



**OLDHAM COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING
May 6, 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. 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 Allison Sheffer, seconded by Larry Dodson. *4 Yeas - 0 Nays*.

3. CONSENT ITEMS

Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. Larry Dodson and a second by Mr. Joe Dennis. *4 Yeas - 0 Nays*

- A. 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
LaGrange	Dollar General Youth Grant	Literacy Grant	\$4,000.00

- B. 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
NOMS	Science Olympiad	Michigan State Univ May 23-26, 2024	OVERNIGHT: National Tournament Charter Bus	2

4. SUPERINTENDENT REPORTS

- A. Review of Financial Projections was given by Tom Shelton, Interim Chief Financial Officer. Discussion took place, no action was taken by the board.
- B. Review of Elementary ELA FY25 was presented by Elementary Level Director Liz Dant and, Instructional Support Coordinator, Sarah Whitt. Discussion took place, no action was taken by the board.
- C. Review of Employment Engagement Actions was presented by Superintendent Jason Radford. No action was taken by the board.
- D. Review of KSBA Policy was presented by Superintendent Jason Radford. No action was taken by the board.

5. ACTION ITEMS

A. Consider Approval of Certified Rank Change

Motion Passed: Approval of the Certified Rank Change as presented passed with a motion by Ms. Allison Sheffer and a second by Mr. Joe Dennis. *4 Yeas - 0 Nays*

B. Consider Approval of Leave Policy

Motion Passed: Approval of the Leave Policy addition as presented passed with a motion by Ms. Allison Sheffer and a second by Mr. Larry Dodson. *4 Yeas - 0 Nays*

C. Consider Approval of Bus Drive Base Pay

Motion Passed: Approval of the Bus Driver Base Pay as presented passed with a motion by Ms. Allison Sheffer and a second by Mr. Joe Dennis. *4 Yeas - 0 Nays*

D. Consider Approval of National Board Stipend

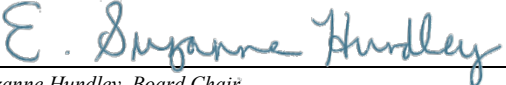
Motion Passed: Approval of the National Board Stipend change as presented passed with a motion by Mr. Joe Dennis and a second by Mr. Larry Dodson. *4 Yeas - 0 Nays*

E. Consider Approval of Salary Review Process

Motion Passed: Approval of the Salary Review Process as presented passed with a motion by Ms. Allison Sheffer and a second by Mr. Larry Dodson. *4 Yeas - 0 Nays*

6. ADJOURN

With no further business to discuss, Chairperson Hundley called for a motion and second to adjourn. On motion by Allison Sheffer, seconded by Joe Dennis, the Board adjourned the May 6, 2024, special called meeting at 5:52 p.m. *4 Yeas - 0 Nays*



Suzanne Hundley, Board Chair



Jason Radford, Superintendent/Secretary