

**OLDHAM COUNTY BOARD OF EDUCATION
MEETING MINUTES
September 27, 2021**

The Oldham County Board of Education met in regular session at the Arvin Center, on Monday, September 27, 2021, 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.

Newly appointed board member Andrea Neikirk had been sworn in to office in a private meeting prior to the board meeting. The meeting was held in person (social distancing practices in place), live streamed and recorded.

1. MEETING CALLED TO ORDER

Chairperson Fletcher called the meeting of the Oldham County Board of Education to order at 4:31 p.m. and asked Janet Fraser to lead the audience in the pledge of allegiance.

2. AGENDA APPROVAL

Chairperson Fletcher, asking the Superintendent if there were any changes to the agenda. Superintendent Radford did not have any changes. 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 Patrick Kehoe and unanimously carried, the Board approved the September 27, 2021, regular board meeting agenda. (5-0).

3. TREASURER'S REPORT

Finance Officer Stephanie Anderson presented the August 2021 treasurer's report. Chairperson Fletcher called for a motion and a second to approve. On a motion by Patrick Kehoe, seconded by Suzanne Hundley, and unanimously carried, the Board approved the August 2021 treasurer's report as presented (5-0).

4. BILLS & CLAIMS

Finance Officer Stephanie Anderson presented the August 2021 bills and claims report. Chairperson Fletcher called for motions to approve the report. On a motion by Andrea Neikirk, seconded by Larry Dodson, and unanimously carried, the Board approved the August 2021 bills and claims report as presented (5-0).

5. MEETING MINUTES

Chairperson Fletcher called for motions to approve meeting minutes since their regular called meeting; August 23, 2021 Regular Board Meeting, August 25, 2021 Special Called Session, September 9, 2021 Special Called Session, September 13, 2021 Work Session, September 16, 2021 Special Called Session are presented.

August 23, 2021 – Regular Board 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 were present

On a motion by Larry Dodson, seconded by Patrick Kehoe, and unanimously carried, the Board approved the minutes of the August 23, 2021 Regular Board Meeting. (5,0)

August 25, 2021 – Special Called Session-Interviews

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

Hannah DeJarnette	Childcare Aide, Centerfield Elementary School, Effective September 7, 2021
Bonnie Diehlman	Cook, District Wide, Effective August 27, 2021
Brianna Dines	Occupational Therapist, District Wide, Effective August 19, 2021
Wendy Doyon	Classroom Aide, Buckner Elementary School, Effective September 1, 2021
Mackenzie Dozer	ECS Aide, Kenwood Station Elementary School, Effective September 3, 2021
Robert Freeland	Bus Driver, Transportation, Effective August 13, 2021
Haylie Hammond	Classroom Aide, La Grange Elementary School, Effective August 13, 2021
Heidi Harold	Cafeteria Monitor, South Oldham Middle School, Effective August 10, 2021
Tara Hayden	Nurse, East Oldham Middle School, Effective September 24, 2021
Michael Howard	Substitute Teacher Coordinator, Central Office, Effective August 31, 2021
Amanda Kobel	Childcare Aide, Kenwood Station Elementary School, Effective July 29, 2021
Alyssa Laughlin	Childcare Aide, Camden Station Elementary School, Effective August 9, 2021
Kathleen Lynch	Administrative Assistant, ECS Department, Effective September 8, 2021
Kasey Markle	Childcare Aide, Crestwood Elementary School, Effective July 26, 2021
Amarilys Mendez	ELL Aide, District Wide, Effective September 28, 2021
Amber Milazzo	FMD Aide, Camden Station Elementary School, Effective August 10, 2021
Kristen Morgan	Childcare Aide, Locust Grove Elementary School, Effective July 28, 2021
Lainie Pugh	Classroom Aide, La Grange Elementary School, Effective August 13, 2021
Crystal Ramsey	Classroom Aide, South Oldham Middle School, Effective August 17, 2021
Abigail Reynolds	Childcare Aide, Locust Grove Elementary School, Effective August 4, 2021
Christelda Rist	Family Resource Center Coordinator, Centerfield Elementary School/Crestwood Elementary School, Effective September 1, 2021
Kristie Shipman	ECS Aide, South Oldham High School, Effective August 19, 2021
Brianna Skelton	Childcare Aide, Harmony Elementary School, Effective August 6, 2021
Cathrina Steyn	Cafeteria Monitor, La Grange Elementary School, Effective September 3, 2021
William Thomas	Childcare Aide, Buckner Elementary School, Effective August 4, 2021
Sarah Woosley	Childcare Aide, Crestwood Elementary School, Effective July 30, 2021

