

**OLDHAM COUNTY BOARD OF EDUCATION
MEETING MINUTES
November 28, 2022**

The Oldham County Board of Education met in special called session at the Oldham County Arts Center, on Monday, **November 28, 2022**, with the following members present: Joyce Fletcher, Board Chairperson; Larry Dodson, Board Vice Chair; Patrick Kehoe, Board Member; Suzanne Hundley, Board Member; Joe Dennis, 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 4:32 p.m.

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 Suzanne Hundley, seconded by Patrick Kehoe and unanimously carried, the Board approved the **November 28, 2022**, regular board meeting agenda. (5-0).

Chairperson Fletcher asked Mr. Mac McWilliams to lead the Pledge of Allegiance.

3. INSTRUCTIONAL SESSION

Assistant Superintendent of Teaching and Learning, Dr Dylan Smith and Niki Whitaker, Director of Specialized Student Services, presented a report to the board on assessment data of KSA Proficiency and TSI.

4. TREASURER'S REPORT

Finance Officer Stephanie Anderson presented the **October 2022** 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 **October 2022** treasurer's report as presented (4-1). Joe Dennis abstained.

5. BILLS & CLAIMS

Finance Officer Stephanie Anderson presented the **October 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 **October 2022** bills and claims report as presented (4-1). Joe Dennis abstained.

6. MEETING MINUTES

Chairperson Fletcher called for motions to approve meeting minutes since their regular called meeting September 26, 2022, Regular Board Meeting, are presented.

October 17, 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 Patrick Kehoe, seconded by Suzanne Hundley, and unanimously carried, the Board approved the minutes of the October 17, 2022, Regular Session Board Meeting. (4,1) Joe Dennis abstained.

7. PERSONNEL ACTIONS

The Board took the following personnel actions under advisement:

NON-RENEWAL AND SUSPENSION OF CONTRACTS

Certified
Classified

RETIREMENT

Certified

Mark Eaton Teacher, North Oldham Middle School, effective January 1, 2023
W. Kirk Thomas Teacher, Locust Grove Elementary School, effective January 1, 2023

Classified

Rachel Alldaffer Receptionist, Central Office, effective December 1, 2022

RESIGNATIONS

Certified

Chelsey Arnone Teacher, Camden Station Elementary, effective October 28, 2022
Shannon Cook Teacher, Buckner Alternative High School, effective December 16, 2022
Emily Ilicic Teacher, Locust Grove Elementary School, effective November 2, 2022
Jason Jones Teacher, Oldham County Middle School, effective October 21, 2022

Classified

Amber Allen Receptionist, South Oldham High School, effective September 30, 2022
Tarin Bothur ECS Aide, Oldham County Middle School, effective October 19, 2022
Sara Doyle Classroom Aide, Goshen Elementary School, effective October 28, 2022
Alexandra Dryjanski Childcare Aide, Kenwood Station Elementary School, effective December 21, 2021
Jorri Francis Childcare Aide, Kenwood Station Elementary School, effective August 5, 2022
Susan Fritsch Childcare Aide, Kenwood Station Elementary School, effective August 5, 2022
Kathleen Gilbert Cook, District Wide, effective October 31, 2022
Nathan Langley Maintenance Technician II, Maintenance, effective October 28, 2022
Tanya Martin ECS Aide, South Oldham High School, effective October 31, 2022
Kelsey McWilliams Library Media Clerk, Locust Grove Elementary School, effective November 14, 2022
Lori Pyle Speech Language Pathologist, Oldham County Middle School, effective October 18, 2022
Deborah Roberson Bookkeeper, Kenwood Station Elementary School, effective October 21, 2022
Tammy Robertson Substitute Coordinator, Personnel, effective October 14, 2022
Christina Vance ECS Aide, Kenwood Station Elementary School, effective October 5, 2022
Tony Wolfenbarger Bus Driver, Transportation, effective October 14, 2022

JOB ABANDONMENT

Certified
Classified

TERMINATIONS

Certified

Mallory Stewart Teacher, Kenwood Station Elementary School, effective November 2, 2022

