

**OLDHAM COUNTY BOARD OF EDUCATION
MEETING MINUTES
February 27, 2023**

The Oldham County Board of Education met in regular session at the Arvin Center, on Monday, February 27, 2023, with the following members present: Suzanne Hundley, Board Chairperson; Larry Dodson, Board Vice Chair, Joe Dennis, Board Member; Carly Clem, Board Member; and Jason Radford, Superintendent and Secretary to the Board. The meeting was a 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 4:31p.m.

2. AGENDA APPROVAL

Chairperson Hundley, asking the Superintendent if there were any changes to the agenda. Superintendent Radford did not have any changes. With no changes to the agenda, Chairperson Hundley called for a motion and a second to approve. On a motion by Joe Dennis, seconded by Carly Clem, and unanimously carried, the Board approved the February 27, 2023, regular board meeting agenda. (4-0).

3. PLEDGE OF ALLEGIENCE

Chairperson Hundley asked Assistant Superintendent Brent Deaves to lead the audience to recite the Pledge of Allegiance.

4. INSTRUCTIONAL REPORTS –

1. Assistant Superintendent Dr. Dylan Smith and the OCS High School Principals presented the CTE Report to the board. The board took the report under advisement, no action was taken.

5. TREASURER’S REPORT

Interim Finance Officer Tom Shelton presented the January 2023 treasurer's report. Chairperson Hundley called for a motion and a second to approve. On a motion by Joe Dennis, seconded by Larry Dodson, and unanimously carried, the Board approved the January 2023 treasurer's report as presented (4-0).

6. BILLS & CLAIMS

Interim Finance Officer Tom Shelton presented the January 2023 Bills and Claims report. Chairperson Hundley called for motions to approve the report. On a motion by Carly Clem, seconded by Joe Dennis, and unanimously carried, the Board approved the January 2023 Bills and Claims report as presented (4-0).

7. MEETING MINUTES

Chairperson Hudley called for motions to approve all board meeting minutes since their regular called meeting on January 23, 2023.

January 23, 2023 – Regular Board Meeting

(1) Suzanne Hundley, Chairperson, (2) Larry Dodson, Board Vice Chair; and (3) Joyce Fletcher; Board Member (4) Joe Dennis, Board Member, (5) Carly Clem, 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 January 23, 2023, Regular Board Meeting (4, 0)

January 26, 2023 – SBDM Board Meeting

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

On a motion by Joe Dennis, seconded by Carly Clem, and unanimously carried, the Board approved the minutes of the January 26, 2023, SBDM Board Meeting (4,0)

January 30, 2023 – SBDM Board Meeting

(1) Suzanne Hundley, Chairperson, (2) Larry Dodson, Board Vice Chair; and (3) Joyce Fletcher; Board Member (4) Joe Dennis, Board Member, (5) Carly Clem, 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 January 30, 2023, SBDM Board Meeting (4,0)

February 2, 2023 – SBDM Board Meeting

(1) Suzanne Hundley, Chairperson, (2) Larry Dodson, Board Vice Chair; and (3) Joe Dennis, Board Member, (4) Carly Clem, Board Member and Dr. Jason Radford, Superintendent and Secretary to the Board were present. Joyce Fletcher, board member was absent.

On a motion by Joe Dennis, seconded by Larry Dodson, and unanimously carried, the Board approved the minutes of the February 2, 2023, SBDM Board Meeting (4,0)

February 6, 2023 – SBDM Board Meeting

(1) Suzanne Hundley, Chairperson, (2) Larry Dodson, Board Vice Chair; and (3) Joe Dennis, Board Member, (4) Carly Clem, Board Member and Dr. Jason Radford, Superintendent and Secretary to the Board were present. Joyce Fletcher, board member was absent.

On a motion by Carly Clem, seconded by Joe Dennis, and unanimously carried, the Board approved the minutes of the February 6, 2023, SBDM Board Meeting (4,0)

February 9, 2023 – Special Called Meeting

(1) Suzanne Hundley, Chairperson, (2) Larry Dodson, Board Vice Chair; and (3) Joe Dennis, Board Member, (4) Carly Clem, Board Member and Dr. Jason Radford, Superintendent and Secretary to the Board were present. Joyce Fletcher, board member was absent.