JOB ABANDONMENT

Certified

Classified

Hailee Heibert	Childcare Aide, Locust Grove Elementary School, Effective August 26, 2021
Allison Privette	Classroom Aide, Locust Grove Elementary School, Effective August 10, 2021

TERMINATIONS

Certified

Classified

APPOINTMENTS

Certified

Amanda Batton	Teacher, North Oldham Middle School, Effective August 10, 2021
Kristen Bell	Teacher, Crestwood Elementary School, Effective August 10, 2021
Cheryl Bowman	Teacher, Camden Station Elementary School, Effective August 10, 2021
Daniel Butler	Associate Principal/Athletic Director, North Oldham High School, Effective August 23, 2021
Sara Crismon	Teacher, Kenwood Station Elementary School, Effective August 10, 2021
Stacey Dangler	Teacher, Locust Grove Elementary School, Effective August 11, 2021
Christian Davis	Teacher, Oldham County High School, Effective August 10, 2021
Shaun Demeter	Teacher, North Oldham Middle School, Effective August 18, 2021
Jared Grantz	Teacher, Oldham County High School, Effective August 10, 2021
Tiffani Hauler	Teacher, East Oldham Middle School, Effective August 10, 2021
Pabby Hayes	Interim Principal, Locust Grove Elementary School, Effective September 15, 2021
Mallory Hynes	Teacher, Oldham County Middle School, Effective August 10, 2021
David Kennard	Teacher, Oldham County High School, Effective August 10, 2021
Sally Locraft	Teacher, North Oldham Middle School, Effective August 10, 2021
Adam Osborne	Teacher, Oldham County High School, Effective August 10, 2021
Morgan Payne	Teacher, Crestwood, Elementary School, Effective August 10, 2021
Jennifer Shuck	Teacher, South Oldham Middle School, Effective August 10, 2021
Charles Tindall	Teacher, Oldham County High School, Effective August 26, 2021
Bryan Vander Zouwen	Teacher, CAPAA / Art Center, part time, Effective August 20, 2021
Donald Wallace	Teacher, Oldham County High School, Effective August 10, 2021
Jessica Watkins	Teacher, Harmony Elementary School, Effective August 10, 2021

Classified

Timothy Bland ECS Aide, Centerfield Elementary School, Effective September 8, 2021
 Makenzie Burgess Instructional Assistant, Buckner Alternative High School, Effective August 23, 2021
 Caitlin Cochran ECS Aide, Centerfield Elementary School, Effective September 1, 2021
 Alfred Crigger HVAC Technician, Maintenance, Effective September 1, 2021
 Hannah Dejarnette Childcare Aide, Centerfield Elementary School, Effective August 9, 2021
 Heather Dixon Classroom Aide, Locust Grove Elementary School, Effective August 16, 2021
 Adrianna Garrett Classroom Aide, Centerfield Elementary School, Effective August 27, 2021
 Kelli Gibson Childcare Aide, Locust Grove Elementary School, Effective August 26, 2021
 Jennifer Huber ECS Aide, Kenwood Station Elementary School, Effective August 16, 2021
 Debra Jones Administrative Secretary, ECS, Effective September 27, 2021
 Emily Marcus ECS Aide, Oldham County Preschool, Effective August 9, 2021
 Chriselda Rist Family Resource Center Coordinator, District Wide, Effective August 10, 2021
 Tiffany Robbins Library Media Clerk, Kenwood Station Elementary School, Effective August 23, 2021
 Melissa Scherer Childcare Aide, Centerfield Elementary School, Effective August 9, 2021
 Brianna Skelton Childcare Aide, Harmony Elementary School, Effective August 23, 2021
 Janae Welsh ECS Aide, South Oldham High School, Effective September 13, 2021

