

**OLDHAM COUNTY BOARD OF EDUCATION
MEETING MINUTES
January 23, 2023**

The Oldham County Board of Education met in regular session at the Arvin Center, on Monday, January 23, 2023, with the following members present: Joyce Fletcher, Board Chairperson; Larry Dodson, Board Vice Chair, Suzanne Hundley, Board Member; Joe Dennis, Board Member; Carly Clem, 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 4:28 p.m.

2. AGENDA APPROVAL

Chairperson Fletcher, asking the Superintendent if there were any changes to the agenda. Superintendent Radford stated that there was the addition of supplemental materials to Consent Item B-9. Noting this change to the agenda, Chairperson Fletcher called for a motion and a second to approve the agenda. On a motion by Suzanne Hundley, seconded by Larry Dodson, and unanimously carried, the Board approved the January 23, 2023, regular board meeting agenda. (5-0).

3. PLEDGE OF ALLEGIANCE

Chairperson Fletcher asked Carly Clem to lead the audience to recite the Pledge of Allegiance. Chairperson Fletcher then turned the meeting over to Superintendent Radford.

4. ELECTION OF BOARD OFFICERS

Superintendent Radford stated that the terms of offices of Board Chair and Board Vice-Chair were up for election per Board Policy 1010. Superintendent Radford then called for nominations for the office of Board Chair.

Suzanne Hundley was nominated for Chairman of the Board by Chairperson Fletcher.

With no other nominations, the nomination was seconded by Larry Dodson. Superintendent Radford called for a vote. The Board elected Suzanne Hundley to serve a two-year term as Chairman of the Board from January 2023 through December 2024 (3-2). Joe Dennis and Carly Clem opposed.

As the newly elected Board Chair, Suzanne Hundley, requested nominations for the office of vice chair. Larry Dodson was nominated for the office of Vice Chairman. On motion by Joyce Fletcher, seconded by Suzanne Hundley, the Board elected Larry Dodson to serve a two-year term as Vice-Chairman of the Board from January 2023 through December 2024 (3-2). Joe Dennis and Carly Clem opposed.

Chair Suzanne Hundley then moved forward with the agenda.

5. INSTRUCTIONAL REPORTS –

1. The Board conducted annual discussions with the SBDM Council from ARVIN Education Center. The board took the report under advisement, no action was taken.
2. Assistant Superintendent Brent Deaves presented the RRI Report to the board. The board took the report under advisement, no action was taken.

6. RECOGNITIONS

Holiday Help - NOHS Flood Cleanup Crew and Arts Center Helpers

We want to take this time to recognize some employees who jumped into action over the holidays during an emergency situation. A burst sprinkler pipe and domestic water line lead to flooding sections of NOHS on Christmas Eve. Several members of our maintenance team and NOHS custodial crew showed up at 5 p.m. on Christmas Eve and worked for many hours to clean up the water. One of those who showed up to help was even a former employee.

Larry Modesty, Jerry Kisner, Mitch Bunger, Denise Hegerman, Ray Hegerman, Brandon Hegerman (a former employee) and Josh Kalehuawehe. The NOHS custodians who assisted in the cleanup are Josh Kalehuawehe and Joan Straub. Thank you!

We also want to recognize Alfred Crigger and Mike Clark, who worked every day of the holiday weekend maintaining the steam boiler at the Oldham County Schools Arts Center. Your dedication is appreciated.

National Board-Certified Teachers

Oldham County Schools is proud to announce that seven teachers obtained their National Board Certification and 17 renewed their National Board Certification.

National Board Certification recognizes accomplished teachers who work to generate continued improvement in the learning environment. This certification is a voluntary, advanced teacher credential which can take several years to complete and requires a rigorous renewal process as well. It is a demanding, peer-reviewed process that ensures teachers have proven skills to advance student achievement. As part of this process, teachers must analyze their teaching context and students' needs, demonstrate what they have done outside of the classroom to improve student success, submit videos of their teaching, and provide student work samples that demonstrate growth. Additionally, candidates must submit essays describing, analyzing, and reflecting on their practices, and pass an exam to demonstrate they have mastered their chosen content area of certification. Just under 3% of the nation's teachers are nationally board certified.

