OLDHAM COUNTY BOARD OF EDUCATION MEETING MINUTES JULY 23, 2018

The Oldham County Board of Education met in regular session at the Arvin Ed. Center on Monday, July 23, 2018, with the following members present: (1) Joyce Fletcher, Board Chairperson; (2) Kevin Woosley, Vice Chair; (3) Walt Schumm, Board Member; (4) Larry Dodson, Board Member; (5) Patrick Kehoe, Board Member; and Greg Schultz, Superintendent and Secretary to the Board.

I. MEETING CALLED TO ORDER

Chairperson Fletcher called the meeting to order at 4:30 p.m.

II. AGENDA APPROVAL

Chairperson Fletcher asked Superintendent Schultz if there were any changes to the agenda. Superintendent Schultz recommended amending the agenda to include an action item - (N) a contract for School Security Officers. Superintendent Schultz also advised of a supplemental document for the Treasurer's Report, and Preschool informational item. Chairperson Fletcher called for motions of the Board to approve the amended agenda as recommended by the Superintendent. On a motion by Larry Dodson, seconded by Patrick Kehoe, and unanimously carried, the Board approved the amended agenda for July 23, 2018 (4-0).

III. RESOLUTION WITH OCS DISTRICT FINANCE CORPORATION

Chairperson Fletcher welcomed Dwight Salsbury of Ross, Sinclaire & Associations, who was at the meeting to seek the Board's approval of a Resolution with the OCS District Finance Corporation of entering into contract, lease and option. Mr. Salsbury read the following: "RESOLUTION OF THE BOARD OF EDUCATION OF THE OLDHAM COUNTY SCHOOL DISTRICT, AUTHORIZING AND APPROVING THE EXECUTION OF A LEASE AGREEMENT WITH THE OLDHAM COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS; APPROVING CERTAIN ARCHITECTS' PLANS FOR THE COMPLETION OF A CERTAIN SCHOOL BUILDING PROJECT; APPROVING THE EXECUTION OF CONTINUING DISCLOSURE PROCEDURES, AND APPROVING THE PLAN OF FINANCING THE COST OF SAID PROJECT." Chairperson Fletcher called for motions of the Board to enter into contract, lease and option as described with the OCS District Finance Corporation; motioned by Patrick Kehoe, seconded by Kevin Woosley, and unanimously carried; the Board approved the resolution as presented (4-0).

IV. INSTRUCTIONAL SESSION

Chairperson Fletcher moved forward with the agenda to hear a report on the OCS Leadership Institute, presented by Assistant Superintendent's Willie Foster & Brent Deaves. Mr. Foster & Mr. Deaves shared on trainings this summer for OCS staff, which guided staff through poverty simulations, PBIS training, and the Orange Frog Happiness Advantage; all professional development trainings to help schools build positives cultures within their buildings.

V. TREASURER'S REPORT

Chairperson Fletcher called on the Board's Treasurer, Stephanie Anderson, for the monthly treasurer's report. Ms. Anderson led the Board through the fiscal year-ending 2018 closing financial reports. Chairperson Fletcher called for motions of the Board to approve the report as presented; on a motion by Larry Dodson, seconded by Kevin Woosley, and unanimously carried; the Board approved the Treasurer's Report (4-0).

VI. <u>BILLS & CL</u>AIMS

Ms. Anderson also presented to the Board on the fiscal year-ending 2018 Bills & Claims report. Chairperson Fletcher called for motions to approve; on a motion by Kevin Woosley, seconded by Patrick Kehoe, and unanimously carried; the Board approved the report as presented (4-0).

VII. MEETING MINUTES

Chairperson Fletcher moved forward with the agenda to approve meeting minutes since their last regularly-scheduled meeting on June 25, 2018.

Chairperson Fletcher, without a quorum to approve, tabled the June 6, 2018, special-called meeting minutes; also tabled at the May 21, 2018, meeting.

The Board approved the following meeting minutes:

- June 25, 2018, regular meeting minutes; motioned by Larry Dodson, seconded by Kevin Woosley, carried by Chairperson Fletcher, and Patrick Kehoe's abstention to vote, the Board approved the meeting minutes as submitted (3-0; 1 abstention).
- June 27, 2018, special-called meeting minutes; motioned by Kevin Woosley, seconded by Larry Dodson, carried by Chairperson Fletcher, and Patrick Kehoe's abstention to vote, the Board approved the meeting minutes as submitted (3-0; 1 abstention).
- July 16, 2018, special-called meeting minutes; motioned by Larry Dodson, seconded by Kevin Woosley, carried by Chairperson Fletcher, and Patrick Kehoe's abstention to vote, the Board approved the meeting minutes as submitted (3-0; 1 abstention).

VIII. PERSONNEL ACTIONS

Chairperson Fletcher acknowledged the Board's review of personnel actions since their last meeting and are listed as follows:

RETIREMENT:

A	4 · C 1
(er	tified

Shawna Stengel	Teacher, Kenwood Station Elementary School, Effective August 1, 2018
	<u>Classified</u>
Kathy Bullock	Plant Operator, Buckner Elementary School, Effective August 1, 2018
Tamara Donnelly	Benefits Specialist, Central Office, Effective August 1, 2018
Pamela Greer	School Nutrition Coordinator, Central Office, Effective August 1, 2018
Valenta Hoffman	Office Manager, Harmony Elementary School, Effective September 1, 2018
Joyce Moore	Classroom Aide, Kenwood Station Elementary School, Effective August 1,
	2018

RESIGNATIONS:

Sandra Uhler

Layne Green

Certified

Classroom Aide, La Grange Elementary School, Effective August 1, 2018

Kristy Crouch	Teacher, East Oldham Middle School, Effective June 30, 2018
Bethany Farmer	Teacher, Oldham County High School, Effective June 30, 2018
Lauren Fletcher	Teacher, Camden Station Elementary School, June 30, 2018
Jennifer Gerber	Teacher, South Oldham Middle School, Effective June 30, 2018
Sarah Manzur	Teacher, South Oldham Middle School, Effective June 30, 2018
Shannon Pfaff	Teacher, Harmony Elementary School, Effective June 30, 2018
Alexis Shelburne	Teacher, Centerfield Elementary School, Effective June 30, 2018
Leslie Springston	Teacher, Locust Grove Elementary School, Effective June 30, 2018
Sondra Miller	Trainer Teacher, Oldham County High School, Effective June 30, 2018
	C1 *C* 1

Classified

Rodney Adams	Digital Video and Lan Technician, District Wide, Effective June 29, 2018
Jonathan Bodine	FMD Aide, Centerfield Elementary School, Effective June 30, 2018
Richard Brooks	Mental Health Consultant, Camden Station Elementary, Effective June 23,
	2018

Summer Camp Intern, Oldham County Schools Arts Center, Effective August 4, 2017

Marc Guenther Technology Support Manager, District Wide, Effective June 29, 2018
Theena Holland Office Manager, Arvin Education Center, Effective July 25, 2018
Nicole Mudd Childcare Aide, Goshen Elementary School, Effective June 12, 2018