Probationary Classified

Kelli Ahern Childcare Aide, Camden Station Elementary School, Effective August 11, 2021
 Jody Antonini Custodian, Buckner Elementary School, Effective August 10, 2021
 Santanna Bickel ECS Aide, Camden Station Elementary School, Effective September 7, 2021
 Madison Blevins Childcare Aide, Buckner Elementary School, Effective September 16, 2021
 William Brown Bus Driver, Transportation, Effective August 25, 2021
 Stephanie Daniels Classroom Aide, La Grange Elementary School, Effective September 7, 2021
 Rachel Distler Custodian, Buckner Elementary School, Effective August 16, 2021
 Heather Jackson Bus Monitor, Transportation, Effective September 1, 2021
 Ryan Mings Mechanic, Transportation, Effective August 30, 2021
 Caroline Nauert ECS Aide, Kenwood Station Elementary School, Effective August 23, 2021
 Roseline Noronha F MD Aide, Camden Station Elementary School, Effective August 23, 2021
 Liviere Sanchez Gonzalez District Wide, ELL Aide, Effective August 23, 2021
 Rebecca Smith ECS Aide, Harmony Elementary School, Effective August 30, 2021
 Corey Spragens Classroom Aide, Kenwood Station Elementary School, Effective August 16, 2021
 Thomas Tucker Classroom Aide, La Grange Elementary School, Effective August 16, 2021
 Jennifer Webb-Litkea Cook, East Oldham Middle School, Effective September 20, 2021

Temporary Classified**Seasonal****Substitute Classified****Substitute Teachers**

Abernathy, Kylie	Adams, Kathleen	Adkisson, Cheryl
Akai, Anum	Alford, Jesse	Ammons, Meredith
Anna, David	Badouan, Nadya	Ban-Wasser, Pauline
Bell, Ray Ann	Bernard, Stephen	Blomquist-Corkum, Laura
Borst, Karen	Brady, Donald	Brockelsby, Leslie
Brown, Lauren	Bruner, Natalie	Cargould, Kimberly
Carico, Cindy	Carmichael, Janet	Carrithers, Andrew
Carroll, Bridgette	Clark, John	Cleveland, Louise
Cohn, Natalie	Cooksey, Olivia	Crabtree, Kaela
Culiver, Judy	Currie, Thomas	Curry, Betha
Dean, Summer	Dike, Kelly	Doumis, Stacy
Drury, Katherine	Emerson, Steven	Enk, Benjamin
Fannin, Adam	Filippini, Alison	Fischer, Roxana
Fleshman, Mark	Frantz, Sydney	Freyer, Helaine
Fuson, Julie	Gosnell, Noelle	Guidi, Linda
Hagan, Lisa	Halitzka, George	Hall, Laura
Hardin, Linda	Heady, Jeffrey	Heady, Rhonal
Heffelmire, Leslie	Hegele, Wilma	Hellinger, Polly
Henderson, Terry	Hettinger, Ryan	Hidalgo, Barbara
Hipenbecker, Bailey	Hooser, Linda	Jefferson, Valerie
Johnson, Lisa	Jones, Jason	Karcher, Christine
Kelly, Tara	Kennedy, Patrick	Larsen, Stephanie
Logsdon, Kristine	London, Amanda	Lunsford, Tonya

Lutz, Kathleen	Luvisi, Sophia	Lyakhovets, Alexander
Lyle, Sheri	Macniven, Jill	Magers, Teresa
Martin, James	McBride, Beth	McCloskey, Larry
McIntosh, Amber	McWilliams, Sharon	Meggos, Haralambos
Menser, Karen	Metcalfe, Payton	Metzger, Donald
Miller, Michael	Mills, Donna	Miniard, Bridgett
Monfalcone, Wesley	Moore, Elisha	Mueller, Mary
Mulders, Sandra	Murphy, Sara	Mushkin, Jeffrey
Nettles, Sarah	Nobles, Amanda	Norton, Charles
Parker, Robert	Perkinson, Susan	Petter, Laura
Pikowski, Denise	Pipes, Lea Ann	Powell, Alyne
Pruitt, Rachel	Queen, Basil	Rademaker, Emily
Ransdell, Carrie	Reagan, Karen	Riggs, Deborah
Roberts, Emily	Roby, Deborah	Russell, Deloris
Salyer, Malana	Sanders, Elizabeth	Sapp, Larisa
Scherzer, Louis	Schmitt, Anna	Schooler, Frank
Schooler, Susan	Scott, Julie	Schoonover, Makilyn
Servis, Lynn	Severson, Laurel	Sharrard, Dan
Sidwell, Alyson	Simpson, Cheri	Simpson, Nancy
Smith, James	Smith, Karen	Soderquist, Leslie
Springer, Jessica	Steele, Sheri	Stephens, Theresa
Stiles, Emily	Stout II, Eric	St.John, April
Strike, Sanporn	Tillery, Justin	Tilley, Shelly
Tolley, Angela	Tolley, Richard	Trippett, Ashley
Troncone, Kristi	Vaughn, Vickie	Vice, Larry
Waldridge, Kristy	Walz, Jennie	Watkins, Bobbie
Wegenast, Molly	Weinrich, Nicholas	Welbourn, Anna
Wells, Lois	Weston, David	Whitley, Betty
Wilcoxson, Laura	Wimsatt, Merissa	Wisecarver, Cynthia
Zantal, Jessica	Zwakenberg, Marla	Deitz, Kailyn