On a motion by Joe Dennis, seconded by Larry Dodson, and unanimously carried, the Board approved the minutes of the February 9, 2023, Special Called Board Meeting (4,0)

February 9, 2023 – SBDM Board Meeting

(1) Suzanne Hundley, Chairperson, (2) Larry Dodson, Board Vice Chair; and (3) Joe Dennis, Board Member, (4) Carly Clem, Board Member and Dr. Jason Radford, Superintendent and Secretary to the Board were present. Joyce Fletcher, board member was absent.

On a motion by Joe Dennis, seconded by Carly Clem, and unanimously carried, the Board approved the minutes of the February 9, 2023, SBDM Board Meeting (4,0)

February 13, 2023 – Special Called Work Session Meeting

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

On a motion by Carly Clem, seconded by Larry Dodson, and unanimously carried, the Board approved the minutes of the February 13, 2023, Special Called Work Session Meeting (4,0)

8. PERSONNEL ACTIONS

The Board took the following personnel actions under advisement.

NON-RENEWAL AND SUSPENSION OF CONTRACTS

Certified Classified

RETIREMENT

Certified

Peggy Angie White District Technology Coordinator, Central Office District Wide, effective March 1, 2023

Classified

Tracy Lindop Custodian, Harmony Elementary School, effective March 1, 2023

RESIGNATIONS

Certified

Alec Arnone Teacher, Camden Station Elementary School, effective February 12, 2023
Christen Aroh Teacher, Buckner Elementary School, effective December 9, 2022
Brittany Bland Teacher, Centerfield Elementary School, effective January 27, 2023
Kelley McDaniel Counselor, Kenwood Station Elementary School, effective January 26, 2023
Amy Townley Teacher, Central Office / District Wide, effective February 3, 2023
Tara Wise Counselor, Crestwood Elementary School, effective January 23, 2023

Classified

Mackenzie Baker Childcare Aide, Kenwood Station Elementary School, effective August 21, 2021
Madison Blevins Childcare Aide, Buckner Elementary School, effective December 16, 2022
Chloe Dole Childcare Aide, Camden Station Elementary School, effective January 3, 2023
Sara Downs Classroom Aide, Goshen Elementary School, effective February 10, 2023
Carrie Fletcher Bookkeeper, Crestwood Elementary School, effective January 30, 2023
Alecia McAllister Guidance Secretary, Oldham County High School, effective February 10, 2023
Brandy Mitchell Childcare Aide, Goshen Elementary School, effective February 3, 2023
Sandra Schwitters Speech Language Pathologist, Locust Grove Elementary School, effective January 20, 2023
Christina Simonson Classroom Aide, Centerfield Elementary School, effective January 27, 2023
Emily Slone Childcare Aide, Kenwood Station Elementary School, effective August 7, 2021
Kassidy Smith Cook, South Oldham High School, effective January 31, 2023
Robyn Wickham ECS Aide, Centerfield Elementary School, effective February 2, 2023
Lucy Wiedmar Childcare Aide, Harmony Elementary School, effective February 6, 2023

JOB ABANDONMENT

Certified Classified

TERMINATIONS

Certified Classified

APPOINTMENTS

Certified

Sean Little Teacher, Oldham County High School, effective February 13, 2023
Samuel Meade Teacher, CAPAA/Art Center, part time, effective January 30, 2023
Lee Anne Meyer Teacher, CAPAA/Art Center, part time, effective January 11, 2023
Keegan Woodlee Teacher, North Oldham Middle School, effective January 23, 2023

Classified

Summer Alexander Receptionist, Central Office, effective January 23, 2023
Meredeth Burns Speech Language Pathologist, La Grange Elementary School, effective February 20, 2023
Pam Chetnik Childcare Aide, Locust Grove Elementary School, effective January 17, 2023
Charlene Chilton Office Aide, South Oldham High School, effective February 9, 2023

Laura Hall	Receptionist, South Oldham High School, effective February 21, 2023
Kylee Rager	Childcare Aide, Goshen Elementary School, effective January 25, 2023
Randy Rudolph	Custodian, Buckner Elementary School, effective January 17, 2023
Lacey Solis	PRN Cook, District Wide, effective January 17, 2023
Paul Payne	Assistant Director of Technology, District Wide, effective February 13, 2023

Probationary Classified

Vincent DiMercurio	ECS Aide, Kenwood Station Elementary School, effective January 17, 2023
Brylee Pottie	Childcare Aide, Centerfield Elementary School, effective January 30, 2023
Don Roenigk	Bus Driver Trainee, Transportation, effective January 17, 2023
Brayton Warren	Cook, Oldham County High School, effective February 8, 2023
Neill Watts	Bus Driver Trainee, Transportation, effective January 17, 2023
Adam Williams	Library Media Clerk, North Oldham Middle School, effective February 13, 2023

