



**Oldham County Board of Education Regular Meeting**  
**July 28, 2025 4:45 PM**

*ARVIN EDUCATION CENTER*  
*1650 Colonels Drive, LaGrange, KY 40031*

**Attendance Taken at: 4:45 PM**

**Present Board Members:**

Mr. Dominic Cedillo  
Ms. Carly Clem  
Mrs. Suzanne Hundley  
Ms. Allison Sheffer  
Mr. Adam Springer

**1. CALL THE MEETING TO ORDER**

Meeting called to order by Chairperson Clem at 4:45pm

**2. APPROVE AGENDA**

**Motion Passed:** Approval of the Agenda passed with a motion by Mr. Dominic Cedillo and a second by Mrs. Suzanne Hundley.

**5 Yeas - 0 Nays**

Mr. Dominic Cedillo	Yes
Ms. Carly Clem	Yes
Mrs. Suzanne Hundley	Yes
Ms. Allison Sheffer	Yes
Mr. Adam Springer	Yes

Claudette Herald- move Brent Bohannon to Instructional Session for facility update; medication policies- 1st reading; cell phone policy no vote this evening- will have discussion in special called meetings and will be in effect prior to start of school; amend expiration date to SB 181 waiver

Amendment: medication policies-1st reading. The APs were reviewed no further action required

**3. PLEDGE OF ALLEGIANCE**

Chairperson Clem led the Pledge of Allegiance

**4. INSTRUCTIONAL SESSION**

Brent Bohannon gave facility update

**5. TREASURER REPORT**

**Motion Passed:** Approval of the Treasurer Report passed with a motion by Ms. Allison Sheffer and a second by Mr. Adam Springer.

**5 Yeas - 0 Nays**

Mr. Dominic Cedillo	Yes
Ms. Carly Clem	Yes
Mrs. Suzanne Hundley	Yes
Ms. Allison Sheffer	Yes
Mr. Adam Springer	Yes

Kerri Alexander reviewed Treasurer Report

**6. APPROVE MEETING MINUTES**

**Motion Passed:** Approval of Special Called Meeting Minutes June 9, 2025 passed with a motion by Ms. Allison Sheffer and a second by Mrs. Suzanne Hundley.

**4 Yeas - 0 Nays - 1 Abstained**

Mr. Dominic Cedillo	Abstain
Ms. Carly Clem	Yes
Mrs. Suzanne Hundley	Yes
Ms. Allison Sheffer	Yes
Mr. Adam Springer	Yes

**Motion Passed:** Approval of Special Called Meeting Minutes June 25, 2025 passed with a motion by Ms. Allison Sheffer and a second by Mrs. Suzanne Hundley.

**4 Yeas - 0 Nays - 1 Abstained**

Mr. Dominic Cedillo	Abstain
Ms. Carly Clem	Yes
Mrs. Suzanne Hundley	Yes
Ms. Allison Sheffer	Yes
Mr. Adam Springer	Yes

**7. PERSONNEL ACTIONS**

**Motion Passed:** passed with a motion by Ms. Allison Sheffer and a second by Mrs. Suzanne Hundley.

**5 Yeas - 0 Nays**

Mr. Dominic Cedillo	Yes
Ms. Carly Clem	Yes
Mrs. Suzanne Hundley	Yes
Ms. Allison Sheffer	Yes
Mr. Adam Springer	Yes

Claudette Herald reviewed personnel actions

**8. CONSENT ITEMS**

**Motion Passed:** passed with a motion by Ms. Allison Sheffer and a second by Mrs. Suzanne Hundley.

**5 Yeas - 0 Nays**

Mr. Dominic Cedillo	Yes
Ms. Carly Clem	Yes
Mrs. Suzanne Hundley	Yes
Ms. Allison Sheffer	Yes
Mr. Adam Springer	Yes

Approval of Consent Items A-K

**A. Approval of Overnight/Common Carrier Field Trips**

Authorized approval of overnight/common carrier field trips

**B. Approval of Facility Items**

Approval of Facility Items

B1. Approve the selection of Heritage Engineering, LLC for the Annex & Transportation Resurfacing Project and hereby authorize the Director of Facilities Management to execute the necessary documentation.

B2. Approve the Award of Contract for the District Wide Site Improvements Project-Centerfield Bid Package to Triumph Landscape Construction Inc. in the lump sum amount of \$296,400.00 including Alternate Bid Packages No. 1 and No. 2.

B3. Approve the Construction Documents for Annex & Transportation Roof Replacement Project for submission to the Kentucky Department of Education and hereby authorize the Director of Facilities Management to execute the necessary documentation.

B4. Approve the BG-4 for the OCHS & NOHS Soccer Field Improvements Project for submission to the Kentucky Department of Education, District Facilities Branch, Division of District Support and hereby authorize the Director of Facilities Management to execute the necessary documentation.

B5. Approve Change Order #7 in the deductive amount of - \$11,197.00 to the Redlee Construction and Development Inc. contract.

B6. Approve Change Order #1 and Change Order #2 in the total amount of \$22,053.00 to the Marrillia Design and Construction contract.

**C. Approval of Surplus Property**

Authorized the disposal of surplus items as submitted.

**D. Approval of Contracts in Excess of \$40K & Donations in Excess of \$1K**

Approval of Contracts in Excess of \$40k Donations in Excess of \$1k

**E. Approval of Bills and Claims**

Approval of Bills and Claims as presented

**F. Renewal of fleet, property, general liability, and workers compensation insurance contracts**

Recommendation to renew our insurance policies through Insurance Associates for property, general liability, fleet, umbrella and workers' compensation coverage.

