

**OLDHAM COUNTY BOARD OF EDUCATION  
MEETING MINUTES  
September 26, 2022**

The Oldham County Board of Education met in regular session at the Arvin Center, on Monday, **September 26, 2022**, with the following members present: Joyce Fletcher, Board Chairperson; Larry Dodson, Board Member; Patrick Kehoe, Board Member; Andrea Neikirk, Board Member; and Jason Radford, Superintendent and Secretary to the Board.

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. Superintendent Radford announced a supplemental item for executive session, all board members had a printed copy of the supplement. With this change noted, 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 **September 26, 2022**, regular board meeting agenda. (4-0).

Chairperson Fletcher then asked Chief Financial Officer Stephanie Anderson to lead the Pledge of Allegiance.

Suzanne Hundley, board member, arrived at 4:33 p.m. to the meeting.

**3. INSTRUCTIONAL SESSION**

In preparation of upcoming 2022 Spring state assessment results, it is important for the school board members to understand changes to the assessment and accountability model for Kentucky. Leslie McKinney will present a detailed explanation of the state At-A-Glance document.

The Kentucky Board of Education (KBE) has approved amendments to 703 KAR 5:270 to include changes required by Senate Bill 158 (2020). The regulation became effective November 30, 2021. Per KDE. The 2022-2023 school year will include full implementation of the accountability system. The accountability system's overall performance for each district, school and student demographic group determined by the state indicators shall combine current year performance, called "Status" and improvement from prior year to current year, called "Change."

**4. TREASURER'S REPORT**

Finance Officer Stephanie Anderson presented the **August 2022** treasurer's report. Chairperson Fletcher called for a motion and a second to approve. On a motion by Larry Dodson, seconded by, Suzanne Hundley and unanimously carried, the Board approved the **August 2022** treasurer's report as presented (5-0).

**5. BILLS & CLAIMS**

Finance Officer Stephanie Anderson presented the **August 2022** bills and claims report. Chairperson Fletcher called for motions to approve the report. On a motion by Patrick Kehoe, seconded by Andrea Neikirk, and unanimously carried, the Board approved the **August 2022** bills and claims report as presented (5-0).

## 6. MEETING MINUTES

Chairperson Fletcher called for motions to approve meeting minutes since their regular called meeting August 29, 2022, Regular Board Meeting, September 6, 2022, Special Called Session, September 12, 2022, Work Session, are presented.

### August 29, 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 and Dr. Jason Radford, Superintendent and Secretary to the Board were present.

On a motion by Suzanne Hundley, seconded by Andrea Neikirk, and unanimously carried, the Board approved the minutes of the August 29, 2022, Regular Session Board Meeting. (5,0)

### September 6, 2022 – Special Called Board Meeting TAX HEARING

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

On a motion by Suzanne Hundley, seconded by Larry Dodson, and unanimously carried, the Board approved the minutes of the September 6, 2022, Special Called Tax Hearing. (5,0)

### September 12, 2022 – Special Called Work Session

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

On a motion by Andrea Neikirk, seconded by Larry Dodson, and unanimously carried, the Board approved the minutes of the September 12, 2022, Special Called Work Session. (5,0)

## 7. PERSONNEL ACTIONS

The Board took the following personnel actions under advisement:

### NON-RENEWAL AND SUSPENSION OF CONTRACTS

Certified  
Classified

### RETIREMENT

Certified  
Classified

Laura Criswell                      Cook, Centerfield Elementary School, effective September 1, 2022

### RESIGNATIONS

Certified

Elyssa McKinney                      Teacher, East Oldham Middle School, effective August 31, 2022  
Melissa Scherer                      Teacher, South Oldham High School, effective August 19, 2022  
Alexis Smith                      Counselor, North Oldham High School, effective September 6, 2022