Classified

Meghan Cook Childcare Aide, Harmony Elementary School, effective October 31, 2022

Substitute Teachers

Anthony Sprigate Substitute Teacher Central Office District Wide effective 10-20-22

APPOINTMENTS

Certified

Holli Blevins	Counselor, Harmony Elementary School, part time, effective November 21, 2022
Lori Fitzgerald	Teacher, Oldham County Middle School, part time, effective November 17, 2022
Gregory Lawson	Assistant Principal .4 / Teacher .6, Oldham County High School, effective October 31, 2022
Derek Mills	Teacher, South Oldham High School, effective October 31, 2022
Christine Reed	School Psychologist, part time, Central Office / Annex, effective October 10, 2022

Classified

Deborah Buchenberger	Receptionist, Kenwood Station Elementary School, effective October 31, 2022
Emily Byrd	Classroom Aide, La Grange Elementary School, effective October 31, 2022
Heather Cummisford	Receptionist, Oldham County High School, effective October 28, 2022
Edward Gribbins	Custodian, Camden Station Elementary School, effective October 10, 2022
Kimberly Hoard	Nurse, District Wide, effective October 31, 2022
Gayla Hubbard	PRN Cook, District Wide, effective November 14, 2022
Sheila Kiley	ECS Aide, Centerfield Elementary School, effective November 2, 2022
Claire Lovett	ECS Aide, Oldham County High School, effective October 10, 2022
Jennifer Mefford	Administrative Secretary, Central Office Personnel, effective October 17, 2022
Leah Nord	ECS Aide, Harmony Elementary School, effective October 31, 2022
Cynthia Pham	Bookkeeper, Kenwood Station Elementary School, effective October 31, 2022
Shelby Riedling	Classroom Aide, Goshen Elementary School, effective November 9, 2022
Danielle Stout	Occupational Therapist, Oldham County Preschool, effective January 3, 2023
Sarah Torstrick	Childcare Aide, Harmony Elementary School, effective November 3, 2022

Probationary Classified

Lisa Carrier	Bus Driver Trainee, Transportation, effective October 31, 2022
Thomas Gribbins	Bus Driver Trainee, Transportation, effective October 17, 2022
Kimberly Newton	ECS Aide, Kenwood Station Elementary School, effective October 11, 2022
Patricia Ramage	Bookkeeper, Locust Grove Elementary School, effective November 28, 2022
Brittney Shoemaker	ECS Aide, Kenwood Station Elementary School, effective October 10, 2022
Sondra Wilkins	ECS Aide, South Oldham High School, effective October 31, 2022

Temporary Classified

Seasonal

Substitute Classified

Substitute Teachers

Addison Abels	Rank V	District Wide Substitute	effective 10-31-2022
Brittany Adams	Rank V	District Wide Substitute	effective 11-7-2022
Diana Becker	Rank IV	District Wide Substitute	effective 10-20-2022
Angela Brown	Rank II	District Wide Substitute	effective 11-7-2022
Cody Burton	Rank II	District Wide Substitute	effective 10.11.2022
Sara Doyle	Rank IV	District Wide Substitute	effective 10-31-2022
Jordan Geisler	Rank IV	District Wide Substitute	effective 10-11-2022
Amanda Gomsak	Rank IV	District Wide Substitute	effective 10-17-2022
Elizabeth Hackler	Rank II	District Wide Substitute	effective 10-31-2022
Veronica Harris	Rank IV	District Wide Substitute	effective 11-7-2022
Jason Jones	Rank IV	District Wide Substitute	effective 10-31-2022
Cara Keller	Rank IV	District Wide Substitute	effective 10-20-2022
Michael Miller	Rank IV	District Wide Substitute	effective 10-17-2022
Rebecca Napier	Rank IV	District Wide Substitute	effective 11-1-2022
Rachel Secor	Rank IV	District Wide Substitute	effective 09-27-2022
Julia Spurrier	Rank IV	District Wide Substitute	effective 10-20-2022

