

**OLDHAM COUNTY BOARD OF EDUCATION  
MEETING MINUTES  
October 25, 2021**

The Oldham County Board of Education met in regular session at the Arvin Center, on Monday, October 25, 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.

The meeting was held in person (social distancing practices in place), 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.

**2. AGENDA APPROVAL**

Chairperson Fletcher, asking the Superintendent if there were any changes to the agenda. Superintendent Radford had two changes: *Superintendent Report 4 to say 2022-2023; and Superintendent Report #6 should reflect the same date changes that are written in Enclosure K.* Chairperson Fletcher called for a motion and a second to approve the agenda with the stated changes. On a motion by Larry Dodson, seconded by Patrick Kehoe and unanimously carried, the Board approved the October 25, 2021, regular board meeting agenda with the stated changes. (5-0).

**3. PLEDGE OF ALLEGIANCE**

Chairperson Fletcher asked Matt Rhodes to lead the audience in the pledge of allegiance.

**4. ELECTION OF VICE CHAIR**

The office of Board Vice-Chair was up for appointment. Chairperson Fletcher, requested nominations for the office of Vice Chair.

Larry Dodson was nominated for the office of Vice Chairman.

On motion by Patrick Kehoe, seconded by Andrea Neikirk,; the Board elected Larry Dodson to serve the remaining term as Vice-Chairman of the Board from October 2021 through December 2022 (4-1).

Chairperson Fletcher then moved forward with the agenda.

**5. INSTRUCTIONAL REPORT**

Leslie McKinney, Director of Academic Support, provided an informational update around: ACT, Advanced Placement (AP), Dual Credit, Career Pathways, Graduation Rates and KPREP, based on the 2020-21 spring testing results. Additionally, she presented the board with a brief snapshot of learning loss recovery, to date as related to the fall Map assessment. This report was taken under advisement, no action was taken.

**6. TREASURER'S REPORT**

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

**7. BILLS & CLAIMS**

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

**8. MEETING MINUTES**

Chairperson Fletcher called for motions to approve meeting minutes since their regular called meeting September 27, 2021. The draft minutes of the September 27, 2021 Regular Board Meeting; September 30, 2021-Special Called Session; October 11, 2021 -Work Session, are available for review and approval.

**September 27, 2021 – Regular Board Meeting**

(1) Joyce Fletcher, Chairperson, (2) Larry Dodson, Board Member; and (3) Patrick Kehoe, Board Member, (4) Suzanne Hundley, Board Member, (5) Andrea Neikirk, 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 September 27, 2021 Regular Board Meeting. (5,0)

**September 30, 2021 – Special Called Session – TAX Hearing**

(1) Joyce Fletcher, Chairperson, (2) Larry Dodson, Board Member; and (3) Patrick Kehoe, Board Member, (4) Suzanne Hundley, Board Member, (5) Andrea Neikirk, Board Member; Dr. Jason Radford, Superintendent and Secretary to the Board were present.

On a motion by Patrick Kehoe, seconded by Andrea Neikirk, and unanimously carried, the Board approved the minutes of the September 30, 2021 Special Called Board Meeting. (5,0)

**October 11, 2021 – Board Work Session**

(1) Joyce Fletcher, Chairperson, (2) Larry Dodson, Board Member; and (3) Patrick Kehoe, Board Member, (4) Suzanne Hundley, Board Member, (5) Andrea Neikirk, Board Member; Dr. Jason Radford, Superintendent and Secretary to the Board were present.