Walter Scaff Bus Driver, Transportation, Effective July 31, 2018

APPOINTMENTS

Hope Anderson

William Crawford

Kelly Fowler

Certified

Teacher, Oldham County Preschool, Effective August 14, 2018

Teacher, La Grange Elementary School, Effective August 14, 2018 Cristen Arvin Rachel Barmantje Teacher, La Grange Elementary School, Effective August 14, 2018 Teacher, Oldham County High School, Effective August 14, 2018 **Brooke Bramer** Teacher, Kenwood Station Elementary School, Effective August 14, 2018 Sara Breckenridge Teacher, South Oldham High School, Effective August 14, 2018 Andrew Browning Teacher, South Oldham High School, Effective August 14, 2018 Sarah Buchanan Teacher, Camden Station Elementary School, August 14, 2018 Jacqueline Busby Teacher, Camden Station Elementary School, Effective August 14, 2018 Anna Clark Teacher, Goshen Elementary School, Effective August 14, 2018 Brandon Clark Sloane Costello Teacher, North Oldham High School, Effective August 14, 2018 Teacher, Centerfield Elementary School, Effective August 14, 2018 Hannah Dalcourt Emma Deering Teacher, Crestwood Elementary School, Effective August 14, 2018 Shaun Demeter Teacher, Oldham County Middle School, Effective August 14, 2018 Teacher, Locust Grove Elementary School, Effective August 14, 2018 Lyndsie Dempsey Teacher, Harmony Elementary School, Effective August 14, 2018 Nikki Evans Kimberly Fogg Teacher, Harmony Elementary School, Effective August 14, 2018 Teacher, Camden Station Elementary School, Effective August 14, 2018 Casey Garrett Meagan Goodwin Teacher, Centerfield Elementary School, Effective August 14, 2018 Teacher, Crestwood Elementary School, Effective August 14, 2018 Katie Gross Teacher, Oldham County Middle School, Effective August 14, 2018 Sarah Heitzman Ashley Hite Teacher, South Oldham High School, Effective August 14, 2018 Candice Holloway Teacher, North Oldham High School, Effective August 14, 2018 Teacher, Camden Station Elementary School, Effective August 14, 2018 Jade Jobson Teacher, Crestwood Elementary School, Effective August 14, 2018 Shelley Johnson Todd Johnson Teacher, Oldham County Middle School, Effective August 14, 2018 Ana Jordan Teacher, Central Office/English Language Learners, Effective August 14, Kristin King Teacher, Part-Time, North Oldham High School, Effective August 14, 2018 Anna-Catherine Lafond Teacher, North Oldham Middle School, Effective August 14, 2018 Teacher, Oldham County Middle School, Effective August 14, 2018 Megan Martin Teacher, Camden Station Elementary School, Effective August 14, 2018 Aaron Martinez Kaitlynn Morgan Teacher, Centerfield Elementary School, Effective August 14, 2018 Teacher, Oldham County Middle School, Effective August 14, 2018 Christopher Nethery Ruth Parrott Teacher, Kenwood Station Elementary School, Effective August 14, 2018 Amy Pierce Counselor, Centerfield Elementary School, Effective August 1, 2018 Teacher, Locust Grove Elementary School, Effective August 14, 2018 Rachel Platt Jennifer Polega Teacher, South Oldham High School, Effective August 14, 2018 Trina Raker Teacher, Locust Grove Elementary School, Effective August 14, 2018 Brianna Robinson Teacher, North Oldham Middle School, Effective August 14, 2018 Marie Schardein Teacher, North Oldham High School, Effective August 14, 2018 Teacher, Oldham County Middle School, Effective August 14, 2018 **Timothy Seevers** Theresa Shoup Teacher, Harmony Elementary School, Effective August 14, 2018 Principal, North Oldham Middle School, Effective July 1, 2018 Dylan Smith Morgan Terry Teacher, Camden Station Elementary School, Effective August 14, 2018 Kara Tydlacka Teacher, Oldham County Preschool, Effective August 14, 2018 Courtney Walkenhorst Teacher, South Oldham High School, Effective August 14, 2018 Matthew Walker Teacher, Oldham County Middle School, Effective August 14, 2018 Jamie Wilson Teacher, Goshen Elementary School, Effective August 14, 2018 Tara Wise Counselor, Crestwood Elementary School, Effective August 14, 2018 Classified

Childcare Aide, Seasonal, Locust Grove Elementary School, Effective

ECS Aide, South Oldham Middle School, Effective August 14, 2018

Melissa Good Classroom Aide, Harmony Elementary School, Effective August 14, 2018 ECS Aide, Oldham County Middle School, Effective August 14, 2018 April Gresham YATP Aide, Arvin Education Center, Effective August 14, 2018 Bethany Henry Lyndee Kantor Receptionist, North Oldham High School, Effective August 14, 2018 Carlina Loyd Director of School Nutrition, Central Office, Effective July 1, 2018 Amy Marcum ECS Aide, Buckner Elementary School, Effective August 14, 2018 Classroom Aide, Buckner Elementary School, Effective August 14, 2018 Kelly Millberger Robert Parker Receptionist, Oldham County Schools Arts Center, Effective July 2, 2018

Rachel Secor Nurse, North Oldham High School, Effective August 14, 2018

Nancy Valencia De Morgan ELL Aide, District Wide, Effective August 14, 2018

Probationary Classified

Stephanie Braden
Cheryl Bryant
Cook, South Oldham Middle School, Effective August 14, 2018
Cook, South Oldham Middle School, Effective August 14, 2018
ECS Aide, Oldham County Preschool, Effective August 13, 2018
Bus Driver Trainee, Transportation, Effective July 10, 2018
William McClay
Bus Driver Trainee, Transportation, Effective June 19, 2018

Seasonal Classified

Mark Bennett Grounds Worker, Maintenance, Effective July 16, 2018

Daren Booker
Childcare Aide, Buckner Elementary School, Effective June 11, 2018
Childcare Aide, Buckner Elementary School, Effective June 11, 2018
Alison Clark
Ashley Durham
Childcare Aide, Crestwood Elementary School, Effective June 12, 2018
Childcare Aide, Buckner Elementary School, Effective June 11, 2018
Childcare Aide, Goshen Elementary School, Effective June 26, 2018
Ashley Fulton
Childcare Aide, Crestwood Elementary School, Effective June 12, 2018
Childcare Aide, Kenwood Station Elementary School, Effective June 11,

2018

Carah Hiser Childcare Aide Crestwood Elementary School, Effective June 11, 2018

Anna-Marie Hodges Childcare Aide, Goshen Elementary School, Effective June 11, 2018

Childcare Aide, Locust Grove Elementary School, Effective June 11, 2018

Max Renner Custodian, East Oldham Middle School, Effective June 11, 2018

Mildred Schetler Childcare Aide, Crestwood Elementary School, Effective June 11, 2018

Childcare Aide, Crestwood Elementary School, Effective June 15, 2018

LEAVE OF ABSENCE:

Classified

Carol Blair Childcare Aide, Goshen Elementary School, Medical Leave Extension,

Effective August 30, 2017, through Approximately August 13, 2018

Penny Perkins Office Manager, Buckner Elementary School, FMLA/Medical Leave,

Effective June 27, 2018, through Approximately August 10, 2018

Richard Schuler Plant Operator, East Oldham Middle School, Medical Leave Extension,

Effective July 2, 2018, through Approximately August 1, 2018

Miranda Tillich Custodian, South Oldham Middle School, FMLA/Medical Leave, Effective

June 19, 2018, through Approximately July 18, 2018

CHANGE IN ASSIGNMENT

Certified

Timothy Caldwell Transfer/Change, from Assistant Principal to Associate Principal, South

Oldham High School, Effective July 1, 2018

Allison Giesting Transfer/Change, from North Oldham Middle School to East Oldham Middle

School, Effective August 14, 2018

Martin Gilkey Transfer/Change, from Goshen Elementary School to Kenwood Station

Elementary School, Effective August 14, 2018

Amanda Howard Transfer/Change, from Teacher to Literacy Coach, Harmony Elementary

School Effective August 14, 2018

Shannon Knabel Transfer/Change, from .7 Intervention Teacher to 1.0 Teacher, Effective

