES  
March 14, 2022**

The Oldham County Board of Education met in special called session, Board Retreat, at the Shelby County Conference Center, on Monday, March 14, 2022, with the following members present: Joyce Fletcher, Board Chairperson; Larry Dodson, Vice Chair; Andrea Neikirk, Board Member; and Jason Radford, Superintendent and Secretary to the Board.

Patrick Kehoe, Board Member, joined the meeting virtually at 1:22 p.m., and left the meeting discussion at 3pm.

Suzanne Hundley, Board Member, was absent from the meeting.

**1. MEETING CALLED TO ORDER**

Chairperson Fletcher called the meeting of the Oldham County Board of Education to order at 11:00 a.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 March 14, 2022, special called board meeting agenda. (3-0).

**3. CONSENT ITEMS (A-B)**

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-B as submitted and as listed below (3-0):

- 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
**OCMS	KUNA	Galt House, Louisville March 6-8, 2022	<b>Overnight: KUNA Convention</b> Parent Drivers	2
OCHS	KUNA	Marriott Hotel, Louisville March 15, 2022	<b>Overnight: KUNA Convention</b> Parent Drivers	2
NOHS	Boys Basketball	Rupp Arena, Lexington KY March 15-19	<b>Overnight: KY Sweet 16 Tournament</b> Bus	3.5

- B. Approved allowing the Oldham County Schools Administrators the option of contracting with Miller Transportation for March 14, 2022 thru August 31, 2022 for field trips during times the Oldham County Transportation Department cannot fulfill their request.

Approved the use of Common Carriers (Miller, Jefferson Tours, American Coach) – for NOHS Boys State Tournament March 16-19, 2022, as needed.

**4. ACTION ITEMS (C)**

- C. On a motion by Larry Dodson, seconded by Andrea Neikirk, and unanimously carried, the Board approved the Student Early Graduation due to Hardship Requests as presented. (3-0)

**5. BOARD CALENDAR DISCUSSION**

The Board had extensive discussion of the following items, no action was taken.

- Monthly Meetings
- Work Sessions
- SBDM Meetings
- FY23 School Calendar
- Welcome Message
- Board of Education – Commitments

The board took a short recess for lunch at 12 noon.

**6. STRATEGIC PLANNING**

The Board worked on strategic planning with Dr. Deanna Ashby of Studer Education.

**7. UPDATE RRI REPORT**

Assistant Superintendent Brent Deaves presented an updated report to the board on the RRI committee. No action was taken by the board.

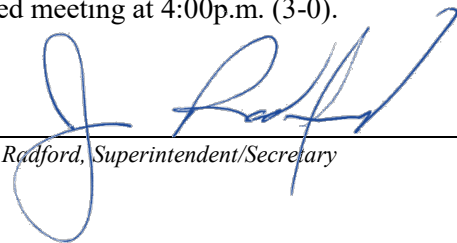
**8. DISCUSSION & REFLECTION**

The board continued the retreat with discussion and reflection of the day. No action was taken.

**9. 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 Larry Dodson, and unanimously carried, the Board adjourned the March 14, 2022, special called meeting at 4:00p.m. (3-0).

  
\_\_\_\_\_  
*Larry Dodson, Board Vice Chairperson*

  
\_\_\_\_\_  
*Dr. Jason Radford, Superintendent/Secretary*