On a motion by Larry Dodson, seconded by Andrea Neikirk, and unanimously carried, the Board approved the minutes of the October 11, 2021 Work Session. (5,0)

**9. PERSONNEL ACTIONS**

The Board took the following personnel actions under advisement;

**NON-RENEWAL AND SUSPENSION OF CONTRACTS**

Certified  
Classified

**RETIREMENT**

Certified  
Classified

**RESIGNATIONS**

**Certified**

Margaret Moore                      Teacher, Crestwood Elementary School, effective August 9, 2021  
Laura Pytko                            Teacher, Kenwood Station Elementary School, effective September 25, 2021  
Ashley Summa                        Teacher, East Oldham Middle School, effective December 17, 2021

**Classified**

Shannon Bender                      Classroom Aide, Locust Grove Elementary School, effective October 22, 2021  
Alexander Cooley                    Custodian, Centerfield Elementary School, effective October 1, 2021  
Tina Cotten                            Cook, Oldham County High School, effective September 16, 2021  
Dana Dziuban                        Guidance Registrar, Oldham County Middle School, effective October 8, 2021  
Liviene Sanchez Gonzalez        ELL Aide, District Wide, effective September 30, 2021  
Cara Smith                            ECS Aide, Goshen Elementary School, effective October 8, 2021  
Cynthia Thompson                   Classroom Aide, North Oldham High School, effective October 15, 2021  
Kaitlyn Yockey                        ECS Aide, Oldham County High School, effective October 15, 2021

**JOB ABANDONMENT****Certified  
Classified****TERMINATIONS****Certified**

Adam Osborne Teacher, Oldham County High School, effective September 24, 2021

**Classified****Substitute**

Robert Parker Substitute, Oldham County Schools, effective, October 2, 2021

**APPOINTMENTS****Certified**

Brenda Burris Teacher, LaGrange Elementary School, effective September 13, 2021  
 Katie Johnson Library Media, Locust Grove Elementary School, October 4, 2021  
 Sara Lackner Teacher, Buckner Elementary School, part time, effective October 8, 2021  
 Angela Paisley Teacher, Locust Grove Elementary School, part time, effective October 5, 2021  
 Lisa Patton Thornton Teacher, Oldham County High School, effective September 7, 2021  
 Judy Sanders Teacher, Buckner Elementary School, part time, effective September 17, 2021  
 Kathryn Temple Teacher, South Oldham Middle School, part time, effective September 27, 2021  
 Lauren White Teacher, Locust Grove Elementary School, effective October 4, 2021  
 Jonathan Wosoba Assistant Principal, Harmony Elementary School, effective October 1, 2021

**Classified**

Madyson Bland FMD Aide, Camden Station Elementary School, effective September 20, 2021  
 Kelly Fuller ECS Aide, Harmony Elementary School, effective September 29, 2021  
 Julie Law Nurse, East Oldham Middle School, effective October 25, 2021  
 David Palmieri Bus Driver Trainee, Transportation, effective October 4, 2021  
 Tammy Robertson Substitute Coordinator, Central Office, effective October 4, 2021  
 Michelle Whisenant Childcare Aide, Goshen Elementary School, effective September 24, 2021

**Probationary Classified**

Savanah-Jo Lawson Cook, North Oldham High School, effective September 27, 2021  
 Kathleen Nester Cook, District Wide, effective October 4, 2021

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

Carrithers, Lisa	Rank II	Chandramohan, Vijayalakshmi	Rank IV
Mattera, Amanda	Rank I	Maymon, Colleen	Rank IV
Reynolds, Graham	Rank IV	Beetem, Shannon	Rank IV
Cameron, Makenze	Rank II	Piper, Brooke	Rank IV
Wilde, eva	Rank IV	Bell, Judith	Rank IV
Ingram, Jamie	Rank IV		

**LEAVE OF ABSENCE****Certified**

Brittani Barnett Teacher, Central Office District Wide, Family Leave for the remainder of the 2021 /2022 school year, effective October 14, 2021  
 Abigail Blum Teacher, East Oldham Middle School, Maternity Leave/FMLA, effective September 13, 2021 through approximately December 6, 2021  
 Jessica Byron Teacher, Buckner Elementary School, Maternity Leave/FMLA, effective September 7, 2021 through approximately November 28, 2021  
 Mallory Davis Literacy Coach, Centerfield Elementary School, Maternity Leave / FMLA, August 30, 2021 through approximately November 8, 2021  
 Meaghan Fields Teacher, Centerfield Elementary School, Maternity Leave/FMLA, effective September 20, 2021 through approximately November 1, 2021  
 Jennifer Hollis Teacher, Camden Station Elementary School, Family Leave for the remainder of th2021/2022 school year, effective October 4, 2021  
 Tangie Kelsey Teacher, Arvin Center, Family Leave for the remainder of the 2021/2022 school year, effective October 15, 2021  
 Angela LaVelle Teacher, Goshen Elementary School, Medical Leave / FMLA, effective September 24, 2021 through approximately October 8, 2021