Temporary Classified

Seasonal

Substitute Classified

Substitute Teachers

Thomas Beyerle	District Wide	Rank IV	effective date February 1, 2023
Kristen Bohannon	District Wide	Rank IV	effective date January 12, 2023
Staci Braverman	District Wide	Rank IV	effective date January 18, 2023
Angela Collins	District Wide	Rank I	effective date January 11, 2023
Michael Godbey	District Wide	Rank IV	effective date January 23, 2023
Cindy Hardin	District Wide	Rank III	effective date January 10, 2023
Sandra Hatfield	District Wide	Rank IV	effective date February 7, 2023
Bethany Henry	District Wide	Rank V	effective date January 13, 2023
Dana Klein	District Wide	Rank IV	effective date January 10, 2023
Margaret Lile	District Wide	Rank III	effective date January 12, 2023
Stephanie McClung	District Wide	Rank III	effective date January 23, 2023
Martin Newberry	District Wide	Rank IV	effective date January 25, 2023
Andrea Reich	District Wide	Rank IV	effective date January 30, 2023
Todd Saxey	District Wide	Rank IV	effective date February 2, 2023
Hannah Taylor	District Wide	Rank V	effective date January 12, 2023

LEAVE OF ABSENCE

Certified

Joseph Comstock	Teacher, Arin Education Center, Medical Leave, effective January 9, 2023 through approximately March 9, 2023
Emily Curl	Teacher, South Oldham High School, Maternity Leave/FMLA, effective January 16 through approximately March 3, 2023
Allison Flick	Teacher, Oldham County Preschool, Medical Leave extension, January 30, 2023 through approximately February 22, 2023
Karen Fuller	Teacher, North Oldham High School, Medical Leave/FMLA, effective February 13, 2023 through approximately March 24, 2023
Bethany Inman	Teacher, Crestwood Elementary School, Maternity Leave/FMLA, effective January 17, 2023 through approximately March 14, 2023
Rachael Moore	Teacher, Arvin Education Center, Maternity Leave/FMLA, effective February 1, 2023 through approximately April 9, 2023
Heather Ribblett	Teacher, Kenwood Station Elementary School, Medical Leave/FMLA, effective January 19, 2023 through approximately February 3, 2023
Abigail Schuh	Teacher, Oldham County Middle School, Maternity Leave/FMLA, effective January 16, 2023 through approximately April 7, 2023
Laura Thomas	Teacher, Camden Station Elementary School, Maternity Leave/FMLA, effective January 3, 2023 through approximately March 28, 2023

Classified

Carolyn Collins	Bus Monitor, Transportation, Medical Leave, effective January 23, 2023 through approximately February 10, 2023
Carolyn Collins	Bus Monitor, Transportation, Medical Leave Extension, effective January 23, 2023 through approximately July 30, 2023
Cynthia Dunaway	ECS Aide, Oldham County High School, Medical Leave Extension, effective January 3, 2023 through approximately February 27, 2023
William Greenwell	Technician Support Manager, District Wide, FMLA/Paternity Leave, effective January 4, 2023 through approximately February 10, 2023
Linda Key	Nutritional Program Coordinator, Central Office, FMLA/Medical Leave, effective January 13, 2023 through approximately April 13, 2023
Denise Kopple	Bus Driver, Transportation, Medical Leave, effective January 3, 2023 through approximately January 22, 2023
Denise Kopple	Bus Driver, Transportation, Medical Leave Extension, effective January 3, 2023 through approximately March 23, 2023
Jennifer Shontz	ECS Aide, Oldham County Preschool, Medical Leave, effective January 5, 2023 through approximately January 30, 2023
Jennifer Shontz	ECS Aide, Oldham County Preschool, Medical Leave Extension, effective January 5, 2023 through approximately February 11, 2023

CHANGE IN ASSIGNMENT**Certified**

Cara Keller	Transfer/Change, from Substitute Teacher District Wide to Teacher at Centerfield Elementary School, effective January 19, 2023
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Classified