August 14, 2018

Stacy Marksbury Transfer/Change, from Classroom Teacher to Intervention Teacher Harmony Elementary School, Effective August 14, 2018 Transfer/Change, from Substitute Teacher Central Office to Teacher at North Kevin McAllister Oldham High School, Effective August 14, 2018 Joseph Percefull Transfer/Change, from Gifted and Talented Resource Teacher District Wide to Assistant Principal Oldham County High School, Effective July 1, 2018 Transfer/Change, from Assistant Principal to Associate Principal, North Patrick R. Sullivan Oldham High School, Effective July 1, 2018 Transfer/Change, from East Oldham Middle School to South Oldham Middle Candy Thomas School, Literacy Coach, Effective August 14, 2018 Transfer/Change, from District Technology Integration Coach to Technology Peggy White Coordinator for Instruction, District Wide, Effective July 1, 2018 Transfer/Change, from Kenwood Station Elementary School to Harmony Kerri Wilkinson Elementary School, Effective August 14, 2018 Classified Tamara Adamson Cook, District Wide, from Probationary District Wide Cook to Full-Time District Wide Cook, Effective August 1 2018 Custodian, Oldham County Schools Arts Center, from Full-Time Custodian Mary Bedwell at South Oldham Middle School to Full-Time Custodian at Oldham County Schools Arts Center, Effective July 16, 2018 Kristen Bohannon Attendance Secretary, South Oldham High School, from Library Media Clerk at South Oldham High School to Attendance Secretary at South Oldham High School, Effective August 8, 2018 Athletic Administrative Assistant, North Oldham High School, from Christina Brown Assistant Cafeteria Manager at North Oldham High School to Athletic Administrative Assistant at North Oldham High School, Effective July 1, Megan Bryant Seasonal Childcare Aide, Locust Grove Elementary School, from Student Work Contract Childcare Aide at Locust Grove Elementary School to Seasonal Childcare Aide at Locust Grove Elementary School, Effective June 11, 2018 Teresa Cash Cafeteria Manager, La Grange Elementary School, from Cook at LaGrange Elementary School to Cafeteria Manager at La Grange Elementary School, Effective July 1, 2018 Tricia Cheatham Transfer/Change, from Attendance Clerk at East Oldham Middle School to Receptionist at East Oldham Middle School, Effective August 14, 2018 Amber Crawford Cook, Oldham County Middle School, from Probationary Cook at Oldham County Middle School, to Part-Time Cook at Oldham County Middle School, Effective August 1, 2018 **Bethany Cundiff** Cook, Harmony Elementary School, from Probationary Cook District Wide to Full-Time Cook at Harmony Elementary School, Effective August 1, 2018 Cook, South Oldham High School, from Part-Time Cook at South Oldham Elaine Davidson High School to Full-Time Cook at South Oldham High School, Effective August 1, 2018 William Greenwell District Infrastructure and Hardware Coordinator, from Computer Maintenance Tech to District Infrastructure and Hardware Coordinator, Effective July 1, 2018 Library Media Aide, South Oldham High School, Effective July 1, 2017 Andria Langston Sophia Luvisi Seasonal Aide, Oldham County Schools Arts Center, From Summer Intern at Oldham County Schools Arts Center to Seasonal Aide at Oldham County Arts Center, Effective June 11, 2018

YATP Aide, Arvin Education Center, from Receptionist at Arvin Education

Center, to YATP Aide at Arvin Education Center, Effective August 14, 2018 Childcare Aide, Locust Grove Elementary School, Effective June 11, 2018

Maria McLean

Kristen Morgan

Kimberr Newby Cook, North Oldham Middle School, from Probationary Cook at North

Oldham Middle School to Full-Time Cook at North Oldham Middle School,

Effective August 1, 2018

Kelcie Page Classroom Aide, Centerfield Elementary School, from ECS Aide at

Centerfield Elementary School to Classroom Aide at Centerfield Elementary

School, Effective August 14, 2018

Amy Phillips Cook, South Oldham High School, from Part-Time Cook at South Oldham

High School to Full-Time Cook at South Oldham High School, Effective

August 1, 2018

Pamela Rison Cook, District Wide, from Probationary Cook District Wide to Full-Time

Cook District Wide, Effective August 1, 2018

Jordan Simpson Seasonal Childcare Aide, La Grange Elementary School, From Student Work

Contract Childcare Aide at La Grange Elementary School to Seasonal

Childcare Aide at La Grange Elementary School, Effective June 11, 2018

ADDITIONAL DAYS/HOURS

Certified

Mollie Shutt Teacher, from 1.0 to .8 Intervention Teacher, Camden Station Elementary

School, Effective August 14, 2018

Kelly Toms Teacher, from Part-Time to Full-Time Intervention Teacher, Camden Station

Elementary School, Effective August 14, 2018

Heather Watkins Counselor, from Counselor to Director of Guidance, South Oldham High

School, Effective July 1, 2018

Classified

Robin Aleksevitch Nurse, Goshen Elementary School, from 185 Days to 187 Days, Effective

July 2, 2018

Lynne Gulick Custodian, Centerfield Elementary School, Effective August 13, 2017 Kristee Shipman ECS Aide, South Oldham High School, Effective August 14, 2018

REDUCTION IN HOURS/DAYS:

Classified

Leslie Cross Nurse, Oldham County Preschool, from 190 Days to 187 Days, Effective July

2, 2018

Rebecca Dowell Nurse, Buckner Elementary School, from 190 Days to 187 Days, Effective

July 2, 2018

Melinda Frazier Nurse, North Oldham High School, from 190 Days to 187 Days, Effective

July 2, 2018

Tara Hayden Nurse, East Oldham Middle School, from 190 Days to 187 Days, Effective

July 2, 2018

Erica Hazlett Nurse, Camden Station Elementary School, from 190 Days to 187 Days,

Effective July 2, 2018

Karen Marcum Nurse, South Oldham Middle School, from 190 Days to 187 Days, Effective

July 2, 2018

Tiffany Meeron Nurse, Crestwood Elementary School, from 190 Days to 187 Days, Effective

July 2, 2018

Jennifer Miles Nurse, La Grange Elementary School, from 190 Days to 187 Days, Effective

July 2, 2018

William Van Ormer Custodian, East Oldham Middle School, from 40 Hours Weekly to 24 Hours

Weekly, Effective June 19, 2018

Victoria Rollins Nurse, Centerfield Elementary School, from 190 Days to 187 Days, Effective

July 2, 2018

Julie Sanford Nurse, Locust Grove Elementary, from 190 Days to 187 Days, Effective July

2, 2018

Joann Trent Nurse, Oldham County High School, from 190 Days to 187 Days, Effective

July 2, 2018

Heather Young Nurse, Oldham County Middle School, from 190 Days to 187 Days, Effective

July 2, 2018

IX. CONSENT ITEMS A-K

Chairperson Fletcher, following the Superintendent's recommendation to approve, called for motions of the Board to approve the consent agenda items (A-K). Motioned by Kevin Woosley, seconded by Larry Dodson, and unanimously carried; the Board approved consent agenda items A-K as described below (4-0):

a) Approved field trips as listed, pursuant to the condition that students not traveling on school buses, with their parents, or with a Board employee, whose insurance carrier has named OCBE as an additional named insured, will be transported to and from their destination on an approved charter bus(es) and the school(s) shall obtain written evidence of liability:

SCHOOL	GROUP	LOCATION / DATE	JUSTIFICATION	INSTR DAYS LOST
EOMS	Cheer	Hilton Garden Inn Louisville, KY July 28-29, 2018	Overnight This is an overnight bonding outing for the cheer team during their cheer camp.	0
OCHS	Cross Country	Charlie Vettiner Park Louisville, KY August 21, 2018	Common Carrier Cross Country race at the Fern Creek Relays. Common Carrier: Miller Transportation unavailability of OCS buses.	0
SOHS	Cross Country	Southeastern Baptist Youth Camp Greensburg, IN August 24-25, 2018	Overnight Compete in meet at Franklin Community High School.	0
SOHS	Girls Soccer	Elizabethtown, KY September 7, 2018	Overnight Compete in soccer tournament.	0
SOHS	Volleyball	Lafayette High School Lexington, KY September 21, 2018	Overnight Compete in volleyball tournament.	0
SOHS	Volleyball	Highlands High School Fort Thomas, KY September 14, 2018	Overnight Compete in volleyball tournament.	0
SOHS	Girls Golf	Bowling Green, KY October 1-3, 2018	Overnight Compete in KHSAA State Golf Tournament	1-3
SOHS	Boys Golf	Bowling Green, KY October 4-6, 2018	Overnight Compete in KHSAA State Golf Tournament	1-2

b)

