



**OLDHAM COUNTY BOARD OF EDUCATION  
SPECIAL CALLED MEETING  
August 7, 2024**

*ARVIN EDUCATION CENTER  
1650 Colonels Drive, La Grange, KY 40031*

**Attendance Taken at: 4:45 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 4:52 pm.

**2. APPROVE AGENDA**

Motion Passed: Approval of the Agenda passed with a motion by Carly Clem, seconded by Larry Dodson. *5 Yeas - 0 Nays*.

**3. SUPERINTENDENT REPORTS**

- A. Tom Shelton, Board Treasurer, (virtual) led discussion on the Unaudited Financial Report for FY24. No action was taken by the board.
- B. Tom Shelton, Board Treasurer, (virtual) presented a report on Projected Revenue FY25 The report was taken under advisement, no action was taken by the board.
- C. Dr. Jason Radford, Don Morgan of Dinsmore and John Powell, General Counsel for KSBA (virtual) led discussion on KSBA policies. The discussion was stopped at 6:55pm to proceed to the Action Items of the evening.

**4. ACTION ITEMS**


- A. Motion Passed: Emergency approval of KSBA policy concerning SRO and parental leave passed with a motion by Allison Sheffer and a second by Carly Clem. *5 Yeas - 0 Nays*
- B. Motion Failed: On motion by Larry Dodson, seconded by Joe Dennis, the Board failed to approve a one-time fringe benefit payment scheduled as part of the compensation for the current school year (FY25) full-time employees as written. (0-5)

Amended Motion Passed: On a motion by Allison Sheffer, seconded by Larry Dodson, the Board approved a one-time fringe benefit payment with amended language in Item #3 (d) – “Be an active employee at the date of stipend payment” added, scheduled as part of the compensation for the current school year (FY25) full-time employees as written. (5-0)

The board returned to SUPER REPORT C - policy discussions at 7:10 pm.

**5. ADJOURN**

With no further business to discuss, Chairperson Hundley called for a motion and second to adjourn. On motion by Allison Sheffer, seconded by Carly Clem, the Board adjourned the August 7, 2024, special called meeting at 7:47 p.m. *5 Yeas - 0 Nays*

  
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Suzanne Hundley, Board Chair

  
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Jason Radford, Superintendent/Secretary