

Thursday, August 22, 2019

4:15 PM

A SBDM meeting was held on Thursday, August 22 at 4:15 PM in the conference room of the Oldham County High School at 1150 N Hwy 393, La Grange, KY, 40031, with the following members present: Andy Moore, Andy Buford, Alison Lambert, Roslyn Manning, Heather Watkins, Nikki Green (via phone) and Lori Foster.

1) Called to Order at 4:16 pm.

2) Approve Agenda

a) Add Item #8 Statement of Ethics, swap #7 with #8. Andy Buford made motion to approve the amended agenda, seconded by Alison Lambert, amended board meeting agenda (6-0).

3) Approve Minutes

a) Lori Foster made motion to approve minutes, seconded by Roslyn Manning, approved minutes of July 23, 2019, regularly scheduled meeting as submitted (7-0).

4) Staffing and Enrollment Update

a) Chemistry teacher vacancy is filled by long-term sub at present. Interview with potential permanent teacher from St. X. If hired, at that point we will be fully staffed for certified.

b) There are 4 ECS Classified Aide openings. Discussion underway to collapse 2 classified positions into 1 certified position to increase interests to potential applicants. There is a high need in these classrooms.

c) There is also an opening for an 8 hour custodian.

d) Enrollment is budgeted at 1670: current enrollment is 1642. Over in 9th grade, under in 10th through 12th grades.

5) Enter Closed Session pursuant to KRS 61:810(l)(f) for discussions relating to personnel and safety at 4:25 pm. Lori Foster made motion to enter closed session, seconded by Heather Watkins, (7-0). Exited closed session at 4:40 pm.

Recommendations to the Superintendent

Caleb Odle, Physics

Emma Sedoris, FACS

Brooke Wright, English

Hunter Hamilton, Dance Coach

Megan Cronin, Assistant Dance Coach

Megan Zerhusen, Swim Coach

Courtney Wayland, Girls Track

William White, Boys Track

Bo Akers, Baseball

Willie Morgan, Assistant Baseball

Sean Gallagher, Assistant Soccer

Laura Barito, Strength and Conditioning

6) Action Items

- a) Approve Building Use Plan: future plan to denote department not teachers. Roslyn Manning made motion to approve Building Use Plan, seconded by Andy Buford, approved (7-0).
- b) Policy Review Process. Alison Lambert made motion to approve plan to undergo policy review, seconded by Heather Watkins, approved (7-0).
- c) Approve Instructional Materials Plan: Lori Foster questioned if materials had been reviewed for racial bias. Plan made to have future instructional materials endorsed by Cultural Competency Committee. Andy Buford made motion to approve Instructional Materials Plan, seconded by Heather Watkins, approved (7-0).
- d) Approve Revisions to Student Handbook: revisions include bell schedule, cell phone policy and behavior matrix. Roslyn Manning made motion to approve Student Handbook, seconded by Andy Buford, approved (7-0).

7) Statement of Ethics: statement of ethics signed by council.

- 8) Adjourned meeting at 5:00 pm. Alison Lambert made motion to adjourn, seconded by Andy Buford, approved (7-0).