New National Board-Certified Teachers

Jennifer Holvey	Jennifer Polega	Tori Wigginton
Ashley Meyers	Trina Raker	
Jonathan Perri	Brittney Stephens	

NBCT Renewal

Kathryn Ashley	Noel Gnadinger	Justin Romney
Jessica Bailey	Tiffany Harris	Abby Schwager
Karen Bebelaar	Tamaryn Hay	Ada Skillern
Shannon Carwile-Pottee	Amanda Howard-Cooper	Mary Beth Weber
Allison Dawson	Kerry-Lyn Potts	Jennifer Whitley
Allison Flick	Cassandra Rollins	

ALL-STATE BANDS

We are proud of our high school students who auditioned for KMEA All-State Bands. These bands are comprised of the best musicians in the state, and we have a lot of talent to celebrate tonight!

All-State Concert Band

OCHS

Ella Diamond, Flute
Riley Goodloe, Clarinet
Reagan Lathrop, Clarinet

Jackson Turner, Bass Trombone
Emma Christensen, Euphonium
Evan Brown, Snare Drum

NOHS

Kris Hong - Clarinet

SOHS

Adam Hayat - Flute

Roman Sapp – Bassoon

All-State Symphonic Band

OCHS

Jayda Skeens, Oboe & English Horn
Hanna Christensen, Horn

Carson Kibiloski, Horn

NOHS

Colin Bouchard - Clarinet

Levi Raver - Trumpet

All-State Orchestra

OCHS

Joseph Dennis, Clarinet

Rory McIntyre, Trombone

NOHS

Joe Maiocco - Bass Trombone

Connie Zeng – Bassoon

CAPAA/SOHS

Dylan Bohn – Cello
Samuel Estrada – Violin

Lila Steflik – Violin
Annalise Dawson – Violin

CAPAA/OCHS

Soren Millard – Viola
Malachi Nance – Bass

Bradach Reed - Violin

Alternates to All-State Bands

OCHS

Josie Sowell, Bassoon, 1st Alternate
Olivia Head, Bass Clarinet, 1st Alternate

Lucas Shackelford, Tenor Sax, 1st Alternate
Hayden Rogers, Bari Sax, 1st Alternate

NOHS

Grace Kane - Oboe Alternate

Allison Karagianis - Trumpet Alternate

SOHS

Zach Fowler- Alto-sax, 1st Alternate

Sullivan Tucker - Euphonium, 2nd Alternate

School Board Member Recognition

Kentucky observes School Board Recognition Month in January, and Oldham County Schools is proud to celebrate our dedicated board members.

Joyce Fletcher, Larry Dodson, Suzanne Hundley, Joe Dennis, and Carly Clem spend countless hours serving the students, families, and community members of Oldham County. Please join us in thanking them for their commitment to ensuring the highest levels of learning for all our student

7. STUDENT SHOWCASE

Buckner Elementary students presented a report about the Innovative Art Room at Buckner Elementary. Several students spoke about their art projects and then they shared samples of their work with the board members. Principal Liz Dant was available to introduce her students and to answer any questions.

Immediately after Student Showcase, Chair Hundley called for a 5 minute break @ 6 pm.

Chair Hundley resumed the meeting @ 6:05pm with the Treasurers Report.

6. TREASURER'S REPORT

Interim Finance Officer Tom Shelton presented the December 2022 treasurer's report. Chairperson Hundley called for a motion and a second to approve. On a motion by Joyce Fletcher, seconded by Larry Dodson, and unanimously carried, the Board approved the December 2022 treasurer's report as presented (5-0).

7. BILLS & CLAIMS

Interim Finance Officer Tom Shelton presented the December 2022 Bills and Claims report. Chairperson Hundley called for motions to approve the report. On a motion by Joyce Fletcher, seconded by Larry Dodson, and unanimously carried, the Board approved the December 2022 Bills and Claims report as presented (5-0).

