

**OLDHAM COUNTY BOARD OF EDUCATION
MEETING MINUTES
JUNE 13, 2022**

The Oldham County Board of Education met in work session at the Arvin Education Center, on Monday, June 13, 2022, with the following members present: Joyce Fletcher, Board Chairperson; Larry Dodson, Board Vice Chair; Suzanne Hundley, Board Member; Andrea Neikirk, Board Member; and Jason Radford, Superintendent and Secretary to the Board.

Patrick Kehoe, 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 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 Larry Dodson , seconded by Andrea Neikirk and unanimously carried, the Board approved the June 13, 2022, board work session meeting agenda. (4-0).

3. INSTRUCTIONAL REPORTS

1. Eric Davis, Director of Student Services, presented an update report on School Security and Safety procedures. Guests' speakers are SRO Jeff Dawson and Mental Health Consultant Jull Canuel. In addition, as a show of support and collaboration, Chief Greg Smith (OCPD) and Chief Greg Collett (LPD) were in attendance of the meeting. Question and Answers followed the report. The report was taken under advisement, no action was taken by the board.
2. Brent Deaves presented an update report pertaining to the work of the Retention, Recruitment, and Induction (RRI) Committee. Question and Answers followed the report. The report was taken under advisement, no action was taken by the board.

3. SUPERINTENDENT REPORTS

1. SUPERINTENDENT REPORT 1
A Revision of FY 23 Calendar report was presented to the board by Brent Deaves.
2. SUPERINTENDENT REPORT 2
Brent Deaves presented a report to the board outlining the proposed of Secondary Start/End times.

5. CONSENT ITEM (A)

Chairperson Fletcher, acting on the Superintendent's recommendation to approve, called for motions of the Board. On a motion by Suzanne Hundley, seconded by Larry Dodson, the Board approved consent item A as submitted and as listed below (4-0)

A. Approval of Facility Enclosures:

1. Approval of Grant of Easement to Louisville Water Company on North Campus Property.
2. Approval of Kentucky Transportation Department acquisition of Right of Way on KY 1793.

6. EXECUTIVE SESSION

Chairperson Fletcher stated that the Board would need to go into executive session to pursuant to Pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c) for Preliminary Discussions Related to the Evaluation of the Superintendent by the Board.

Chairperson Fletcher then called for motions of the Board to go into executive session. On a motion by Andrea Neikirk, seconded by Suzanne Hundley, and unanimously carried, the Board went into executive session

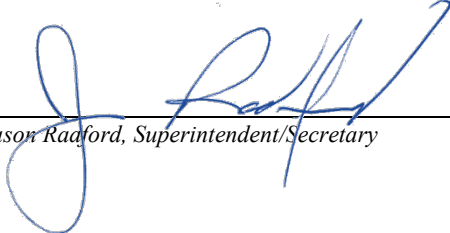
pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c) at 6:16 p.m. The Board returned from executive session at 6:52 p.m. There was no action taken coming out of executive session. (4-0).

7. 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 June 13, 2022, meeting at 6:54 p.m. (4-0).



Joyce Fletcher, Board Chairperson



Dr. Jason Raaford, Superintendent/Secretary