

OLDHAM COUNTY HIGH SCHOOL SBDM
REGULAR MEETING MINUTES
THURSDAY, January 19, 2023 AT 4:15 P.M.

OLDHAM COUNTY HIGH SCHOOL
1150 North Highway 393, LaGrange, KY 40031

The SBDM for Oldham County High School met in regular session on THURSDAY, JANUARY 19, 2023 with the following members present virtually: Dr. Natalie Brown and Rebecca Tougher. The following members were present in person: Michelle Massey, Coy Zerhusen, Leah Pehlke, Marcia Elder. Edith Garcia and Jennifer Petaja were absent.

I. CALL MEETING TO ORDER

The meeting was called to order by Chairman Dr. Brown at 4:17pm.

II. APPROVE AGENDA

Michelle Massey motioned to approve the agenda, seconded by Leah Pehlke. Agenda for **January 19, 2023** approved.

III. APPROVE MEETING MINUTES

Coy Zerhusen motioned to approve minutes from **REGULARLY SCHEDULED** meeting on **December 15, 2022**, seconded by Marcia Elder. Minutes for December 15, 2022 approved.

Michelle Massey motioned to approve minutes from **SPECIAL CALLED** meeting on **January 5, 2023**, seconded by Leah Pehlke. Minutes for January 5, 2023 approved.

Leah Pehlke motioned to approve minutes from **SPECIAL CALLED** meeting on **January 11, 2023**, seconded by Coy Zerhusen. Minutes for January 11, 2023 approved.

IV. PUBLIC EXPRESSION

- a. Jason and Laura Taylor were present for the Public Expression segment. Their daughter was denied a parking pass due to attendance issues. She therefore has to park at the Recycle Center across Highway 393. They are concerned about safety walking across the busy road to get to school. It is their hope to have the policy reviewed, perhaps giving Coop students priority when assigning parking on campus or providing a crosswalk, or other safety measures, for students that park at the Recycle Center. Dr Brown responded that we will put the review of the Parking Policy on the agenda for the next SBDM meeting.

V. INFORMATION ITEMS

- a. Review Policies in the Community (2000) Series
 1. 2001 – Challenged Materials Policy-Denise O’Brien, our librarian, was present at this segment of the meeting to answer questions of any members about the policy and how materials are chosen for the library. Ms O’Brien provided a copy of a DRAFT of the District Library Policies for review. Our SBDM members will look over the DRAFT of the District policies to see if we would like to adapt a similar policy for OCHS. We will revisit next month so the revised material can be reviewed and approved.
- b. Review Policies in the Finance (3000) Series
 1. 3001 – Fiscal Management-Dr. Brown made a recommendation to change monitoring of the budget from Monthly to Quarterly, unless requested by a Council Member. It was also recommended that the wording be changed from “approved by” to “presented to” for the Budget Monitoring and the Annual Report. The committee was in agreement of the changes. We will make the necessary changes and submit them to Ms Six for approval.
 2. 3002 – School Budget-It was recommended that the same change be made to the monitoring of the budget from Monthly to Quarterly, unless requested by a Council Member. We will make those necessary changes as well and submit them to Ms Six for approval.

VI. ACTION ITEMS

- a. NO Action Items.

VII. EXECUTIVE SESSION

- a. NO Closed Session.

VIII. ADJOURN

Dr. Brown called for a motion to adjourn the meeting. Leah Pehlke motioned to adjourn the meeting, seconded by Michelle Massey. The meeting was adjourned at 4:59pm.