Sally Locraft	Teacher, North Oldham Middle School, Family Leave from September 3, 2021 through approximately September 28, 2021
Heather McCall	Teacher, South Oldham High School, Medical Leave/FMLA, August 17, 2021 through approximately November 17, 2021
Megan Partin	Teacher, Harmony Elementary School, Medical Leave, effective September 20, 2022 though approximately October 17, 2021
Shawna Pohlman	Teacher, LaGrange Elementary School, Medical Leave/FMLA, September 13, 2021 through approximately December 17, 2021
Jennifer Reilly	Teacher, Goshen Elementary School, Maternity Leave/FMLA, September 1, 202 through approximately November 3, 2021
NixB Slider	Teacher, South Oldham High School, Medical Leave/FMLA, effective August 17, 2021 through approximately November 29, 2021
Kaitlin Weiss-Silvestri	Teacher, Oldham County Middle School, Medical Leave/FMLA, effective September 27, 2021 through approximately November 1, 2021
Katherine York	Teacher, Crestwood Elementary School, Family Leave for the remainder of the 2021/2022 school year, effective January 3, 2022

**Classified**

Kristen Bohannon	Attendance Clerk, South Oldham High School, FMLA/Medical Leave, effective September 20, 2021 through approximately December 31, 2021
Amanda Cheatham	Custodian, Oldham County High School, FMLA/Medical Leave extension, effective August 20, 2021 through approximately October 7, 2021
Amanda Cheatham	Custodian, Oldham County High School, FMLA/Medical Leave extension, effective August 20, 2021 through approximately October 12, 2021
Jena Lhotsky	Classroom Aide, Harmony Elementary School, Medical Leave, effective August 2, 2021 through approximately October 22, 2021
Gina Maddox	Custodian, Oldham County High School, FMLA/Medical Leave extension, effective July 15, 2021 through approximately October 29, 2021
Terry Nation	Grounds Worker, District Wide, FMLA/Medical Leave, effective September 13, 2021 through approximately December 6, 2021
Cynthia Norman	Classroom Aide, Oldham County High School, Medical Leave, effective January 1, 2021 through approximately December 1, 2021
Bryan Pohlman	Instructional Assistant, Buckner Alternative High School, Medical Leave, effective September 9, 2021 through approximately October 2, 2021
Bryan Pohlman	Instructional Assistant, Buckner Alternative High School, Medical Leave, effective September 9, 2021 through approximately December 31, 2021
Darrel Reinbold	Maintenance Manager, District Wide, FMLA/Medical Leave extension, effective June 21, 2021 through approximately September 29, 2021
Darrel Reinbold	Maintenance Manager, District Wide, FMLA/Intermittent Medical Leave extension, effective June 21, 2021 through approximately November 1, 2021
Donald Scott	Bus Monitor, Transportation, Medical Leave, effective September 20, 2021 through approximately October 22, 2021
Donald Scott	Bus Monitor, Transportation, Medical Leave extension, effective September 20, 2021 through approximately May 31, 2021

**CHANGE IN ASSIGNMENT**

**Certified**

Jesse Alford	Transfer/Change, from Substitute Teacher District Wide to Teacher at South Oldham High School, effective September 20, 2021
Tricia Chalfant	Transfer/Change, from Classroom Teacher at Locust Grove Elementary School to Instructional Coach at Oldham County Preschool, effective September 27, 2021
Dane Clark	Transfer/Change, from Special education Teacher to Regular Classroom Teacher effective September 27, 2021
Aaron Franklin	Transfer/Change, from Classroom Aide to Teacher, at South Oldham High School effective September 29, 2021
Stephanie Greene	Transfer/Change, from Assistant Principal to Interim Principal at Harmony Elementary School, effective September 17, 2021
Angela LaVelle	Transfer/Change, Teacher from Goshen Elementary School to North Oldham Middle School, effective October 11, 2021
Lydia Martin	Transfer/Change, from ECS Behavior Coach District Wide to Counselor at Oldham County Middle School, effective September 27, 2021
Denise O'Brian	Transfer/Change, Library Media, from Locust Grove Elementary School to Oldham County High School, effective September 20, 2021

