

**OLDHAM COUNTY BOARD OF EDUCATION  
MEETING MINUTES  
February 6, 2023**

The Oldham County Board of Education met in a special-called session at the Arvin Ed. Center in La Grange, Kentucky on Monday, February 6, 2023. The following members were present: Suzanne Hundley, Board Chairperson; Larry Dodson, Vice Chair; Joe Dennis, Board Member; Carly Clem, Board Member. Jason Radford, Superintendent and Secretary to the Board was also present. Joyce Fletcher, Board Member was absent from the meeting.

The following administrators were also present at the meeting: Sharla Six, Deputy Superintendent, Brent Deaves, Assistant Superintendent for Support Services; Dr. Dylan Smith, Assistant Superintendent for Instructional Services.

**1. MEETING CALLED TO ORDER**

Chairperson Hundley called the meeting to order at 4:30 p.m.

**2. AGENDA APPROVAL**

Chairperson Hundley called for motions to approve the agenda; motioned by Joe Dennis, seconded by Carly Clem, and unanimously carried, the Board approved the February 6, 2023, special-called meeting agenda (4-0).

**3. CONSENT ITEMS**

Chairperson Hundley, acting on the Superintendent's recommendation to approve, called for motions of the Board. On a motion by Larry Dodson, seconded by Carly Clem, and unanimously carried, the Board approved consent item A as submitted and as listed below (4-0):

- 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
CAPAA	KMEA	Galt House, Louisville February 8-11, 2023	<b>Overnight: All State Orchestra</b> Parent Drivers	3

**4. SBDM COUNCIL REPORTS**

- A. The Board conducted annual discussions with the SBDM Councils from LA.  
B. The Board conducted annual discussions with the SBDM Councils from KW.  
The board took the reports under advisement, no action was taken.

**BREAK**

The Board took a short recess at 6:00 p.m. and resumed their meeting at 6:30 p.m.

## **SBDM COUNCIL REPORTS**

C. The Board conducted annual discussions with the SBDM Councils from GO.

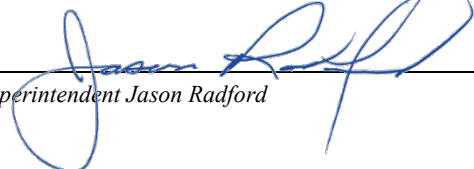
D. The Board conducted annual discussions with the SBDM Councils from CE.

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

### **5. ADJOURN**

With no further business to discuss and acting on the Superintendent's recommendation to adjourn, Chairperson Hundley called for motions. On a motion by Larry Dodson, seconded by Joe Dennis, and unanimously carried, the Board adjourned the February 6, 2023, SBDM meeting at 8:00 p.m. (4-0).

  
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*Suzanne Hundley, Board Chairperson*

  
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*Superintendent Jason Radford*