

# Oldham County High School

## SBDM Council Special Called Meeting

May 26, 2022, 3:00 pm  
Oldham County High School

**Chair:** Mr. Andy Moore / Dr. Jason Radford

**Teacher Representatives:** Ms. Leah Pehlke, Ms. Becca Tougher, Ms. Shannon Pack, Ms. Edith Garcia

**Parent Representatives:** Ms. Michelle Massey, Ms. Karla Johnson, Mr. Chris Collins

**District Representative:** Ms. Carrie Pitsenberger

### Agenda

1. Call Meeting to Order
2. Approve Special Called Meeting Agenda
3. 2022-2023 Section 6 Budget
4. 2022-2023 ESS Budget
5. 2022-2023 Title 2 Plan Budget
6. 2022-2023 Title 2 Plan and Budget
7. 2022-2023 Professional Development Plan
8. Approve AP Psychology Instructional Materials
9. Review Survey Results and Finalize Criteria
10. Develop Interview Questions
11. Determine Screening and Selection Process

### Minutes:

Meeting was called to order by Mr. Andy Moore at 3:07pm.

Agenda items 5 and 6 were not discussed at this meeting. These items will be on the next meeting agenda.

Leah Pelke made a motion to approve the agenda and Shannon Pack made a second motion. All in favor 8-0

### Section 6 budget Review

Allocation: \$234,500

Staffing bill: \$112,000

Remaining: \$121,913

500 students are projected to go to Arvin.

Surplus of \$3000 to roll over into section 7.

Current monies

Section 6 FY 22-23 \$22,806.47

Section 7 FY 20-21 \$62,157.06

If OCHS cannot be fully staffed those monies will be put back into Section 6 budget.

Mr. Moore asked for a motion to approve Sec. 6 budget, Shannon Pack made motion, Michelle Massey second. 8-0 approved.

### **ESS Budget–daytime waiver presented to council.**

Paying for .15 for each teacher who is providing ESS services of the entire salary. This is 6 teachers paid with ESS monies.

- Stoltz
- Pennybaker
- Potts
- Smuckey (.30 % due to having 2 section of intervention)
- Hester
- Amelia

[Andy Moore](#) asked for motion to approve ESS budget– Karla Johnson made motion, Shannon Pack seconded. All in favor 8-0

### **PD plan**

Mr. Moore presented and reviewed the PD plan and asked for approval.

Shannon Pack made motion, seconded by [Edith Garcia](#), All in favor 8-0.

### **AP Psychology Materials**

This is the resource, but the online version. Moving forward will look to add a fee to cover long term. Sole source bid.

Andy Moore asked for approval to purchase online AP Psychology Materials.

Michelle Massey made a motion, Becca Tougher made a second motion. All in favor 8-0.

Dr. Radford chaired the meeting at 3:41pm for the Principal Selection portion of the meeting.

Survey results were shared with the council.

Dr. Radford shared that he received emails from parents thanking not only for having the opportunity to respond, but the questions asked were praised.

Council shared they were pleased with the number of people taking the survey. The results were inline with what the council identified to be characteristics and traits of the next principal.

The council discussed at length and developed interview questions and a video prompt.

Council will stop by OCHS to pick applications anytime between 9am-12noon on May 31, 2022.. See Jessica Duncan.

Future meeting dates were determined.

Dr. Radford asked for a motion to adjourn. Shannon Pack made a motion and Becca Tougher second the motion. 8-0 Meeting adjourned at 5:420pm