LEAVE OF ABSENCE

Certified

Megan Fernandez	Teacher, Oldham County High School, Family Leave for the remainder of the 2021/2022 school year, Effective August 20, 2021
Sherrri Meier	Teacher, Kenwood Station Elementary School, Maternity Leave/FMLA, Effective August 12, 2021 through approximately November 11, 2021
Jessica Mosteller	Teacher, LaGrange Elementary School, Maternity Leave/FMLA, Effective August 10, 2021 through approximately November 8, 2021
Mary Rose Sanders	Teacher, Crestwood Elementary School, Maternity Leave/FMLA, Effective August 23, 2021 through approximately November 15, 2021

Classified

Marina Arterburn	Bus Driver, Transportation, FMLA/Maternity Leave, Effective September 8, 2021 through Approximately November 8, 2021
Amanda Cheatham	Custodian, Oldham County High School, FMLA/Medical Leave, Effective August 8, 2021 through Approximately October 10, 2021
Tina Cotten	Cook, Oldham County High School, Medical Leave, Effective August 10, 2021 through Approximately September 20, 2021
Heidi Harold	Cook, South Oldham Middle School, Medical Leave, Effective August 10, 2021 through Approximately September 3, 2021
Nathan Langley	Maintenance Technician, Maintenance, Effective August 18, 2021 through Approximately September 7, 2021
Jena Lhotsky	Classroom Aide, Harmony Elementary School, Medical Leave, Effective August 11, 2021 through Approximately October 5, 2021
Darrel Reinbold	Maintenance Manager, Maintenance, Medical Leave Extension, Effective June 21, 2021 through Approximately August 27, 2021
Darrel Reinbold	Maintenance Manager, Maintenance, Medical Leave Extension, Effective June 21, 2021 through Approximately September 10, 2021
Darrel Reinbold	Maintenance Manager, Maintenance, Medical Leave Extension, Effective June 21, 2021 through approximately September 15, 2021

CHANGE IN ASSIGNMENT**Certified**

Ronald Adkisson	Transfer/Change, from Substitute Teacher District Wide to Teacher at South Oldham Middle School, Effective August 10, 2021
Michelle Carter	Transfer/Change, from Teacher at Kenwood Station Elementary School to Counselor at Locust Grove Elementary, Effective August 23, 2021
Mary Esterle	Transfer/Change, from Aide to Teacher at Buckner Alternative High School, Effective August 10, 2021
Lynne Hoffman	Transfer/Change, from Classroom Aide to Teacher at Centerfield Elementary School Effective August 10, 2021
Andrea Mauzy	Transfer/Change, Teacher at Centerfield Elementary School, from Part Time to Full Time, Effective August 31, 2021
Holly Parlier	Transfer/Change, from Substitute Teacher District Wide to Teacher at South Oldham Middle School, Effective September 9, 2021
Emily Reed	Transfer/Change, from Teacher to Assistant Principal at LaGrange Elementary School, Effective July 1, 2021
Sanna Rogers	Transfer/Change, from Substitute Teacher District Wide to Teacher at Oldham County High School, Effective August 10, 2021
Karen VandeRyt	Transfer/Change, from Food Service Employee District Wide to Teacher at North Oldham Middle School, Effective August 10, 2021

