

OLDHAM COUNTY HIGH SCHOOL SBDM

REGULAR MEETING MINUTES

THURSDAY, AUGUST 20, 2020 AT 4:15 PM

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, AUGUST 20, 2020 with the following members present: Andy Moore, Amber Connelly, Michelle Massey, Shannon Pack, Leah Pehlke, and Rebecca Tougher. The following members were absent: Chris Collins and Karla Johnson.

I. CALL MEETING TO ORDER

Chairman Moore called the meeting to order at 4:22 p.m.

II. APPROVE AGENDA

Chairman Moore recommended adding agenda item Textbook Purchase to the agenda. Amber Connelly motioned to add item to agenda, seconded by Rebecca Tougher. Item added, approved (6-0). Shannon Pack motioned to approve agenda, seconded by Leah Pehlke. Revised agenda for AUGUST 20, 2020 approved (6-0).

III. APPROVE MINUTES

- a. Rebecca Tougher motioned to approve minutes from regular meeting on JUNE 18, 2020, seconded by Shannon Pack. Minutes from regular meeting on JUNE 18, 2020 approved (6-0).
- b. Amber Connelly motioned to approve minutes from SPECIAL CALLED meeting on AUGUST 05, 2020, seconded by Leah Pehlke. Minutes from SPECIAL CALLED meeting on AUGUST 05, 2020 approved (6-0).
- c. Michelle Massey motioned to approve minutes from SPECIAL CALLED meeting on AUGUST 12, 2020, seconded by Rebecca Tougher. Minutes from SPECIAL CALLED meeting on AUGUST 12, 2020 approved (6-0).
- d. Leah Pehlke motioned to approve minutes from SPECIAL CALLED meeting on AUGUST 18, 2020, seconded by Shannon Pack. Minutes from SPECIAL CALLED meeting on AUGUST 18, 2020 approved (6-0).

IV. STAFFING AND ENROLLMENT UPDATE

V. POLICY REVIEW PROCESS

VI. REVIEW 'YOUR DUTY UNDER THE LAW'

VII. STATEMENT OF ETHICS

Statement of ethics signed by present members.

VIII. TEXTBOOK PURCHASE

a. Purchasing plan: MATH/ELA (15 Pre-calculus textbooks, 1 Norton Reader, 1 Everyones An Author with Readings): funds will come from Fund 22/Instructional Materials. Amber Connelly motioned to approve purchase, seconded by Rebecca Tougher. Purchase of textbooks approved (6-0).

IX. ADJOURN

Chairman Moore called for a motion and a second to adjourn. On a motion by Leah Pehlke, seconded by Michelle Massey, and unanimously carried, the committee adjourned the AUGUST 20, 2020, meeting at 4:46 p.m.