

**OLDHAM COUNTY BOARD OF EDUCATION
MEETING MINUTES
JULY 25, 2022**

The Oldham County Board of Education met in regular session at the Arvin Center, on Monday, July 25, 2022, with the following members present: Joyce Fletcher, Board Chairperson; Larry Dodson, Board Vice Chair; 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.

The meeting was held in person and recorded.

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 Patrick Kehoe and unanimously carried, the Board approved the July 25, 2022, regular board meeting agenda. (4-0).

3. PLEDGE OF ALLEGIANCE

Chairperson Fletcher asked Anne Coorsen to lead the group in the Pledge of Allegiance.

4. TREASURER'S REPORT

Finance Officer Stephanie Anderson presented the June 2022 treasurer's report. Chairperson Fletcher called for a motion and a second to approve. On a motion by Suzanne Hundley, seconded by Patrick Kehoe, and unanimously carried, the Board approved the June 2022 treasurer's report as presented (4-0).

5. BILLS & CLAIMS

Finance Officer Stephanie Anderson presented the June 2022 bills and claims report. Chairperson Fletcher called for motions to approve the report. On a motion by Larry Dodson seconded by Patrick Kehoe, and unanimously carried, the Board approved the June 2022 bills and claims report as presented (4-0).

6. MEETING MINUTES

Chairperson Fletcher called for motions to approve meeting minutes since their regular called meeting June 27, 2022. The draft minutes of the June 27, 2022, Regular Board Meeting are available for review and approval.

June 27, 2022 – Regular Board Meeting

(1) Joyce Fletcher, Chairperson, (2) Larry Dodson, Board Vice Chair; and (3) Patrick Kehoe; (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 Suzanne Hundley, seconded by Patrick Kehoe, and unanimously carried, the Board approved the minutes of the June 27, 2022, Regular Session Board Meeting minutes. (4,0)

7. PERSONNEL ACTIONS

The Board took the following personnel actions under advisement.

NON-RENEWAL AND SUSPENSION OF CONTRACTS

Certified
Classified

RETIREMENT

Certified

Timothy Anderson Teacher, CAAPA / Central Office, effective July 1, 2022

Classified

Ramona Call Cook, Camden Station Elementary School, effective July 1, 2022
Diane Fisher Technology Data Management Coordinator, District Wide, effective October 1, 2022
Jackie McCarty Administrative Secretary, Maintenance, effective August 1, 2022
Joann Trent Nurse, Oldham County High School, effective August 1, 2022

RESIGNATIONS

Certified

Jessica Abbott T Teacher, LaGrange Elementary School, effective June 30, 2022
Brittani Barnett Teacher, Central Office District Wide English Language Learner, effective June 30, 2022
Susan Carr Teacher, South Oldham High School, effective June 30, 2022
Brittany Compston Teacher, Locust Grove Elementary School, effective June 30, 2022
Jessica Crenshaw Teacher, Oldham County Middle School, effective June 30, 2022
Mallory DePorter Teacher, Crestwood Elementary School, effective June 30, 2022
Jaclyn Harbin Teacher, Central Office District Wide, effective June 30, 2022
Victoria Houchens Teacher, Kenwood Station Elementary School, effective June 30, 2022
Megan Kopecky Teacher, Kenwood Station Elementary School, effective June 30, 2022
Holly Moberly Teacher, South Oldham Middle School, effective June 30, 2022
Alyssa Paquin Teacher, South Oldham Middle School, effective June 30, 2022
Timothy Rico-Storey Teacher, Oldham County High School, effective June 30, 2022
Sarah Ritter Teacher, South Oldham Middle School, effective June 30, 2022
Kelsey Thomas Teacher, Central Office District Wide, part time, effective June 30, 2022
Bradford Trent Teacher, Oldham County High School, effective June 30, 2022

