

**OLDHAM COUNTY BOARD OF EDUCATION
MEETING MINUTES
May 12, 2022**

The Oldham County Board of Education met in a special called session at the Arvin Education Center, on Monday, May 12, 2022, with the following members present: Joyce Fletcher, Board Chairperson; Larry Dodson, Board Member; Patrick Kehoe, Board Member; Suzanne Hundley, Board Member; and Jason Radford, Superintendent and Secretary to the Board.

Andrea Neikirk, Board Member was absent from the meeting.

Special guests Fred Carter and Terri Morgan were present at the meeting.

1. MEETING CALLED TO ORDER

Chairperson Fletcher called the meeting of the Oldham County Board of Education to order at 4:35 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 Larry Dodson, seconded by Suzanne Hundley and unanimously carried, the Board approved the May 12, 2022, special called board meeting agenda. (4-0).

3. CONCENT ITEM (A)

A. Consider Post-Approval of District & School Contracts of Less Than \$20,000

NOMS	Hewlett Packard Financing	Chromebook lease agreement	\$67,210.00

On a motion by Suzanne Hundley, seconded by Patrick Kehoe, and unanimously carried, the Board approved the contract as presented. (4-0)

**4. SUPERINTENDENT REPORTS
SUPERINTENDENT REPORT 1**

Director of Transportation Jeff Webb and Assistant Superintendent Brent Deaves presented a Transportation Department Update to the Board. Discussion questions were asked by the board. No action was taken.

SUPERINTENDENT REPORT 2

Dr. Jason Radford presented a report to the board outlining the proposed FY23 Salary Increase. Discussion questions were asked by the board. No action was taken.

SUPERINTENDENT REPORT 3

Dr. Jason Radford presented his FY22 Capstone Report as required by state law. Special Guests Fred Carter and Dr. Terri Morgan each spoke on Dr. Radford's behalf to the board. Board Members also commented about Dr. Radford's dedication and leadership. No action was taken by the board.

5. ACTION ITEM (B, C)

B. Consider approval of Director of MTSS job description changes

On a motion by Suzanne Hundley, seconded by Patrick Kehoe, and unanimously carried, the Board approved the job description changes as presented. (4-0)

C. Consider approval of FY23 Salary Increase of 3% plus the step increase

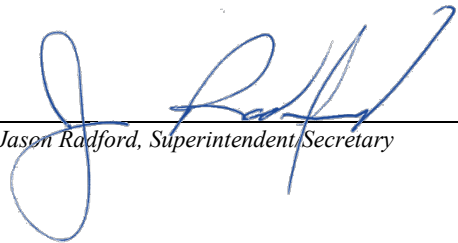
On a motion by Larry Dodson, seconded by Suzanne Hundley, and unanimously carried, the Board approved the FY23 Salary Increase as presented. (4-0)

6. ADJOURN

Chairperson Fletcher, acting on the Superintendent's recommendation to adjourn, called for a motion and a second to adjourn. On a motion by Patrick Kehoe, seconded by Larry Dodson, and unanimously carried, the Board adjourned the May 12, 2022, meeting at 5:47 p.m. (4-0).



Joyce Fletcher, Board Chairperson



Dr. Jason Radford, Superintendent/Secretary