Classified

Hannah Biegert	Transfer/Change, from Seasonal Childcare Aide at Buckner Elementary School to Full Time Childcare Aide at Buckner Elementary School, Effective September 14, 2021
Betty Brown	Transfer/Change, from Probationary ECS Aide at South Oldham High School to ECS Aide at South Oldham High School, Effective August 10, 2021
Savannah Button	Transfer/Change, from Seasonal Childcare Aide at Buckner Elementary School to Full Time Childcare Aide at Buckner Elementary School, Effective September 14, 2021
Sydney Cheatham	Transfer/Change, from Seasonal Childcare Aide at Locust Grove Elementary School to Full Time Childcare Aide at Locust Grove Elementary School, Effective August 16, 2021
Hailey Donner	Transfer/Change, from Seasonal Childcare Aide at Buckner Elementary School to Full Time Childcare Aide at Buckner Elementary School, Effective September 13, 2021
Bobbie Alicia Essex	Transfer/Change, from Probationary ECS Aide at Oldham County High School to Full Time ECS Aide at Oldham County High School, Effective September 1, 2021
Jorri Francis	Transfer/Change, from Classroom Aide at Kenwood Station Elementary School to Childcare Aide at Kenwood Elementary School, Effective September 20, 2021
Omar Green	Transfer/Change, from Full Time Bus Driver to Part Time Bus Driver, Effective September 1, 2021
Daniel Hutchins	Transfer/Change, from Probationary Custodian at Kenwood Station Elementary School to Full Time Custodian at Kenwood Station Elementary School, Effective September 9, 2021
Katherine Keppel	Transfer/Change, from Probationary Part Time Cook at Oldham County Preschool to Part Time Cook at Oldham County Preschool, Effective September 1, 2021
Michelle Kopp	Transfer/Change, from Classroom Aide at Buckner Elementary School to ECS Aide at Buckner Elementary School, Effective August 10, 2021
Jennifer McWhorter	Transfer/Change, from Cafeteria Monitor at La Grange Elementary School to Custodian at La Grange Elementary School, Effective September 2, 2021
Elizabeth Reed	Transfer/Change, from Probationary ECS Aide at Oldham County High School to Full Time ECS Aide at Oldham County High School, Effective September 1, 2021
Margaret Schindler	Transfer/Change, from YAPT Aide at Arvin Center to ECS Aide at North Oldham High School, Effective August 10, 2021
Kayla Schupp	Transfer/Change, from Custodian at Camden Station Elementary School to Bus Monitor at Transportation, Effective September 1, 2021
Keri Shopp	Transfer/Change, from Probationary Cook at Kenwood Station Elementary School to Full Time Cook at Kenwood Station Elementary School, Effective September 1, 2021
Ashley Smith	Transfer/Change, from Office Aide at North Oldham Middle School to Receptionist at North Oldham Middle School, Effective August 10, 2021
Jenna Thiel	Transfer/Change, from Classroom Aide at South Oldham Middle School to ECS Aide at South Oldham Middle School, Effective August 10, 2021
Jenna Thiel	Transfer/Change, From ECS Aide at South Oldham Middle School to Classroom Aide at South Oldham Middle School, Effective September 7, 2021
Shannon Whitaker	Transfer/Change, from Probationary Cook at Oldham County High School to Full Time Cook at Oldham County High School, Effective September 1, 2021

ADDITIONAL DAYS/HOURS

Certified

Jennifer Bryant Teacher, Oldham County High School, from 10.0 to 1.125, Effective August 24, 2021
 Meredith Cubero Teacher, North Oldham High School, from 1.0 to 1.125, Effective August 10, 2021
 Courtney Curran Teacher, Harmony Elementary School, from .7 to 1.0, Effective August 10, 2021
 Edith Garcia Teacher, Oldham County High School, from 1.0 to 1.125, Effective August 10, 2021
 Laurie Kaho Teacher, Camden Station Elementary School, from .8 to 1.0, Effective August 10, 2021

Classified

Brenda Gardner Custodian, Camden Station Elementary School, Effective September 13, 2021
 Megan Klein Childcare Aide, Harmony Elementary School, Effective August 16, 2021
 Cynthia Laslie Custodian, Oldham County Preschool, 12 Additional Days, Effective August 9, 2021
 Alyssa Laughlin Childcare Aide, Buckner Elementary School, 7.5 hours weekly, Effective September 14, 2021
 Margaret Schindler ECS Aide, North Oldham High School, from 6.5 hours to 7 hours, Effective August 20, 2021

REDUCTION IN HOURS/DAYS

Certified

Marilyn Croak Teacher, Oldham County High School, from 1.125 to 1.0, Effective August 10, 2021
 Scott Gerlach Teacher, Oldham County High School, from 1.125 to 1.0, Effective August 10, 2021