**Classified**

Kelli Ahern	Transfer/Change, Childcare Aide, from Probationary Childcare Aide at Camden Station Elementary School to Full Time Childcare Aide at Camden Station Elementary School, effective October 1, 2021
Sheila Barr	Transfer/Change, Plant Operator, from Custodian at Oldham County Preschool to Plant Operator at Oldham County Preschool, effective September 21, 2021
Brian Bridwell	Transfer/Change, Open Route Driver Trainer, from Open Route Driver to Open Route Driver Trainer, effective September 27, 2021
Diana Briles	Transfer/Change, Cafeteria Manager, South Oldham Middle School, from Probationary Cafeteria Manager at South Oldham Middle School to Full Time Cafeteria Manager at South Oldham Middle School, effective October 8, 2021
William Brown	Transfer/Change, Bus Driver, Transportation, from Probationary Bus Driver Trainee to Probationary Bus Driver, effective September 23, 2021
William Brown	Transfer/Change, Bus Driver, Transportation, from Probationary Bus Driver, to Full Time Bus Driver effective October 1, 2021
elaine Davidson	Transfer/Change, Cook, East Oldham Middle School, from Cook at South Oldham High School to Cook at East Oldham Middle School, effective September 27, 2021
Rachel Distler	Transfer/Change, Childcare Aide, Buckner Elementary School, From Probationary Childcare Aide at Buckner Elementary School to Full Time Childcare Aide at Buckner Elementary School, effective October 6, 2021
John Harrigan	Transfer/Change, Custodian, Oldham County Arts Center, from Childcare Aide and Custodian at Goshen Elementary School to Custodian at Oldham County Arts, Center, effective October 4, 2021
Banika Hood	Transfer/Change, Childcare Aide, Crestwood Elementary School, from Probationary Childcare Aide at Crestwood Elementary School to Full Time Childcare Aide at Crestwood Elementary School, effective October 1, 2021
Heather Jackson	Transfer/Change, Bus Monitor, Transportation, from Probationary Bus Monitor to Full Time Bus Monitor, effective October 1, 2021
Jena Lhotsky	Transfer/Change, Childcare Aide, Harmony Elementary School, from Classroom Aide at Harmony Elementary School to Childcare Aide at Harmony Elementary School, effective October 25, 2021
Roseline Noronha	Transfer/Change, FMD Aide, Camden Station Elementary School, from Probationary FMD Aide at Camden Station Elementary School to Full Time FMD Aide at Camden Station Elementary School, effective October 1, 2021
Caroline Nauert	Transfer/Change, ECS Aide, Kenwood Station Elementary School, from Probationary ECS Aide at Kenwood Station Elementary School to Full Time ECS Aide at Kenwood Elementary School, effective October 1, 2021
Virginia Thomas	Transfer/Change, Custodian, Oldham County High School, from Probationary Custodian at Oldham County High School to Full Time Custodian at Oldham County High School, effective October 1, 2021
Rebecca Smith	Transfer/Change, ECS Aide, Harmony Elementary School, from Probationary ECS Aide at Harmony Elementary School to Full Time ECS Aide at Harmony Elementary School, effective October 1, 2021
Roxanne White	Transfer/Change, Open Route Driver, Transportation, from Full Time Bus Driver to Part Time Open Route Driver, effective September 27, 2021

**ADDITIONAL DAYS/HOURS****Certified**

Adam Balata	Teacher, Oldham County High School, from 1.0 to 1.25, effective October 4, 2021
Seanna Bezehertny	Teacher, Oldham County Preschool, from 187 days to 192 days, effective September 15, 2021
Megan Cheek	Teacher, Oldham County Preschool, from 187 days to 192 days, effective September 15, 2021
Stanley torzewski	Teacher, Oldham County High School, from 1.0 to 1.25, effective October 4, 2021