LEAVE OF ABSENCE

Certified

Christen Aroh	Teacher, Buckner Elementary School, Maternity Leave/FMLA, effective September 15, 2022, through approximately December 8, 2022
Christen Aroh	Teacher, Buckner Elementary School, Family Leave, effective December 9, 2022, for the remainder of the 2022/2023 school year.
Rachel Conley	Teacher, Buckner Elementary School, Family Leave, effective November 14, 2022, through January 2, 2023
Chelsea Conroy	Teacher, Central Office/ District Wide, Medical Leave/FMLA, effective November 9, 2022, through approximately January 2, 2023

Kristen Eichler	Teacher, North Oldham Middle School, Medical Leave/FMLA, effective October 6, 2022, through approximately November 17, 2022
Margaret Feeley-Lacy	Assistant Principal, Oldham County High School, Maternity Leave/FMLA, October 20, 2022, through approximately January 2, 2023
Tamaryn Hay	Teacher, Harmony Elementary School, Maternity Leave/FMLA, effective October 17, 2022, through approximately January 20, 2023
Jessica Kasten	Principal, Oldham County Preschool, Medical Leave/FMLA, effective October 17, 2022, through approximately October 31, 2022
Susan McConahy	Teacher, Centerfield Elementary School, Medical Leave/FMLA, effective September 19, 2022, through October 21, 2022
Amanda McKee	Teacher, Goshen Elementary School, maternity Leave/FMLA, effective October 25, 2022, through approximately December 20, 2022

Classified

Sheila Barr	Custodian, Oldham County Preschool, FMLA/Medical Leave, effective September 28, 2022, through approximately October 11, 2022
Nancy Cerwinske	Classroom Aide, Locust Grove Elementary School, Medical Leave, effective October 10, 2022, through approximately November 22, 2022
Kailan Fraker	Occupational Therapist, District Wide, Maternity Leave Extension, effective August 22, 2022, through approximately November 25, 2022
Ronald Griffin	Bus Driver, Transportation, FMLA/Medical Leave, effective September 7, 2022, through approximately December 7, 2022
John Harrigan	Custodian, Oldham County Schools Art Center, FMLA/Medical Leave, effective October 11, 2022, through approximately November 11, 2022
James Marlowe	Construction Inspector, District Wide, FMLA/Medical Leave, effective September 27, 2022, through approximately November 27, 2022
Patriciann Maurer	Childcare Director, Camden Station Elementary School, FMLA/Medical Leave, effective October 27, 2022, through approximately January 11, 2023
Amanda Parker	Board Certified Behavior Analyst, Family Leave Extension, effective August 15, 2022, through approximately August 7, 2023
Sarah Sherry	Classroom Aide, Camden Station Elementary School, Medical Leave, effective October 10, 2022, through approximately November 04, 2022
Jennifer Webb-Litkea	Cook, Crestwood Elementary School, Medical Leave, effective October 5, 2022, through October 18, 2022
Jennifer Webb-Litkea	Cook, Crestwood Elementary School, Medical Leave Extension, effective October 5, 2022, through approximately October 23, 2022
Bethany Wennerholm	Bus Driver, Transportation, FMLA/Medical Leave, effective October 31, 21022 through approximately December 09, 2022
Robyn Wickham	ECS Aide, Centerfield Elementary School, Medical Leave, effective October 18, 2022, through approximately November 18, 2022
Faye Wright	Bus Driver, Transportation, FMLA/Medical Leave, effective October 6, 2022, through approximately October 28, 2022
Faye Wright	Bus Driver, Transportation, FMLA/Medical Leave Extension, effective October 6, 2022, through approximately December 1, 2022

CHANGE IN ASSIGNMENT

Certified

Kerri Hammons	Transfer/Change, from part time ARC Chair District Wide to part time Intervention Teacher, at Buckner Elementary School, effective November 1, 2022
Kayla Hunter	Transfer/Change, Teacher from Locust Grove Elementary to LaGrange Elementary School, effective October 31, 2022

