



Oldham County Board of Education Special Called Meeting
June 08, 2026 4:45 PM

ARVIN EDUCATION CENTER
1650 Colonels Drive, La Grange, 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

Chairperson Clem called the meeting to order at 4:45pm

2. APPROVE AGENDA

Motion Passed: Approval of the Agenda passed with a motion by Mrs. Suzanne Hundley 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

3. PLEDGE OF ALLEGIANCE

4. INSTRUCTIONAL SESSION

A. Oldham County Educational Foundation (OCEF) Update

5. TREASURER REPORT

Motion Passed: Approval of the Treasurer Report passed with a motion by Ms. Allison Sheffer 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

6. APPROVE MEETING MINUTES

Motion Passed: Approval of May 18, 2026 Meeting Minutes 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

7. PERSONNEL ACTIONS

Personnel Actions taken under advisement

8. CONSENT ITEMS

Motion Passed: Approval of Consent Items 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

A. Approval of Overnight/Common Carrier Field Trips

SCHOOL	GROUP	LOCATION/DATE	JUSTIFICATION	INSTR. DAYS LOST
SOHS	Boys Basketball	Hanover, IN 6/19/26	Overnight: Tournament Parent Transport	0
NOHS	Field Hockey	St Louis, Missouri 9/5-9/6/26	Overnight: Tournament Jefferson Tours and Charters: Bus	0
NOMS	Club Atlas	Washington, DC 4/24-4/23/26	Overnight: Field Trip Miller Coach Bus to Airport/Airline	3
OCHS	Cheer	University of KY 7/15-7/17/26	Overnight: Cheer Camp Parent Transport	0
SOHS	Cheer	Orlando, FL 1/25-2/1/27	Overnight: NHS UCA Cheer Comp Miller Transportation	5
SOHS	Cheer	WKU 7/22-7/25/26	Overnight: Cheer Camp Parent Transport	0
NOMS	KYA	Crowne Plaza 12/2-12/4-26	Overnight: KYA Conference Parent Transport	3

B. Approval of Surplus Property

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

School/Dept	Vendor	Subject	Amount
District	KDE	Medicaid Agreement	Per Agreement
District	Riverside Insights	CogAT/ Learning Labs	\$30250.00
District	Incident IQ	Subscription	\$47976.53
SOMS	Safe & Civil Schools	Coaching CHAMPS	Per Agreement
District	Tyler Technologies	MUNIS Licensing	\$53628.18
NOHS/SOHS	Morehead State University	Dual Credit MOA	Per Agreement
District	Great Minds	Data Processing Agreement	Per Agreement
All Elem, MS, HS Schools	Jostens	Yearbook Agreement	Per Agreement
District	Frontline	Renewal	\$149025.04
SOHS	Line Drive Photography	2026-27 Tux and Drape Portraits	Per Agreement
District	KDE	Personnel MOA- ERL- Dana Graham	\$152677.00
SOHS	21 st Century Parks	Rental Agreement	\$1500.00
District	KDE/KCTCS	Dual Credit MOU/MOA	Per Agreement
District	Midway University	MOA Students and Student Teachers	Per Agreement
District	OVEC	Full Utilization Agreement	Per Agreement
District	Midea	Equipment Donation Agreement	Per Agreement
District	Specially Designed Education Services	Teaching Packages	\$30850.00
Donations			
NOHS	NOHS Boosters	Athletics General	\$6810.23
NOHS	NOHS Boosters	Boys Basketball	\$8043.00
NOHS	Jenny & Robert Davis	Donation for Football	\$1000.00
NOHS	NOHS Athletics	Boys Lacrosse	\$1000.00
NOHS	NOHS Athletics	Boys Lacrosse, Girls Golf, Girls Volleyball, Boys Golf	\$11368.00
NOHS	North Oldham Athletic Boosters	Boys Basketball	\$2831.07
NOHS	Band Boosters	Marching Band	\$3000.00

NOHS	NOHS Boosters	Uniforms	\$21500.00
NOHS	Band Boosters	Marching Band	\$1500.00
NOHS	Band Boosters	Band	\$663.00
NOHS	8 th Region AD Association	8 th Region Soccer Tournament Proceeds	\$1335.00
NOHS	Band Boosters	Marching Band	\$5000.00
NOHS	North Oldham Athletic Boosters	Archery Banners	\$1250.00
NOHS	Nick Pfeffeir	No restrictions	\$10000.00
NOHS	Metro Area Athletic Directors	Athletics	\$2373.79
NOHS	Band Boosters	No restrictions	\$1157.61
OCHS	OC Band Boosters	To support band	\$15000.00
SOHS	SOHS Athletic Boosters	Specific Teams	\$67500.00
LaGrange	Wilborn Foundation	Undesignated Gift to Family Connection	\$3000.00
OCMS	OCMS 360 Inc	OCMS Boys Soccer Team	\$8562.50

D. Approval of Bills and Claims

E. Approval of the reactivation of the hibernated Deputy Superintendent job description and authorize the posting of the position for hire