Classified

Mary Ash                      ECS Aide, La Grange Elementary School, effective August 23, 2022  
Melissa Ballard                      Cafeteria Manager, Harmony Elementary School, effective September 7, 2022  
Rebecca Criswell                      Bus Monitor, Transportation, effective August 31, 2022  
Clara Diaz Maldonado                      ELL Aide, La Grange Elementary School, effective September 13, 2022  
Jessica Duncan                      Office Manager, Oldham County High School, effective September 9, 2022  
Sallee Fox                      ECS Aide, East Oldham Middle School, effective August 25, 2022  
Shana Goins                      Cook, South Oldham Middle School, effective September 14, 2022  
Margaret Hare                      Classroom Aide, Harmony Elementary School, effective September 7, 2022

Macy Hess	ECS Aide, Kenwood Station Elementary School, effective August 19, 2022
Alessandra Hurley	Custodian, Buckner Elementary School, effective August 15, 2022
Daniel Hutchins	Custodian, Kenwood Station Elementary School, effective September 6, 2022
Jason King	Childcare Aide, Centerfield Elementary School, effective August 10, 2021
Meagan Knotts	Childcare Aide, Crestwood Elementary School, effective September 2, 2022
Michael Morgan	Childcare Aide, Camden Station Elementary School, effective August 10, 2022
Brian Rose	Nurse, La Grange Elementary School, effective September 6, 2022
Ann Alisia Spears	ECS Aide, Oldham County High School, effective September 30, 2022
Donald Thurman	Custodian, North Oldham High School, effective September 1, 2022
Brooke Tunget	Classroom Aide, Centerfield Elementary School, effective August 26, 2022

### JOB ABANDONMENT

#### Certified

#### Classified

Veronica Bowling	ECS Aide, Kenwood Station Elementary School, effective August 9, 2022
Ann Potts	Cook, Harmony Elementary School, effective August 9, 2022
Susan Young	Custodian, Oldham County High School, effective August 10, 2022

### TERMINATIONS

#### Certified

#### Classified

### APPOINTMENTS

#### Certified

Jillian Dierking Carroll	Teacher, part time, CAPAA Art Center, effective August 25, 2022
Victoria Havard	Teacher, Oldham County High School, effective August 11, 2022
Lisa Peterworth	Counselor, North Oldham High School, effective September 7, 2022
Judy Sanders	Teacher, Buckner Elementary School, part time, effective August 30, 2022
Emma Yates	Teacher, Oldham County Preschool, effective August 24, 2022
Satara Zumbiel	Teacher, Crestwood Elementary School, effective August 12, 2022

#### Classified

Anthony Bogoni	Custodian, North Oldham High School, effective August 19, 2022
Meghan Cook	Childcare Aide, Harmony Elementary School, effective September 8, 2022
Macy Hess	ECS Aide, Kenwood Station Elementary School, effective August 18, 2022
Macy Hess	Classroom Aide, Centerfield Elementary School, effective August 30, 2022
Bowen Sites	ECS Aide, Oldham County Middle School, effective August 24, 2022
Raeshell Wong	ECS Aide, South Oldham Middle School, effective August 9, 2022
Meagan Yeary	Classroom Aide, Kenwood Station Elementary School, effective August 22, 2022

#### Probationary Classified

Jennie Clayton	Office Aide, Kenwood Station Elementary School, effective August 29, 2022
Elizabeth Dougherty	ECS Aide, Kenwood Station Elementary School, effective August 22, 2022
Pearl Ely	Cook, Oldham County High School, effective August 17, 2022
Xiumin Geng	Cook, Harmony Elementary School, effective September 6, 2022
Morgane Jambor	ECS Aide, South Oldham Middle School, effective August 22, 2022
Iveliz Martin	ELL Aide, District Wide, effective August 22, 2022
Ana Thomas	Classroom Aide, La Grange Elementary School, effective August 31, 2022

