

**OLDHAM COUNTY BOARD OF EDUCATION
MEETING MINUTES
April 11, 2022**

The Oldham County Board of Education met in work session at the Arvin Education Center, on Monday, April 11, 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.

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 Suzanne Hundley, seconded by Larry Dodson and unanimously carried, the Board approved the April 11, 2022, work session board meeting agenda. (5-0).

3. SUPERINTENDENT REPORTS

1. SUPERINTENDENT REPORT 1

An informational report was presented to the Board about the Dolly Parton Imagination Library Task Force in Oldham County.

Presenters:

Christi Leonard, Early Childhood Council, Inc/OC CECC

Carol Hughey, Early Childhood Council, Inc; OC CECC trainer

Topic: Dolly Parton Imagination Library to Oldham County.

Magistrate Kevin Woosley hosted a Dolly Parton Imagination Library Task Force Meeting at Fiscal Court in La Grange. Joyce Fletcher was in attendance and invited OC CECC to present the Dolly Parton Imagination Library to OC Board Members at the work session. Extensive discussion about the program took place. The board took the report under advisement, no action was taken by the board.

2. SUPERINTENDENT REPORT 2

An operational technology updates report was presented by Brent Deaves and Trey Greenwell. In reviewing how the infrastructure side of our technology department is continuing to grow and enhance our district's technology experience, Brent Deaves and Trey Greenwell will be present to provide a quick update on current and future endeavors.

Informational materials were presented at the meeting. Extensive discussion about the program took place. The board took the report under advisement, no action was taken by the board.

3. SUPERINTENDENT REPORT 3

The proposed FY23 Board Meeting Schedule was presented to the board for discussion. The board took the report under advisement, no action was taken by the board.

4. CONCENT ITEM (A)

A. The Superintendent is proposing the addition of a new position on his Executive Team that would focus on coordinating both the instructional and operational support services. The Deputy Superintendent will supervise and evaluate direct-report administrators and assist the Superintendent with the evaluation of principals. Among the responsibilities of the Deputy Superintendent will be to lead the district in the development of processes, strategies, and feasibility planning to ensure resources are used effectively to achieve the Board's goals. The Deputy Superintendent will supervise the Assistant Superintendent for Support Services and the

Assistant Superintendent for Student learning and assist with the day-to-day operation of the district. This position will report to the Superintendent and will be compensated on a newly created Deputy Superintendent Salary Schedule. Funding for this position will come in part from not filling the Elementary Level Director position upon the retirement of Michelle Horn.

POSITION	CONTRACT DAYS	SALARY SCHEDULE	# OF POSITIONS
Deputy Superintendent	240	Deputy Supt.	1

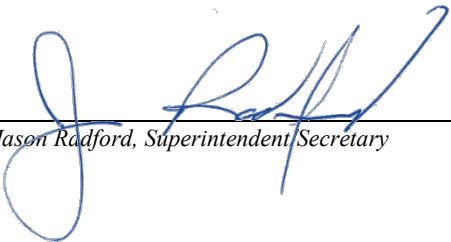
On a motion by Patrick Kehoe, seconded by Suzanne Hundley, and unanimously carried, the Board approved creation of the Deputy Superintendent position and Deputy Superintendent salary schedule as presented. (5-0)

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 Larry Dodson, and unanimously carried, the Board adjourned the April 11, 2022, meeting at 6:16 p.m. (5-0).



Joyce Fletcher, Board Chairperson



Dr. Jason Radford, Superintendent/Secretary