

**OLDHAM COUNTY BOARD OF EDUCATION  
BOARD RETREAT MEETING MINUTES  
March 13, 2023**

The Oldham County Board of Education met in a special-called session at the OCS District Office in Crestwood, Kentucky on Monday, March 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 and guests were present at the meeting: Sharla Six, Deputy Superintendent, Brent Deaves, Assistant Superintendent for Support Services; Dr. Dylan Smith, Assistant Superintendent for Instructional Services, Tom Shelton, Interim Finance Officer, Mr. Dwight Salsbury and Mr. Mitch Crump of RSA Advisors.

**1. MEETING CALLED TO ORDER**

Chairperson Hundley called the meeting to order at 9:51 a.m.

**2. AGENDA APPROVAL**

Chairperson Hundley called for motions to approve the agenda; motioned by Larry Dodson, seconded by Joe Dennis, and unanimously carried, the Board approved the March 13, 2023, special-called meeting agenda (4-0).

**3. ACTION ITEMS**

A. Mr. Dwight Salsbury, of RSA Advisors, LLC presented a report to explain the issuance of bonds to provide funds for school building purposes. He then presented the following resolutions to the board for approval. Adopt a resolution authorizing the Oldham Co. School District Finance Corporation to issue Revenue bonds for athletic improvements. Chairperson Hundley called for motions to approve the resolution as presented:

On a motion by Carly Clem, seconded by Joe Dennis, and unanimously carried the Oldham County Board of Education adopted a resolution authorizing the Oldham Co. School District Finance Corporation to issue Revenue bonds for athletic improvements. (4,0).

B. Mr. Dwight Salsbury, of RSA Advisors, LLC presented the following resolution to the board for approval. Adopt a resolution authorizing the Oldham Co. School District Finance Corporation to issue Refunding Revenue bonds to refinance the outstanding 2013 bonds. Chairperson Hundley called for motions to approve the resolution as presented:

On a motion by Larry Dodson, seconded by Joe Dennis, and unanimously carried, the Oldham County Schools board adopted a resolution authorizing the Oldham Co. School District Finance Corporation to issue Refunding Revenue bonds to refinance the outstanding 2013 bonds. (4,0).

**3. SUPERINTENDENT REPORTS**

1. Tom Shelton, Interim Finance Officer present the update on the Oldham County Schools Budget for FY24. Extensive discussion about the budget took place, no action was taken.
2. Katrina Kinman of KSBA presented information about the KSBA Policy Service and KSBA Emeeting. Extensive discussion about the KSBA services took place, no action was taken
3. Dr. Deanna Ashby of Studer Education presented an update on the Strategic Plan for Oldham County Schools. Extensive discussion about the Strategic Plan took place, no action was taken.

4. Carrie Pitsenberger, Secondary Level Director presented information about available options for FY23 Graduation. No action was taken.
5. Superintendent Jason Radford opened up discussion about the proposed FY24 calendar. No action was taken.
6. Brent Bohannon, Director of Facilities presented a report on future growth potential. Extensive discussion about future growth potential for OCS took place. No action was taken.
7. Superintendent Jason Radford opened up discussion about the SBDM reports to the board. Extensive discussion took place. No action was taken.

#### 4. EXECUTIVE SESSION

Chairperson Hundley stated that the Board needed to enter into Executive Session pursuant to KRS 61.810(1)(f): Discussions or hearings which might lead to the appointment of an applicant for the District One Board Vacancy.

On a motion by Joe Dennis, seconded by Carly Clem, and unanimously carried, the Board went into closed session at 1:40 p.m. (4-0).

The Board returned from executive session at 1:54 p.m. Chairperson Hundley stated that there was no action coming out of executive session.

#### 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 March 13, 2023, SBDM meeting at 1:54 p.m. (4-0).

  
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*Suzanne Hundley, Board Chairperson*

  
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*Superintendent Jason Radford*