OLDHAM COUNTY BOARD OF EDUCATION MEETING MINUTES January 30, 2023

The Oldham County Board of Education met in a special-called session at the Arvin Ed. Center in La Grange, Kentucky on Monday, January 30, 2023. The following members were present: Suzanne Hundley, Board Chairperson; Larry Dodson, Vice Chair; Joyce Fletcher, Board Member; Joe Dennis, Board Member, Carly Clem, Board Member and Jason Radford, Superintendent and Secretary to the Board.

The following administrators were also present at the meeting: Sharla Six, Deputy Superintendent, Brent Deaves, Assistant Superintendent for Support Services; Dr. Dylan Smith, Assistant Superintendent for Instructional Services; Carrie Pitsenberger, Secondary Level Director/Supervisor of Instruction.

1. MEETING CALLED TO ORDER

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

2. AGENDA APPROVAL

Chairperson Hundley called for motions to approve the agenda; motioned by <u>Joe Dennis</u>, seconded by <u>Carly Clem</u>, and unanimously carried, the Board approved the January 30, 2023, special-called meeting agenda (5-0).

3. SBDM COUNCIL REPORTS

- A. The Board conducted annual discussions with the SBDM Councils from NOMS.
- B. The Board conducted annual discussions with the SBDM Councils from OCMS. The board took the reports under advisement, no action was taken.

BREAK

The Board took a short recess at 6:00 p.m. and resumed their meeting at 6:30p.m.

SBDM COUNCIL REPORTS

- C. The Board conducted annual discussions with the SBDM Councils from EOMS.
- D. The Board conducted annual discussions with the SBDM Councils from SOMS.

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

4. ADJOURN

With no further business to discuss and acting on the Superintendent's recommendation to adjourn, Chairperson Hundley called for motions. On a motion by <u>Joyce Fletcher</u>, seconded by <u>Larry Dodson</u>, and unanimously carried, the Board adjourned the January 30, 2023, SBDM meeting at 8:04 p.m. (5-0).

Suzanne Hundley Roard Chairnerson

Superintendent Jason Radford