Classified

Tommy Barnett Custodian, Buckner Elementary School, effective May 25, 2022
Jose Bermudez Cook, Oldham County Middle School, effective June 30, 2022
Karmen Betz Classroom Aide, Arvin, effective June 30, 2022
Diana Briles Custodian, South Oldham Middle School, effective May 25, 2022
Hailey Donner Childcare Aide, Buckner Elementary School, effective June 3, 2022
Debra Doukas Classroom Aide, Arvin Center, effective June 30, 2022
Michaela Groth Attendance Clerk, North Oldham High School, effective June 3, 2022
Brandon Hackworth Childcare Aide, Buckner Elementary School, effective August 13, 2021
Bethany Henry YATP Aide, Arvin, effective June 30, 2022
Kelcie Page Childcare Aide, Centerfield Elementary School, effective May 26, 2022
Susannah Sowell Childcare Aide, Centerfield Elementary School, effective June 2, 2022
Katherine Walling Childcare Aide, Kenwood Station Elementary School, effective May 25, 2022
Ann Winebrenner Bus Monitor, Transportation, effective June 30, 2022
Mary Wright Classroom Aide, Kenwood Station Elementary School, effective May 19, 2022

JOB ABANDONMENT

Certified

Classified

TERMINATIONS

Certified

Classified

APPOINTMENTS

Certified

Kelsey Bednarski Teacher, LaGrange Elementary School, effective August 9, 2022
Krista Boyer Teacher, Centerfield Elementary School, effective August 9, 2022
Madison Dial Teacher, South Oldham Middle School, effective August 9, 2022
Cara Farnsley Teacher, Oldham County Middle School, effective August 9, 2022
Aaron Franklin Teacher, South Oldham High School, effective August 9, 2022
Kenneth Frix Teacher, South Oldham Middle School, effective August 9, 2022
Scott Gural Teacher, Oldham County High School, effective August 9, 2022
Lynn Hoffman Teacher, Centerfield Elementary School, effective August 9, 2022
Joni Jensen Teacher, Camden Station Elementary School, effective August 9, 2022
Nicholas McCullum Teacher, Goshen Elementary School, effective August 9, 2022

Abigail Morris	Teacher, North Oldham Middle School, effective August 9, 2022
Randall Phillips	Teacher, East Oldham Middle School, effective August 9, 2022
Lindsey Porter	Teacher, part time at North Oldham Middle School, August 9, 2022
Jillian Sida	Teacher, Goshen Elementary School, effective August 9, 2022
Sharla Six	Deputy Superintendent, Central Office, effective July 1, 2022
Shelby Stovall	Teacher, LaGrange Elementary School, effective August 9, 2022
Maria Wade	Teacher, South Oldham High School, effective August 9, 2022
Mark Wade	Teacher, Oldham County High School, effective August 9, 2022
Jessica Watkins	Teacher, Harmony Elementary School, effective August 9, 2022
Isabelle Williams	Teacher, Locust Grove Elementary School, effective August 9, 2022
Peter Williams	Teacher, North Oldham Middle School, effective August 9, 2022

Classified

Kylie Abernathy	Childcare Aide, Crestwood Elementary School, effective May 26, 2022
Angela Bennett	Classroom Aide, La Grange Elementary School, effective August 9, 2022
Taylor Cole	Childcare Aide, Centerfield Elementary School, effective May 31, 2022
Amie Dennison	Office Manager, Buckner Elementary School, effective July 1, 2022
Michele Edens	ECS Aide, La Grange Elementary School, effective August 9, 2022
Nicole Guthrie	ECS Aide, East Oldham Middle School, effective August 9, 2022
Tara Hayden	Nurse, South Oldham Middle School, effective August 9, 2022
Christina Jones	ECS Aide, Goshen Elementary School, effective August 9, 2022
Christine Owens	Classroom Aide, La Grange Elementary School, effective August 9, 2022
Penny Perkins	Swing Shift Custodian, Buckner Elementary School, effective August 9, 2022
Natalie Read	Nurse, Oldham County Middle School, effective August 9, 2022
Jerica Riley	Nurse, Oldham County High School, effective August 9, 2022
Colleen Volz	Receptionist, Kenwood Station Elementary School, effective August 9, 2022

