

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

THURSDAY, August 17, 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, Jennifer Petaja, Coy Zerhusen, Marcia Elder, Leah Pehlke, and Rebecca Tougher. Michelle Massey and Edith Garcia were absent.

I. CALL MEETING TO ORDER

The meeting was called to order by Chairman Dr. Brown at 4:17 pm.

II. APPROVE AGENDA

Petaja motioned to approve today's agenda, seconded by Zerhusen. Agenda for **July 20, 2023** was approved. 5-0

III. APPROVE MEETING MINUTES

Petaja motioned to approve minutes from **REGULARLY SCHEDULED** meeting on **JULY 17, 2023**, seconded by Pehlke. 5-0

IV. PUBLIC EXPRESSION

There was NO Public Expression. Dr Brown informed the Board; Oldham Era called about the tailgate event on August 25th. Allen Layne Band is playing, FB players will do a walk, Food trucks and ice cream and there will be a fly over before the game.

V. DISCUSSION ITEMS

- a. School Budget-Sonya gave an overview of this year's school budget. No Questions
- b. Tech Policy Use-Dr Brown gave an overview. Elder asked about parents paying for the cost of the chargers as well, Sonya answered.
- c. Classroom Behavior Matrix-Dr Brown gave an overview.
 1. Concerning cell phones-Tougher has not had any issues, Zerhusen thinks 5th period will be more of an issue with cellphones moving forward. Dr Brown asked the question of allowing air pods when using Chromebooks. Tougher-yes Zerhusen thinks they would listen to music. Pehlke thinks it would be ok. Dr Brown is fine

with them to listen to music while working if phones are away. Petaja thinks kids would do better and might keep them calm.

2. Tougher-define PDA? Zerhusen-At what point does a teacher step in? Dr Brown if a student has a quick encounter monitor with a quick comment. Brown will discuss with lead teachers about stepping in and having a conversation with students and student groups if more involvement is needed. Elder feels it should be a zero tolerance policy
 3. Petaja appreciates no profanity on the behavior matrix
- d. CERT-Dr Brown gave an overview on CERT. She discussed why Admin would like to use CERT in the school and it being equitable towards all students. Pehlke said it was used a couple years ago. Program is good but be aware of the numbers. KSA practice and use of CERT in Core +?? Zerhusen asked if there are resources available for our CORE + students?

VI. ACTION ITEMS

- a. No Action Items

VII. EXECUTIVE SESSION

- a. Entered closed session pursuant to KRS 61:810(1)(f) for discussions relating to personnel at 4:53pm. Tougher motioned to enter closed session, seconded by Petaja, closed session approved 6-0. Exited closed session at 4:56 p.m. Zerhusen motioned, Pehlke seconded. Passed 5-0

VIII. ADJOURN

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