- 1. Approved the award of a contract to Glenn's Commercial Services, LLC for refrigeration services at Oldham County Schools in the amount of \$25,050.00 with the option to renew the contract each year for an additional two years.
- 2. Approved Change Order #1 in the amount of \$31,574.45 to the Carlon Roofing & Sheet Metal Inc. contract for the Goshen Elementary Roof Replacement project.
- 3. Approved the Revised BG-1 Form for the Camden Station Elementary Addition & Renovation Project.
- c) Authorized the disposal of surplus items as submitted.
- d) Approved the following contracts:

SCHOOL/ DEPT.	NAME OF VENDOR	SUBJECT OF THE CONTRACT	AMOUNT OF CONTRACT
NOHS	Interval Technology Partners, LLC	Software for scheduling EDGE time	\$4,824.00
La Grange	Margie Linde	Professional Development – Literacy	\$3,800.00
DOI	Words of Advice Literacy Consult's	Professional Development – literacy	\$3,000.00**

SOHS	Southern Baptist Youth Camp	Accommodations for cross country team building activity	\$1,745.00
Goshen	Konica Minolta Business Solutions	Copiers – 5 year contract (\$33,237)	\$6,647/year
ECS	Campbellsville University	Dir. Of Special Ed Practicum Agreement	No cost.
Finance	Ross, Sinclaire & Associates	Municipal (bond) Advisory Services	Per KDE fee schedule
Finance	Stock Yards Bank	Account Agreements for Board checking and savings accounts (updating signatures)	No cost.

^{*} Title II Grant

e) Approved 2018-19 membership renewal dues for the Board, District & Superintendent as listed below:

FF			
ASSOCIATION	FOR	AMOUNT	
KASS	Superintendent	\$2,000.00	
Kentucky Association of School Superintendents	Superintendent	\$2,000.00	
OCED			
Oldham County Chamber & Economic	Superintendent / District	\$500.00	
Development			
KSBA	OCBE, Superintendent & District	\$7,641.62	
Kentucky School Board Association	Administrators \$7,641		
NSBA	Board, Superintendent, General	¢5 225 00	
National School Board Association	Counsel	\$5,335.00	

- f) Adopted the new state quarterly mileage rate of \$0.43 per mile incurred for the remaining 11 months of FY19, effective August 1, 2018.
- g) Approved LEAP appointments as Brent Deaves (alternate: Richard Graviss)--Board-appointed certified staff member, and Heather Dotson & Shawna Pohlman (alternate: Jacqueline Bryan)-certified staff elected members for a two-year term (2018-19 & 2019-20).

h)

- 1. Approved FY19 school nutrition bid contract awards for Bread, Dairy, Ice Cream, Beverages & Cleaning services as follows:
 - · Sanitation Services/Cleaning Supplies: SFS Services
 - · Bread: Alpha Baking Company
 - · Milk: Deans Milk
 - · Ice Cream: Velvet Ice Cream
 - · Kitchen Hood Cleaning: Tri-Tech Pressure Washing
 - · Prime Vendor: Gordon's Food Service
 - · SFS Beverage: S&D Coffee and Dr. Pepper Snapple Group
- 2. Approved the bi-annual pizza bid contract to Little Caesar's Pizza for fully prepared pizza at the OCS elementary, middle and high schools for the period of August 1, 2018 January 31, 2019.
- i) Approved the 2018 OCS graduating class as follows:

2018 North Oldham High School Graduates

First Name	Middle Name	Last Name
Omar	Abdalla	Abdalla
Andrew	Patrick	Adams
Jack	Edward	Adkins
Kirsten	Scott	Alexa
Raquel		Argote
Seth	Monroe	Bacon
Vishaal		Balamurugan
Nicolas	Allen	Ball
Adam	Christopher	Barry
Patrick	Henry	Bateman

[&]quot;Plus travel reimbursement for airfare, hotel, meals and rental car and cost of materials.

Miller Mason Beard Gavin Quade Beauregard Margaret Elyse Becka Alexander Sean Begel Tyler Daniel Joseph Beisner Haley Lauren Betten Annabelle Black Marie Blake Gordon Blancett James Matthew Block Madison Liana **Boggs** Michael James Bosko Luke Ryan Botica Justin Scott Burton Butler Zachary Bauer Carter Maxwell Campbell Ryan Anthony Cantrell Colton Wayne Casey Savannah Cierra Causby Halle Propes Chapman Hamilton Ashley Cheatham Caitlyn Elizabeth Chen Michael Robert Clifford Greenwood Clore John Elizabeth Coffman Anne William Cole Douglas William Coll Joseph Abigail Grace Condit Isaac Aaron Conway Hannah Marie Corbin Victoria Costelle Anna Lilyan Brooke Cothran Jordan Covarrubias Scarlett Rene Cowgill Cameron Ashley Cox Jacob Nolan Crady Thomas Ryan Creek Rae Makenzie Dages Harry Dang Griffin James Darwin Cricket Ruth Davis Samuel Davis **Nicholas** Charles Dean Nash Cooper Dewsnup

Loreaux

Thomas

Elizabeth

Robert

Diemer

Eck

Dudgeon

Emerson

Anne

Tatem

Maria

Braeden

Cameron Scott Estes Rose Falkner Carly Farmer Dean Henry Jolianne Nicole Faust Joanna Li Feng Cole **Taylor** Fischer Kendall Fithian Janice Abbie Elena Foote Brooks Foote Lindsey Forbes Ian Grayson Connor Westbrook Frazee Lisette Avery Fryman Carrie Samantha Furman Isabel Furman Gaines Lucas Mateo Patrick Garas Luke Elizabeth Garrett Lauren Gaynor Grace Anita **DeMaris** Cecelia Gee Dalia Abigail Geller Len Gerard Ethan J Gerdemann Cole Hadley **Taylor** Gibbs Goddin Jay Edward Gordon James Phillip **Emily** Gale Gosney Bryce Armand Guidry William Patrick Hale Chandler Anthony Hartlage Mark Alexander Hasl Bryce Andrew Heagy Heckenberg Margaret Emmaline Corinne Elizabeth Herman Alexandria Celeste Hill David Alexander Hinton Chloe Alexa Hovious Lindsey Patricia Howell Timothy Riordan Hutson Lucie **Isenhart** Ida Jackel Alexander William Andrew Jans Ryan Noah Scott Jones Jones Sawyer Stephen Gavin Kaltman Grey Katelyn Grace Kellogg

Ryan

Alexandria

Kennedy

King

John

Madison

Angela Jordan Kingsbury Trevor Grey Kinnison Claire Daley Korfhage Nicole Hailey Kozora Bryce Alexander Kremer Lankswert Patrick **Nicholas** Jenna Nicole Lanzet Vincent Francesco LaRussa Madison Laubach Hope Alexis Lee Madison Noemi Leibman

Owen Richard Leverson Reed Lewis Morgan Christina Xin Li Caroline Lodge Megan Kevin Lee Lu Luckett Luke Stoner Lee Ludwick Kristopher **Nicholas** Ludwick Kailing Aaresh Kumar Lungani Gwan nock Alpha Ma Samuel Nathan Maggard

Maria Anna Maiocco Simon Jerry Marksbury Grace Emma Martin Jane **Taylor** Martin Owen Maxwell Matthiessen Colin Richard Mazzella David McCoy

Tanner James McDonald Gregory Kayla Grace McKinney Cassandra Allene McNeil Noah Michael Meece Katelynn Nichole Meyer Kyle

Mieczkowski

Thorn Miller Ian Morgan Rae Miller Samuel James Mitchell Mittal Sameer Charles Mizell Lee

Renee Mollak Ashley Conner Simon Moore Elizabeth Moore Gwendolyn Selene Laura Morado Grant Allen Morgan April Morris

Rachel Morrison Jane

Miles Thomas Moskwa Ethan James Murphy Miranda Michele Myers Brahmsimrat Singh Nanda Skylar Addison Neal Neff Zoe Elizabeth Clara Nancy Newman Olivia Nordquist Maya Joseph Lewis Nugent Nicole Maria Nuss Lillian Frances Oglesby Lance Carl Oliphant Brandon Wesley Pendleton Olivia Nicole Pennybaker Brijilio Perez Salas Hallie Rebecca **Phillips** Donald James **Phillips** James Pineda

