



Oldham County Board of Education Regular Meeting
January 26, 2026 4:45 PM

Virtual via Google Meets

Google Meet joining info

Video call link: <https://meet.google.com/wzd-txix-kpm>

Or dial: ?(US) +1 513-666-3029? PIN: ?962 261 544?#

More phone numbers: <https://tel.meet/wzd-txix-kpm?pin=7938054399311>

Attendance Taken at : 4:47 PM

Present Board Members:

Mr. Dominic Cedillo

Mrs. Suzanne Hundley

Ms. Allison Sheffer

Mr. Adam Springer

Absent Board Members:

Ms. Carly Clem

Updated Attendance:

Mr. Adam Springer was updated to present at: 4:51 PM

1. CALL THE MEETING TO ORDER

Vice Chairperson Sheffer called the meeting to order at 4:47pm

2. APPROVE AGENDA

Motion Passed: Approval of the Agenda 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

3. PLEDGE OF ALLEGIANCE

Vice Chairperson Sheffer led the Pledge of Allegiance

4. TREASURER REPORT

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

4 Yeas - 0 Nays

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

5. APPROVE MEETING MINUTES

Motion Passed: Approval of January 7, 2026 Meeting Minutes passed with a motion by Mrs. Suzanne Hundley and a second by Mr. Adam Springer.

4 Yeas - 0 Nays

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

Motion Passed: Approval of January 14, 2026 Meeting Minutes passed with a motion by Mrs. Suzanne Hundley and a second by Mr. Dominic Cedillo.

4 Yeas - 0 Nays

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

6. PERSONNEL ACTIONS

Personnel Actions taken under advisement

7. CONSENT ITEMS

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

4 Yeas - 0 Nays

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

- A. Approval of Overnight/Common Carrier Field Trips
- B. Approval of Facility Items
- C. Approval of Surplus Property
- D. Approval of Contracts in Excess of \$40K & Donations in Excess of \$1K
- E. Approval of Bills and Claims
- F. Approval of Fit For Life Stipends
- G. Approval of Emergency Day Waiver for South Oldham High School
- H. Approval of OCHS Colonel Center Coordinator Stipends
- I. Approval of Amergis Buyout Amendment
- J. Approval of Policy 05.31 2nd Reading
- K. Approval of Early Graduation Due to Hardship

8. SUPERINTENDENT REPORTS

- A. FY27 Draft Budget
- B. iReady Update

9. PUBLIC EXPRESSION

10. ACTION ITEMS

- A. FY27 Draft Budget

Motion Passed: Approval of FY27 Draft Budget passed with a motion by Mrs. Suzanne Hundley and a second by Mr. Dominic Cedillo.

4 Yeas - 0 Nays

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

- B. FY27 Board Meeting Schedule

Motion Passed: Approval of FY27 Board Meeting Schedule passed with a motion by Mrs. Suzanne Hundley and a second by Mr. Adam Springer.

4 Yeas - 0 Nays

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

C. Election of Board Officers

Motion Passed: Approval of Carly Clem as Chairperson and approval of Allison Sheffer as Vice Chairperson passed with a motion by Mrs. Suzanne Hundley and a second by Mr. Dominic Cedillo.

4 Yeas - 0 Nays

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

D. Approval of Emergency Declaration for the Emergency Snow Removal at various locations

Motion Passed: Approval of Emergency Declaration for the Emergency Snow Removal at various locations passed with a motion by Mr. Adam Springer and a second by Mr. Dominic Cedillo.

4 Yeas - 0 Nays

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

11. INFORMATION ITEMS

- A. PRESCHOOL REPORT**
- B. ENERGY REPORT**
- C. ORR Report**

12. ADJOURN

Motion Passed: Approval to adjourn the meeting at 5:01pm passed with a motion by Mrs. Suzanne Hundley and a second by Mr. Adam Springer.

4 Yeas - 0 Nays

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

Board Chair

Superintendent/Secretary