OLDHAM COUNTY BOARD OF EDUCATION MEETING MINUTES March 28, 2022

The Oldham County Board of Education met in regular session at the Arvin Center, on Monday, March 28, 2022, with the following members present: Larry Dodson, Vice Chairman; Patrick Kehoe, Board Member; Suzanne Hundley, Board Member; Andrea Neikirk, Board Member; and Jason Radford, Superintendent and Secretary to the Board. Joyce Fletcher, Board Chairperson, was absent from the meeting.

The meeting was a held in person, live streamed and recorded.

1. MEETING CALLED TO ORDER

Vice Chair Dodson called the meeting of the Oldham County Board of Education to order at 4:30 p.m.

2. AGENDA APPROVAL

Vice Chair Dodson, asking the Superintendent if there were any changes to the agenda. The following Changes were made: Action Item M was removed because it did not require board approval. Vice Chair Dodson called for a motion and a second to approve the agenda with the mentioned change. On a motion by <u>Andrea Neikirk</u>, seconded by <u>Suzanne Hundley</u> and unanimously carried, the Board approved the March 28, 2022, regular board meeting agenda. (4-0).

3. PLEDGE OF ALLEGIENCE

Vice Chair Dodson asked Brent Bohannon to lead the audience in the pledge of allegiance.

4. INSTRUCTIONAL SESSION

Melissa Abernathy, MTSS Director provided the board with an informational update to the board on Supporting Growth and Development of Students through Social Emotional Learning (SEL)Questions and discussion followed the report. The report was taken under advisement, no action was taken by the Board.

5. TREASURER'S REPORT

Finance Officer Stephanie Anderson presented the February 2022 treasurer's report. Vice Chair Dodson called for a motion and a second to approve. On a motion by <u>Patrick Kehoe</u>, seconded by <u>Andrea Neikirk</u>, and unanimously carried, the Board approved the February 2022 treasurer's report as presented (4,0)

6. BILLS & CLAIMS

Finance Officer Stephanie Anderson presented the February 2022 bills and claims report. Vice Chair Dodson called for motions to approve the report. On a motion by <u>Patrick Kehoe</u> seconded by <u>Suzanne Hundley</u>, and unanimously carried, the Board approved the February 2022 bills and claims report as presented (4-0).

7. MEETING MINUTES

Vice Chair Dodson called for motions to approve meeting minutes since their regular called meeting February 28, 2022. The draft minutes of the February 28, 2022 Regular Board Meeting, and the March 14, 2022 – Special Called Meeting, are available for review and approval.

February 28, 2022 – Regular Board Meeting

(1) Joyce Fletcher, Chairperson, (2) Larry Dodson, Board Member; and (3) Patrick Kehoe, Board Member, (4) Suzanne Hundley, Board Member, (5) Andrea Neikirk, Board Member; Dr. Jason Radford, Superintendent and Secretary to the Board were present.

On a motion by <u>Andrea Neikirk</u>, seconded by <u>Patrick Kehoe</u>, and unanimously carried, the Board approved the minutes of the February 28, 2022 Regular Session Board Meeting. (4,0)

March 14, 2022 - Special Called Meeting

(1) Joyce Fletcher, Chairperson, (2) Larry Dodson, Board Member; and (3) Patrick Kehoe, Board Member, (4) Andrea Neikirk, Board Member, Dr. Jason Radford, Superintendent and Secretary to the Board and Anne Coorssen, General Council were present. Suzanne Hundley was not present at this meeting

On a motion by <u>Patrick Kehoe</u>, seconded by <u>Andrea Neikirk</u>, and unanimously carried, the Board approved the minutes of the March 14, 2022 Special Called Board Meeting. (3,0) Suzanne Hundley abstained.

8. PERSONNEL ACTIONS

Certified Lisa Peters

The Board took the following personnel actions under advisement.

