

**OLDHAM COUNTY HIGH SCHOOL SBDM  
SPECIAL CALLED MEETING MINUTES  
THURSDAY, OCTOBER 28, 2021 AT 4:00 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 THURSDAY, OCTOBER 28, 2021 with the following members present in person: Andy Moore, Edith Garcia, Shannon Pack, Leah Pehlke, Rebecca Tougher, Chris Collins, and Michelle Massey. The following members were absent: Karla Johnson. Amber Connelly resigned from OCHS effective 07/23/21. Edith Garcia was elected in her place. The following guest were present: Andrew Carrithers.

**I. CALL MEETING TO ORDER**

Chairman Moore called the meeting to order at 4:05 p.m.

**II. APPROVE AGENDA**

Rebecca Tougher motioned to approve agenda, seconded by Shannon Pack. Agenda for **OCTOBER 28, 2021** approved (7-0).

**III. PUBLIC EXPRESSION**

No public expression.

**IV. INFORMATIONAL ITEMS**

a. Financial Report

**V. ACTION ITEMS**

a. Leah Pehlke motioned to adopt SBDM Bylaws, seconded by Chris Collins. SBDM Bylaws adopted (7-0).

b. Rebecca Tougher motioned to abolish policies 1002, 1003, 1004, 1006, 1007, seconded by Michelle Massey. Policies 1002, 1003, 1004, 1006, 1007 abolished (7-0).

c. Rebecca Tougher was nominated by Shannon Pack. No one else expressed interest in the position. Shannon Pack motioned to elect Rebecca Tougher, seconded by Leah Pehlke. Rebecca Tougher elected SBDM Vice-chair (7-0).

**VI. 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 **OCTOBER 28, 2021** meeting at 4:27 p.m.