Probationary Classified

Heather Luckert	ECS Aide, Locust Grove Elementary School, effective August 9, 2022
Allison Payne	Classroom Aide, La Grange Elementary School, effective August 9, 2022
Lauren Taylor	Classroom Aide, La Grange Elementary School, effective August 9, 2022

Temporary Classified

Seasonal

Hannah Biegert	Childcare Aide, Buckner Elementary School, effective May 31, 2022
Holly Birch	Childcare Aide, Buckner Elementary School, effective May 31, 2022
Callie Bressoud	Childcare Aide, Harmony Elementary School, effective June 1, 2022
McKenzie Buck	Childcare Aide, Kenwood Station Elementary School, effective May 26, 2022
Reed Chastain	Childcare Aide, Locust Grove Elementary School, effective May 31, 2022
Kane Cissell	Childcare Aide, Locust Grove Elementary School, effective May 31, 2022
Aurora Dorn	Childcare Aide, Centerfield Elementary School, effective May 31, 2022
Katelynn Flynn	Childcare Aide, Camden Station Elementary School, effective May 31, 2022
Jorri Francis	Childcare Aide, Kenwood Station Elementary School, effective May 26, 2022
Anthony Horn	Childcare Aide, Buckner Elementary School, effective May 31, 2022
Cara Howe	Summer Camp Instructor, Oldham County Schools Art Center, effective June 6, 2022
Rebecca Johnson	Childcare Aide, Goshen Elementary School, effective May 31, 2022
Marques Lassell	Childcare Aide, Buckner Elementary School, effective May 26, 2022
Matthew Lassell	Childcare Aide, Buckner Elementary School, effective May 26, 2022
Caroline Lock	Childcare Aide, Camden Station Elementary School, effective May 31, 2022
Renita McCarty	Childcare Aide, Goshen Elementary School, effective May 31, 2022
Jacob Melendez	Childcare Aide, Goshen Elementary School, effective May 31, 2022
Amy Morter	Childcare Aide, La Grange Elementary School, effective June 3, 2022
Ethan Mutchler	Childcare Aide, Locust Grove Elementary School, effective June 3, 2022
Jakob Mutchler	Childcare Aide, Kenwood Station Elementary School, effective June 6, 2022
Ella O'Brien	Childcare Aide, Locust Grove Elementary School, effective May 31, 2022
Ashley Price	Childcare Aide, Crestwood Elementary School, effective May 26, 2022
Nathan Quinn	Childcare Aide, Crestwood Elementary School, effective May 26, 2022
Miranda Rhodes	Childcare Aide, Crestwood Elementary School, effective May 26, 2022
Luke Robinson	Childcare Aide, Crestwood Elementary School, effective June 8, 2022
Lydia Rose	Childcare Aide, Harmony Elementary School, effective May 31, 2022
Luke Schneider	Childcare Aide, Centerfield Elementary School, effective May 31, 2022
Matthew Sharpsteen	Summer Camp Worker, Oldham County Schools Art Center, effective June 13, 2022
Samantha Slayton	Costume Room Coordinator, Oldham County Schools Art Center, effective June 6, 2022
Myia Smith	Childcare Aide, Crestwood Elementary School, effective May 26, 2022
Janessa Staley	Childcare Aide, Locust Grove Elementary School, effective June 8, 2022

Miranda Turner	Childcare Aide, Crestwood Elementary School, effective May 26, 2022
Evianna VanderZouwen	Summer Camp Instructor, Oldham County Schools Art Center, effective June 13, 2022
Jenna Vazzana	Childcare Aide, Buckner Elementary School, effective May 26, 2022
Mary Walker	Childcare Aide, Centerfield Elementary School, effective May 31, 2022
Israel Wallace	Childcare Aide, Buckner Elementary School, effective June 1, 2022
Savanna Whitlock	Childcare Aide, Buckner Elementary School, effective May 26, 2022
Cate Wollert	Receptionist, North Oldham High School, effective May 26, 2022