NON-RENEWAL AND SUSPENSION OF CONTRACTS Certified Classified		
Certified		
J. Michele Horn	Elementary Level Director, Central Office, effective May 1, 2022	
Classified		
	RESIGNATIONS	
Certified		
Kelly Bolden	Teacher, North Oldham High School, effective March 4, 2022	
M. Katie Garrett	Principal, Kenwood Station Elementary School, April 8, 2022	
Lauren Houseal	Teacher, Oldham County Middle School, effective March 4, 2022	
Stephon Howard	Teacher, Buckner Alternative High School, effective February 16, 2022	
Brianna Huelsman	Teacher, Harmony Elementary School, effective March 16, 2022	
Shannon Kaiser	Teacher, Kenwood Station Elementary School, effective March 3, 2022	
Classified		
Marina Arterburn	Bus Driver, Transportation, effective March 18, 2022	
Jake Barber	Custodian, South Oldham High School, effective February 16, 2022	
Mary Ann Bedwell	Custodian, La Grange Elementary School, effective March 7, 2022	
Charlie Bertram	Bus Driver, Transportation, effective February 22, 2022	
Kristen Bohannon	Attendance Clerk, South Oldham High School, effective March 6, 2022	
Angela Brice	Receptionist, North Oldham High School, effective March 18, 2022	
Susan Daum	ECS Aide, Kenwood Station Elementary School, effective March 04, 2022	
Amanda Edlin	Cook, Crestwood Elementary School, effective April 1, 2022	
Traci Lancaster	Attendance Clerk, North Oldham Middle School, effective March 16, 2022	
Karen Marcum	Campus Nurse, South Oldham Middle School, effective June 30, 2022	
Michele McCarter	Childcare Aide, Locust Grove Elementary School, effective March 12, 2020	
Chelsie Milan	ECS Aide, Crestwood Elementary School, effective March 10, 2022	
Clinton Prather	Bus Driver, Transportation, effective June 7, 2021	
Elizabeth Roush	Childcare Aide, Locust Grove Elementary School, effective March 12, 2020	
Keri Shopp	Childcare Aide, Locust Grove Elementary School, effective February 25, 2022	
Keri Shopp	Cook, Kenwood Station Elementary School, effective March 11, 2022	
	JOB ABANDONMENT	
Certified Classified		
	TERMINATIONS	
Certified		
Classified		
	APPOINTMENTS	

Interim Principal, Kenwood Station Elementary School, part time, effective April 11, 2022

Classified

Angela BarrettCustodian, Locust Grove Elementary School, effective March 15, 2022Mary Ann BedwellCustodian, East Oldham Middle School, effective March 14, 2022Jennifer HudakRegistrar, South Oldham Middle School, effective March 21, 2022Denise SchindlerFacilities Project Manager, Central Office, effective February 21, 2022

Raquel Souza De Andrade ELL Aide, District Wide, effective February 28, 2022 Leslee Tapia-Reyna ELL Aide, District Wide, effective March 14, 2022

Probationary Classified

Kyla Goss Cook, Harmony Elementary School, effective March 15, 2022 Zhaleh Hockersmith Cook, North Oldham High School, effective February 28, 2022

Lily Settle Childcare Aide, Centerfield Elementary School, effective March 2, 2022 Kristy Vanover Childcare Aide, La Grange Elementary School, effective March 7, 2022

Temporary Classified Seasonal

Seasonal Substitute Classified

Catherine Barnett Nurse, Goshen Elementary School, effective March 17, 2022

Substitute Teachers

Beeson, R. Matt Rank IV Mansfield, Valerie Rev. Rank IV Stasiowski, Linda Rank IV Caskey, Ryan Rank IV Rank IV Templet, Bobbi Rank I Mayer, Jesse Rank IV Rank IV Rank IV Collins, Emily McCombs, Kristine Thomas, Jordan DeVasier, Rhea Rank IV Rissler, Laura Rank IV Wahl Jr, William Rank IV Ford, Ashley Rank IV Schindler, Nick Rank IV Zander, Lynn Rank IV Grace, Lauren Rank IV St. John, April Rank I