Classified

SUSPENSION

Certified

Classified

PUBLIC REPRIMAND

Certified

DEMOTED

Certified

7. CONSENT ITEMS

Chairperson Fletcher, acting on the Superintendent's recommendation to approve, called for motions of the Board. On a motion by Suzanne Hundley, seconded by Patrick Kehoe, the Board approved consent items A-H as submitted and as listed below (5-0):

- A. Approved the field trips as 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	Choir	Hyatt/Louisville, KY February 2-4, 2022	Overnight: KMEA All State Choir Bus	1
NOHS	Cross Country	Carey NC November 26-28, 2021	Overnight: Regional Tournament Parent Drivers	0
SOHS	Choir	Raleigh, NC February 23-26, 2021	Overnight: ACDA Honor Choir Regionals Parent Drivers	3
SOHS	Basketball	Berea, KY December 20-22, 2021	Overnight: Tournament Parent Drivers	0
SOHS	Wrestling	TBD February 18-19, 2022	Overnight: KHSAA Tournament Parent Drivers	0
SOHS	Wrestling	TBD February 25-26, 2022	Overnight: KHSAA Tournament FINALS Parent Drivers	0
SOHS	Wrestling	Woodford CO HS December 29-29, 2021	Overnight: Tournament Parent Drivers	0
SOHS	Swim	Lexington, KY - UK February 18-19, 2022	Overnight: State Tournament Bus	0
SOHS	Football	TBD November 26-27, 2021	Overnight: KHSAA Playoffs Bus or Miller Transportation	0
SOHS	Football	TBD November 19-20, 2021	Overnight: KHSAA Playoffs Bus or Miller Transportation	0
SOHS	Golf	Bowling Green October 4-6, 2021	Overnight: KHSAA Playoffs Parent Drivers	TBD

OCHS	Football	TBD November 3-5, 2021	Overnight: KHSAA Playoffs Miller Transportation	0
OCHS	Football	Lexington, KY November 5, 2021	Overnight: KHSAA Playoffs Miller Transportation	0
OCHS	Football	TBD November 12, 2021	Overnight: KHSAA Playoffs Miller Transportation	0
OCHS	Football	TBD November 19, 2021	Overnight: KHSAA Playoffs Miller Transportation	0
OCHS	Football	TBD November 26, 2021	Overnight: KHSAA Playoffs Miller Transportation	0
SOHS	FCCLA	Washington, DC November 4-7, 2021	Overnight: National Conference Airplane	2

B. Approval of Facility Items:

1. Approval of Change Order #6 for NOMS HVAC-R Renovation
2. Approval of the Revised BG-1 Form for the Oldham County High School Roof Replacement & Foundation Repairs.
3. Approval of Change Order #12 for SOHS Administrative Addition & Gym HVAC
4. Approval of Change Order #1 for SOHS Fieldhouse Renovation & Site Improvements (PH 2)
5. Approval of Maintenance Modernization Plan.

C. Authorized disposal of Surplus Property

- D. Approved the attached contracts and authorized the Superintendent and Secretary of the Board, or his designee, to execute any and all of the contracts, and ratified any contracts of these contract signed prior to formal approval

