

OLDHAM COUNTY HIGH SCHOOL SBDM

REGULAR MEETING MINUTES

**THURSDAY, MAY 20, 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, MAY 20, 2021** with the following members present in person; **Andy Moore, Chris Collins, Amber Connelly, Michelle Massey, Shannon Pack, Leah Pehlke, and Rebecca Tougher.**

The following members were absent: **Karla Johnson.**

The following guests were present: **Tim Lange, Lindsey Tichenor, Lisa Paris, and Nina Paris**

I. CALL MEETING TO ORDER

Chairman Moore called the meeting to order at 4:15 p.m.

II. APPROVE AGENDA

Amber Connelly motioned to approve agenda, seconded by Leah Pehlke. Agenda for **MAY 20, 2021** approved (7-0).

III. APPROVE MEETING MINUTES

a. Shannon Pack motioned to approve minutes from regularly scheduled meeting on **APRIL 15, 2021**, seconded by Leah Pehlke. Minutes for **APRIL 15, 2021** approved (6-0). ***Chris Collins had stepped away for a moment.

b. Chairman Moore noted the attendance was missing and a date correction for year was needed on the minutes from special called meeting on **MAY 06, 2021**. No action taken and item will be added to agenda for next regularly scheduled meeting.

IV. PUBLIC EXPRESSION

Chairman Moore introduced Lindsey Tichenor who was present to observe and did not wish to speak. Lisa and Nina Paris arrived late. Chairman Moore opened the floor for them to speak. Lisa Paris stated she wanted to be more involved and came to observe. Nina Paris did not speak.

V. DISCUSSION ITEM

There were no discussion items.

VI. ACTION ITEM

a. Rebecca Tougher motioned to approve Section 6 Budget, seconded by Michelle Massey. Section 6 Budget approved (6-0).

b. Leah Pehlke motioned to approve elective course, seconded by Rebecca Tougher. Elective course approved (7-0). ***Chris Collins rejoined meeting.

c. Amber Connelly motioned to approve PD Plan 2021-22, seconded by Shannon Pehlke. PD Plan for 2021-22 approved (7-0)

d. Shannon Pack motioned to approve Special Called Meetings schedule, seconded by Amber Connelly. Special Called Meeting Schedule below approved (7-0) Regular meeting for June cancelled. 1. Thursday, June 3 at 4:15 pm 2. Monday, June 14 at 3:00 pm 3. Thursday, June 24 at 3:00 pm

VII. EXECUTIVE SESSION

a. Entered closed session pursuant to KRS 61:810(1)(f) for discussions relating to personnel at 4:38 p.m. Rebecca Tougher motioned to enter closed session, seconded by Chris Collins, (7-0). Exited closed session at 4:43. Recommendations to the Superintendent Philip Stoltz, English (JobID3138) Hannah Lancaster, English (JobID3161)

VIII. 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 MAY 20, 2021 meeting at 4:44 p.m.