Classified

Blaine Anderson	Transfer/Change, from Probationary Bus Driver Trainee to Probationary Bus Driver, effective October 13, 2022
Blaine Anderson	Transfer/Change, from Probationary Bus Driver to Full Time Bus Driver, effective November 1, 2022
Sheila Barr	Transfer/Change, from Plant Operator at Oldham County Preschool to Custodian at Oldham County High School, effective November 07, 2022
Maria Bechard	Transfer/Change, from Speech Language Pathologist .3 at Oldham County High School, .1 at Buckner Alternative High School and .6 at YATP to 1.0 Speech Language Pathologist at Arvin Center, effective October 31, 2022
Jennie Clayton	Transfer/Change, from Probationary Office Aide at Kenwood Station Elementary School to Full Time Office Aide at Kenwood Station Elementary School, effective November 1, 2022

Emma Coffey	Transfer/Change, from Probationary Bus Monitor to Full Time Bus Monitor, effective November 1, 2022
Xiumin Geng	Transfer/Change, from Probationary Cook at Harmony Elementary School to Full Time Cook at Harmony Elementary School, effective November 1, 2022
Zhaleh Hockersmith	Transfer/Change, from Cook at South Oldham High School to ECS Aide at Oldham County Middle School, effective November 14, 2022
Starlah Knotts	Transfer/Change, from Seasonal Childcare Aide at Crestwood Elementary School to Full Time Probationary Childcare Aide at Crestwood Elementary School, effective October 14, 2022
John Louden	Transfer/Change, from Custodian at Oldham County High School to Custodian at South Oldham Middle School, effective November 7, 2022
David Peters	Transfer/Change, from Full Time Bus Driver to Full Time Open Route Driver, effective October 10, 2022
Heather Smith	Transfer/Change, from Receptionist at Oldham County High School to Office Manager At Oldham County High School, effective October 10, 2022
Linda Walter	Transfer/Change, from Probationary Bus Driver Trainee to Full Time Bus Driver, effective October 30, 2022
Brian Warren	Transfer/Change, from Custodian at North Oldham High School to Plant Operator at Oldham County High School, effective October 24, 2022
Shannon Whitaker	Transfer/Change, from Cook at Centerfield Elementary School to Cafeteria Manager at Centerfield Elementary School, effective October 11, 2022
Dolores White	Transfer/Change, from Probationary Full Time Childcare Aide to Probationary Part Time Childcare Aide and Probationary Cook at Centerfield Elementary School, effective October 31, 2022
Roxanne White	Transfer/Change, from Full Time Bus Driver to Full Time Open Route Driver, effective October 10, 2022

ADDITIONAL DAYS/HOURS

Certified

Audrey Devine	Teacher, Arvin Education Center, from 1.0 to 1.125 for the remainder of the 2022/2023 school year
Elizabeth Harper	Teacher, Centerfield Elementary School, from 1.0 to 1.125 for the remainder of the 2022/2023 school year, effective October 17, 2022
Kelsey Kidd	Teacher, Oldham County Middle School, from 1.0 to 1.125 for the remainder of the 2022/2023 school year, effective September 6, 2022
Jeffrey Lee	Teacher, Oldham County High School, from 1.0 to 1.125 for the remainder of the 2022/2023 school year, effective October 17, 2022
Heather McCall	Teacher, Camden Station Elementary School, from 1.0 to 1.125 for the remainder of The 2022/2023 school year
Patti Beth Miller	Teacher, Arvin Education Center, from 1.0 to 1.125 for the remainder of the 2022/2023 school year
Elizabeth Steinert	Teacher, Buckner Elementary School, from 1.0 to 1.125 for the remainder of the 2022/2023 school year, effective October 31, 2022

Classified

REDUCTION IN HOURS/DAYS

Certified

Classified

SUSPENSION

Certified

Jason Jones	Teacher, Oldham County Middle School, Five-day suspension, effective October 17, 2022 through October 21, 2022
Shawna Pohlman	Teacher, LaGrange Elementary School, Four-day suspension, effective October 17, 2022 through October 20, 2022

Classified

John Freeman	Open Route Driver, Transportation, Five-day suspension, effective October 17 through October 21, 2022
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PUBLIC REPRIMAND

Certified

DEMOTED

Certified

8. RECOGNITIONS

North Oldham High School Senior Named 2022 WLKY Bell Award Youth Service Honor Recipient

Each year, the WLKY Bell Awards recognizes 10 adults and two youths in the community who demonstrate the “Spirit of Louisville” through exceptional volunteer efforts which inspire our community.

