

**OLDHAM COUNTY HIGH SCHOOL SBDM
SPECIAL CALLED MEETING MINUTES
MONDAY, AUGUST 09, 2021 AT 3:00 P.M.**

*OLDHAM COUNTY HIGH SCHOOL
1150 North Highway 393, LaGrange, KY 40031*

The SBDM for Oldham County High School met in special-called session on MONDAY, AUGUST 9, 2021 with the following members present in person: Andy Moore, Shannon Pack, Rebecca Tougher, Karla Johnson and Michelle Massey. The following members were absent: Chris Collins and Leah Pehlke. Amber Connelly has resigned from OCHS effective 07/23/21. There were no guests present.

I. CALL MEETING TO ORDER

Chairman Moore called the meeting to order at 3:02 p.m.

II. APPROVE AGENDA

Rebecca Tougher motioned to approve agenda, seconded by Karla Johnson. Agenda for **AUGUST 09, 2021** approved (5-0).

III. PUBLIC EXPRESSION

No one present for public expression.

IV. ACTION ITEM

- a. Shannon Pack motioned to approve Emergency Management Plan, seconded by Michelle Massey. Emergency Management Plan approved (5-0).

V. EXECUTIVE SESSION

- a. Entered closed session pursuant to KRS 61:810(1)(f) for discussions relating to personnel at 3:03 p.m. Shannon Pack motioned to enter closed session, seconded by Rebecca Tougher, closed session approved (5-0). Exited closed session at 3:44 p.m.

Recommendations to the Superintendent

Adam Osborne, Social Studies

Denise O'Brien, Librarian

Jared Grantz, Practical Living

VI. ADJOURN

Chairman Moore called for a motion and a second to adjourn. On a motion by Shannon Pack, seconded by Karla Johnson, and unanimously carried, the committee adjourned the **AUGUST 9, 2021** meeting at 3:45 p.m.