Dylan Joshua Aaron Pitchford Jack Edward Plonski Elizabeth Powell Joy Proctor Thomas Anne Erika Maria Puhakka Malachi Francis Pyle Givan Bennett Ray

Cramer Joseph Regenauer Ryan Zimmerman Riggs Foster Collin Riley Thalia Ysabel Rison Gabriella Grace **Roberts** Amanda Michelle Robinette Jacob Vincent Rodgers Robert Rohrbach Bryan Nathan Anthony **Rollins** Norman Alberto Rosa Brandon Rose Lawrence Justin James Rose Nolan Andrew Ruggles Hallie Brenn Salisbury Dale Sanders Ellyn Emma Elizabeth Sapin Rachel Lynne Scherer Jacob Sheldon **Schiess** Nicole Schmidt Riley Logan Donovan Schultz Spencer John Schumacher

Michelle

Kelly

Shmidt

Chloe Michala Simmons Grant Fritz Simmons Braydon Andrew Singer Mitchell Roy Slaughter Summer Alyce Slaughter Dalen Elizabeth Small Austin Ellison Smith Caroline Marie Smith Dylan Joseph Smith Grace Jacey Standridge Catherine Stanton Anna **Emily** Justine Stekardis **Emily** Augustina Stelter Tarin Dale Stern Lilliana Stiles Kathryn Gwyndolen Catherine Stith William James Stone Aaron Lee Stottmann Kenneth Marshall Stuart Siddharth Sunil Josie Loren Tegethoff Hannah Michele Terry Joshua James Thome Hayden Lee Thompson Kelly Ann Tichenor Torstrick Sarah Ashley Turner Morgan Tate Lee Turner Ryan Underwood Aubree Rose Cuauhtemoc Vazquez **Nicholas** Allen Walz Grant Alan Warfield Wells Elizabeth Hope John Willliam White Zachary Stephen Whitlow Elizabeth Wiedmar Lucy Jenna Nicole Wilkerson Evan Patterson Williams Jade ah Williams Dawn Luke Austin Williams Loren Ashley Willis Wilmes Eleanor Rachel Seth Greer Wilson Calkin Mikayla Wing Witzke Camille Elisabeth **Powell** Yates Dylan

Elaine

Yochum

Katherine

Ryan Charles Zentner Haotian Zhang

2018 Oldham County High School Graduates

2018 Oldnam County High School Graduate			
First Name	Middle Name	Last Name	
Lexie	Maegail	Aaron	
Kylie	Rose	Abernathy	
Kendall	Elizabeth	Ackles	
Trinity	Divine	Adams	
Ashley	Nicole	Aebersold	
Edin	Angelito	Aldana	
Bradley	David	Allgeier	
Marisol		Alonso	
Luisana	Zavala	Alvarez	
Taylor	Ellen	Alvey	
Julien	Hayes	Amburgey	
Conleigh	Isabella	Ames	
Jacob	Riley	Anderson	
Natalie	Raine	Anthony	
Lydia	Ashley	Armor	
Sarah	Kathryn	Arvidson	
Aiyana	Marie	Bacot	
Alina		Bailey	
Jacob	Stuart	Bailey	
Mackenzie	Faith	Baker	
Matthew	Paul	Baker	
Austin	Leon	Baucus	
Cheyanne	Elizabeth	Baze	
Ariel		Beauchamp	
Lillian	Shelby	Beck	
Kyle	Joseph	Becker	
Trevor	Scott	Becker	
Elizabeth	Ann	Becknell	
Madison	Mary	Beery	
Carrie	Marie	Belyea	
Emily	Ann	Bennett	
Henry	Alexander	Bentsen	
Elizabeth	Ann	Berhow	
Alexander	Allen	Berry	
Mikala	Elizabeth	Bethards	
Natalie	Jane	Bingham	
Rachel	Leigh	Boice	
Daren	Spencer	Booker	
Andre	Rashad	Brewer	
Leah	Kristen	Brittian	
Makenna	Grace	Brizendine	

Hannah Lindsy Brown Trevor Brown Aaron Andrew Bruce Wayne Christian Bruzan Jay Megan Elizabeth **Bryant** Madelyn Grace Burgess Holly Renee **Button** Caballero Jose Vazquez Cabrera Lucas Theodore Cadenhead Kassidy Paige Daniel Calderon Anfernee Katie Ann Calvert Victor Martinez Camacho Grace Marie Campbell David Lucas Carrillo Takota Α Carruth Dale Thomas Carter Gabrielle Alexa Celebrezze Tabitha Charter Kay Yash Vijay Chauhan Chitwood Cassy Lynn Nutthasit Chujan Church Kendall Mary Clark Devyne Raelean Clifford Kendall McKinley Cline Tori Renee Zachary Alan Clute Brianna Joy Coffey David John Collins Michael Connaughton Sean Evelyn Victoria Constant

Evelyn Victoria Constant

Matthew David Cooper

Elijah Traver Cox

Matthew John Crombie

Dylan Jacob Cromer

Breann August Crouch Edgar

Elena Marie Cseh Madison Maria Curry Elizabeth Susanne Curtis Davidson Shelby Lynne Palmer Davis Shane Nicole **Taylor** Davis

Kaitlin Kawehilani DeNecochea

JorgeLuisDepazRonaldJordanDesturaBrandenTylerDewitt

Teresa Rose Dietrich ODonnell

Jackson McKenna Dinga Timothy John **DiSantis** Quentin **Taylor** Drury Noah Duff James Cooper Sean Duncan Colleen Alicia Edds Peter Elijah Edward Erix Tyler Edwards Eells Lillian Grace Nicole Anne Ehmke Eve Nicole Elmore Mitchell Scott Elwell Nataly Isabel Enriquez Marie Erickson Alyssa Bailey Rae Faught G Riley Ferretti Nicole Fisher Emma Jacob Michael Fiske Devin Mitchell Flener Allison Grace Florence Addison Ford Riley Ethan Ford Douglas Dustin Ray Foree Foust Ashley Myria Fox Bradley Allen Richard Fox Bradley Andrew Dale Fraim Jorri Francis Kay Funk Nathan James Courtney Elise Gabbert Ryan Lee Galloway Ashley Kay Gast Gracie Louise Gelnett Amel Alexis Gerges David William Gibson Jackson Edward Gibson David Tyler Giffen Austin Daniel Gillham Colton Shane Gilmet Nathan Charles Girao Trace Thomas Goldsmith Gomez Sophia Alexandra Hunter Gonzales Chayton Olivia Lee Anne Goodman Cooper Michael Gordon Winslow Gowen Jacob Katie Madeline Grant

Madison Lynne Grau Breeann Gravatte Lee Collin Charles Greenwell Landon Gary Gregg James Stevens Grice Grissom Christopher John Guinn **Emily** Ann Johnathan Robert Guthrie Brandon Keith Hackworth Garrett Daniel Hadaway Dalton Thomas Hadley Isaiah Matthew Hale Sue Kaitlyn Hall Aleric Hamilton Braydon Hamilton Jolene Lynn William Palmer Hanna Colin Hardin Joseph Makenzie Brooke Hargan Jewelynn Nicole Harmon Olivia Paula Harper Rebekah Lynne Harper Alison Nichole Haun Nicole Hannah Hegerman **Travis** Jacob Henderson Herald Cody Ray Elizabeth Hill Margaret **Nicholas** Andrew Hilmer Hobbs Gail Lillian Jonathan Tyler Hodges Adrienne Lynne Hoffman Branden Michael Holman Marisa Jeanne Horner John Thomas Hoskins Houk Madelyn Jean Hubbard **Taylor** Mackenzie Alexandra Mcclain Hudnutt **Taylor** Huerta Dalya **Emily** Ann Huff Kalel Huff Jacob Catherine Elizabeth Huffman Lauren Ashley Hunt Damien Tye Jaggers Alexis Shae Jamison Jemtrud Morgan Lynn Keshaun Lee Johnson Lillian Johnson Grace Ethan James Jones

