

**OLDHAM COUNTY HIGH SCHOOL SBDM**

**SPECIAL-CALLED MEETING MINUTES**

**FRIDAY, SEPTEMBER 25, 2020 AT 5:00 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, Shannon Pack, Leah Pehlke, and Rebecca Tougher. The following members were absent: Amber Connelly, Karla Johnson, and Michelle Massey.

**I. CALL MEETING TO ORDER**

Chairman Moore called the meeting to order at 5:04 p.m.

**I. APPROVE AGENDA**

Chairman Moore recommended adding Action Item Purchase Plan to the agenda. Shannon Pack motioned to approve agenda, seconded by Leah Pehlke. Revised agenda for **FRIDAY, SEPTEMBER 25, 2020** approved (5-0).

**I. EXECUTIVE SESSION**

- a. Entered closed session pursuant to KRS 61:810(1)(f) for discussions relating to personnel and Emergency Management Plan at 5:08 p.m. Shannon Pack motioned to enter closed session, seconded by Leah Pehlke, (5-0). Exited closed session at 5:25 p.m.

Recommendations to the Superintendent

Kayla Bohn, Girls Lacrosse

Johnny Huerta, Boys Soccer, Assistant

John Simpson, Boys Basketball, Assistant

Max Emerson, Wrestling

Lillian Lundy, Attendance Secretary (Replace Lauri Rush)

Travis Hounshell, Interim Assistant Principal (Replace Joe Percefull)

**I. ACTION ITEM**

- a. Motion by Shannon Pack to approve Purchase plan, seconded by Chris Collins. Purchase plan for ELA materials approved (5-0).

**I. ADJOURN**

Chairman Moore called for a motion and a second to adjourn. On a motion by Leah Pehlke, seconded by Chris Collins, and unanimously carried, the committee adjourned the **SEPTEMBER 25, 2020** meeting at 5:25 p.m.