Sydney Cheatham	Transfer/Change, From Full Time Childcare Aide at Locust Grove Elementary School to Part Time Childcare Aide at Locust Grove Elementary School, effective January 9, 2023
Mary Dole	Transfer/Change, From Full Time Childcare Aide at Camden Station Elementary School to Part Time as Needed Childcare Aide at Camden Station Elementary School, effective January 31, 2023
Carolyn Frye	Transfer/Change, From Probationary Cook a South Oldham High School to Probationary Cook at Camden Station Elementary School, effective January 23, 2023
Ashley Graf	Transfer/Change, From Classroom Aide at Crestwood Elementary School to ECS Aide at South Oldham High School, effective January 19, 2023
Gayla Hubbard	Transfer/Change, From PRN Cook District Wide to Cafeteria Manager at South Oldham High School, effective January 17, 2023
Margaret Neff	Transfer/Change, From Culinary Aide at Arvin to ECS Aide at Oldham County Middle School, effective February 6, 2023

ADDITIONAL DAYS/HOURS**Certified****Classified****REDUCTION IN HOURS/DAYS****Certified**

Shelby Burkhead	Teacher, Oldham County High School, from 1.125 to 1.0 for the remainder of the 2022/2023 school year, effective February 14, 2023
Carrie Nethery	Teacher, Oldham County High School, from 1.125 to 1.0 for the remainder of the 2022/2023 school year, effective February 14, 2023

Classified**SUSPENSION****Certified**

Classified

William Stewart Bus Driver, Transportation, 5 Day Suspension, effective January 12, 2023 through January 19, 2023

Thomas Williams Bus Driver, Transportation, 3 Day Suspension, effective January 18, 2023 through January 20, 2023

PUBLIC REPRIMAND

Certified

DEMOTED

Certified

9. CONSENT ITEMS (A-E)

Chairperson Hundley, acting on the Superintendent's recommendation to approve, called for motions of the Board. On a motion by Carly Clem, seconded by Larry Dodson, and unanimously carried, the Board approved consent items A-E 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
NOHS	Boys Track	Knoxville, TN April 14-15, 2023	Overnight: Track Meet Parent Drivers	1
EOMS	KUNA	Crown Plaza March 19-21, 2021	Overnight: KUNA Conference Parent Drivers	2
SOHS	Speech	NKU March 10-11, 2023	Overnight: Speech Competition Parent Drivers	1
Arvin	FBLA	Galt House April 17-18, 2023	Overnight: FBLA State Conference Parent Drivers	1
NOHS	Varsity Tennis	Nicholasville, KY May 30-June 1, 2023	Overnight: State Tournament Parent Drivers	0
NOHS	Varsity Tennis	Bowling Green, KY March 24-26, 2023	Overnight: Tennis Tournamnet Parent Drivers	0
NOHS	KUNA.	Crowne Plaza March 26, 2023	Overnight: KUNA Conference Parent Driver	2
Arvin	HOSA	Crowne Plaza March 23-25, 2023	Overnight: HOSA Conference Miller Transportation	1
OCMS	Choir	NOHS March 28, 2023	Overnight: N/A Martin Motor Coach – (NEW)	1
OCHS	Academic World Quest	Washington, DC April 27-29, 2023	Overnight: National Competition Air	1
SOHS	Girls BBall	Gatlinburg, TN Dec 19-22, 2023	Overnight: Tournament Parent Drivers	0

- B. Approved the following Facility Items:

1. Approval of the Project Reconciliation Revisions to the BG-1 for North Oldham Middle School HVAC-R project.
2. Approval of Award of a Contract for the Athletic Stadium and Field Improvements at Various Schools, Bid Package B – SOHS and OCHS Stadium Improvements project.
3. Approval of the BG-5 Form for the Pavement Improvements at Various Locations project.