8. MEETING MINUTES

Chairperson Hundley called for motions to approve meeting minutes since their regular called meeting on Dec 19, 2022.

December 8, 2022 – Special Called Board Meeting

(1) Joyce Fletcher, Chairperson, (2) Larry Dodson, Board Vice Chair; and (3) Patrick Kehoe; Board Member (4) Suzanne Hundley, Board Member, (5) Joe Dennis, Board Member and Dr. Jason Radford, Superintendent and Secretary to the Board were present.

On a motion by Joe Dennis, seconded by Larry Dodson, and unanimously carried, the Board approved the minutes of the December 8, 2022, Special Called Board Meeting. (4,1) Carly Clem abstained.

December 12, 2022 – Special Called Board Meeting

(1) Joyce Fletcher, Chairperson, (2) Larry Dodson, Board Vice Chair; and (3) Patrick Kehoe; Board Member (4) Suzanne Hundley, Board Member, (5) Joe Dennis, Board Member and Dr. Jason Radford, Superintendent and Secretary to the Board were present.

On a motion by Joe Dennis, seconded by Larry Dodson, and unanimously carried, the Board approved the minutes of the December 12, 2022, Special Called. (4,1) Carly Clem abstained.

December 12, 2022 – Regular Board Meeting

(1) Joyce Fletcher, Chairperson, (2) Larry Dodson, Board Vice Chair; and (3) Patrick Kehoe; Board Member (4) Suzanne Hundley, Board Member, (5) Joe Dennis, Board Member and Dr. Jason Radford, Superintendent and Secretary to the Board were present.

On a motion by Joe Dennis, seconded by Larry Dodson, and unanimously carried, the Board approved the minutes of the December 12, 2022, Regular Board Meeting. (4,1) Carly Clem abstained.

9. PERSONNEL ACTIONS

The Board took the following personnel actions under advisement:

NON-RENEWAL AND SUSPENSION OF CONTRACTS

Certified Classified

RETIREMENT

Certified

Kimberly Mayer Teacher, Oldham County Middle School, Effective March 1, 2023

Classified

Stephen Greenwell Bus Driver, Transportation, Effective January 1, 2023

RESIGNATIONS

Certified

Kyle Bates Teacher, Centerfield Elementary School, Effective January 5, 2023
Bryan Gitlewski Teacher, Harmony Elementary School, Effective January 4, 2023
Melinda Gullett Teacher, North Oldham Middle School, Effective December 16, 2022
Amanda Nobles Teacher, Kenwood Station Elementary School, Effective December 31, 2022
Daniel Pfaff Teacher, North Oldham High School, Effective December 16, 2022
Tara Wise Counselor, Crestwood Elementary School, Effective January 31, 2023

Classified

Theresa Blackmon Childcare Aide, Goshen Elementary School, Effective January 6, 2023
Madyson Bland ECS Aide, Camden Station Elementary School, Effective December 16, 2022
Betty Brown ECS Aide, South Oldham High School, Effective January 13, 2023
Nancy Cerwinske Childcare Aide, Locust Grove Elementary School, Effective December 9, 2022
Amber Dietz Assistant Cafeteria Manager, Crestwood Elementary School, Effective January 13, 2023
Aurora Dorn Childcare Aide, Centerfield Elementary School, Effective December 29, 2022
Allen Kiekhefer Bus Monitor, Transportation, Effective December 21, 2022
Sheila Kiley ECS Aide, Centerfield Elementary School, Effective December 16, 2022
Kimberly Newton ECS Aide, Kenwood Station Elementary School, Effective December 21, 2022
Cynthia Norman Classroom Aide, Oldham County High School, Effective December 21, 2022
Marcee Sanders Custodian, Crestwood Elementary School, Effective December 13, 2022
Lacey Solis Cook, South Oldham Middle School, Effective January 13, 2023
Israel Wallace Childcare Aide, Buckner Elementary School, Effective December 2, 2022

