

**OLDHAM COUNTY BOARD OF EDUCATION
MEETING MINUTES
February 13, 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 13, 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.

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, Lori Webb, Communications Director, Tom Shelton, Interim Finance Officer, Mr. Dwight Salsbury of RSA Advisors, Mr. Daniel Damonte of Barnes Dennig Auditors.

1. MEETING CALLED TO ORDER

Chairperson Hundley called the meeting to order at 4:33 p.m.

2. AGENDA APPROVAL

Chairperson Hundley called for motions to approve the agenda; motioned by Carly Clem, seconded by Larry Dodson, and unanimously carried, the Board approved the February 13, 2023, special-called work session meeting agenda (4-0).

3. SUPERINTENDENT REPORTS

The following informational reports were presented to the board. Extensive discussion took place with each presentation. The board took each of the reports under advisement, no action was taken by the board.

1. Dwight Salsbury of RSA advisors will present the draft Capital Project Plan for consideration.
2. Brent Bohannon, Director of Facilities presented the draft Expenditure Planning – Major Capital Construction 2023-2027 report to the board.
3. Daniel Damonte, Manager with Barnes Dennig & Co, Ltd, presented the FY22 audit report.
4. Tom Shelton, Interim Finance Officer presented the FY22 Audited Annual Financial Report.
5. Brent Deaves, Assistant Superintendent of Support Services presented the RRI update.
6. Lori Webb, Communications Director presented a Proposal for OCS Rebranding and Advertising.
7. Sharla Six, Deputy Superintendent presented an updated Strategic Plan report.
8. Superintendent Radford will present a proposal for a board retreat in March.

4. 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 Joe Dennis, seconded by Carly Clem, and unanimously carried, the Board adjourned the February 13, 2023, special called meeting at 7:02 p.m. (4-0).


Suzanne Hundley, Board Chairperson


Superintendent Jason Radford