



Special Called Work Session
January 10, 2024 4:30 PM

Oldham County Board of Education
6165 W HWY 146
Crestwood, KY 40014

Attendance Taken at: 4:29 PM

Present Board Members:

- Mrs. Suzanne Hundley
- Mr. Larry Dodson
- Mr. Joe Dennis
- Ms. Carly Clem
- Ms. Allison Sheffer

1. CALL MEETING TO ORDER

Chairperson Hundley called the meeting to order at 4:30pm.

2. APPROVE AGENDA

Motion Passed: passed with a motion by Mr. Larry Dodson and a second by Ms. Allison Sheffer. *5 Yeas - 0 Nays*

3. CONSENT ITEMS

Motion Passed: Approval of the Consent Agenda passed with a motion by Ms. Allison Sheffer and a second by Ms. Carly Clem. *5 Yeas - 0 Nays*

- A. Approved the field trips as attached and described below, 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
SOHS	Cheer	Orlando, FL February 8-12, 2024	Overnight: UCA Nationals Miller Transportation Charter Bus	2

- B. Approval of Contracts in Excess of \$20,000 & Post-Approval of Contracts of Less Than \$20,000 and authorized the Superintendent and Secretary of the Board, or his designee, to execute all of the above contracts, and ratified any contracts of these contract signed prior to formal approval:

School/Dept	Vendor	Subject	Amount
SOHS	Fairfield Inn	Cheer Team Hotel – Orlando	\$174.00 per room

4. SUPERINTENDENT REPORTS

1. Draft Budget and Capitol Funds Planning

Dr. Tom Shelton, Interim Financial Officer, presented the draft budget and capital funds planning report to the board. An extensive discussion took place. The board took the report under advisement. No action was taken by the board.

2. KSBA Policy Schedule

Superintendent Radford presented the schedule for approval of KSBA policies for FY25. The board took the report under advisement. No action was taken by the board.

3. Employee Engagement Discussion

Superintendent Radford presented the draft schedule for Employee Engagement to the board. The board took the report under advisement. No action was taken by the board.

4. Revision of Board Precincts

Michael Williams, Director of DPP, presented a report on the proposed board precincts for 2024. The board took the report under advisement. No action was taken by the board.

5. ACTION ITEM

A. Revised Board Precincts

Motion Failed: Approval of the revised board precincts failed with a motion by Ms. Carly Clem and a second by Ms. Allison Sheffer. *0 Yeas - 5 Nays*

Motion Approved: A new motion was made by Allison Sheffer seconded by Carly Clem, to postpone the vote to the January 22, 2024, regular board meeting. *5 Yeas - 0 Nays*

6. EXECUTIVE SESSION

Motion Passed: Approval to enter Executive Session pursuant to KRS 61.810(1)(f) discussions related to the appointment, discipline, or dismissal of an individual employee passed with a motion by Ms. Carly Clem and a second by Ms. Allison Sheffer at 6:28 pm. *5 Yeas - 0 Nays*

7. RETURN TO OPEN SESSION

The Board returned from executive session at 6.41p.m.

8. POSSIBLE ACTION FROM EXECUTIVE SESSION

Upon returning from executive session the following motion was made by Larry Dodson:

Motion for the board to enter into the tendered Legal Services Agreement with Eric G. Farris and Dinsmore & Shohl LLP effective through July 31, 2024, and subject to all terms and conditions therein.

Motion Passed: Approve motion passed with a motion by Mr. Larry Dodson and a second by Ms. Carly Clem. *4 Yeas - 1 Nays, Joe Dennis opposed.*

9. ADJOURN

Chairperson Hundley, acting on the Superintendent's recommendation to adjourn, called for a motion and a second to adjourn. Motion Passed: Approval to adjourn at 6.45 pm passed with a motion by Ms. Allison Sheffer and a second by Mr. Larry Dodson. *5 Yeas - 0 Nays*


Suzanne Hundley, Board Chair


Jason Radford, Superintendent/Secretary