LEAVE OF ABSENCE

Certified

Jared Akers Teacher, Crestwood Elementary School, Medical Leave/FMLA, effective March 11, 2022 through

approximately April 2, 2022

Debra German Teacher, LaGrange Elementary School, Medical Leave/FMLA, effective March 3, 2022 through

approximately April 11, 2022

Martin C. Gilford Teacher, Harmony Elementary School, Medical Leave, effective February 21, 2022 through

approximately May 22, 2022

Morgan Roberts Teacher, Buckner Alternative High School, Maternity Leave/FMLA, effective March 14, 2022

through May 26, 2022

Emilee Shryock Teacher, Kenwood Station Elementary School, Maternity Leave/FMLA, March 7, 2022 through

May 26, 2022

Rachael Thomas Teacher, Locust Grove Elementary School, Maternity Leave/FMLA, effective February 23, 2022

through approximately April 22, 2022

Kailey Vance Teacher, Goshen Elementary School, Maternity Leave, effective February 17, 2022 through

approximately April 18, 2022

Classified

Angela Collins ECS Aide, Buckner Elementary School, Medical Leave, effective February 18, 2022 through

approximately March 18, 2022

Nancy Crouch Bus Driver, Transportation, FMLA/Medical Leave Extension, effective January 26, 2022 through

approximately March 28, 2022

Vivian Effinger Bus Monitor, Transportation, Medical Leave Extension, effective January 24, 2022 through

approximately March 20, 2022

Ashley English Administrative Secretary, Central Office, FMLA/Maternity Leave, effective March 23, 2022

through approximately May 18, 2022

Kendra Geers Nurse, Goshen Elementary School, FMLA/Maternity Leave, effective March 29, 2022 through

approximately May 22, 2022

Chelsea Graves Social Worker, District Wide, FMLA/Medical Leave, effective April 12, 2022 through May 24,

2022

Barbara Jackson Plant Operator, Harmony Elementary School, FMLA/Medical Leave Extension, effective February

1, 2022 through approximately March 11, 2022

Stacy Kern Receptionist, Crestwood Elementary School, Medical Leave, effective March 9, 2022 through

approximately March 23, 2022

Andria Langston Library Media Clerk, South Oldham High School, FMLA/Medical Leave Extension, effective

February 14, 2022 through approximately May 16, 2022

Tanya Martin ECS Aide, South Oldham High School, Medical Leave, effective February 24, 2022 through

approximately April 4, 2022

Vickie Pike Classroom Aide, Buckner Elementary School, Medical Leave, effective February 17, 2022 through

approximately May 12, 2022

Assistant Cafeteria Manager, Kenwood Station Elementary School, FMLA/Medical Leave, Patricia Powell

effective March 15, 2022 through approximately May 2, 2022

Childcare Aide, Oldham County High School, FMLA/Medical Leave, effective, December 17 2021 Megan Richardson

through approximately March 8, 2022

Megan Richardson Childcare Aide, Oldham County High School, FMLA/Medical Leave Extension, effective

December 17, 2021 through March 29, 2022

Bus Driver, Transportation, Medical Leave, effective February 23, 2022 through approximately Bobbi Jo Schneider

April 27, 2022

Robert Smith Bus Mechanic, Transportation, Intermittent FMLA/Medical Leave, effective March 7, 2022

through approximately July 8, 2022

CHANGE IN ASSIGNMENT

Certified

Katelyn Grattan Transfer/Change, from Substitute District Wide to Teacher at Kenwood Station Elementary School,

effective February 14, 2022

Katherine Mann Transfer/Change, from Substitute District Wide to part time Teacher at LaGrange Elementary

School, effective February 16, 2022

Kayla Peege Transfer/Change, from Teacher at South Oldham middle school to Arc Chair Central Office

District Wide, effective February 28, 2022

Classified

Kathryn Allen Transfer/Change, from Cook at Buckner Elementary School to Substitute Cook District Wide,

effective March 14, 2022

Jessie Baird Transfer/Change, from Probationary Cook at Goshen Elementary School to Full Time Cook at

Goshen Elementary School, effective March 1, 2022

Transfer/Change, from Receptionist at East Oldham Middle School to Office Manager at East Tricia Cheatham

