

**OLDHAM COUNTY HIGH SCHOOL SBDM
REGULAR MEETING MINUTES
THURSDAY, DECEMBER 16, 2021 AT 4:15 P.M.**

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

The SBDM for Oldham County High School met in regular session on THURSDAY, DECEMBER 16, 2021 with the following members present in person: Andy Moore, Shannon Pack, Leah Pehlke, Rebecca Tougher, and Michelle Massey. The following members were absent: Edith Garcia, 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 4:17 p.m.

II. APPROVE AGENDA

Rebecca Tougher motioned to approve agenda, seconded by Michelle Massey. Agenda for **DECEMBER 16, 2021** approved (5-0).

III. APPROVE MEETING MINUTES

- a. Shannon Pack motioned to approve minutes from **REGULARLY SCHEDULED** meeting on **SEPTEMBER 16, 2021**, seconded by Leah Pehlke. Minutes for **SEPTEMBER 16, 2021** approved (5-0).
- b. Rebecca Tougher motioned to approve minutes from **SPECIAL-CALLED** meeting on **OCTOBER 13, 2021**, seconded by Leah Pehlke. Minutes for **OCTOBER 13, 2021** approved (5-0).
- c. **REGULARLY SCHEDULED** meeting on **OCTOBER 21, 2021** was cancelled.
- d. Shannon Pack motioned to approve minutes from **SPECIAL-CALLED** meeting on **OCTOBER 28, 2021**, seconded by Leah Pehlke. Minutes for **OCTOBER 28, 2021** approved (5-0).
- e. Shannon Pack motioned to approve minutes from **SPECIAL-CALLED** meeting on **NOVEMBER 05, 2021**, seconded by Leah Pehlke. Minutes for **NOVEMBER 05, 2021** approved (5-0).
- f. **REGULARLY SCHEDULED** meeting on **NOVEMBER 18, 2021** was cancelled.

IV. PUBLIC EXPRESSION

No public expression.

V. INFORMATION ITEMS

- a. Financial Report

VI. ACTION ITEMS

- a. Michelle Massey motioned to approve CSIP, seconded by Leah Pehlke. CSIP approved (5-0).

VII. EXECUTIVE SESSION

- a. Entered closed session pursuant to KRS 61:810(1)(f) for discussions relating to personnel at 4:45 p.m. Leah Pehlke motioned to enter closed session, seconded by Shannon Pack, (5-0). Exited closed session at 5:12 p.m.

Recommendations to the Superintendent

Crystal Pendleton, Assistant Girls Basketball Coach

Phillip Allen, Assistant Football Coach

Adina Wood, ECE Teacher

Chairman Moore also consulted on the following positions:

Office Manager

Science Teacher

Physics Teacher

VIII. ADJOURN

Chairman Moore called for a motion and a second to adjourn. On a motion by Rebecca Tougher, seconded by Shannon Pack, and unanimously carried, the committee adjourned the **DECEMBER 16, 2021** meeting at 5:13 p.m.