This year, Qasim Haider, a senior at North Oldham High received this prestigious award.

Qasim Haider volunteers with World Sight, an international organization that treats curable eye diseases for free in third-world countries. He has participated in four mission trips to Iraq with this organization, his first taking place while he was still in elementary school. He began a tutoring program for struggling youth within the refugee community in Louisville, an effort that grew to over 100 students. Upon receiving certification, Qasim established Share the Light Inc., an online tutoring service that now reaches countless students in 8 different states. Attending North Oldham High School, Qasim has been class president for his freshman, sophomore, and junior years; and started the school’s first-ever multicultural club, and was admitted into the Governor’s Scholars Program, Governor’s School for Entrepreneur’s; and Governor’s School for the Arts.

As part of the 2022 Bell Award, Qasim will receive a \$1,000 scholarship award from the Brown-Forman Corporation.

9. CONSENT ITEMS (A-F)

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 consent items A-F as submitted and as listed below (5-0):

- A. Approved 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
NOHS	Girls Cross County	Gatlinburg, TN July 29-Aug 3, 2023	Overnight: Training Camp for Fall Season Parent Transportation	0
NOHS	Girls Track	Mobile, AL March 23-26, 2023	Overnight: Out of State Competition Miller Transportation	1
SOHS	Cheer	Orlando Florida February 8-13, 2023	Overnight: National Competition Southwest Air & Competition Travel Van	4
SOHS	Choir	Cincinnati, OH April 28, 2023	Overnight: Choir Festival Miller Transportation	1
NOHS	Boys Basketball	Rupp Arena March 15-18, 2023	Overnight: KHSAA State Championship Parents Transporting	3
OCHS	KYA	Crown Plaza Dec 4, 2022	Overnight: KYA Conference Bus	2
NOHS	Cheer	Orlando Florida February 9-13, 2023	Overnight: National Competition Air & Competition Transportation	3

- B. Approval of the following Facility Items:

1. Approval of the Revised BG-1 Form for the Flooring Replacement at Various Schools Project.

2. Approval of the Revised BG-1 and BG-4 Forms for the OCHS and SOHS Band Tower Replacement project.
 3. Approval of the BG-4 Form for the Pavement Improvements at Various Locations, Bid Package A (Buckner Campus) project.
 4. Approved the Selection of Design Professional and Approval of Initial BG-1 for the Buckner ES Mechanical Upgrades
 5. Approval of the BG-4 Form for the Pavement Improvements at Various Locations, Bid Package B (North Campus) project.
 6. Approval of Construction Documents, BG-2, and BG-3 for Athletic Stadium Improvements, Bid Package B - SOHS Concession Stand Replacement and Track Upgrades project.
 7. Approval of Construction Documents, BG-3 for Athletic Stadium Improvements, Bid Package C Turf Replacement at OCHS and NOHS project.
 8. Approval of an Emergency Declaration and Revised BG-1 for the Emergency Boiler Replacement at OCHS & BES project.
 9. Approval of the Project Reconciliation Revisions to the BG-1 for OCAC Roof Replacement project.
- 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
Crestwood	Cloud Stop Motion	Animation Software	\$123.00
District	PandaDoc	Signing Software	\$3844.68
District	UofL	MOA Kent School of Social Work	0
District	Riverside Assessments	IOWA testing	\$1610.00
ECS	Everyday Speech	Annual Subscription	\$3899.87
ECS	Hearbuilder	Software for Listening Skills	\$999.75
ECS	Don Johnston Inc	Co-Writer and Snap & Read bundle	\$2916.00
ELL	Lexia	Lexia Learning System Renewal	\$1200.00
EOMS	TruGreen	Lawncare Renewal	\$574.54
Goshen	Education.com	Premium Subscription	\$59.94
Goshen	BrainPop	Curriculum Software	\$3515.00
Lagrange	Smore	Subscription Renewal	\$79.00
NOHS	Arvin	Volleyball Banquet rental	\$54.00
NOHS	Gingerwoods	Field Hockey Banquet rental	\$500.00
NOHS	Blookit	Web based quiz game	\$250.00
NOHS	Sealbach Hilton	Prom – Rental Agreement	\$2500.00
NOHS	MTI	Little Shop of Horrors play rental	\$1095.00
OCHS	Signup	Conference Schedule Software	\$198.99
OCHS	HUDL	Sports Video Software (3 or 1 year)	\$8700.00\yr
OCMS	Gimkit	Game Software	\$59.88
SOHS	John Black Center	Cross Country Banquet	\$130.00
SOHS	UL	Natatorium Rental	\$1847.50
SOHS	Hilton Bowling Green	Girls Basketball Rooms	\$2670.00
SOHS	Hyatt Regency	Cheerleading Rental	\$750.00