**Substitute Classified
Substitute Teachers**

LEAVE OF ABSENCE

Certified

Andrea Mauzy	Teacher, Centerfield Elementary School, family leave for the 2022/2023 School year, effective June 30, 2022
Kailey Vance	Teacher, Goshen Elementary School, family leave for the 2022/2023 school Year, effective June 30, 2022

Classified

Sarah Adams	Mental Health Consultant, South Oldham High School, FMLA/Maternity Leave, effective May 3, 2022, through approximately July 4, 2022
Bobby Combs	Custodian, Goshen Elementary School, medical leave, effective June 8, 2022, through approximately July 6, 2022
Laura Criswell	Bus Driver, Transportation, FMLA/medical leave, effective May 9, 2022, through approximately May 25, 2022
Amanda Parker	Board Certified Behavior Analyst, District Wide, FMLA/Maternity Leave, effective June 20, 2022, through approximately August 14, 2022
Bobbi Jo Schneider	Bus Driver, Transportation, medical leave Extension, effective February 23, 2022, through approximately June 5, 2023
Felicia Strunk	Occupational Therapist, Oldham County Preschool, medical leave, effective May 5, 2022, through approximately May 26, 2022

CHANGE IN ASSIGNMENT

Certified

Brenna Cantrell	Transfer/Change, from Guidance Secretary to part time Guidance Counselor .6 at South Oldham Middle School, effective July 1, 2022
Whitney Cox	Transfer/Change, from Teacher at South Oldham High School to Literacy Coach at South Oldham Middle School, effective August 9, 2022
Jennifer Crase	Transfer/Change, from Associate Principal at Oldham County Middle School to Principal at Kenwood Station Elementary School, effective July 1, 2022
Savannah Foster	Transfer/Change, from Substitute Teacher District Wide to Teacher at South Oldham Middle School, effective August 9, 2022
Danielle Hardy	Transfer/Change, from Teacher at North Oldham Middle School to Counselor at Camden Station Elementary School, effective July 1, 2022
Terri Hester	Transfer/Change, from ECS Teacher to Regular Classroom Teacher at Oldham County High School, effective August 9, 2022
Kristy Hicks	Transfer/Change, from Arc Chair Central Office District Wide to Counselor at Harmony Elementary School, effective July 1, 2022
Piper Midle	Transfer/Change, from Substitute Teacher District Wide to Teacher at South Oldham High School
Brittany Naelitz	Transfer/Change, from ECS Teacher at South Oldham Middle School to Elementary Intervention & Recovery Teacher Central Office District Wide, effective August 1, 2022
Jenna Ormerod	Transfer/Change, from Substitute District Wide to Teacher at South Oldham High School, effective August 9, 2022
Nathan Steinert	Transfer/Change, from Teacher at East Oldham Middle School to Teacher at Oldham County High School, effective August 9, 2022
Nicole Tschappat	Transfer/Change, from Teacher at Centerfield Elementary School to District Wide Gifted and Talented Teacher, effective August 9, 2022
Shannon Whalen	Transfer/Change, from Teacher at Kenwood Station Elementary School to Central Office District Wide Intervention and Recovery Teacher, effective August 9, 2022
Eva Wilde	Transfer/Change, from Substitute Teacher District Wide to Teacher at LaGrange Elementary School, effective August 9, 2022
Jennifer Young	Transfer/Change, from Teacher at locust Grove Elementary to Gifted & Talented Resource Teacher District Wide Elementary, effective August 9, 2022