**Classified**

Kathryn Allen	Cook, Buckner Elementary School, from 5 hours daily to 5.5 hours daily, effective August 2, 2021
elaine Davidson	Cook, South Oldham High School, from 4 hours daily to 4.5 hours daily, effective August 2, 2021
Kathryn Dejarnette	Cook, South Oldham High School, from 4 hours daily to 5.5 hours daily, effective August 2, 2021
Alicia Doligale	Cook, Harmony Elementary School, from 4 hours daily to 5.5 hours daily, effective October 4, 2021
June Downs	Cook, North Oldham Middle School, from 5 hours daily to 6 hours daily, effective August 2, 2021
Theresa Fitzpatrick	Cook, East Oldham Middle School, from 4 hours daily to 5 hours daily, effective August 2, 2021
Zachary Graviss	Cook, District Wide, effective September 27, 2021
Sarah Kelley	Cook, Oldham County High School, from 5.5 hours daily to 6.5 hours daily, effective August 2, 2021
Amy Lucas	Cook, La Grange Elementary School, from 6 hours daily to 7 hours daily, effective August 2, 2021
Cassandra Lucas	Cook, La Grange Elementary School, from 4 hours daily to 6 hours daily, effective August 2, 2021
Susanne Lynn	Cook, La Grange Elementary School, from 5 hours daily to 6 hours daily, effective August 2, 2021
Amy Morter	Cook, Oldham County High School, from 5.5 hours daily to 6.5 hours daily, effective August 2, 2021
Kimber Newby	Cook, North Oldham Middle School, from 4 hours daily to 5 hours daily, effective August 2, 2021
Pamela Rison	Cook, Oldham County High School, from 4.5 hours daily to 5.5 hours daily, effective August 2, 2021

**REDUCTION IN HOURS/DAYS**

**Certified**  
**Classified**

Chelsie Milan                      ECS Aide, Crestwood Elementary School, From 5 Days a Week to 4 Days a Week, effective September 20, 2021

**SUSPENSION**

**Certified**  
**Classified**

**PUBLIC REPRIMAND**

**Certified**

**DEMOTED**

**Certified**

**10. CONSENT ITEMS (A-H)**

Chairperson Fletcher, acting on the Superintendent's recommendation to approve, called for motions of the Board. On a motion by Larry Dodson, seconded by Suzanne Hundley, the Board approved consent items A-H as submitted and as listed below (4-1):

- 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	<b>Overnight:</b> KMEA All State Choir Bus	1
NOHS	Cross Country	Carey NC November 26-28, 2021	<b>Overnight:</b> Regional Tournament Parent Drivers	0
SOHS	Choir	Raleigh, NC February 23-26, 2021	<b>Overnight:</b> ACDA Honor Choir Regionals Parent Drivers	3
SOHS	Basketball	Berea, KY December 20-22, 2021	<b>Overnight:</b> Tournament Parent Drivers	0
SOHS	Wrestling	TBD February 18-19, 2022	<b>Overnight:</b> KHSAA Tournament Parent Drivers	0
SOHS	Wrestling	TBD February 25-26, 2022	<b>Overnight:</b> KHSAA Tournament FINALS Parent Drivers	0
SOHS	Wrestling	Woodford CO HS December 29-29, 2021	<b>Overnight:</b> Tournament Parent Drivers	0
SOHS	Swim	Lexington, KY - UK February 18-19, 2022	<b>Overnight:</b> State Tournament Bus	0
SOHS	Football	TBD November 26-27, 2021	<b>Overnight:</b> KHSAA Playoffs Bus or Miller Transportation	0
SOHS	Football	TBD November 19-20, 2021	<b>Overnight:</b> KHSAA Playoffs Bus or Miller Transportation	0
SOHS	Golf	Bowling Green October 4-6, 2021	<b>Overnight:</b> KHSAA Playoffs Parent Drivers	TBD
OCHS	Football	TBD November 3-5, 2021	<b>Overnight:</b> KHSAA Playoffs Miller Transportation	0
OCHS	Football	Lexington, KY November 5, 2021	<b>Overnight:</b> KHSAA Playoffs Miller Transportation	0
OCHS	Football	TBD November 12, 2021	<b>Overnight:</b> KHSAA Playoffs Miller Transportation	0
OCHS	Football	TBD November 19, 2021	<b>Overnight:</b> KHSAA Playoffs Miller Transportation	0
OCHS	Football	TBD November 26, 2021	<b>Overnight:</b> KHSAA Playoffs Miller Transportation	0
SOHS	FCCLA	Washington, DC November 4-7, 2021	<b>Overnight:</b> National Conference Airplane	2

