

**OLDHAM COUNTY HIGH SCHOOL SBDM**

**REGULAR MEETING MINUTES**

**THURSDAY, SEPTEMBER 17, 2020 AT 4:15 PM**

**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, DECEMBER 17, 2020 with the following members present: Andy Moore, Chris Collins, Amber Connelly, Karla Johnson, Michelle Massey Shannon Pack, and Rebecca Tougher. The following members were absent: Leah Pehlke.

**I. CALL MEETING TO ORDER**

Chairman Moore called the meeting to order at 4:21 p.m.

**I. APPROVE AGENDA**

Shannon Pack motioned to approve agenda, seconded by Rebecca Tougher. Agenda for **SEPTEMBER 17, 2020** approved (7-0).

**I. APPROVE MINUTES**

- a. Michelle Massey motioned to approve minutes, seconded by Amber Connelly. Minutes from regular meeting on **AUGUST 20, 2020** approved (5-0).

**II. PUBLIC EXPRESSION**

No one present.

**I. STAFFING AND ENROLLMENT UPDATE**

- a. Student assignment numbers (VLA/A/B) provided. VLA enrollment is 397, A day is 609, and B day is 686 for a total of 1,692 students.

**II. ACTION ITEMS**

- a. Section 6 Budget revision motion to approve by Chris Collins, seconded by Rebecca Tougher. Section 6 Budget revision approved (7-0).
- b. Chromebook purchase motion to approve by Karla Johnson, seconded by Shannon Pack. Chromebook purchase approved (7-0).

**III. INFORMATION ITEMS**

- a. Policy revision update: KASC to provide by end of September.

**IV. ADJOURN**

Chairman Moore called for a motion and a second to adjourn. On a motion by Rebecca Tougher, seconded by Chris Collins, and unanimously carried, the committee adjourned the **SEPTEMBER 17, 2020** meeting at 4:46 p.m.