#### Temporary Classified

#### Seasonal

#### Substitute Classified

#### Substitute Teachers

Shannon Packard	Rank IV	Substitute, District Wide, effective August 17, 2022
Nicolle Martin	Rank III	Substitute, District Wide, effective August 16, 2022
Kathi Thompson	Rank IV	Substitute, District Wide, effective August 17, 2022
Cathy Simms	Rank I	Substitute, District Wide, effective August 17, 2022
Corey Harrison	Rank IV	Substitute, District Wide, effective August 9, 2022
Teresa Clemons-Bell	Rank IV	Substitute, District Wide, effective August 16, 2022
Kramer Rauen	Rank II	Substitute, District Wide, effective August 9, 2022
Carly Adkisson	Rank III	Substitute, District Wide, effective August 25, 2022
Amber Cann	Rank IV	Substitute, District Wide, effective August 24, 2022
Kelsie Hauser	Rank II	Substitute, District Wide, effective August 25, 2022
Amy Jones	Rank IV	Substitute, District Wide, effective August 24, 2022

Susan Marlette	Rank I	Substitute, District Wide, effective August 26, 2022
Belinda Musial	Rank IV	Substitute, District Wide, effective August 26, 2022
Christopher Young	Rank IV	Substitute, District Wide, effective August 25, 2022
Grant Neidigh	Rank IV	Substitute, District Wide, effective August 26, 2022
Morgan True	Rank III	Substitute, District Wide, effective August 18, 2022
Pamela Thompson	Rank II	Substitute, District Wide, effective August 29, 2022
Claire McKinney	Rank IV	Substitute, District Wide, effective August 26, 2022
Blaine Whitehouse	Rank II	Substitute, District Wide, effective August 22, 2022
Jason Reed	Rank IV	Substitute, District Wide, effective September 2, 2022
Kelly McAllister	Rank V	Substitute, District Wide, effective September 8, 2022
Colleen Pittman	Rank IV	Substitute, District Wide, effective September 2, 2022
Meredith Lewis	Rank IV	Substitute, District Wide, effective September 7, 2022
Kristen Thurman	Rank IV	Substitute, District Wide, effective September 2, 2022
Kelsey Tingley	Rank IV	Substitute, District Wide, effective September 7, 2022

#### LEAVE OF ABSENCE

##### **Certified**

Danese Caley	Teacher, East Oldham Middle School, Medical Leave/FMLA, effective August 9, 2022, through approximately January 2, 2023
Rachel Conley	Teacher, Buckner Elementary School, Maternity Leave/FMLA, effective August 9, 2022, through approximately November 11, 2022
Grace Fons	Teacher, Oldham County Middle School, Medical Leave/FMLA, effective August 10, 2022, through approximately October 4, 2022
Lindsey Gilpin	Teacher, North Oldham High School, Maternity Leave/FMLA, effective August 9, 2022 through approximately September 9, 2022
Shelley Graf	Teacher, Goshen Elementary School, Maternity Leave/FMLA, effective August 9, 2022, through approximately September 23, 2022
Lindsay Martin	Teacher, Camden Station Elementary School, Maternity Leave/FMLA, August 9, 2022, through approximately November 8, 2022
Molly Melillo	Teacher, Crestwood Elementary School, Maternity Leave/FMLA, effective August 9, 2022, through approximately September 30, 2022
Kathryn Moosbrugger	Teacher, Central Office District Wide, Maternity Leave/FMLA, effective August 9, 2022, through approximately October 14, 2022
Allison Noe	Teacher, Camden Station Elementary School, Medical Leave/FMLA, effective August 22, 2022, through approximately October 3, 2022
William Sewell	Teacher, South Oldham High School, Medical Leave/FMLA, effective August 15, 2022, through approximately October 31, 2022
Victoria Watkins	Teacher, Arvin Education Center, Maternity leave/FMLA, effective August 15, 2022, through approximately September 2, 2022