F. Approval of Updated Bus Driver Job Description

G. Approval of Treasurer Bond

H. Approval of FY27 Diesel Fuel and Gas Bid

I. Approval of Grants

1. SAME Arvin

2. SAME Paxton Patterson Labs

3. MSD Community Benefits Program

J. Approval of the Transition to AT&T Business Voice

K. Approval of Reclassification of District Lead Technician-Level One Position from 110 to 112 Salary Schedule

L. Approval of Random Drug & Alcohol Testing Services

M. Approval of the creation of the FINA (Assistant Finance Director) position and the addition of the associated salary schedule to the Oldham County salary catalog

N. Approval of the contract for EAP Services with ComPsych for the 2026-2027, 2027-2028 and 2028-2029 school years

O. Approval of the CTE Teacher Training Stipend at a rate of \$100 per day for up to 10 days (\$1,000 total) for new CTE teachers required to complete trainings outside of the regular contract day

9. SUPERINTENDENT REPORTS

Superintendent Reports taken under advisement

A. Update to 09.313 AP.1 Drug Testing of Student Athletes

B. KSBA AP Update Review

C. AASA National Superintendent Certification Program East 2028 Cohort

10. ACTION ITEMS

A. Approval of allocation of restricted funds at \$100 per student for technology needs at all K-12 schools, with a per-session enrollment ratio applied to Arvin and CAPPA, for a total request of \$1,204,900.00

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

B. Approval of Bond Resolution

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. Approval of FY27 Student School and Athletic Fees

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

D. Approval of FY27 Fundraising Requests

Motion Passed: passed with a motion by Mrs. Suzanne Hundley 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

E. Approval of KSBA Policy Updates- 1st Reading

Motion Passed: passed with a motion by Mr. Dominic Cedillo 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

F. Approval of the funding request of \$100 per free and reduced status student, per school, for the purpose of reducing learning barriers for students

Motion Passed: passed with a motion by Mrs. Suzanne Hundley 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

11. INFORMATION ITEMS

Information Items taken under advisement

A. PRESCHOOL REPORT

B. ENERGY REPORT

C. ORR REPORT

12. EXECUTIVE SESSION

Motion Passed: Approval of entering into Executive Session at 4:59pm 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

13. RETURN TO OPEN SESSION

Motion Passed: Motion to return to open session at 6:26pm passed with a motion by Mrs. Suzanne Hundley 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

14. APPROVE TO ADOPT SUMMATIVE EVALUATION OF SUPERINTENDENT CLAUDETTE HERALD FOR THE 2025-2026 SCHOOL YEAR

Motion Passed: Motion to approve to adopt the summative evaluation of Superintendent Claudette Herald for the 2025-2026 school year passed with a motion by Ms. Allison Sheffer 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

The Board has met and finalized the evaluation for Mrs. Claudette Herald for the 25-26 school year with an overall score of 3 (Accomplished).

The Board appreciates the continued leadership, commitment, and steady progress demonstrated by Mrs. Herald during the 2025–2026 school year. This evaluation reflects a year of meaningful advancement in key areas, balanced with clear opportunities for growth as the district continues to align its systems, culture, and communication practices to support student success and community trust.

Mrs. Herald is a dedicated and thoughtful leader who has demonstrated clear strengths in cultural and human resource leadership while making steady progress in strategic and operational areas. As she continues to build systems, strengthen communication, and deepen instructional focus, she is well-positioned to elevate her leadership to an accomplished and exemplary level across all standards. We could not be more pleased and grateful for her leadership this year and look forward to the next year ahead.

On behalf of the Board, We appreciate Mrs. Herald’s commitment to Oldham County Schools and her willingness to engage in reflection and continuous improvement. The progress made this year provides a strong foundation, and the identified growth areas offer a clear path forward. We remain very confident in her ability to lead the district toward continued success in support of all students, staff, and the broader community.

Her goals for the 26-27 school year will focus on continued improved communication to all stakeholders as well as developing a plan of action to focus on students who fall in the category of 2 or more grade levels behind in reading and math and finally, continuing to build leadership capacity within our current staff while intentionally focusing on PLCs within our schools.

15. POSSIBLE ACTION FROM EXECUTIVE SESSION

Motion Passed: Motion to approve the BG-1 for Property Acquisition for a New Creative and Performing Arts Center and authorize the title company to update the title and close on the real estate transaction by July 17th, 2026. 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

The Board previously approved a letter of intent to accept a charitable donation from Carla C. Jones for 4.571 acres of land included in the planned development of Clore Station Development. The site is undeveloped farmland located at the northwest corner of Veterans Memorial Parkway (KY 329) and Dovefield Drive, a local road, approximately two-thirds of a mile southeast of the intersection of KY 329 and I-71, near Crestwood, Kentucky.

After completing necessary site evaluation due diligence and legal review of each agreement, the district has determined to enter into a Charitable Donation Agreement, Shared Use Agreement, and acceptance of the donation for the above-mentioned purpose, subject to the terms of the agreements.

In accordance with Kentucky Department of Education requirements, the BG-1 must be approved to reflect anticipated expenditures and funding associated with the acquisition

16. ADJOURN

Motion Passed: Approval to adjourn the meeting 6:36pm. passed with a motion by Ms. Allison Sheffer 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

Board Chair

Superintendent/Secretary