Classified

Kim Abner	Transfer/Change, from Cook at Locust Grove Elementary School to Cafeteria Manager at Locust Grove Elementary School, effective August 9, 2022
Debra Anderson	Transfer/Change, from ECS Aide at Centerfield Elementary School to ECS Aide at Oldham County Preschool, effective August 8, 2022
Catherine Barnett	Transfer/Change, from Substitute Nurse at Goshen Elementary School to Nurse at North Oldham Middle School, effective August 9, 2022
Vijayalakshmi Chandramohan	Transfer/Change, from Substitute Teacher District Wide to ECS Aide at Kenwood Elementary School, effective August 9, 2022
Taylor Cole	Transfer/Change, From Probationary ECS Aide at La Grange Elementary School to Full Time Cafeteria Manager at Centerfield Elementary School, effective August 9, 2022
Clara Daiz Maldonado	Transfer/Change, from Probationary Classroom Aide at La Grange Elementary School to ELL Aide at La Grange Elementary School, effective August 9, 2022
Alicia Doligale	Transfer/Change, from Cook at Harmony Elementary School to ECS Aide at Oldham County Preschool, effective August 9, 2022
Stephanie Huber	Transfer/Change, from Speech Language Pathologist at La Grange Elementary School to Speech Language Pathologist at Locust Grove Elementary School, effective August 9, 2022
Jana Lambert	Transfer/Change, from Custodian at Centerfield Elementary School to Plant Operator At La Grange Elementary School, effective May 23, 2022
Danny McCombs	Transfer/Change, from Custodian at Arvin Center to Plant Operator at Arvin Center, effective June 6, 2022
Jonah McKenley	Transfer/Change, from Student Work Contract Childcare Aide at Buckner Elementary School to Seasonal Childcare Aide at Buckner Elementary School, effective May 31, 2022
Amy Picuci	Transfer/Change, from ECS Aide at Kenwood Station Elementary School to ECS Aide at South Oldham Middle School, effective August 9, 2022
Rachael Rawlings	Transfer/Change, from Speech Language Pathologist at South Oldham High School to Speech Language Pathologist at South Oldham Middle School, effective August 9, 2022
Alice Stafford	Transfer/Change, from ECS Aide at East Oldham Middle School to ECS Aide at South Oldham Middle School, effective August 9, 2022
Jennifer Straub	Transfer/Change, from Custodian at North Oldham Middle School to Custodian at South Oldham High School, effective June 13, 2022

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

Michelle Browning	Cook, Camden Station Elementary School, 1 Hour Per Day, effective July 1, 2022
Kimberly Campbell	School Nutrition Bookkeeper, Central Office, 1 Hour Per Day, effective July 1, 2022
Bonnie Way	Cook, Kenwood Station Elementary School, 1.5 Hours Per Day, effective July 1, 2022

REDUCTION IN HOURS/DAYS**Certified**

Nicole Mudd	Teacher, Goshen Elementary School, from full time to part time Intervention & Recovery Teacher, effective August 9, 2022
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Classified

James Johnston	Cook, South Oldham Middle School, from 3.5 hours daily to 3.0 hours daily, effective August 9, 2022
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SUSPENSION**Certified****Classified****PUBLIC REPRIMAND****Certified****DEMOTED****Certified**

8. CONSENT ITEMS (A-I)

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-I as submitted and as listed below (4-0):

A. Approve the field trips as attached and 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
OCHS	Dance	UL July 14-17, 2022	Overnight: Summer Camp Parent Drivers	0
OCHS	Bass Fishing	KY Lake May 11-13, 2023	Overnight: Tournament Parents Driving	0
OCHS	Bass Fishing	Lake Cumberland April 28-29, 2023	Overnight: Tournament Parents Driving	0
OCHS	Bass Fishing	Lake Cumberland October 8-9, 2022	Overnight: Tournament Parent Driving	0
OCHS	Volleyball	Lexington, KY July 22-24, 2022	Overnight: Tournament Possible Common Carrier	0
OCHS	OCXC	Centerville, OH Sept 30, 2022	Overnight: Meets Possible Common Carrier	.75
OCHS	Football	Meade County HS Sept 8 & 9, 2022	Overnight: Miller Transportation	0
SOMS	Dance	UL July 2022	Overnight: Summer Camp Parent Drivers	0
SOHS	Basketball	Richmond, KY Dec 21-23, 2022	Overnight: Basketball Tournament Parent Drivers	0
SOHS	Basketball	Bowling Green, KY Dec 28-30, 2022	Overnight: Basketball Tournament Parent Drivers	0
SOHS	Field Hockey	St. Louis, MO Sept 2-4, 2022	Overnight: Tournament Parents	0
SOHS	Girls Soccer	Bowling Green, KY Sept 3-4, 2022	Overnight: Tournament Possible Common Carrier	0
SOHS	Dance	UL JULY, 2022	Overnight: Summer Camp Parents	0
SOHS	Dance	UK JULY, 2022	Overnight: Summer Camp Parents	0
SOHS	Cheer	UK July 19-22, 2022	Overnight: Summer Camp Possible Common Carrier	0
SOHS	Girls Golf	Bowling Green, KY TBD	Overnight: Tournament Parents	0
OCHS	Cheer	WKU July 22-25, 2022	Overnight: Cheer Camp Parents	0

