OLDHAM COUNTY BOARD OF EDUCATION MEETING MINUTES September 12, 2022

The Oldham County Board of Education met in a Special Called work session at LaGrange Elementary School, on Monday, **September 12, 2022**, with the following members present: Joyce Fletcher, Board Chairperson; Larry Dodson, Board Vice Chair; 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 <u>4:30</u> p.m.

2. AGENDA APPROVAL

Chairperson Fletcher, asking the Superintendent if there were any changes to the agenda. 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 **September 12, 2022**, work session board meeting agenda. (5-0).

3. TOUR OF SCHOOL

Heather Thomas, Principal of LaGrange Elementary School gave a comprehensive tour of the school to the board members and administrators present at the meeting. Board Members were able ask questions of Principal Thomas and to learn about specific challenges for the school and about the desires of the school community regarding future plans for remodeling or a new construction build of the school.

4. CONSENT

A. On a motion by Suzanne Hundley, seconded by Patrick Kehoe, the Board approved the field trips as attached and described above, 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. (5,0)

SCHOOL	GROUP	LOCATION/DATE	JUSTIFICATION	INSTR. DAYS LOST
NOHS	Volleyball	Phoenix, AZ Sept. 29 – Oct 2, 2022	Overnight: Tournament of Champions Airline and Rental Vans	2

5. SUPERINTENDENT REPORTS

1. SUPERINTENDENT REPORT 1

Director of Facilities, Brent Bohannon gave an informational report to the Board about the options available for renovation or New Build for Lagrange Elementary and the estimated cost associated with each option. Extensive discussion took place. The board took the report under advisement, no action was taken by the board.

2. SUPERINTENDENT REPORT 2

Dr. Deanna Ashby, Leader Coach with Studer Education led the board in the Launch of the Strategic Planning for the District. Extensive discussion about the Strategic Plan took place. The board took the report under advisement, no action was taken by the board.

6. ADJOURN

Chairperson Fletcher, 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 September 12, 2022, meeting at 6:37p.m. (5-0).

Joyce Fletcher, Board Chairperson

Dr. Jason Radford, Superintendent/Secretary