##### **Classified**

Ellen Emerson	ECS Aide, Arvin Center, Family Leave, effective August 26, 2022, through approximately October 31, 2022
Thomas Ferrell	Bus Driver, Transportation, Medical Leave, effective August 9, 2022, through June 1, 2023
Christie Lester	Assistant Cafeteria Manager, Oldham County High School, FMLA/Medical Leave, effective September 1, 2022, through approximately November 24, 2022
Lori Pyle	Speech Language Pathologist, Oldham County Middle School, FMLA/Medical Leave, effective August 9, 2022, through approximately October 31, 2022
Esther Robbins	Instructional Assistant, Arvin Center, FMLA/Medical Leave, effective August 15, 2022, through approximately September 26, 2022
Faye Wright	Bus Driver, Transportation, FMLA/Medical Leave, effective August 10, 2022, through approximately September 7, 2022
Faye Wright	Bus Driver, Transportation, FMLA/Medical Leave Extension, effective August 10, 2022, through approximately September 16, 2022

#### CHANGE IN ASSIGNMENT

##### **Certified**

Mackenzie Edwards	Transfer/Change, Teacher from .2 at South Oldham Middle School and .4 District Wide to .6 Central Office District Wide. effective August 18, 2022
Glenetta Roberts	Transfer/Change, Teacher from Goshen Elementary School to Oldham County High School, effective August 29, 2022
Karen VandeRyt	Transfer/Change, Teacher from LaGrange Elementary School to East Oldham Middle School, effective August 29, 2022

**Classified**

Brandi Alexander	Transfer/Change, From Cook at North Oldham High School to ECS Aide at Camden Station Elementary School, effective August 30, 2022
Jessie Baird	Transfer/Change, From Cook at Goshen Elementary School to Swing Shift Custodian at Goshen Elementary School, effective September 15, 2022
Maria Bechard	Transfer/Change, From .5 at Oldham County High School, .1 at Buckner Alternative High School, .4 YATP to .3 at Oldham County High School, .1 at Buckner Alternative High School, .6 YATP, effective August 9, 2022
Catherine Barnett	Transfer/Change, From Nurse at North Oldham Middle School to Nurse at La Grange Elementary School, effective September 21, 2022
Lauren Crush	Transfer/Change, From Probationary Classroom Aide at La Grange Elementary School to Full Time Classroom Aide at La Grange Elementary School, effective September 1, 2022
Heather Dixon	Transfer/Change, From Classroom Aide at Locust Grove Elementary School to Bookkeeper at Locust Grove Elementary School, effective September 12, 2022
Stacie Gibson	Transfer/Change, From Hearing Impaired Interpreter .5 at Oldham County High School And .5 at YATP to Hearing Impaired Interpreter 1.0 at Buckner Elementary School, effective August 9, 2022
Jane Godbey	Transfer/Change, From District Wide Nurse to Nurse at North Oldham Middle School, effective September 21, 2022
Heather Luckert	Transfer/Change, From Probationary ECS Aide at Locust Grove Elementary School to Full Time ECS Aide at Locust Grove Elementary School, effective September 6, 2022
Clayton Merideth	Transfer/Change, From Probationary Bus Driver Trainee to Probationary Bus Driver, effective September 7, 2022
Meredith McIntosh	Transfer/Change, From Bookkeeper at Locust Grove Elementary School to Bookkeeper at North Oldham High School, effective September 12, 2022
Jonah McKinley	Transfer/Change, From Seasonal Childcare Aide at Buckner Elementary School to Full Time Childcare Aide at Buckner Elementary School, effective August 18, 2022
Gary Moore	Transfer/Change, From Full Time Bus Driver to Part Time Bus Driver, effective September 6, 2022
Donald Neal	Transfer/Change, From Probationary Bus Driver Trainee to Probationary Bus Driver, effective August 10, 2022
Donald Neall	Transfer/Change, From Probationary Bus Driver to Full Time Bus Driver, effective September 1, 2022
Amie Norton	Transfer/Change, From Classroom Aide at Buckner Elementary School to attendance Clerk at Oldham County High School, effective August 26, 2022
Claudia Park	Transfer/Change, From Probationary ELL Aide District Wide to Full Time ELL Aide District Wide, effective September 1, 2022
Amy Smith	Transfer/Change, From Cook at South Oldham Middle School to Classroom Aide at Buckner Elementary School, effective September 13, 2022
Myia Smith	Transfer/Change, From Seasonal Childcare Aide at Crestwood Elementary School to Part Time Childcare Aide at Crestwood Elementary School, effective September 9, 2022
Timothy Stragand	Transfer/Change, From Seasonal Childcare Aide at Locust Grove Elementary School to Part Time Childcare Aide at Locust Grove Elementary, effective August 15, 2022
Cherish torres	Transfer/Change, From Probationary Bus Driver Trainee to Probationary Bus Driver, effective August 30, 2022
Cherish torres	Transfer/Change, From Probationary Bus Driver to Full Time Bus Driver, effective September 1, 2022
Melissa Smith	Transfer/Change, From Probationary Classroom Aide at Locust Grove Elementary School to Full Time Classroom Aide at Locust Grove Elementary School, effective September 6, 2022
Rose Thomas	Transfer/Change, From Probationary Childcare Aide at Locust Grove Elementary School to Full Time Childcare Aide at Locust Grove Elementary School, effective September 6, 2022
Kristy Vanover	Transfer/Change, From Probationary Childcare Aide at La Grange Elementary School to Full Time Childcare Aide at La Grange Elementary School, effective September 1, 2022