Oldham Middle School, effective March 14, 2022

Transfer/Change, from Custodian at Oldham County Schools Art Center to Cook at Buckner John Harrigan

Elementary School, effective March 14, 2022

John Harrigan Transfer/Change, from Cook at Buckner Elementary School to Custodian at Oldham County

Schools Art Center, effective March 18, 2022

Transfer/Change, from Cook at Oldham County High School to Cook at Centerfield Elementary Amy Morter

School, effective February 28, 2022

Transfer/Change, from Probationary Cook at Oldham County High School to Fulltime Cook at Gwendolyn Mullins

Oldham County High School, effective March 1, 2022

Transfer/Change from Probationary Custodian at La Grange Elementary School to Full Time Plant Colleen O'Hara

Operator at La Grange Elementary School, effective March 1, 2022 Transfer/Change from Cook at South Oldham High School to Cafeteria Manager at South Oldham

Amy Phillips Middle School, effective February 14, 2022

Transfer/Change from Substitute Teacher District Wide to Probationary ECS Aide at Goshen Kevin Roberts

Elementary School, effective March 21, 2022

Marcee Sanders Transfer/Change from Probationary Custodian at Crestwood Elementary School to Full Time

Custodian at Crestwood Elementary School, effective March 1, 2022

Transfer/Change from Probationary Cook at Harmony Elementary School to Probationary Cook at Michele Saxell

Oldham County High School, effective February 24, 2022

ADDITIONAL DAYS/HOURS

Certified

NixB Slider Teacher, South Oldham High School, from 1.0 to 1.125, effective March 7, 2022 Teacher, Harmony Elementary School, from 1.0 to 1.125, effective March 3, 2022 Amanda Taylor

Classified

Cassy Manning Cook, Centerfield Elementary School, 1.5 Hours a Day, effective February 21, 2022

REDUCTION IN HOURS/DAYS

Certified Classified

SUSPENSION

Certified

Chad Lanzone Teacher, South Oldham Middle School, effective March 14, 2022 through March 16, 2022

Classified

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PUBLIC REPRI	VIAINII

Certified

DEMOTED

Certified

9. CONSENT ITEMS (A-G)

Vice Chair Dodson, acting on the Superintendent's recommendation to approve, called for motions of the Board. On a motion by <u>Suzanne Hundley</u>, seconded by <u>Patrick Kehoe</u>, the Board approved consent items A-G as submitted and as listed below (4-0):

A. Approve the field trips as attached and described below, 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 school(s) shall obtain written evidence of liability.

SCHOOL	GROUP	LOCATION/DATE	JUSTIFICATION	INSTR. DAYS LOST
OCHS	SOFTBALL	Florence, KY April 15-16, 2022	Overnight: Games OC Buses	0
OCHS	SOFTBALL	Bowling Green, KY May 13-14, 2022	Overnight: tournament Parent Drivers	0
NOMS	GATES 7 th grade	Dayton OH May 23-24, 2022	Overnight: Historical Site Visits Miller Transportation	2
ARVIN	Aerospace	Wright Patterson Airforce Museum April 15, 2022	Overnight: Bluegrass Tours Motor Coach	1

B. Approval of Facility Items:

- 1. Approval of Construction Documents for OCHS partial HVAC Upgrades
- 2. Approval of Change Order #6 for SOHS Fieldhouse Renovation & Site Improvements (PH2)
- 3. Approval of the NOHS Baseball Batting Cage Project
- 4. r Approval of OCHS Roof & Foundation Repairs Bid Package 3
- 5. Approval of LaGrange Elementary Renovations Project
- 6. Approval to Reinstate Policy 6021; Energy Management and Conservation Policy
- C. Authorized the disposal of Surplus Property.
- D. Pursuant to Board Policy 3055, the Superintendent can approve contracts for transactions of less than \$20,000 in value, subject to post approval by the Board of Education. Below are listed the name of the contract vendor, the subject of the contract, and the amount of the contract for contracts of less than \$20,000 that were approved by the superintendent, and contracts in excess of \$20,000 that must be approved by the Board.

