OLDHAM COUNTY BOARD OF EDUCATION MEETING MINUTES October 11, 2021

BOARD MEETING WORK SESSION

The Oldham County Board of Education met in a working session at the Arvin Education Center in La Grange, KY, on Monday, October 11, 2021, with the following members present: Joyce Fletcher, Board Chairperson; Larry Dodson, Board Member; Patrick Kehoe, Board Member; Suzanne Hundley, Board Member; Andrea Neikirk, Board Member and Jason Radford, Superintendent and Secretary to the Board.

1. MEETING CALLED TO ORDER

Chairperson Fletcher called the meeting of the Oldham County Board of Education to order at 4:30 p.m.

2. AGENDA APPROVAL

With no changes to the agenda, chairperson Fletcher, called for a motion and a second to approve. On a motion by <u>Larry Dodson</u>, seconded by <u>Andrea Neikirk</u>, and unanimously carried, the Board approved the October 11, 2021, work session board meeting agenda. (5-0).

3. CONSENT ITEM

Chairperson Fletcher, 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 Item A as submitted and as listed below (5-0):

A. Approved the participation in the vaccine incentive program at the \$100 rate.

4. SUPERINTENDENT REPORT

- 1. Stephanie Anderson presented an update report on FY22 District Budget. Question and Discussion from the board members followed the report, the report was taken under advisement and no action was taken by the board.
- 2. Ms. Deanna Ashby presented a report on Studer Education. Question and Discussion from the board members followed the report. The report was taken under advisement and no action was taken by the board.
- 3. Jason Radford presented a report on the roles and responsibilities of School Board and SBDM. Question and Discussion from the board members followed the report. The report was taken under advisement and no action was taken by the board.

4. ADJOURN

With no further business to discuss, Chairperson Fletcher, called for a motion and a second to adjourn. On a motion by <u>Suzanne Hundley</u>, seconded by <u>Patrick Kehoe</u>, and unanimously carried, the Board adjourned the October 11, 2021, meeting at 5:35 p.m. (5-0).

Joyce Fleicher, Board Chairperson

Jason Radford, Ed. S, Superintendent/Secretary