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

Carter Kelly	Technology Aide, Arvin Center, 1.0 Hour Per Day, effective August 9, 2022
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**REDUCTION IN HOURS/DAYS****Certified****Classified****SUSPENSION****Certified****Classified**

**PUBLIC REPRIMAND**

Certified  
Classified

**DEMOTED**

Certified  
Classified

**8. CONSENT ITEMS (A-G)**

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

- A. Approve the field trips as attached and described above, 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	Band	Galt House February 8-11, 2023	<b>Overnight: KMEA All State Band</b> Parent Transporting	3
OCHS	Chamber Choir	Gatlinburg TN May 12-15, 2023	<b>Overnight: Choir Competition</b> United Coach Bus	1
OCMS	Choir Students	Galt House February 8-9, 2023	<b>Overnight: KMEA All State Choir</b> Parent Transporting	2
OCHS	Choir	Hyatt Regence February 8-11, 2023	<b>Overnight: KMEA All State Choir</b> Parent Transportation	3
OCHS	Choir	UK September 9-10, 2022	<b>Overnight: UK Bluegrass Choral Fest</b> Parents Transporting	1 class
OCHS	Choir	EKU November 11-12, 2022	<b>Overnight: KYACDA Chorus</b> Parents Transporting	1
DISTRICT	GATES	Various Colleges November 17-18, 2022	<b>Overnight: College Tours</b> Miller Transportation	2
EOMS	KUNA	Crowne Plaza November 17, 2022	<b>Overnight: KYA</b> Parents Transport – Carpool	1.5
SOHS	DANCE	Orlando FL February 5-7, 2023	<b>Overnight: Dance Team Nationals</b> Airline & Transportation TBD	2
OCMS	KUNA	Crowne Plaza December 13, 2022	<b>Overnight: KYA</b> Parents Transport – Carpool	1.5
NOHS	Drama Club	Campbellsville Univ November 18-20, 2022	<b>Overnight: Theater Conference</b> Jefferson Tours & Charters	1

- B. Approval of Facility Items:

1. Approval of the redistribution of currently unfilled staff allocations
2. Approval of Award of Contracts for Flooring Replacement at Various Schools.
3. Approval of Change Order #1 for OCHS and SOHS Band Tower Replacement.
4. Approval of Change Order #5 for EOMS Addition and Re-Roof Project.
5. Approval of Award of Contract for SOHS Football Field Lighting Project.
6. Approval of Revised BG1 and Award of Contract for OCHS Partial HVAC Upgrades.
7. Approval of Award of Contract for SOHS Fencing at Door 15.
8. Approval of Award of Contract for CR Elementary Playground Equipment Upgrade.