SCHOOL/DEPT.	NAME OF VENDOR	SUBJECT OF THE CONTRACT	AMOUNT OF CONTRACT
Arts Center	Music Theater International	Beauty and the Beast	\$2,830.00 + freight
District	FinalSite	Conversion of websites from SchoolPointe to FinalSite (3-years)	\$53,707.00
ECS	All Things Algebra	Middle School Math Activities Bundle	\$320.00
District	Murray State University	Speech Language Pathology Affiliation Agr	\$0
District	Kilgore Counseling	Therapeutic services agreement	No cost 2021-22
Goshen	Grouping Pro, LLC	Subscription for class placement software	\$499.00

Locust Grove	1st Day School Supplies	Fundraiser – pre-ordered school supplies	Dependent on # of sales
Locust Grove	FranklinCovey	Leader In Me membership	\$5,100.00
NOHS	OC Parks and Recreation	John Black Center rental – Archery banquet	\$0
NOHS	Gingerwoods	Cheer Banquet	\$500.00
NOHS	OC Parks and Recreation	John Black Center Girls Basketball Banquet	\$95.00
NOHS	Louisville Science Center	Prom Venue rental	\$4,112.80
NOHS	Levy Premium Foodservice	Catering contract for prom	
NOHS	More than Entertainment	Sound package/DJ	\$800.00
NOHS	ShowTime Photobooth, LLC	Photobooth rental	\$550.00
NOHS	Morehead State University	Dual Credit Agreement	\$0
NOHS	OC Parks and Recreation	John Black Center - Swim Team Banquet	\$95.00
NOMS	Grammar Flip	Student subscriptions	\$299.98
Personnel	JCTC	Renewal of Affiliation Agreement for clinical nursing experiences	\$0
SLD	PowerSchool	Naviance subscription renewal	\$43,083.76
SOHS	All Occasions Event Rental	SOHS chair rental and linen rental	\$1,912.40
SOHS	21st Century Parks	Gheens Lodge School PD rental	\$1,500.00
SOHS	Thompson Holdings/Rent&Rave	Prom rentals – tables and décor.	\$591.96
SOHS	Morehead State University	Dual Credit Agreement	\$0
Tech	WeVideo for Schools	Multi user license subscription renewal	\$299.00
Tech	WeVideo for Schools	Single Subscription	\$89.00
OCMS	Belle of Louisville	8th grade trip	\$5,671.51

- E. Approval of Requests to EPSB on Various Certifications for 2022-23
- F. Approval of Non-Resident Contract
- G. Approval of School Capacity Letters Old Sligo Farms & River Glades

11. RECOGNITIONS

2022 NATIONAL MERIT FINALISTS

Oldham County Schools is pleased to announce seven students have earned the 2022 National Merit Finalist title.

National Merit Finalists are chosen from the National Merit Semifinalists announced earlier in 2021. About 90 percent of semifinalists attain finalist standing, and more than half of finalists will win a National Merit Scholarship, earning the Merit Scholar title.

To become a finalist, the semifinalist and their high school must submit a detailed scholarship application, in which they provide information about the semifinalist's academic record, participation in school and community activities, demonstrated leadership abilities, employment, and honors and awards received. A finalist must have an outstanding academic record throughout high school, be endorsed and recommended by a high school official, write an essay, and earn SAT scores that confirm the student's earlier performance on the qualifying test.

North Oldham High

Taylor Childress Aspen Fain Trey Hoyer Aditi Kona Shamitha Kuppala Quentin Proud

South Oldham High

Sam Larsen

STATE WRESTLING TOURNAMENT

OCMS Wrestling competed in the State Wrestling Duals and the State Tournament winning the state title for the team in both tournaments.