B. Approval of Facility Items:

1. Approval of Change Order for OCHS partial Roof Replacement & Foundation Repairs Project
2. Approval of Change Order #2 for SOHS Fieldhouse Renovation & Site Improvements (PH2)

C. Authorized the 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
<b>Approved Subject to Receiving Revised Terms &amp; Conditions</b>			
SOHS	Seelbach/Hilton Hotels	Junior Prom	\$3,000.00

\* Must resolve age limitation.

- E. Approval of FY22 Board Membership Dues
- F. Approval of Non-Resident Contracts for FY22
- G. Approval of School Capacity Letter – Bishop Place Apts.
- H. Approval of Student Shortened School Day

## 11. SUPERINTENDENT REPORTS

The Board took the following reports under advisement:

1. Report on Construction Projects
2. Status Report on Superintendent Radford ILP
3. Update Report on COVID
4. Report on Enrollment Projections for 2020-21
5. Bus Purchase Update
6. Report on One-Time Fringe pay to OC full-time employees

Question and answer discussion followed each report. No action was taken by the board.

## 12. PUBLIC EXPRESSION

Chairperson Fletcher stated it was time for public expression and called upon the public expression registrar Michael Williams. Mr. Williams stated that 15 people had registered to speak to the board. The following people were given 3 minutes to speak to the board about their concerns.

Dennis Watts Wilson  
Shannon Stocker  
Cassidy Stocker  
Nena Faris  
Steve Hay  
Steve Clem

Lindsey Tichenor  
Lou Kuprion  
Bethany Shoemaker  
Amy Welborn  
Lis Paris  
Michelle Elliott

Angela Cain  
Bridgette Ehly  
Terra Phillips  
Sara Wirth



### 13. ACTION ITEMS (I-M)

- I. On a motion by Suzanne Hundley, seconded by Larry Dodson, and unanimously carried, the board approved the Students Request for 8 Semester Waiver to Graduate Early. (5,0)
- J. On a motion by Andrea Neikirk, seconded by Suzanne Hundley, and unanimously carried, the Board approved FY22 Final SBDM Section 6 Allocations to Schools. (5,0)
- K. On a motion by Andrea Neikirk, seconded by Suzanne Hundley, and unanimously carried, the Board approved the one-time fringe pay to OC full time employees. (5,0)
- L. On a motion by Suzanne Hundley, seconded by Larry Dodson, and unanimously carried, the Board approved the Bus Purchases. (5,0)
- M. On a motion by Suzanne Hundley, seconded by Andrea Neikirk, the Board approved the District's COVID Plan. (4,1)

### 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 to pursuant to KRS 61.810(1)(c) to discuss three litigation matters pertaining to student injuries; and 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 on a motion by Suzanne Hundley, seconded by Patrick Kehoe, and unanimously carried, and unanimously carried, the Board went into executive session pursuant to KRS 61.810(1)(c) at 7:05 p.m. (5-0).

The Board returned from executive session at 8 p.m. coming out of Executive Session, 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 Suzanne Hundley, seconded by Andrea Neikirk, and unanimously carried, the Board adjourned the October 25, 2021, 2021, meeting at 8:01 p.m. (5-0).

  
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Joyce Fletcher, Board Chairperson

  
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Dr. Jason Radford, Superintendent/Secretary