B. Approval of Facility Enclosures:

1. Approval of Award of Contract for the Buckner Elementary School Front Office Carpet Replacement
2. Approval of an Emergency Declaration for the Arvin Education Center HVAC Equipment Replacement
3. Approval of Change Order #1 for Oldham County Arts Center Roof Replacement
4. Approval of Change Order #4 for East Oldham Middle School Addition and Re-Roof project
5. Approval of Award of Contract for the Topographic Survey at OCHS & NOHS

C. Authorized the disposal of Surplus Property

D. Pursuant to Board Policy 3055, the Superintendent can approve contracts for transactions of less than \$20,000 in value, subject to post approval by the Board of Education. Below are listed the name of the contract vendor, the subject of the contract, and the amount of the contract for contracts of less than \$20,000 that were approved by the superintendent, and contracts in excess of \$20,000 that must be approved by the Board.

SCHOOL/DEPT	NAME OF VENDOR	SUBJECT OF THE CONTRACT	AMT OF CONTRACT
Arvin	AllData	Auto repair software subscription	\$975.00
Arvin	ASE Test Prep	Automotive Student Testing	\$1,840.00
Arvin	Cengage	MindTap Automotive Maintenance renewal	\$3,300.00
Arvin	KUTA Software	Infinite Geometry, Algebra licenses	\$243.00
Buckner	edClub	Typing Club student licenses	\$1,648.25
Crestwood	Georgia State University	Successful Start kindergarten PD	\$7,000.00
Crestwood	Picaboo Yearbook	Yearbook contract	\$5,016.80
District	Baptist Health Medical Group	Sports Medicine Services renewal	\$0
District	Confucius Institute of WKU	Middle School Chinese language teaching	\$36,000.00
District	Commonwealth of Kentucky	Community Education Grant	\$40,000.00
District	NWEA	MAP Fluency Pilot (7 months) PD	\$1,700.00
District	NWEA	MAP Fluency Spring 2023 Testing window	\$2,445.00
EOMS	Impact Applications	ImpACT concussion testing subscription	\$695.00
Goshen	Moby Max LLC	MobyMax k-8 all subject curriculum license	\$3,495.00
Kenwood	Young Family Foundation Inc.	Valaterra venue rental	\$375.00
NOHS	Kentucky State University	Dual Credit Agreement	\$0
NOMS	IXL Learning	IXL site license for Math and ELA	\$12,400.00
OCHS	Gipper Media Inc	Basic Athletic subscription	\$625.00
OCMS	Interval Technology Partners	Enriching Students scheduling software	\$5,220.00
OCMS	Young Family Foundation Inc.	Valaterra venue rental	\$375.00
SOHS	Gipper Media Inc.	Gipper App Subscription	\$1,500.00
SOHS	The Artisan Loft @ Glassworks	Venue rental for homecoming dance.	\$3,700.00
SOHS	Kentucky State University	Dual Credit Agreement	\$0
SOHS	Ignyte Software Inc.	Lab Scheduler software	\$200.00
Technology	AdTec	e-rate consulting services	\$4,350.00
Approved Subject to Receiving Required Textbook Plan			
SOMS**	Houghton Mifflin Harcourt	Into Math digital subscription	\$25,680.90**