Substitutes

Jordan Thomas Substitute Teacher, District Wide, Effective December 12, 2022

JOB ABANDONMENT

Certified Classified

TERMINATIONS

Certified Classified

APPOINTMENTS

Certified

James Bush Teacher, Oldham County Middle School, Effective January 9, 2023
Shawn Hallin Teacher, South Oldham Middle School, Effective January 17, 2023
Pabby Hayes Administrator, Central Office, part time, Effective January 30, 2023.
Angela Heibert Teacher, Crestwood Elementary School, part time, Effective January 4, 2023
Francesca Hoffman Teacher, Oldham County High School, Effective January 3, 2023
Bailey Payne Teacher, Locust Grove Elementary School, Effective January 3, 2023
Courtney Shelman Teacher, Kenwood Station Elementary School, Effective January 17, 2023

Classified

David Johnson Open Route Driver, Transportation, Effective December 7, 2022
Diann Loguidice ECS Aide, Buckner Elementary School, Effective January 4, 2023
Louis Perez Custodian, Oldham County Preschool, Effective January 3, 2023

Karla Retz ELL Aide, District Wide, Effective January 3, 2023
 Hilary Womack ECS Aide, Kenwood Station Elementary School, Effective January 18, 2023

**Probationary Classified
 Temporary Classified**

Thomas Shelton Interim Finance Office, Central Office, Effective January 9, 2023

Seasonal

Marques Lassell Childcare Aide, Buckner Elementary School, Effective December 19, 2022

Substitute Classified

Substitute Teachers

Chmielewski, Rebekah	Rank IV	District Wide	Effective Date December 15, 2022
Estep, Jill	Rank IV	District Wide	Effective Date January 2, 2023
Fawbush, Georgia	Rank I	District Wide	Effective Date December 7, 2022
Fotos, Peter	Rank IV	District Wide	Effective Date December 13, 2022
Heibert, Angela	Rank I	District Wide	Effective Date December 20, 2022
Mattera, Amanda	Rank I	District Wide	Effective Date December 9, 2022
McKinney, Elyssa	Rank IV	District Wide	Effective Date January 4, 2023
Nobles, Amanda	Rank II	District Wide	Effective Date January 4, 2023
Oak, Douglas	Rank I	District Wide	Effective Date December 7, 2022
Payne, Bailey	Rank IV	District Wide	Effective Date January 3, 2023
Riffe, James	Rank II	District Wide	Effective Date January 9, 2023
Russell, Samantha	Rank V	District Wide	Effective Date January 6, 2023
Santos, Terra	Rank IV	District Wide	Effective Date January 6, 2023
Ward, Brian	Rank IV	District Wide	Effective Date December 13, 2022

LEAVE OF ABSENCE

Certified

Ronald Bertucci Teacher, East Oldham Middle School, Family Leave, Effective January 3, 2023 For the remainder of the 2022/2023 school year

Danese Caley Teacher, East Oldham Middle School, Medical Leave, Effective January 5, 2023 For the remainder of the 2022/2023 school year

Carmen Clark Teacher, Oldham County Preschool, Medical Leave/FMLA, Effective December 1, 2022 through approximately January 3, 2023

Allison Flick Teacher, Oldham County Preschool, Medical Leave/FMLA, Effective December 17, 2022 through approximately January 29, 2023

Emily Frerman Teacher, LaGrange Elementary School, Medical Leave/FMLA, Effective December 12, 2022 through approximately January 31, 2023

Kristy Hicks Counselor, Harmony Elementary School, Maternity Leave/FMLA, Effective November 25, 2022 through approximately March 3, 2023

Shannon Knabel Teacher, South Oldham High School, Medical Leave/FMLA, Effective December 8, 2022 through approximately January 21, 2023

Kelli McMullen Counselor, Kenwood Station Elementary School, Maternity Leave/FMLA, Effective December 2, 2022 through approximately January 27, 2023

Shawna Pohlman Teacher, LaGrange Elementary School, Medical Leave/FMLA, Effective December 5, 2022 through approximately March 17, 2023

Victoria Watkins Teacher, Arvin Education Center, Maternity Leave/FMLA, Effective January 3, 2023 Through approximately March 7, 2023

Classified

Stephanie Anderson Treasurer, Central Office, FMLA/Medical Leave, Effective January 15, 2023 through approximately March 15, 2023.