4. Approval of Revised BG-1 for the NOHS & OCHS Field 2 Improvements project C
 5. Approval of the Award of a Contract for the Buckner Elementary School Mechanical Upgrades project.
 6. Approval of Architect Selection and BG-1 for the OCMS and SOMS Locally Identified Career/Tech Renovation project.
 7. Approval of the BG-4 Form for the East Oldham Middle School Addition and Re-Roof project.
 8. Approval of the BG-5 Form for the Camden Station Elementary Addition & Renovation project.
 9. Approval of Award of Contracts for the Flooring Replacement at Various Schools Project for North Oldham High School Media Center and partial corridor flooring replacement.
 10. Approval of the Revised BG-1 for the Safety & Security Upgrades (Ph 2) - Various High Schools 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 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	Promethean, Inc	Explain Everything License	\$699.80
ARVIN	QUIZIZZ	Teacher Account	\$144.00
Camden	Bloxels	Software Renewal	\$250.00
ECS	Tobil Dynavox	Eye Gaze Software	\$15,145.00
Facilities	SHI	Architectural/Engineering Software Licenses	\$8,476.30
Goshen	Pebble Go/Capstone	Annual Subscription	\$1,199.00
Goshen	Heggerty	Phonemic Curriculum	\$356.00
Harmony	Generation Genius	Annual Subscription	\$175.00
LaGrange	GoGuardian/Edulastic	Software Licenses	\$978.60
Maintenance	Quickbase	Short Renewal before transition	\$971.85
NOHS	John Black Center	Archery Team Banquet	\$0
NOHS	Staybridge Suites	Swim Team Hotel Rooms	\$119 per room
NOMS	Impact Applications	Concussion Software	\$928.00
OCHS	Essential Details	Prom décor	\$5,849.88
OCHS	MTI	Licensing for Play	\$1,095.00
OCHS	Southern Regional Education	Leadership Summit & Conference	\$16,900.00
SOHS	Topgolf	Senior Trip	\$4,000.00
SOHS	Tri-state Marching Arts	Participating Group Agreement	\$0
SOHS	Marks Feed Store	Dance Team Banquet	\$902.70
SOHS	John Black Center	Dance Team Banquet	\$75.00
SOHS	All Occasions	Testing	\$1,898.88
SOHS	Stats Medic	Math Software	\$1,554.40
SOHS	Blooket	Teacher license	\$35.88
Tech	EKOS	Software License Agreement	\$11,880.00

- E. Approved of Rebranding and Marketing Proposal.

10. SUPERINTENDENT REPORTS

The Board took the following reports under advisement:

1. OCEF presented their Annual Report. The board took the report under advisement, no action was taken.
2. Director of Pupil Personnel, Michael Williams presented the proposed FY24 Calendar and FY25 Major Breaks. The board took the report under advisement, no action was taken.
3. Deputy Superintendent Sharla Six submitted an updated report on OCS Priorities. The board took the report under advisement, no action was taken at this time.

11. RECOGNITIONS

The following people were recognized by the board.

Oldham County Schools Community Heroes

We want to take this time to honor a couple of community members who arranged the donation of over 800 sheets of poster board to OCS. Kathleen and Dale Line were at a scout meeting when someone mentioned they

had multiple pallets of poster board to donate. The Lines immediately thought of the school district and the multiple ways we could use them. After a few phone calls and emails, over 800 poster boards were delivered all over the district. Our students and teachers are looking forward to using them for various projects including building a city for a drone competition, framing artwork, STEAM projects, art, and much more.

KMEA All-State Choir

We are proud of our high school students who auditioned and were selected for KMEA All-State Choir. Earlier this month, they performed at the Kentucky Center for the Arts with other top singers from all over the state. These students have the best voices in the state, and we have a lot of talent to celebrate tonight!

OCHS

Joshua Acree	Stella Macumber	Clarissa Solorio
Analyssa Barrozo	Eliza Marcum	Bryce Thornton
Lia Boukis	Anielka Mendoza	Caleb Wolfenbarger
Lexi Brown	Keaton Page	Katie Young
Bella Daep	Evelyn Powers	Claire Ziegler
Elizabeth Grant	Bradach Reed	
Ava Lindeman	Hannah Richards	

NOHS

Kate Brotzge	Karolyne Cothran	Mara Passmore
Caleb Clayton	Cecelia Johnson	Scarlett Thacker
Liam Clingerman	Megha Mathew	

SOHS

Jackson Beam	Allie Hughes	Maya Mezgel
Katherine Bednar	Noah Larson	Austin Moorman
Annalise Dawson	Hannah Legg	Rachel Partington
Melanie Donnelly	Matthew McOmber	Jake Waldrop

12. STUDENT SHOWCASE

Students from Kenwood Station presented their showcase on STEM at Kenwood Station to the board.

13. PUBLIC EXPRESSION

Chairperson Hundley stated it was time for public expression and called upon the public expression registrar Michael Williams for the registered speakers. 5 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: Ms. Rosa Johnson-Oaker, Shannon Jones, Penelope McColleum, Teresa DeLeeuw, Ron Mann.