- E. Approval of Acceptance of KETS First Offer of Assistance
- F. Approval of Additional FY23 504 Chair.

10. STUDENT SHOWCASE

Harmony Elementary principal Stephanie Greene, along with student council representatives Annie and Harper explained the new pack system at the school and explained to the board the positive impact it was having on the students at the school. The video showcase provided a brief snapshot of the new pack system and all of the great things going on across the school.

11. SUPERINTENDENT REPORTS

1. A Reading of recommended policy update was presented. No action was taken by the board.
2. Brent Bohannon, Director of Facilities presented an update on construction projects in the county. The report was taken under advisement. No action was taken by the board.
3. Deputy Superintendent Sharla Six presented a status report on FY23 District priorities and reviewed the four priorities. The board took the presentations under advisement. No action was taken by the board.
4. Michael Williams, Director of Pupil Personnel presented a report on FY24 Major Breaks Calendar proposal. The board took the presentations under advisement. No action was taken by the board.
5. Superintendent Dr. Jason Radford presented an update on his ILP to the board.

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. No one had registered to speak.

13. ACTION ITEMS (G-I)

- 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 Suzanne Hundley, the Board approved Student Hardship Requests to Graduate Early. (5,0)
- 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 only the Fall and Spring breaks for the proposed FY24 Major Breaks. The calendar committee was asked to bring a different option to the board for Winter Break. (5,0)
- I. A motion was made by Joe Dennis, seconded by Suzanne Hundley to add the sentence "*The Board as a whole shall have the final decision as to the appropriateness of all rulings.*" To Item # 2 of the proposed policy changes. (5,0)
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 the FY23 Policy Update with the approved change. (5,0)

14. INFORMATION ITEMS

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

1. Preschool Monthly Reports
2. Monthly District Energy Usage Report

15. 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

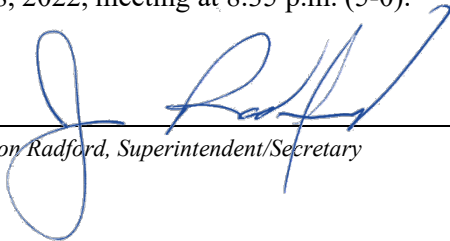
Chairperson Fletcher then called for motions of the Board to go into executive on a motion by Suzanne Hundley, seconded by Patrick Kehoe, and unanimously carried, the Board went into executive session pursuant to KRS 61.810(1)(c) and Pursuant to KRS 61.810(1)(f), at 6:57 p.m. (5-0). The Board returned from executive session at 8:34 p.m.

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 Larry Dodson, and unanimously carried, the Board adjourned the November 28, 2022, meeting at 8:35 p.m. (5-0).



Joyce Fletcher, Board Chairperson



Dr. Jason Radford, Superintendent/Secretary