Jordan **Taylor** Marie Kaelin Claire Elizabeth Sean Michael Kainer Lee Ryan Kelley Carter James Kelly Kristine Allie Kennada Samantha Lynn Key Cole Kibiloski Benjamin Annoelle Kidwell Daniel Gordon Kimbell Madison Rene Koch **Emilie** Renee Kroboth Mariclay Marie Lambert Jo Emma Lane Austin James Langford Zachary Paul Larimore Nicole Ryen Lashley Cole William Laslie Camden Lee Latin LaVelle Gemma Rene Ethan Lehrman Joseph Andrew Marshall Lemay Allison Brooke Lentz Mason James Lindeman Jack Alexander

Melissa

Lunar Herrera

Lucas

Manuel Lux Chiche Juan

Justin Patrick Lynn Dean James Lyvers Sharon Macumber Nancy Ashland Kate Maikranz Katherine Star Manning Isabella Maresca Lynn Harrison Fitzgerald Martin Martinez Jose

James Mason Tyler Bridget Theresa Matsen Hallie Marie Maxwell Emma Len May

Heleana Michele McBurney Lauren Leanne **McCabe** McCabe Lindsey Dawn Monae McCall Ally Lewis **McCallie** John **Nicholas** Allen McClintock Adrianna McCollum Ann **McCombs** Joshua Evan

Cohen David McCubbin Michael Trey McDonough Hunter Cameron McKinney Claire Michelle McKinney Ryan Kelly McKinney Josiah Grant McRoberts Erin Kelly McTaggart Jameson Toler Meinhold John Alex Mendez Ariel Merritt Riley Meshell Karlee Gwenyth Rebecca Lynn Messing **Payton** Michelle Metcalfe Kae Middleton Alison Alexandra Clair Monk Zachary Thomas Moore Edward Mora Donovan Laura Morales Jazzmyne Kristen Leigh Morgan Mitchell David Moriarty Miranda Inez Morrison Ross Morrison Tyler Nasser Shelby Alexis Navarro Adrian Neikirk Raegan Michelle Brie Newland Elisha Nicholson Trevor Scott Alexis Norman Paige Norrenbrock Tyler Beck William Oerther Gregory Benjamin Alan Oldham Marie Christine Owens Noelle Parker Destiney Parrilla Miguel Josue Cameron Lee Past Julia Pastrana Marilyn Saurabh Pate1 Yugant Bailey Sierra Patterson Peters Katherine Anne Marie Peterworth Kayla Mariah **Phillips** Alexis David Benjamin Philpot Renee Polak **Brittney** Colton Potter Dodge Larissa Dawn Pound Powell Amaya Kaley Powell Keaton Trey

Alison Suzanne **Powers** Matthew Ryan Presley Sarah Beth Price Lee **Purvis** Treyton Austin James Ransdell Ethan Patrick Ratliff Ellie Bess Reed Trent Thomas Reed John Randolph Reeves Reinbold Benjamin Paul Max Braden Renner Carlos Adolpho Garcia Retz Andrew Eugene Reynolds Cameron William Rice

LoganMichaelRichardsonTommyLeeRiddellJacobDavid JamesRiouxAnnaMarieRipley

Gerardo Aron Rivera Reyna

Emma Rizzette Rivera Alexander Vincent **Roberts** Savannah Yuki **Roberts** Rockwell Ashley Anne Nicole Kindra Rockwell Blaike Kamryn Rogers Scott Romano Ryan Blair Rosier Elizabeth

Liseiri Evodia Salas Morales

Marie Faith Sample Chase Jordan Samples Patrick Joseph Schaller Schuler Aliya Nicole Hunter Sears Scott Alexandra Lynne Semones Christopher Edward Seng

Weston Charles Sharpensteen

Brett Shea Joseph Lauren **Taylor** Sheller Shields Mason Edward Shoemaker Darcy Ann Shoemaker Jeffrey Raymond Casey Leeann Short

Casey Leeann Short
Sarah Houston Shroyer
Baylee Amaya Shuttler
Glen Joseph Simonson
Jared Morgan Simpson
Jordan Leigh Simpson

Bryce Gerald Skaggs Kacey Morgan Smekrud

Jairus Vangogh Smith Cunningham

Savannah Smith Angel Justin Lee Smith Smith Kailey Nicole Smith Sierra Lynn Griffin Donald Snyder Ashley Lauren Spillman Olivia Stanley

Bailey Anne Steinberger Sarah Helen Stephanchick Sidney Joan Stephanchick

Hannah Lynn Stewart Mackenzie Evelyn Stewart Gage Michael Stigner Hunter Joseph Stillman Justin Michael Stough Hannah Abigail Stovall Karsyn Marie Stull David Tang

Alexander Trent Teague Lisa Tatianna Telesh Alexandra Danielle Thomas Brianna Thomas Magdalene Damon Hunter Thomas Jeffrey Ryan **Thomas** Thomas Kayla Loreta William Thomas Henry Dakota Matthew Thornton Alan Michael Tomlinson

Keith

Alec

Ethan Michael Toy Grace Kaelin Trayner Anderson Trice Rashad Rory Thomas Trumbull Carissa Tucker Kiley Allie Elizabeth Unker Varella Andrea Lauren Manuel Vasquez Andrew Michael Vazquez

Tomlinson

Cameron Malachi Vinson Waldridge Clayton Philip Natalie Danielle Walton Ethan Andrew Wantland Warren Nyah Noel **Broderick** Ellis Wharton

White Devin Brooke Camille White Jordan William Christopher Wiessner Nathan Price Willey Brandon James Williams Nicholas Michael Windler Tyler Matthew Winkle Wirth Aubrey Irene Witkowski Kathleen Qiuyan Kayla Christina Witters Austin Wolfinbarger Jerry Keesha Marie Woods Woody Trentin Reece Shelby Yahl Grant Abigail Yocum Joy Grace Elizabeth Young Todd Zachary Young

2018 South Oldham High School Graduates

First Name	Middle Name	Last Name	Suffix
Blake	Whitley	Ackerson	
Auriauna	Kathleen	Akrami	
Sara	Smuirh	Alkhafaji	
Mohamed	Ahmed	Altairi	
Kaitlyn	Nicole	Anderson	
Nathan	Warren	Anderson	
Seth	Alvin	Aridano	
Collin	Gerard	Armstrong	
Ty	Brian	Arnold	
Jason	Marshall	Ashmen	II
Rachel	Olivia	Baker	
Peyton	Elizabeth	Barnard	
Megan	Renae	Barnes	
Brett	Austin	Basham	
Samuel	Austin	Beard	
JaMartez	Malik	Beaudoin	
Isak	Maximillian	Beck	
Alana	Louise	Bedgood	
Rohan	Srithal	Bellary	
Shane	Aaron	Bickett	
Preston	Conner	Blandford	
Justin	Tyler	Blankenship	
Marcus	Alexander	Bonelli	
Trenton	Alexander	Borgman	
Safaa	Hanaa	Boukdir	
Alexis	Anne	Bowlden	
Caine	Ross Arden	Boyer	

Chyna Lenae' Bradford
Amanda Tatum Bright
Talon James Brovont
Matthew Kule Browning

Jr.

