



**OLDHAM COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING**

March 14, 2024

*Board Administrative Office
6165 W HWY 146
Crestwood, KY 40014*

Attendance Taken at: 4:30 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: Approval of the Agenda passed with a motion by Carly Clem, seconded by Allison Sheffer. *5 Yeas - 0 Nays.*

3. CONSENT

Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Allison Sheffer and a second by Carly Clem. *4 Yeas - 1 Nays- Joe Dennis opposed.*

1. Approval of Change Order #1 for the Oldham County Schools Field #2 Improvements Project.

4. SUPERINTENDENT REPORTS

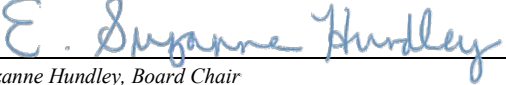
- A. Review of Facilities/Construction Update was given by Brent Bohannon, Director of Facilities. Discussion took place, no action was taken by the board.
- B. Review of Virtual Learning Update was presented by Eric Davis, Director of Student Services. Discussion took place, no action was taken by the board.
- C. Alchemy Collaborative Update report was presented by Lori Webb, Director of Communications. Discussion took place, no action was taken by the board.
- D. Review of FY25 Calendars was presented by Michael Williams, Director of Pupil Personnel. Discussion took place, no action was taken by the board.
- E. Review of Graduation Process was presented by Superintendent Jason Radford. Discussion took place, no action was taken by the board.
- F. Review of Survey Feedback was presented by Superintendent Jason Radford. Discussion took place, no action was taken by the board.
- G. Discussion of SBDM Schedules was presented by Superintendent Jason Radford. Discussion took place, no action was taken by the board.
- H. Review of First Responders Day was presented by Superintendent Jason Radford. Discussion took place, no action was taken.

5. EXECUTIVE SESSION

Motion Passed: Approval to enter into Executive Session pursuant to KRS 61.810(1)(b) deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency and Pursuant to KRS 61.810(1)(f), Discussions which might lead to the appointment, discipline, or dismissal of an individual employee." passed with a motion by Carly Clem, seconded by Allison Sheffer, at 6:38 p.m. *5 Yeas - 0 Nays*

6. ADJOURN

Returning to open session at 7:19 p.m. and with no further business to discuss, Chairperson Hundley called for a motion and second to adjourn. On motion by Carly Clem, seconded by Allison Sheffer, the Board adjourned the March 14, 2024, special called meeting at 7:21 p.m. *5 Yeas - 0 Nays*



Suzanne Hundley, Board Chair



Jason Radford, Superintendent/Secretary