

OLDHAM COUNTY HIGH SCHOOL SBDM

REGULAR MEETING MINUTES

THURSDAY, MARCH 18, 2021 AT 4:15 P.M. - OLDHAM COUNTY HIGH SCHOOL LIBRARY

1150 North Highway 393, LaGrange, KY 40031

The SBDM for Oldham County High School met in regular session on THURSDAY, MARCH 18, 2021 with the following members present in person: Andy Moore, Chris Collins, Amber Connelly, Leah Pehlke, Michelle Massey and Rebecca Tougher.

The following member was present via virtual link: Shannon Pack.

The following members were absent: Karla Johnson.

I. CALL MEETING TO ORDER

Chairman Moore called the meeting to order at 4:18 p.m.

I. APPROVE AGENDA

Amber Connelly motioned to approve agenda, seconded by Michelle Massey. Agenda for **MARCH 18, 2021** approved (6-0).

I. APPROVE MEETING MINUTES

- a. Amber Connelly motioned to approve the minutes from regularly scheduled meeting on **SEPTEMBER 17, 2020**, seconded by Rebecca Tougher. Minutes approved (5-0).
- b. Leah Pehlke motioned to approve the minutes from special-called meeting on **SEPTEMBER 25, 2020**, seconded by Chris Collins. Minutes approved (4-0).
- c. Regularly scheduled meetings on **OCTOBER 15, 2020** and **NOVEMBER 19, 2020** were cancelled.
- d. Rebecca Tougher motioned to approve the minutes from regularly scheduled meeting on **DECEMBER 17, 2020** with revision to attendance, seconded by Leah Pehlke. Minutes approved (6-0).
- e. Regularly scheduled meetings on **JANUARY 21, 2021** and **FEBRUARY 18, 2021** were cancelled.

II. EXECUTIVE SESSION

- a. Entered closed session pursuant to KRS 61:810(1)(f) for discussions relating to personnel at 4:22 p.m. Leah Pehlke motioned to enter closed session, seconded by Michelle Massey, (6-0). Exited closed session at 4:35 pm.

Recommendations to the Superintendent

TaShawn McBroom, Head Football Coach

I. PUBLIC EXPRESSION

No one present for public expression.

I. ACTION ITEM

- a. Michelle Massey motioned to approve FY22 staffing allocation, seconded by Leah Pehlke. FY22 Staffing Allocation approved (6-0).
- b. Rebecca Tougher motioned to approve Section 6, seconded by Leah Pehlke. Section 6 approved (6-0).
- c. Rebecca Tougher motioned to approve Summer School Plan, seconded by Amber Connelly. Summer School Plan approved (6-0).

II. ADJOURN

Chairman Moore called for a motion and a second to adjourn. On a motion by Chris Collins, seconded by Michelle Massey, and unanimously carried, the committee adjourned the **MARCH 18, 2021** meeting at 5:19 p.m.