C. Authorize Disposal of Surplus Property

D. Approved the attached contracts and authorized the Superintendent and Secretary of the Board, or his designee, to execute all of the above 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	Baptist Sports Medical	Affiliation agreement for clinical experiences	0
Arvin	PLTW	Network Lab Hosting Fee	\$1000.00
BAHS	Pitney Bowes	4-year renewal of Postage Meter lease	\$2962.40
Buckner	Learning A-Z	RAZ Kids Subscription	\$1367.30
Camden	SeeSaw	Software Subscription	\$1020.00
Camden	Renaissance	Freckle Math Renewal	\$3000.00
Camden	Brainpop	Curriculum subscription	\$2812.00
Crestwood	GameTime Grant	Grant for Playground Equipment Application	Up to \$25,000
Crestwood	Accelerate Learning	Stemscopes 3 <sup>rd</sup> & 4 <sup>th</sup> Grade Online	\$1043.00
Crestwood	Literati	Book Fair fall & spring	10% of sales
District	ACT District Testing	Assessment price per student for the district FY23	\$37.00 per student
District	Robert Amchin	Music Pedagogy	\$450.00
ECS	Texthelp	Read&Write Subscription	\$3900.00
ECS	Learning Ally, Inc.	Subscription for BU & GO	\$4897.00
ECS	Unique Learning System	Special Ed software - N2Y 2-year subscription	\$27874.40
FRYSC	Maples Park	Maples Park MOA-CR&CE Spring Walk	0
Kenwood	SeeSaw	Software Subscription	\$600.00
LaGrange	Starfall Education	Reading software subscription	\$355.00
Locust Grove	Learning A-Z	RAZ Kids Subscription renewal	\$2992.50
OCHS	CLC K12 Licensing, LLC	OCHS Licensed logo product sales	50% Royalty on sales
OCHS	Music Theater International	Licensing Agreement -Peter and the Starcatcher	\$2270.00
OCHS	Teaching Channel	12-month Video subscription	\$99.00
OCHS	Noteflight	1 year subscription - Music	\$251.00
OCHS	Knowledge Matters	50-month subscription -Business	\$7000.00
OCHS	DJ Dailey	DJ for Homecoming Dance	\$995.00
OCMS	Senor Wooly	12-month Spanish Subscription	\$150.00
OCMS	IXL Learning	Math Subscription	\$359.00
OCMS	HUDL	HUDL Silver subscription	\$900.00
NOHS	John Black Community Center	Facility Rental for Boys Soccer Banquet	\$130.00
NOHS	Family ID	Athletic online registration software	\$2370.00
NOHS	HUDL	HUDL Sports Video Subscription 3yr term	\$28,200.00
NOHS	SmartMusic	Band music subscription	\$949.34
SOHS	KY Performing Arts Corp	SOHS FY23 Prom Rental Agreement	\$4112.00
SOHS	UL- Ralph Wright Natatorium	Swim Team Rental Agreement	\$8448.00
SOHS	All Occasions Rental	Rental Agreement for Tables for Testing	\$1048.00
SOHS	Mellwood Art Center	SOHS FY23 JR Prom Rental Agreement	\$3800.00
SOHS	SNO Sites	1 year subscription – journalism	\$450.00
SOHS	Achieve3000	Literacy software subscription renewal	\$2690.00
SOMS	Proven Learning	Gradecam Renewal	\$2550.00
TECH	ATT Multi Service	ATT phone for business – district (36 month)	\$116,184.00
<b>Approval Pending Receipt of Indemnification Clause</b>			

E. Approval of FY23 School Fees Revision.

F. Approval of Shortened School Day

G. Approval of School Capacity Letter – *Hamlet of Norton Commons Section II*

*Chairperson Fletcher called for a short recess prior to the Recognition portion of the board meeting at 5:19pm. Chairperson Fletcher resumed the board meeting at 5:25pm.*

## **11. RECOGNITIONS**

The Oldham County Educational Foundation recognized the 50 teachers who won Pyramid Awards in 2022.

