

**OLDHAM COUNTY HIGH SCHOOL SBDM
SPECIAL CALLED MEETING MINUTES
FRIDAY, NOVEMBER 05, 2021 AT 3:45 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 FRIDAY, NOVEMBER 05, 2021 with the following members present in person: Andy Moore, Edith Garcia, Shannon Pack, Leah Pehlke, Rebecca Tougher, and Michelle Massey. The following members were absent: Chris Collins and Karla Johnson. Amber Connelly resigned from OCHS effective 07/23/21. Edith Garcia was elected in her place. There were no guests present.

I. CALL MEETING TO ORDER

Chairman Moore called the meeting to order at 4:00 p.m.

II. APPROVE AGENDA

Rebecca Tougher motioned to approve agenda, seconded by Michelle Massey. Agenda for **NOVEMBER 5, 2021** approved (6-0).

III. EXECUTIVE SESSION

- a. Entered closed session pursuant to KRS 61:810(1)(f) for discussions relating to personnel at 4:01 p.m. Shannon Pack motioned to enter closed session, seconded by Leah Pehlke, closed session approved (6-0). Exited closed session at 4:23 p.m.

Recommendations to the Superintendent

Jessica Duncan, Receptionist

Jayna Fox, English

IV. ADJOURN

Chairman Moore called for a motion and a second to adjourn. On a motion by Shannon Pack, seconded by Leah Pehlke, and unanimously carried, the committee adjourned the **NOVEMBER 5, 2021** meeting at 4:24 p.m.