

OLDHAM COUNTY HIGH SCHOOL SBDM
REGULAR MEETING MINUTES
THURSDAY, March 16, 2023 AT 4:15 P.M.

OLDHAM COUNTY HIGH SCHOOL
1150 North Highway 393, LaGrange, KY 40031

The SBDM Committee for Oldham County High School met in regular session on THURSDAY, MARCH 16, 2023 with the following members present in person: Dr Natalie Brown, Rebecca Tougher, Coy Zerhusen, Marcia Elder, Michelle Massey and Jennifer Petaja. Edith Garcia and Leah Pehlke were absent.

I. CALL MEETING TO ORDER

The meeting was called to order by Chairman Dr. Brown at 4:18pm.

II. APPROVE AGENDA

Jennifer Petaja motioned to approve today's agenda, seconded by Michelle Massey. Agenda for **March 16, 2023** was approved 5-0.

III. APPROVE MEETING MINUTES

Rebecca Tougher motioned to approve minutes from **REGULARLY SCHEDULED** meeting on **February 16, 2023**, seconded by Jennifer Petaja. Minutes for February 16, 2023 were approved 5-0.

IV. PUBLIC EXPRESSION

There was NO Public Expression

V. INFORMATION ITEMS

- a. Financial Review – Our Bookkeeper, Sonya Yonts, reviewed the financials and answered question for the committee.
- b. Review College Visits – A committee member learned that our College Visit Policy only allows two College Visit days for Seniors. It does not allow College Visit days for Juniors. The committee would like to add one College Visit day for Juniors. We will revise this policy and vote to approve the updated policy at next month's meeting.
- c. Loss of Privileges – A committee member created a Loss of Privileges Chart for our students. We will revise and add some new items to the chart and also a path to regain privileges. We will revise this document and vote to approve the updated policy at next month's meeting.

VI. ACTION ITEMS

- a. 504 Waiver – Currently, our 504 Plans are reviewed annually. It is proposed that we move to reviewing the plans every three years. The committee would like to be sure that the wording for this policy clearly states that the plans are still able to be reviewed annually, or more frequently, upon request from the 504 Coordinator, a parent or a teacher but would now also have the availability to be reviewed every three years. We will update the wording on this waiver and vote to approve this change at next month's meeting.
- b. Professional Development Plan – Dr Brown would like to take a group of LEAD teachers to a Solution Tree Conference in Fort Worth, TX in June for “Professional Learning Communities at Work” Institute. The committee thought this was a great resource for our school. Coy Zerhusen motioned to approve the Fort Worth PD Institute, seconded by Marcia Elder. The PD Institute was approved 5-0.

VII. ADJOURN

Dr. Brown called for a motion to adjourn the meeting. Rebecca Tougher motioned to adjourn the meeting, seconded by Jennifer Petaja. The meeting was adjourned at 5:22pm.