## **12. STUDENT SHOWCASE**

Oldham County Arts Center presented a student showcase for September 2022!

The video showcase provided a brief snapshot of the great things going on across the school.

## **13. SUPERINTENDENT REPORTS**

1. Dr. Jason Radford gave a brief status report on his ILP. The board took the presentation under advisement. No action was taken by the board.
2. Deputy Superintendent Sharla Six presented a status report on FY23 District priorities and reviewed the four priorities in detail. The board took the presentations under advisement. No action was taken by the board.
3. Assistant Superintendent Brent Deaves presented a report on current traffic concerns throughout the district and reviewed problem solving with community leaders. The board took the presentations under advisement. No action was taken by the board.
4. Assistant Superintendent Dylan Smith presented a status report on additional days for school Psychologists. The board took the presentations under advisement. No action was taken by the board.

## **14. PUBLIC EXPRESSION**

Chairperson Fletcher stated it was time for public expression and called upon the public expression registrar Michael Williams for the registered speakers. 2 people had registered to speak. Chairperson Fletcher proceeded to 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: Michelle Elliott and Abby Springer.

## **15. ACTION ITEMS (H-J)**

- 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 Patrick Kehoe, the Board approved Student Hardship Requests to Graduate Early. (5,0)
- I. Chairperson Fletcher, acting on the Superintendent's recommendation to approve, called for motions of the Board. On a motion by Andrea Neikirk, seconded by Suzanne Hundley, the Board approved the FY22 Working Budget (5,0)
- J. Chairperson Fletcher, acting on the Superintendent's recommendation to approve, called for motions of the Board. On a motion by Larry Dodson, seconded by Andrea Neikirk, the Board approved the Additional Days for School Psychologists. (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 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 and Pursuant to KRS 61.810(1)(f), Discussions which might lead to the appointment, discipline, or dismissal of an individual employee.

1. Two litigation matters pertaining to student injuries.
2. One special education matter.
3. Two employment claims matters; and
4. One Title IX complaint
5. One litigation matter
6. A Personnel Matter

Chairperson Fletcher then called for motions of the Board to go into executive on a motion by Patrick Kehoe, seconded by Larry Dodson, and unanimously carried, and unanimously carried, the Board went into executive session pursuant to KRS 61.810(1)(c) at 6:44 p.m. (5-0).

The Board came out of executive session at 7:43 p.m. and the following action was taken.

Chairperson Fletcher, acting on the Superintendent's recommendation to approve, called for motions of the Board. Suzanne Hundley read the following motion - Madame Chair, I move the Board enter into the tendered Legal Services Agreement with Eric G. Farris and Dinsmore & Shohl LLP effective August 30, 2022, and for the duration of the current Fiscal Year, but subject to all terms and conditions therein.

The motion was seconded by Patrick Kehoe, and unanimously carried. (5-0)

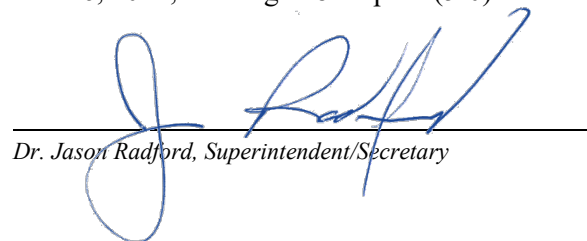
The Board then returned to executive session at 7:46pm.

The Board returned from executive session at 8:20 p.m. There was no additional 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 Suzanne Hundley, and unanimously carried, the Board adjourned the September 26, 2022, meeting at 8:22 p.m. (5-0).

  
\_\_\_\_\_  
Joyce Fletcher, Board Chairperson

  
\_\_\_\_\_  
Dr. Jason Radford, Superintendent/Secretary