Matthew Kyle **Browning Taylor** Danielle **Broyles** Allyson Faith **Bryant** Lucas Noah Buchanan Austin Buck **Taylor** Noah Alexander **Budenaers** Eric Matthew Burdette William Jon Burton Buschman Jonathan **Thomas** Anna Lee **Byerley** Michael Dennis Caprioglio

Robert Dwain Carrithers Trevor Wayne Carter Ryan Richard Caskey Charles Mack Nave Churchill Caroline Elizabeth Clark Noah Manuel Clark Samantha Arianna Clark Mackenzie Hope Coady Noah Marcell Collings Jamie Jamal Cooper

Noah Ray Cornelius Cameron Cox **Taylor** Jaiera Jazlyn Cox Brice Whalen Cravens Nicole Katelynn Creager Louis Curran Kyle Katie Jane Dace Braydan John Christopher **Daniels Daniels** Hannah Marie Trinity Raine Danielson de Guzman Mile Andre Sean Matthew Dillon Jacob David Dinh

Samantha Elizabeth Dolan John Derek Donnelly Lylia Anna **Dorantes** Kyle Nathan Doyon Grace Lee Drawe Cole Alexander Dunaway **Emily** Madison Durham Michael Peyton **Eddins** Brandon Michael Elsbury

Emerson

Kamaria

Makayla

John Dakota Ench Robert Henry **Evers** Zachary James **Ewing** Jacob Connor Farnsworth Tyler Creed Fasoldt Amber Rose Florence Grace Olivia Fluhr Julia Katherine Forseth Fowler Cameron Jay Galvan Preston Ryan Gard Jessica Anne Dallas Wayne Garris Katherine Maria Genton Megan Mary George Scott Jeremy Gibson

Ian Frederick Gifford Lucille Goers Emma Tanner Michael Goodlett Justin Thomas Greene Henry Charles Gresham James Griffin Noah Victoria Renee Grijalba Lillian Grace Hagan Maria Alisse Hajj Derek Michael Hamman Jerrica Faith Hanson Devin Maurice Harden

II

Brandon **Tylor** Hardesty Lauren Jean Hardesty Hunter Hardin Bryce Ryan Jeffrey Hardy Jacob William Harris Kathleen Maeve Hartman Joshua Allan Harvey Lauren Jewell Hausmann Heitz Edward Joseph Cole Herdman Jasper Peyton Charles Hicks

Higdon

Hinson

Sophia Hissong Seth Duncan Hoagland Hoard Margo Audrey Ethan Hunter Hobson Auleonia KaRyia Hodge Caden Holbrook Webb Erika Houchens Grace

Chase

James

Robert

Tristan

Isabella

Tucker Hayden Houchens Houlton Aja Sun Chad Hubrich Dustin Hunter Maya Lynae Abigail Lee Hyle Martin Raymond Ishmael Randi Nazbah James Elizabeth Janes Ashleigh Benjamin Kent Johnson Johnson **Tayler** Camille Renee Jones Kaitlyn Thomas Jeremy Jones Jeffrey Tyler Kassinger Michael Kavanah Ryan Khant Htet Aung Kilibarda Ashley Joan Lee Justin King William Gregory King Max Sandford Landon Klosterman **Taylor** Ann Knight Koerner Matthew Reece Koller Maya Haleigh Joshua Lee Koontz Tyler Rhea Kopple Kordek Jack Henry Ekaterina Stanislavovna Kovatsenko Joshua Raymond Edward Krage Grace Jocelyn Kronoveter Marie Kaitlyn Krupp Samuel Brennan Labarbera Madison Paige Lancaster Delaney Page Langston Joshua Michael LaTulippe Catherine Olivia Laws Ledford Nathan Scott Lehto Savannah Rose Leidolf Lindsay Morgan Chanler Daniel Lightfoot Meredith Lynn Line Grace Margaret Logsdon Elise Madelyn Long Blake Ethan Louden Humberto Axel Luna Robert Benjamin Lundy Audrey Helen Mackey Manenti Mackenzie Rose

Issac

Douglas

Mantle

Jack Riley Martin **McCubbin** Connor James Sean McDonnell Coleby Patrick Ishmael McGee Brice **Emily** Ann McMahon Hayden Anderson McMullen Hunter Mose McMurtrey Joshua McOmber Emerson Moriyah McShane Meece Sydney **Taylor Brett** Michel Noah Zoie Kelsey Nichole Minnich Nikolaus Scott Moberly Thomas Zachery Moore Ethan Morgan Abigail Marie Morrison Rae Mullen Kaitlyn Nicole Muren Jordan Joji Nakayama Savannah Alexandria Nezbeth Grace Abigail Niebrugge Scott Clay Nunley Matthew Maxwell Olson Peter Stephen **ONeill** Francis Daniel Ongkodjojo Michelle Jenna Ormerod Kolton Brady Orrender Otten **Taylor** Mckenzie Elizabeth Ottersbach Sarah Nicole Pack Lydia Sarah Corrinne Partington **Brooke** Madison Perdue Zella Periard Avery Hunter Kaelin Petersen Megan Claire Pierce Nicole Alexis Poppleton Lenora Portal Elyse Katie Lucille Posey Anna Christine Powell Nicholas Seth Priddy Grant William Prince Michelle Andrea Propp Murl Rademaker James

Thomas

Cameron

Anthony

Alan

Raque

Rawlings Rawlins

Redmon

Zachary

Nicholas

Trace

Garrett

Em Michael Reid Louis Edward Reinhart Halle Anne Reynolds Maria Bella Rice Hannah **Emily Michelle** Richards Richards Jackie Austin Rickert Maggie Shepard Griffin Frederick Riebel Shelby Leann Riedling Lane Tanner Roarx Mateo Julian Rosario Blake Michael Roth

Brady Alan Rowekamp

Matthew Christopher Roy Alexander Tyler Sahatjian Tanner Reece Salmon Thomas Clay Satterly Thomas Schadt Nathan Nisha Bailey Schenk Hannah Brooke Schilling Dylan **Timothy** Schippert Adam Schweitzer Matthew

Tarah Marie Scott Sellers Elizabeth Ann Serad Ashley Marie Shaeffer Leah Ann Sarah Yasmine Shaiegan Marie Devyn Sharp Jerran Mary Shepherd Cole Thomas Sherman Evan Chandler Shipman Brookelin LeeAnn Short Abigail Shuck Jane Anna Dale Shuck Drake **Breece** Silcox Simmonds Haleigh **Taylor** Javon Singleton Tyler **Tyson Jermaine** Singleton Skeeters Madeline Renee Robert Clarke Skelton Brylin Connor Smith Smith Landon Charles Renee Smith Maggie Rachelle Sneed Katelyn Zachary Thomas Snider

Lanece

Nicole

Sparks

Spear

Taylor

Maria

Sean **Nicholas** Stargel Elizabeth Grace Sterling Samuel Robert Stiles Nicole Stoess Baylee **Emily** Jo Stovall Brittney Ann Sutton Robert Mark Swift Haley Lynn Tapp Cameron Michael Stewart **Taylor** Koby Gregory **Taylor** Kristine Thiess Eden Alexander Keith Thompson Brandon Louis Tingle Parker William Tolson Rachel Bette-Jean Turner Annalee Caroline Tyler Brandon Kazu McDonald Ueda John Stephan Unger Veronica Roxanne Vaughn Karthikeyan Vedagiri Caleb Harrison Veirs Jacob Steven Vincent Olivia Brianne Vonnahme Madalynn Rose Waldrop Mason Lee Walker Adair Wallace Patrick Quinton Taylor Kristen Ienwan Wang **Z**eke Killian Ward McMahan Chase Weaver Michelle Weidman Andrea Jeffery Dawson Wells Welter Calla Grace Gabriel Westerfield Kross Ashley William Alexander Wheatley Rebecka Madeline White Heather Whitlock Michelle Alexandra Nicole Wiley Collin Michael Williams Coricia Lashel Williams Madeleine Ruth Buxton Williams Tristan Alexander Williams Elizabeth Gabrielle Wilson Kaitlyn Marie Winters Woodrum Kali Raye Worden Kayla Paige Yost Savannah Alexis Buroker Devin Young

Glynnis	Lynn	Young
Haley	Anne	Zapanta
Andrew	John	Zaubi

2018 Buckner Alternative High School Graduates

First Name	Middle Name	Last Name
Bryanna	Marie	Angelini
Cameron	Lamar	Alexander
Brenna	Dyan	Bucalo
James	Taylor	Clark
Michael	Brian	Couch
Ryan	Marshall	Downing
Sophia	Marie	Drury
Tyler	Anthony	Gullett
Lily	Elise	Harper
James	William	Haun
Alic	Lee	Russell
Hallie	Brenn	Salisbury
Joseph	Emilio	Soto
Grace	Makenzie	Stewart
Justin	Michael	Thorne
Grace	Makenzie	Stewart

j)

- 1. Approved OCS Arts Center positions, job descriptions and salary schedules as submitted.
- 2. Approved the creation of one Gifted & Talented Services Director position with 210 contract days and under the Director II salary schedule as submitted.
- k) Approved payment of IRS audit taxes and penalties as submitted.