SCHOOL/DEPT.	NAME OF VENDOR	SUBJECT OF THE CONTRACT	AMOUNT OF CONTRACT
Arvin	Math Works	Matlab software for engineering	\$499.99
Arvin	PLTW	Network Security Lab Hosting Fee	\$1,000.00
Arvin	VEI Communications	Three additional portable radios	\$320.00
Arvin	ZyBooks	Zybook licenses	\$775.34
Arvin	ZyBooks	Programming in Python/JAVA	\$3,520.00
BAHS	Duplicator Sales & Service	Copier lease (\$2,952 annually – 4 years)	\$11,808.00
Buckner	Generation Genius	Science classroom licenses	\$605.00
Buckner	Learning A-Z	Reading A-Z/Raz-Kids licenses	\$1,416.00
Crestwood	Georgia State University	Successful Start PD	\$12,865.00
Crestwood	Heinemann	Units of Study K-2 Reading & Phonics; 3-5 Reading; Grade 3 writing;	\$1,140.00
Crestwood	Learning A-Z	Reading A-Z/Raz-Kids licenses	\$2,112.00
Crestwood	Milestone Yearbooks	Yearbook for students	\$4,594.00
District	Pearl Diagnostic Laboratory	Test to Stay Covid testing (\$96/test)	Paid by grant
ECS	Don Johnston, LLC	Snap & Read	\$2,550.00
ECS	Don Johnston, LLC	Readtopia license	\$675.00
ECS	Everyday Speech, LLC	Complete Guided Therapy subscription	\$2,639.91
ECS	Learning A-Z	Raz-Kids/Science A-Z/Writing A-Z/Vocabulary A-Z	\$9,579.05
ECS	Maxim Health Services	Addendum to 8-1-2021	See rates
ECS	N2Y, LLC	Universal Learning Systems software	\$18,684.37
ECS	JCTC/KCTCS	Pre-employment Transition Services	Cabinet Grant
ECS	Super Duper Inc.	Hearbuilder online subscription for students	\$1,393.00
ECS	Texthelp	Read and Write subscription	\$3,900.00
ELL	Academic Edge	Lexia student licenses	\$1,440.00
ELL	Cannon	Lease Extension for copier – \$89.63/mo.	\$1,075.56
Gifted/Talented	Renzulli Learning	150 student licenses	\$1,500.00
Gifted/Talented	Byrdseed TV	Teacher accounts (4)	\$476.00
Harmony	Amplify	mClass DIBELS student licenses K-5	\$9,904.70
Harmony	Curriculum Associates	i-Ready math assessment/prof development	\$3,750.00

Kenwood	SeeSaw	SeeSaw Student subscription	\$550.00
LaGrange	Elementari, LLC	School licenses	\$680.00
LaGrange	Starfall Education Foundation	School membership to Starfall.com	\$270.00
LaGrange	Margie Linde	Consultant and Training	\$3600.00
Locust Grove	Great Minds	Eureka Math Digital Suite PK-12	\$1,520.00
MTSS	Heinemann	Math professional development	\$2,800.00
MTSS	Teaching Strategies, Inc.	Safe & Civil Schools professional development	\$13,000.00
NOHS	Jostens	Yearbook Proposal (paid by students)	\$38,490.00
NOHS	Breakout Inc.	Breakout EDU	\$911.00
NOHS	Make Music	Smart Music Teacher/Student subscriptions	\$1,089.24
NOHS	PASCO	SPARKvue software program	\$1,007.00
NOHS	Vernier	Pivot Interactive student licenses	\$1,713.00
NOMS	Explore Learning	Gizmos Science licenses + prof'l dev.	\$3,847.50
NOMS	Hapara	Hapara subscriptions	\$4,819.50
NOMS	ImPACT Applications, Inc.	Concussion management software	\$892.00
NOMS	Parlay	Parlay license	\$160.00
NOMS	Senor Wooly	Software license subscription	\$150.00
NOMS	Grace Notes, LLC	Sight Reading Factory Subscription fee	\$35.00
OCMS	Grace Notes, LLC	Sight Reading Factory subscription	\$255.00
OCMS	Senor Wooly	Software license subscription	\$150.00
Preschool	Solution Tree	Global PD Library	\$89.95
Recovery & Retention	Institute for Multisensory Educ.	Orton Gillingham Online subscriptions	\$179.00
Recovery & Retention	Houghton Mifflin Harcourt	Math 180 Teacher materials	\$3,646.50
Recovery & Retention	Houghton Mifflin Harcourt	Read 180 3-year contract	\$67,991.57
SLD	Cognia, Inc.	Membership fees (CAPAA, BAHS, Arvin)	\$3,600.00
SLD	Ohio State University (IDEC)	Reading Recovery	\$2,470.00
SLD	SeeSaw	SeeSaw messaging app	\$1,290.58
SOHS	Achieve 3000	Literacy Boost Professional Development	\$4,480.00
SOHS	Agile Sports Tech, Inc.	Hudl Software Subscription	\$1,500.00
SOHS	Bluegrass Rentals	Tables and Chairs rental	\$717.75
SOHS	Breakout, Inc.	Breakout EDU subscription	\$99.00
SOHS	OC Parks & Recreation Dept	John Black Center Rental – XC banquet	\$130.00
SOHS	FloSports	Trackwrestline stats program license fee	\$280.00
SOHS	Thomas Braun, LLC	Fun Flicks Outdoor Movies screen rental	\$1,938.00
SOHS	School InfoApp, LLC	Renewal of School InfoApp	\$2,500.00
SOHS	TBP Productions	SNO Sites One-year subscription	\$400.00
SOHS	Volunteer Spot	Renewal of Signup.com app	\$198.99
SOMS	Explore Learning	Gizmos Science Department license	\$3,800.00
SOMS	Proven Learning	Grade Cam license	\$2,424.00
Approved Subject to Receiving Revised Terms & Conditions			
SOHS	Seelbach/Hilton Hotels	Junior Prom	\$3,000.00

* Must resolve age limitation.

