

OLDHAM COUNTY HIGH SCHOOL SBDM
SPECIAL CALLED MEETING MINUTES
MONDAY, November 21, 2022 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 a special called session on MONDAY, NOVEMBER 21, 2022 with the following members present in person: Dr. Natalie Brown, Rebecca Tougher, Coy Zerhusen, Edith Garcia, Leah Pehlke, Marcia Elder and Jennifer Petaja. Michelle Massey was absent.

I. CALL MEETING TO ORDER

The meeting was called to order by Chairman Dr. Brown at 4:15pm.

II. APPROVE AGENDA

Jennifer Petaja motioned to approve today's agenda, seconded by Coy Zerhusen. Agenda for **November 21, 2022** was approved.

III. APPROVE MEETING MINUTES

Rebecca Tougher motioned to approve minutes from REGULARLY SCHEDULED meeting on October 20, 2022, seconded by Leah Pehlke. Minutes for **October 20, 2022** were approved.

IV. PUBLIC EXPRESSION

There was no public expression.

V. INFORMATION ITEMS

- a. Financial Report-The financials were passed out to the committee members. There was some discussion about some of the account balances and a few questions from committee members.
- b. Dr Brown reviewed the SEEK Formula. There was some discussion about why we don't get as much funding as other school districts.
- c. Dr Brown reviewed the TSI Plan and explained how it works. We have set up a team in order to make improvements for our students with IEPs and disabilities.
- d. Articles I – IX of the Bylaws were reviewed and discussed.
- e. The policies in the Administrative (1000) Series were reviewed. Signatures were gathered for the Statement of Ethics and the Committee System was reviewed. There were some

questions and discussion about committees. We will develop a plan to make teachers aware of committees and how they can get involved.

f. There was an update on the new staff that has been added.

VI. ACTION ITEMS

a. There were no Action Items this month.

VII. ADJOURN-Natalie Brown called for a motion to adjourn the meeting. Edith Garcia motioned to adjourn the meeting, seconded by Jennifer Petaja. The meeting was adjourned at 4:59pm.