



Approved by the Oldham County  
Board of Education  
December 16, 2024

**OLDHAM COUNTY BOARD OF EDUCATION  
SPECIAL CALLED MEETING  
December 2, 2024**

*Oldham County District Office  
6165 W HWY 146, Crestwood, KY 40014*

**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 4:45 pm.

**2. APPROVE AGENDA**

Motion Passed: Approval of the Agenda passed with a motion by Joe Dennis, seconded by Allison Sheffer. *5 Yeas - 0 Nays.*

**3. SUPERINTENDENT REPORTS**

- A. Facilities Director, Brent Bohannon, led the discussion on the facility planning to the board. Kelly Mrsic of Baird Financial led a discussion on bonding capacity and restricted fund use. The reports were taken under advisement, action was taken by the board.
- B. CFO, Kerri Alexander led the discussion FY26 budget forecasts. The report was taken under advisement, no action was taken by the board.
- C. Brent Deaves, Interim Deputy Superintendent led discussion on budget considerations for FY26. The report was taken under advisement, no action was taken by the board.
- D. Eric Davis, Director of Student Services, led the discussion on student safety options. The report was taken under advisement, no action was taken by the board.
- E. Brent Deaves, Interim Deputy Superintendent led a discussion on policy and procedure updates. The report was taken under advisement, no action was taken by the board.
- F. Matt Jacobson, High School Level Director led discussions on FY25 graduation options. The report was taken under advisement, no action was taken by the board.
- G. Jason Radford, Superintendent led a discussion on January meeting needs. The report was taken under advisement, no action was taken by the board.

**4. ACTION ITEMS**

- A. Approval of FY25 SBDM Allocations

Motion Passed: Approval of FY25 SBDM Allocations passed with a motion by Allison Sheffer and a second by Carly Clem. *5 Yeas - 0 Nays*

- B. Approval of Reallocation of Duties

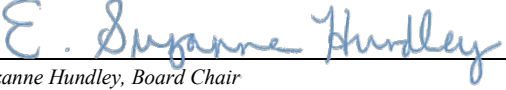
Motion Passed: Approval of Reallocations of Deputy Superintendent duties and salary passed with a motion by Allison Sheffer and a second by Carly Clem. *4 Yeas - 1 Nays Joe Dennis opposed.*

**5. EXECUTIVE SESSION**

On a motion by Allison Sheffer, seconded by Carly Clem, the Board entered 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. (5-0)

**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 Carly Clem, the Board adjourned the December 2, 2024, special called meeting at 8:45 p.m. *5 Yeas - 0 Nays*

  
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*Suzanne Hundley, Board Chair*

  
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*Jason Radford, Superintendent/Secretary*