1st Place Team in both State Duals and the State Tournament

Zach Ammon	Nolan Favorite	Tatum Millet
Jacob Armstead	Jack Grimes	Grant Shatzer
Jayden Corum	Tyler Hillebrandt	Paxton Slayton
Madden Brown	Joey Huff	Nate Votaw

Hayden Drexler Braelyn Jiminez Charles "Ryan" Young

Jackson Edgar Mason Kuprion Lucas Young

Individual Finishers include

- **Tatum Millet,** who as a middle school student, is the high school state champion. Tatum beat out 16 other girls in her weight class to win first place in the high school state wrestling tournament.
- **❖ Madden Brown**, 1st in weight class
- **❖** Charles "Ryan" Young, 2nd in weight class
- **Lucas Young,** 3rd in weight class

12. STUDENT SHOWCASE

Locust Grove prepared and presented a student showcase video to the board.

13. SUPERINTENDENT REPORTS

The Board took the following reports under advisement: No Action was taken by the board at this time.

- 1. General Counsel Anne Coorssen submitted a report on DRAFT FY23 Policy Changes
- 2. Consider Report on Superintendent Jason Radford's ILP.

14. PUBLIC EXPRESSION

Vice Chair Dodson stated it was time for public expression and called upon the public expression registrar Michael Williams. Mr. Williams stated that 9 people had registered to speak to the board. The following people were given 3 minutes to speak to the board about their concerns.

The following people had registered to speak:

Lori Foster, Chandra Emerson, Ethan Moore, Lauren Bearden, Melanie Kidwell, Kadi Bumann Hagon O'Daniel, Michael Sharp.

Michelle Elliott.

15. ACTION ITEMS (H-N)

- H. On a motion by <u>Suzanne Hundley</u>, seconded by <u>Patrick Kehoe</u>, and unanimously carried, the Board approved the FY23 policy revisions from February as presented. (4-4)
- I. The Board tabled the FY23 School Board Meeting dates as presented for further discussion.
- J. On a motion by <u>Patrick Kehoe</u>, seconded by <u>Andrea Neikirk</u>, and unanimously carried, the Board approved the FY23 Preschool Calendar as presented. (4-0)
- K. On a motion by <u>Andrea Neikirk</u>, seconded by <u>Patrick Kehoe</u>, and unanimously carried, the Board approved the FY23 OC School Calendar as presented. (4-0)
- L. On a motion by <u>Andrea Neikirk</u>, seconded by <u>Patrick Kehoe</u>, and unanimously carried, the Board approved the OC High School Graduation dates as presented. (4-0)
- M. Item M did not require board approval Student Early Graduation Requests.

N. On a motion by <u>Andrea Neikirk</u>, seconded by <u>Suzanne Hundley</u>, and unanimously carried, the Board approved the Student Waiver of Eight Semester Requirement as presented. (4-0)

13. INFORMATION ITEMS

The Board took the following reports under advisement, no action was taken.

- 1. Preschool Monthly Reports
- 2. Monthly District Energy Usage Report

14. EXECUTIVE SESSION

Vice Chair Dodson stated that the Board would need to go into executive session pursuant to KRS 61.810(1)(c) to discuss the following matters:

- 1. Three litigation matters pertaining to student injuries;
- 2. One special education matter;
- 3. Two employment claims matter; and
- 4. A Title IX complaint

The Board needs to go into Executive Session pursuant to KRS 61.810(1)(c) to discuss litigation preparation the public disclosure of which would jeopardize the Board's position.

Vice Chair Dodson then called for motions of the Board to go into executive on a motion by <u>Andrea Neikirk</u>, seconded by <u>Patrick Kehoe</u>, and unanimously carried, the Board went into executive session pursuant to KRS 61.810(1)(c) at 6:36 p.m. (4-0).

The Board returned from executive session at 7:34 p.m. There was no action taken coming out of executive session.

15. ADJOURN

Vice Chair Dodson, acting on the Superintendent's recommendation to adjourn, called for a motion and a second to adjourn. On a motion by <u>Andrea Neikirk</u>, seconded by <u>Patrick Kehoe</u>, and unanimously carried, the Board adjourned the March 28, 2022, meeting at 7:35 p.m. (4-0).

Larry Dodson, Board Vice Chairperson

Dr. Jason Radford, Superintendent/Secretary