Donna Byerly Plant Operator, Goshen Elementary School, FMLA/Medical Leave, Effective November 30, 2022 through Approximately January 13, 2023

Cynthia Dunaway ECS Aide, Oldham County High School, Medical Leave, Effective January 3, 2023 Through Approximately January 24, 2023

Anthony Estes Plant Operator, Centerfield Elementary School, FMLA/Medical Leave, Effective December 15, 2022 through approximately January 27, 2023

James Doug Gilmore Plant Operator, Kenwood Station Elementary, FMLA/Medical Leave, Effective December 5, 2022 through Approximately December 27, 2022

Michael Morgan Bus Monitor, Transportation, Medical Leave, Effective January 4, 2023 through Approximately January 31, 2023

Jennifer Ronan Bookkeeper, East Oldham Middle School, FMLA/Medical Leave, Effective November 28, 2022 through Approximately March 13, 2023

CHANGE IN ASSIGNMENT

Certified

Lauren Crush Transfer/Change, from Classroom Aide to Teacher at LaGrange Elementary School Effective December 12, 2022

Jason Reed Transfer/Change, from Substitute Teacher District Wide to Teacher at Oldham County High School, Effective January 3, 2023

Classified

Stephanie Anderson Transfer/Change, from Treasurer, Central Office, to Treasurer, Maintenance, Effective January 9, 2023.

Julia Engelhardt Transfer/Change from Probationary Library Media Aide at Locust Grove Elementary School to Full Time Library Media Aide at Locust Grove Elementary School, Effective January 3, 2023

Kimberly Hoard Transfer/Change from District Wide Nurse to Nurse at Oldham County High School, Effective December 5, 2022

Teresa Gill Transfer/Change from Executive Secretary for Student Services to Executive Secretary for the Deputy Superintendent, Effective January 3, 2023

Stephanie Niemann Transfer/Change from Full Time Bus Driver to Part Time Bus Driver, Effective January 4, 2023

Patricia Ramage Transfer/Change from Probationary Bookkeeper at Locust Grove Elementary School to Full Time Bookkeeper at Locust Grove Elementary School, Effective January 3, 2023

Sandra Schwitters Transfer/Change from .5 at La Grange Elementary School and .5 at Locust Grove Elementary School to .7 at La Grange Elementary School and .3 at Locust Grove Elementary School, Effective January 4, 2023

Brittney Shoemaker Transfer/Change from Probationary ECS Aide at Kenwood Station Elementary School to Full Time ECS Aide at Kenwood Station Elementary School, Effective January 3, 2023

Kassidy Smith Transfer/Change from Probationary Cook at Oldham County High School to Full Time Cook at South Oldham High School, Effective January 3, 2023

Ana Thomas Transfer/Change from Probationary Classroom Aide at La Grange Elementary School to Full Time Classroom Aide at La Grange Elementary School, Effective January 3, 2023

Shelli Ward Transfer/Change from Cafeteria Manager at South Oldham High School to Food Service Program Assistant at Central Office, Effective January 3, 2023

Sondra Wilkins Transfer/Change from Probationary ECS Aide at South Oldham High School to Full Time ECS Aide at South Oldham High School, Effective January 4, 2023

ADDITIONAL DAYS/HOURS

Certified

Classified

Leah Nord ECS Aide, Harmony Elementary School, 1.55 Hours Daily, Effective January 3, 2023