* Must remove or modify indemnity provision to contract

** Must have approved textbook plan completed from publisher

- E. Approval of Mileage Reimbursement Rate and Updated Meal Reimbursements
- F. Approval of FY23 Membership Dues for Superintendent & Board Members
- G. Approval of FY23 Blanket Approval for Field Trips using Miller Transportation
- H. Approval of Hardship Early Graduation Request for Students
- I. Approval of Unaudited Annual Financial Reports FY 2022

9. SUPERINTENDENT REPORTS

1. Brent Bohannon led a presentation on OCS Capital Construction Design with Ross Taurent and Studio Kramer presenting about their ongoing projects. There was a question/discussion opportunity after each presentation. The board took the presentations under advisement. No action was taken by the board.
2. Brent Deaves gave an update on FY23 Sub Incentives. The board took the presentation under advisement. No action was taken by the board.

9. PUBLIC EXPRESSION

Chairperson Fletcher stated it was time for public expression and called upon the public expression registrar Michael Williams for the registered speakers. 4 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 3 minutes to address their concerns to the board. The following people had registered to speak:

Serenity Schafer, Michele Elliott, Casey DeVito, and Mr. Ysaswi presented their concerns to the board.

10. ACTION ITEMS (J-N)

- J. On a motion by Suzanne Hundley, seconded by Larry Dodson, the Board approved the FY23 school fundraiser requests as presented. (3-1) Patrick Kehoe abstained.
- K. On a motion by Suzanne Hundley, seconded by Larry Dodson, and unanimously carried, the Board approved the FY22 school donations as presented. (4-0)
- L. Facilities -
 - 1. On a motion by Suzanne Hundley, seconded by Larry Dodson, the Board approved the BG-1 and Schematic Design for Athletic Stadium Improvements as presented. (3-1) Patrick Kehoe abstained
 - 2. On a motion by Suzanne Hundley, seconded by Larry Dodson, and unanimously carried, the Board approved the Schematic Design for Site/Access Improvements at Various Elementary Schools as presented. (4-0)
 - 3. On a motion by Suzanne Hundley, seconded by Patrick Kehoe, and unanimously carried, the Board approved Schematic Masterplan for the LaGrange Elementary School Renovation project as presented. (4-0)
- M. On a motion by Suzanne Hundley, seconded by Patrick Kehoe, and unanimously carried, the Board approved the FY23 Sub Incentives as presented. (4-0)
- N. The original motion on FY23 Employee Tuition Rate did not receive approval. A new motion was then presented by board member Suzanne Hundley. On a motion by Suzanne Hundley, seconded by Larry Dodson, the Board approved the new motion for FY23 Employee Tuition Rate of \$1500.00. (3-1) Patrick Kehoe opposed.

11. INFORMATION ITEMS

The Board took the following reports under advisement, no action was taken.

- 1. Monthly District Energy Usage Report

12. 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:

- 1. Two litigation matters pertaining to student injuries.
- 2. Two special education matters.
- 3. Two employment claims matters; and
- 4. A Title IX complaint

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 Larry Dodson, seconded by Patrick Kehoe, and unanimously carried, the Board went into executive session pursuant to KRS 61.810(1)(c) at 6:07 p.m. (4-0).

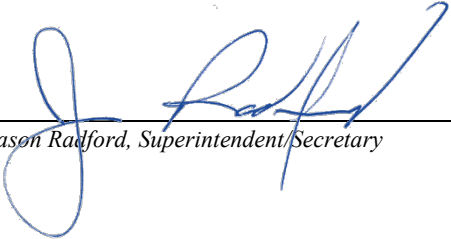
The Board returned from executive session at 7:10 p.m. There was no action taken coming out of executive session.

13. 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 Larry Dodson, and unanimously carried, the Board adjourned the July 25, 2022, meeting at 7:11 p.m. (4-0).



Joyce Fletcher, Board Chairperson



Dr. Jason Radford, Superintendent/Secretary