X. CONSENT ITEM "L"

Chairperson Fletcher next called for motions to approve consent agenda item "L" as submitted; on a
motion by Kevin Woosley, seconded by Patrick Kehoe, and unanimously carried, the Board approved
the agency letter for the <u>Ballard Woods Section 5 Project</u> as submitted (4-0).

XI. EXECUTIVE SESSION

Chairperson Fletcher announced that it was time for the Board to enter an executive session on litigation pursuant to KRS 61.810(1)(c) and read the following aloud:

"At this time, I need a motion to go into Executive Session to discuss the following matters:

- 1. A litigation matter pertaining to a student injury;
- 2. A litigation matter pertaining to a truancy matter; and
- 3. A litigation matter pertaining to a special education student.

The Board needs to go into Executive Session pursuant to KRS 61.810(1) (c) to meet with the Board's attorney regarding litigation preparation and strategy, the public disclosure of which would jeopardize the Board's position."

On a motion by Larry Dodson, seconded by Patrick Kehoe, and unanimously carried, the Board went into executive session at 5:20 p.m. (4-0).

The Board returned from executive session at 6:33 p.m. with no action to follow.

^{*} Board Member Walt Schumm joined the meeting.

XII. PLEDGE OF ALLEGIANCE

Chairperson Fletcher asked the audience to stand for the Pledge of Allegiance.

XIII. BOARD REPORT

Chairperson Fletcher next provided a public report pertaining to the 2017-2018 evaluation of the Superintendent and read the following:

"In conformance with the Superintendent's contract, the Board is required to perform a year-end evaluation on or prior to the July Board meeting

In keeping with **KRS 156.557**, while in executive session at the June 27, 2018, special-called meeting, the Board conducted a preliminary discussion of the year-end evaluation of the performance of Superintendent Schultz in closed session.

The process of conducting the superintendent's evaluation was as follows:

Evaluation documents were sent out to the board members prior to the June 27, 2018, meeting.

Board members were given one week, to complete their documents and return them to me. The Board members were asked to use the following indicators:

- · Exemplary
- · Accomplished
- · Developing
- · Growth Required

Board members were encouraged to provide comments when necessary.

These preliminary results were discussed, a formal evaluation was prepared in executive session at the June 27, 2018, meeting, and the evaluation was presented in open session at that same meeting.

At this time, the Board would like to provide a brief summary of the Superintendent's 2017-18 performance evaluation.

The evaluation document centers on the 2017-18 standards adopted by the Board for the superintendent. The standards include Strategic Leadership, Instructional Leadership, Cultural Leadership, Human Resource Leadership, Managerial Leadership, Collaborative Leadership, and Influential Leadership.

Mr. Schultz received the highest rating of "Exemplary" on 6 out of 7 of above-mentioned Standards, and was found to be "Accomplished" on Standard 7—Influential Leadership.

It is the consensus of this Board that Mr. Schultz did an exceptional job this year as superintendent. We are very pleased with the climate and culture throughout the district under his leadership. Mr. Schultz seeks input from Board members and his colleagues to ensure that each decision is thoughtful and well analyzed. The Board challenged Mr. Schultz in several areas and he has made excellent progress in those areas. He and his leadership team have worked closely with the Board to develop new programs to ensure every student receives a quality education. We look forward to continuing to work with Mr. Schultz, as we all remain committed to student learning for all students."

XIV. <u>SUPERINTENDENT REPORTS</u>

- 1. Chairperson Fletcher then asked Eric Vorseth, OCEF departing President, to present the Oldham Co. Educational Foundation annual report. Mr. Vorseth provided an overview of grants awarded to staff and for programs in OCS. Chairperson Fletcher, and echoed by Superintendent Schultz, applauded Mr. Vorseth for his service on the OCEF Board and OCEF's commitment to serving the staff and students of Oldham County Schools.
- 2. Brent Bohannon, Director of Facilities Management, provided status updates on ongoing construction projects across the district, which included but not limited to: progress on the Arvin Ed. Center addition & renovation, Goshen Elementary roof replacement, North Oldham High School's storm damage repairs, and Camden Station Elementary addition & renovations.

Chairperson Fletcher and Superintendent Schultz took a moment to welcome new administrators Dr. Dylan Smith, North Oldham Middle School Principal, Austin Hunsaker, South Oldham Middle School Principal, and Krista Mornar, Centerfield Elementary School Principal.

3. Superintendent Schultz provided an update on his Individual Learning Plan, which included work in the areas of strategic leadership and managerial leadership.

XV. ACTION ITEMS M-N

- (m) Chairperson Fletcher moved forward the agenda to action items for approval, beginning with action item "M" for approval of the 2018-19 school fundraising requests. On a motion by Larry Dodson, seconded by Kevin Woosley, and unanimously carried, the Board approved the school fundraising requests as submitted for 2018-19, authorizing the Superintendent to approve any additional fundraisers on a case-by-case basis during the 2018-19 school year with the stipulation of no door-to-door sales, no explosive or tobacco related products are sold, and that the Superintendent must approve individual product sales in advance (5-0).
- (n) Chairperson Fletcher acknowledged the supplemented action item "N" for the Board's approval of agreements for School Security Officers in OCS. Chairperson Fletcher then welcomed Judge Executive Voegele, magistrates, officers, and other officials who attended the meeting. Superintendent Schultz provided the framework of School Security Officers in OCS. Chairperson Fletcher invited Chief Greg Smith of Oldham County Police to the podium for comment. Board Members Kevin Woosley and Walt Schumm thanked Superintendent Schultz, district administrators, officers and county officials for their diligent work in responding to the Board's request for School Security Officers in addition to the School Resource Officers. Following the Superintendent's recommendation to approve, Chairperson Fletcher called for motions of the Board. On a motion by Walt Schumm, seconded by Larry Dodson, and unanimously carried, the Board approved the School Security Officer agreements with the La Grange Police Department and the Oldham County Police Department, authorizing the Superintendent and Secretary of the Board, or his designee, to execute the agreements as submitted (5-0).

XVI. PUBLIC EXPRESSION

Chairperson Fletcher announced that it was time for the public expression portion of the meeting and called on the public expression registrar for the sign-in sheet to which one individual, OCS parent Brad Hatcher, had registered to speak. Vice Chairperson Woosley read aloud the Board's policy relating to public comment and advised that the Board would allot three minutes for the speaker. Mr. Hatcher expressed concern with the developing plans for the upcoming elementary rebalance, specific to the Arbor Ridge subdivision and the subdivision's currently districted elementary school--Kenwood Station. The Board took Mr. Hatcher's concerns under advisement.

XVII. INFORMATION ITEMS

Chairperson Fletcher acknowledged the Board's review of the following information items:

- 1. Monthly Preschool reports; June 2018 meal count and expenditures.
- 2. Monthly reports on the District's total energy usage and expense.

XVIII. <u>MEETING MINUTES</u>

Chairperson Fletcher moved to take up the June 6, 2018, special-called meeting minutes tabled earlier in the meeting, and called for motions of the Board to approve. On a motion by Kevin Woosley, seconded by Walt Schumm, carried by Larry Dodson, and Joyce Fletcher and Patrick Kehoe abstained, the Board approved the minutes of June 6, 2018, special-called meeting (3-0; 2 abstentions).

XIX. ADJOURN

With no further business to discuss and the Superintendent's recommendation to adjourn, Chairperson Fletcher called for motions. On a motion by Kevin Woosley, seconded by Walt Schumm, and unanimously carried, the Board adjourned the July 23, 2018, meeting at 7:11 p.m. (5-0).

Joyce Fletcher, Board Chairperson

Greg Schultz, Ed. S,

Superintendent & Secretary to the Board