REDUCTION IN HOURS/DAYS

Certified

Classified

SUSPENSION

Certified

Classified

PUBLIC REPRIMAND

Certified

DEMOTED

Certified

10. CONSENT ITEMS (A-E)

Chairperson Hundley, acting on the Superintendent's recommendation to approve, called for motions of the Board. On a motion by Joyce Fletcher, seconded by Larry Dodson, and unanimously carried, the Board approved consent items A-E 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
OCHS	Girls Tennis	Nashville, TN February 24, 2023	Overnight: Tennis Invitational Parent Drivers	1
NOMS	KUNA	Louisville Marriott March 5-7, 2023	Overnight: KUNA Conference Parent Drivers	2
OCHS	Choir	Cincinnati, OH February 22-25, 2023	Overnight: National ACDA Honor Choir Parent Drivers	3
OCMS	KUNA	Crowne Plaza, Louisville March 19-21, 2023	Overnight: KUNA Conference Bus	1.5
NOHS	Wrestling	Winchester, KY February 24-25, 2023	Overnight: State Tournament Parent Drivers	1
NOHS	Concert Ensemble.	Chicago, IL March 25-27, 2023	Overnight: Perform @ the Field Museum Charter Bus	1
NOHS	Swim/Dive	Lancaster, KY February 16-18, 2023	Overnight: Swim Championship Parent Drivers	1
OCHS	Choir	Cincinnati, OH February 22-25, 2023	Overnight: National Honor Choir Parent Driver	3
EOMS	Cheer	Indianapolis, IN February 25-26, 2023	Overnight: Competition Parent Drivers	0
OCHS	KUNA	Crowne Plaza, Louisville March 26-28, 2023	Overnight: KUNA Conference Parent Drivers	2
SOHS	KUNA	Galt House, Louisville March 12-14, 2023	Overnight: KUNA Conference Parent Drivers	2

B. Approved the following Facility Items:

1. Approval of the Project Reconciliation Revisions to the BG-1 for Camden Station Elementary Addition & Renovation project.
2. Approval of Award of Contract for the South Oldham Middle School Toilet Partition Replacement project
3. Approval of the BG-4 Form for the North Oldham Middle School HVAC-R Renovation project.
4. Approval of the BG-5 Form for the Buckner Elementary School Classroom Addition project.
5. Approval of the BG-5 Form for the OCAC Roof Replacement project.
6. Approval of the BG-5 Form for the SOHS Administrative Addition & Gym HVAC project.
7. Approval of Hearing Report for the District Facility Plan
8. Take under advisement update to the Athletic Stadium and Field Improvements at Various Schools, Bid Package B – SOHS and OCHS Stadium Improvements project.
9. Approval of the Award of Contract for the Athletic Stadium and Field Improvements at Various Schools, Bid Package C –Turf Replacement at OCHS & NOHS project.
10. Approval of Post-Bid Revisions to BG-1 for the Athletic Stadium Improvements at Various Schools Projects.
11. Approval of the BG-5 Form for the OCHS and SOHS Band Tower Replacement project.
12. Approval of Change Order #1 for Bid Package 1 additional work for the Administrative Annex and Bus Garage Safety & Security Upgrades Project.
13. Approval of Insurance Claims for the East Oldham Middle School Addition and Re-Roof Project.

C. Authorized the 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
ARVIN	Body Interact	BioMedical Software	\$58,990.00
ARVIN	Pocket Nurse	Software for Nursing Program	\$36,151.40
Buckner	Friends for Michael	Grant Submission	\$10,000.00
Buckner	Great Minds	Software Renewal	\$4747.61
Buckner	Wonder Wheels	Performance BMX group	\$797.00
Camden Station	Great Minds	Software Renewal	\$2198.76
District	Dreambox Learning	NOHS/SOHS Reading Software Renewal	\$3250.00
District	Hapara	Subscription for remainder of FY23	\$10,000.00
ECS	Teachtown	SLP Student Assist Software	\$6212.00
ECS	Boom Learning	Annual Subscription	\$600.00
Facilities	SHI	Blueeam Software Renewal	\$295.09
Harmony	Learning A-Z	Raz-Kids Liscenses	\$384.00
LaGrange	Nearpod	School Software License	\$4200.00
MTSS	ISME	Interactive OG Subscription	\$125.00
MTSS	ISME	Interactive OG Subscriptions	\$500.00
NOHS	Spirit Airlines	Cheer Team Airline Tickets	\$4474.06
NOHS	Wyndham Garden	Cheer Team Hotel Room Reservations	\$384.00
NOHS	Marriott	Basketball Team Hotel Room Reservation	\$94.00 per room
NOHS	Rschool Today	Subscription Fee	\$1800.00
NOHS	Creasey Mahan	Rumble and Cross Country Agreement	50% of gross proceeds
NOHS	Turnitin	Software Subscription	\$3403.42
NOMS	Hapara	Monthly Subscription - 6 months	\$2330.50
NOMS	Belle of Louisville	8 th Grade Cruise	\$5823.44
OCHS	Rschool Today	Renewal of Software	\$500.00
OCHS	Masters of Music	DJ Senior Prom	\$4000.00
OCHS	Gipper Media	Math & ELA Software Renewal	\$1693.83
OCHS	Senor Wooly	Spanish Software	\$142.50
OCMS	Blooket	Subscription	\$35.88
OCMS	Study.com	Social Studies software	\$2250.00
Preschool	Heggerty	Software Renewal	\$65.00
SOHS	Homewood Suites	Hotel Room	\$119 per room
SOHS	HUDL	Sports software	60% of Revenue
SOHS	Cityplace	Baseball Banquet	\$750.00
SOMS	21 st Century Parks	8 th grade Picnic	\$275.00
SOMS	Impact	Software subscription	\$695.00
Transportation	Boyd Cat	Software Renewal	\$330.00