14. ACTION ITEMS

- F. On a motion by Larry Dodson, seconded by Carly Clem, the Board approved of proposed FY24 Job Consolidations and New Positions. (3,1) *Joe Dennis opposed.*
- G. Approval of Salary Schedule Changes and Updates
 1. On a motion by Carly Clem, seconded by Larry Dodson, the board approved the FY24 SBDM staffing ratios. (3,1) *Joe Dennis opposed.*
 2. On a motion by Carly Clem, seconded by Larry Dodson, the board approved salary increase of 2% increase plus step for OCS employees FY24. (4,0)
 3. Chairperson Hundley amended the proposal to take effect immediately. On a motion by Joe Dennis, seconded by Larry Dodson, the board approved the proposed change to Board Policy 5050 LEAVE POLICIES – Section 5050.04- #11 (sick days).
 4. On a motion by Joe Dennis, seconded by Carly Clem, the board approved the proposed changes to Board Policy 5054 NON WORKING DAYS – Section 5054.01-General Provisions #3 – 260 days classified vacation leave changes FY24. (4,0)

5. On a motion by Joe Dennis, seconded by Larry Dodson, the board approved of proposed changes to MAG unified salary schedule for category 102 & 103 employees FY24. (4,0)
6. On a motion by Carly Clem, seconded by Larry Dodson, the board approved the proposed FY24 NEW Salary Schedule for positions beyond classroom teacher. (4,0)
7. On a motion by Larry Dodson, seconded by Joe Dennis, the board approved the creation of new board policy for Criminal History Record Information as presented. (4,0)
- H. On a motion by Larry Dodson, seconded by Joe Dennis, the board approved the Student Early Graduation due to Hardship Request as presented. (4,0)
- I. On a motion by Carly Clem, seconded by Joe Dennis, the board approved the Tentative FY24 SBDM Allocations to Schools. (4,0)
- J. On a motion by Carly Clem, seconded by Joe Dennis, the board approved the FY24 Winter Break as presented. (4,0)
- K. On a motion by Joe Dennis, seconded by Larry Dodson, the board approved the FY22 Audit Report as presented. (4,0)
- L. On a motion by Joe Dennis, seconded by Carly Clem, the board approved of FY22 Audited AFR as presented. (4,0)
- M. Approval of Facilities Items:
 1. On a motion by Larry Dodson, seconded by Joe Dennis, the board approved the Architect Selection and BG-1 for the Central Office Renovations and Site Improvements Project. (4,0)
 2. On a motion by Carly Clem, seconded by Joe Dennis, the board approved the BG-1, BG-2, BG-3 Forms and Construction Documents for the South Oldham High School Classroom Renovation Project. (4,0)
 3. On a motion by Joe Dennis, seconded by Carly Clem, the board approved of the BG-1 for the Districtwide Landscape & Site Improvements Projects 2023. (4,0)

15. INFORMATION ITEMS

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

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

16. EXECUTIVE SESSION

Vice Chair Larry Dodson stated that The Board needs to go into Executive Session pursuant to KRS 61.810(1)(c) and (1)(f). At this time, I need a motion to go into Executive Session to discuss the following matters:

The board needs to enter into Executive Session pursuant to KRS 61.810(1)(c) to discuss litigation strategy and potential resolution of pending/threatened claims, the public disclosure of which would jeopardize the Board's position, and pursuant to KRS 61.810(1)(f), for discussions which might lead to the dismissal of an individual employee.

Chairperson Hundley then called for motions of the Board to go into executive session. On a motion by Joe Dennis, seconded by Carly Clem, and unanimously carried, the Board went into executive session pursuant to KRS 61.810(1)(c) and Pursuant to KRS 61.810(1)(f), at 6:54 p.m. (4-0).

The Board returned from executive session at 7:52 p.m. The following action was taken by the board.


Chairperson Hundley asked if there was a motion coming out of Executive Session. Board member Carly Clem made the following motion:

I move that the board authorize the Board Chairperson and the Superintendent to execute a settlement agreement with former General Counsel Anne Coorsen, incorporating the terms discussed during executive session.

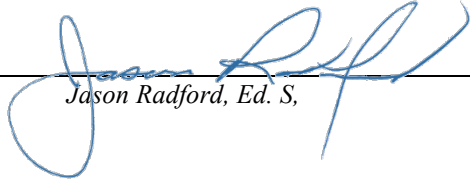
Chairperson Hundley called for a second, the motion was seconded by Joe Dennis, the board unanimously approved the motion. (4,0)

17. ADJOURN

With no further business to conduct, Chairperson Hundley, acting on the Superintendent's recommendation to adjourn, called for a motion and a second to adjourn. On a motion by Joe Dennis, seconded by Carly Clem, and unanimously carried, the Board adjourned the February 27, 2023, meeting at 7:56 p.m. (4-0).



*Suzanne Hundley, Board Chairperson
Superintendent/Secretary*



Jason Radford, Ed. S,