

**OLDHAM COUNTY HIGH SCHOOL SBDM**  
**REGULAR MEETING MINUTES**  
**THURSDAY, SEPTEMBER 15, 2022 AT 4:15 P.M.**

*OLDHAM COUNTY HIGH SCHOOL*  
*1150 North Highway 393, La Grange, KY 40031*

The SBDM for Oldham County High School met in regular session on THURSDAY, SEPTEMBER 15, 2022 with the following members present in person: Dr. Natalie Brown, Edith Garcia, Leah Pehlke, Rebecca Tougher, Marcia Elder, Jennifer Petaja, and Coy Zerhusen. The following members were absent: Michelle Massey.

**I. CALL MEETING TO ORDER**

Chairman Dr. Brown called the meeting to order at 4:16 p.m.

**II. APPROVE AGENDA**

Jennifer Petaja motioned to approve the agenda, seconded by Leah Pehlke. Agenda for **September 15, 2022** approved.

**III. APPROVE MEETING MINUTES**

Leah Pehlke motioned to approve minutes from REGULARLY SCHEDULED meeting on July 21, 2022, seconded by Jennifer Petaja. Minutes for July 21, 2022 approved.

**IV. PUBLIC EXPRESSION**

- a. NO public expression

**V. INFORMATION ITEMS**

- a. Financial Report-Dr. Brown reviewed the budgets for Section 6, Section 7, and Fund 21 with the committee.

**VI. ACTION ITEMS**

- a. Approved Statement of Ethics- Dr. Brown reviewed the Statement of Ethics and asked if there were any questions. A motion was made by Leah Pehlke to approve the report; seconded by Coy Zerhusen.
- b. Approved School Profile Report- After the committee reviewed the School Profile Report, a motion was made by Leah Pehlke to approve the report; seconded by Jennifer Petaja.
- c. Approve Purchasing Plan-This will be brought back in the October meeting for final approval.

**VII. EXECUTIVE SESSION**

- a. Entered closed session pursuant to KRS 61:810(1)(f) for discussions relating to personnel at 4:23 p.m. Edith Garcia motioned to enter closed session, seconded by Leah Pehlke, closed session approved. Exited closed session at 5:09 p.m.

**VIII. ADJOURN**

Dr. Natalie Brown called for a motion and a second to adjourn. On a motion by Leah Pehlke, seconded by Jennifer Petaja, and unanimously carried, the committee adjourned the **September 21, 2022** meeting at 5:09 p.m.