- E. Approved of Student Shortened School Days as requested.

11. SUPERINTENDENT REPORTS

The Board took the following reports under advisement:

1. Interim Finance Officer Tom Shelton submitted a report on DRAFT FY24 Budget. The board took the report under advisement, no action was taken at this time.
2. Superintendent Jason Radford submitted a report on DRAFT FY24 Board Meeting Schedule. The board took the report under advisement, no action was taken at this time.
3. Assistant Superintendent Brent Deaves submitted a Report on NCJA Plan. The board took the report under advisement, no action was taken at this time.
4. Superintendent Jason Radford submitted an update report on his DEC/JAN ILP. The board took the report under advisement, no action was taken at this time.
5. Deputy Superintendent Sharla Six submitted a updated report on OCS Priorities. The board took the report under advisement, no action was taken at this time.
6. Superintendent Radford submitted a report on OCS Positivity & Wellness. The board took the report under advisement, no action was taken at this time.

12. PUBLIC EXPRESSION

Chairperson Hundley stated it was time for public expression and called upon the public expression registrar Michael Williams for the registered speakers. 20 people had registered to speak. Chairperson Hundley proceeded with public expression and the board decided to allow each speaker 3 minutes to address their concerns to the board. The following people had registered to speak:

Maggie Kimberl, Amanda Dewey, Jen Syamala, Andrew Dunk, Amy Wellborn, Hannah Meagher, Denise Gillman, Ezia Oguibe Shepherd, Kate Farrow, Micah Cain, Brandy Dunk, Bridgette Ehly, Senator Lindsay Tichenor, Bethany Blake, Zamara Johnson, Nancy Farmer, Stacy Stewart, Ashley Davis, Allison Noe, Heather Garland.

13. ACTION ITEMS

- F. On a motion by Joe Dennis, seconded by Larry Dodson, and unanimously carried, the Board approved of FY24 Board Meeting Schedule. (5,0)
- G. On a motion by Joyce Fletcher, seconded by Carly Clem, and unanimously carried, the Board approved of FY24 Tuition Rate. (5,0)


14. INFORMATION ITEMS

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

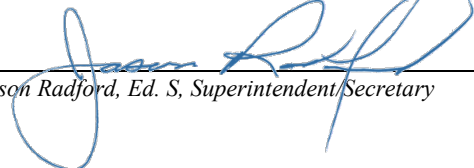
- 1. Monthly Preschool Report
- 2. Monthly District Energy Usage Report

15. ADJOURN

Chairperson Hundley, acting on the Superintendent's recommendation to adjourn, called for a motion and a second to adjourn. On a motion by Joyce Fletcher, seconded by Carly Clem, and unanimously carried, the Board adjourned the January 23, 2023, meeting at 7:55 p.m. (5-0).



Suzanne Hundley, Board Chair



Jason Radford, Ed. S, Superintendent/Secretary