

**OLDHAM COUNTY HIGH SCHOOL SBDM
REGULAR MEETING MINUTES**

THURSDAY, July 20, 2023 AT 4:00 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, July 20, 2023 with the following members present in person: Dr Natalie Brown, Michelle Massey and Jennifer Petaja attended virtually. Coy Zerhusen, Marcia Elder, and Leah Pehlke attended in person. Rebecca Tougher and Edith Garcia were absent.

I. CALL MEETING TO ORDER

The meeting was called to order by Chairman Dr. Brown at 4:02 pm.

II. APPROVE AGENDA

Michelle Massey motioned to approve today's agenda, seconded by Leah Pehlke. Agenda for **July 20, 2023** was approved.

III. APPROVE MEETING MINUTES

Jennifer Petaja motioned to approve minutes from **REGULARLY SCHEDULED** meeting on **JUNE 15, 2023**, seconded by Coy Zerhusen.

IV. PUBLIC EXPRESSION

There was NO Public Expression

V. DISCUSSION ITEMS

- a. Dr Brown gave an overview of the 2023/2024 Emergency Action Plan
- b. Dr Brown shared the Mission Control, CSIP broken down into goals. We discussed who is in charge of each goal. Coy ask, how will teachers fit into each goal? Brown answered, teachers will choose 2 & Dr Brown will distribute evenly.
- c. Master schedule was presented-vacancies for teaching positions still being actively pursued.
- d. Dr Brown discussed big changes concerning expulsion within the district and how the district is laying those out moving forward.
- e. Members updated on their yearly training obligation-Peteja doing on Aug 1

VI. ACTION ITEMS

- a. Approve the SBDM Date and Times: Pehlke Motioned, Massey Seconded, passed 5-0
- b. Approve Student Dress Code: Pehlke Motioned, Elder Seconded, passed 5-0
- c. Approve Grading Policy: Coy & Pehlke had questions/concerns related to final projects and deadlines. Also asked about the plan regarding a failed test, full credit? Replace grade or Corrections? Dr Brown suggested we not vote but take the Policy back to teachers and admin for adjustments.
- d. Approve Attendance Policy: Coy motioned, Massey seconded, passed 5-0 with changes for clarification on location of where to turn in notes.
- e. Consultation policy for SBDM: we were doing too much. Moving forward Dr Brown can have a quorum with one member on the phone or in person for consultation issues, ie: hiring.

VII. EXECUTIVE SESSION

- a. Entered closed session pursuant to KRS 61:810(1)(f) for discussions relating to personnel at 5:11pm. Pelke motioned to enter closed session, seconded by Elder, closed session approved 5-0. Exited closed session at 5:15 p.m. Coy motioned, Pehlke seconded. Passed 5-0

VIII. ADJOURN

Dr. Brown called for a motion to adjourn the meeting. Pehlke motioned to adjourn the meeting, seconded by Petaja, 5-0. The meeting was adjourned at 5:16 pm.