**G. Approval of FY26 Mileage Reimbursement Rate**

Recommendation effective August 1, 2025, adjust the mileage reimbursement rate for FY26 per government recommendations.

**H. Approval of Additional 2025 Graduates**

Approval of Additional 2025 Oldham County High School and Buckner Alternative High School Graduates.

**I. Consider Approval of Hardship Early Graduation Request for Students**

Approve the student requests for Early Graduation due to hardship and waiver of 8 semester requirement.

**J. Consider Approval of Nutrition Bids**

Consider Contract Award for Middle/High School Pizza Program Items Bid.

- Award the food service high school pizza bid to Bull's Eye Brands Inc. From July 1, 2025 – June 30, 2026.

Consider School Nutrition Bids for Prime Vendor, Ice Cream and SFS Beverage for the 2025/2026 School Year.

- Approve the bids as follows:

1. Prime Vendor – Gordon's Food Service
2. SFS Beverage - Dr. Pepper Snapple Group
3. Ice Cream – Velvet Ice Cream Company

**K. Funding Assurances FY26**

Approval of FY26 District Federal Assurances as submitted.

**9. SUPERINTENDENT REPORTS**

**A. Camp Literacy Live**

Information given

**B. Consider Report of OCS FY25 Unaudited Financial**

Kerri Alexander discussed

**C. KSBA 2nd Reading Policy Updates**

Under action items

**10. PUBLIC EXPRESSION**

Chairperson Clem stated it was time for public expression and called upon the public expression registrar Eric Davis for the registered speakers.

The following registered to speak:

- 1. Alexandra Panaretos
- 2. Cassie Allchorne
- 3. Jessica Sowder
- 4. Michael Fox
- 5. Hunter Cordell
- 6. Michael Duncan
- 7. Kristen Brown
- 8. Karin Soltau

The board allowed them 4 minutes to address the board.

**11. Recognitions**

For the second year in a row, the Oldham County Schools communications team, Heather Peters and Lori Webb, has been recognized for their communications efforts by the National School Public Relations Association.

NSPRA’s Publication and Digital Media Awards recognize outstanding tactical materials that exemplify the impactful, innovative work shaping the future of school communication.

*The Oldham Insider*, put together monthly by Lori Webb and Heather Peters, received the highest award possible, the Award of Excellence. In addition, the district’s printed publication, *Our Schools, Our Stories: Connecting Our Community*, also received recognition as an outstanding publication in the magazine category. This publication requires careful planning, writing, and editing, and it is rewarding to see their hard work recognized on a national level.

**12. ACTION ITEMS**

**A. Consider Approval of KSBA Policy Revisions FY26**

**Motion Passed:** Motion to approve KSBA Policy Revisions FY26 2nd reading with the exception of 1st Reading of Student Medication 09.2241 AP.1, 09.2241 AP.11, 09.2241 AP.12; amendment of 08.2324 AP.2 waiver removing expiration date; cell phone policy tabled passed with a motion by Ms. Allison Sheffer and a second by Mrs. Suzanne Hundley.

**5 Yeas - 0 Nays**

Mr. Dominic Cedillo	Yes
Ms. Carly Clem	Yes
Mrs. Suzanne Hundley	Yes
Ms. Allison Sheffer	Yes
Mr. Adam Springer	Yes

Amendment: medication policies-1st reading. The APs were reviewed no further action required

**B. Consider Approval of FY25 Unaudited Financial Report**

**Motion Passed:** passed with a motion by Mrs. Suzanne Hundley and a second by Ms. Allison Sheffer.

**5 Yeas - 0 Nays**

Mr. Dominic Cedillo	Yes
Ms. Carly Clem	Yes
Mrs. Suzanne Hundley	Yes
Ms. Allison Sheffer	Yes
Mr. Adam Springer	Yes

**C. ARC Chair Approval FY26**

**Motion Passed:** passed with a motion by Mrs. Suzanne Hundley and a second by Mr. Dominic Cedillo.

**5 Yeas - 0 Nays**

Mr. Dominic Cedillo	Yes
Ms. Carly Clem	Yes
Mrs. Suzanne Hundley	Yes
Ms. Allison Sheffer	Yes
Mr. Adam Springer	Yes

**D. KASA 5 Standards**

**Motion Passed:** passed with a motion by Ms. Allison Sheffer and a second by Mrs. Suzanne Hundley.

**5 Yeas - 0 Nays**

Mr. Dominic Cedillo	Yes
Ms. Carly Clem	Yes
Mrs. Suzanne Hundley	Yes
Ms. Allison Sheffer	Yes
Mr. Adam Springer	Yes

**E. Superintendent Self Evaluation**

**Motion Passed:** passed with a motion by Mr. Adam Springer and a second by Mrs. Suzanne Hundley.

**5 Yeas - 0 Nays**

Mr. Dominic Cedillo	Yes
Ms. Carly Clem	Yes
Mrs. Suzanne Hundley	Yes
Ms. Allison Sheffer	Yes
Mr. Adam Springer	Yes

**13. INFORMATION ITEMS**

Reports provided to the board to take under advisement.

**A. ENERGY REPORT**

**B. ORR Report**

**C. PRESCHOOL REPORT**

**14. ADJOURN**

**Motion Passed:** Approval to adjourn the meeting at 5:58pm passed with a motion by Mrs. Suzanne Hundley and a second by Ms. Allison Sheffer.

**5 Yeas - 0 Nays**

Mr. Dominic Cedillo	Yes
Ms. Carly Clem	Yes
Mrs. Suzanne Hundley	Yes
Ms. Allison Sheffer	Yes
Mr. Adam Springer	Yes

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Board Chair

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Superintendent/Secretary