- E. Approval of Non-Resident Contracts for FY22.
- F. Approval of CBE Resolution and Assessment
- G. Approval of 504 Chairperson
- H. Approval of School Capacity Letter - Bridal path

11. SUPERINTENDENT REPORTS

The Board took the following reports under advisement:

1. Michael Williams presented a status update on Month One Enrollment Report for 2021-2022
2. Brent Deaves presented a status update on a proposed Substitute Teacher Incentive Program
3. Dr. Jason Radford presented a status report on his ILP
4. Brent Deaves presented a status report on Update on FY22 Opening of School.

12. PUBLIC EXPRESSION

Chairperson Fletcher stated it was time for public expression and called upon the public expression registrar Michael Williams for the registered speakers. 38 people had registered to speak. Chairperson Fletcher asked Larry Dodson to read the rules for addressing the board. Board member Larry Dodson then read the rules for addressing the board and the board decided to allow each speaker 2 minutes to address their concerns to the board. The following people had registered to speak:

Cassidy Stocker	Kristin Worthen	Bethany Shoemaker
Greg Stocker	Chad Celi	Dr. Jason McNabb
Jenny Whitley	Lauren Bearden	Shanna Pollock
Sondrah Laden	Lisa Paris	Heather Dotson
Tara Powell	Lindsey Tichenor	Jack Blackwell
Penelope McCollum	Steve Hay	Teresa DeLeeuw
Jeff Worthen	Dr. Amber Cann	Brenda Daisey
Amanda Collozo	Michelle Elliott	Julie McGee
Shannon Stocker	Micah Cain	Bridgette Ehly
Amanda Hayden	Terra Phillips	Jina Dunaway
Brian Hayden	Sean Roberts	Mike Duncan
Ethan Moore	Beth Lamprecht	Dr. Justin Philips
Jennifer Tarullo	Corey White	

Immediately following public expression, the board took a 5-minute recess at 6:36 pm. Chairperson Fletcher resumed the meeting at 6:41pm.

13. ACTION ITEMS

- I. On a motion by Larry Dodson, seconded by Suzanne Hundley, the Revised Reopening Plan Recommendation. (5,0)
- J. On a motion by Suzanne Hundley, seconded by Larry Dodson, the Board approved the FY22 Working Budget. (5,0)
- K. On a motion by Andrea Neikirk, seconded by Patrick Kehoe, the Board approved Superintendent Radford's PGP and 30/60/90. (5,0)
- L. On a motion by Suzanne Hundley, seconded by Patrick Kehoe, the Board approved the Student Hardship Requests to Graduate Early. (5,0)
- M. On a motion by Suzanne Hundley, seconded by Andrea Neikirk, the Board approved Substitute Teacher Incentive Program. (5,0)
- N. On a motion by Larry Dodson, seconded by Suzanne Hundley, the Board approved Policy Revisions for FY22. (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: three litigation matters pertaining to student injuries; one special education matter; and an employment claims matter, 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 session. On a motion by Suzanne Hundley, seconded by Patrick Kehoe, and unanimously carried, the Board went into executive session pursuant to KRS 61.810(1)(c) at 6:48 p.m. (5-0).

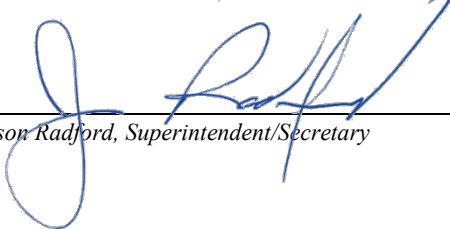
The Board returned from executive session at 7:55 p.m. There was no action taken coming out of executive session.

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 Larry Dodson, and unanimously carried, the Board adjourned the September 27, 2021, 2021, meeting at 7:57p.m. (5-0).



Joyce Fletcher, Board Chairperson



Dr. Jason Radford, Superintendent/Secretary