

OLDHAM COUNTY HIGH SCHOOL SBDM

SPECIAL-CALLED MEETING MEETING MINUTES

WEDNESDAY, AUGUST 5, 2020 AT 4:00 PM

OLDHAM COUNTY HIGH SCHOOL LIBRARY

1150 North Highway 393, LaGrange, KY 40031

The SBDM for Oldham County High School met in special-called session on Wednesday, AUGUST 5th, 2020 with the following members present: Andy Moore, Chris Collins, Amber Connelly, Michelle Massey, Shannon Pack, Leah Pehlke, and Rebecca Tougher. 1 member was absent: Karla Johnson

I. CALL MEETING TO ORDER

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

II. APPROVE AGENDA

Michelle Massey motioned to approve agenda, seconded by Shannon Pack. Agenda for AUGUST 5, 2020 approved (7-0).

III. EXECUTIVE SESSION

a. Entered closed session pursuant to KRS 61:810(1)(f) for discussions relating to personnel at 4:14 p.m. Amber Connelly motioned to enter closed session, seconded by Rebecca Tougher, (7-0). Exited closed session at 4:45 p.m.

Recommendations to the Superintendent

Michael Tripp, HS – Science/Chemistry (Replace Brittany DeJarnett)

Andrew Carrithers, ECS – LBD (Replace Shalece Khonke)

Madysen Bland, ECS Instructional Aide (Replace Darrien Ingram)

Hayley Scott, ECS – LBD (Replace Travis Bell)

Tessa Wright, ECS – MSD (Replace Michelle Schoengart)

Kendra Childress, HS – Social Studies (Replace Jonathan Fitch)

Meredith Tidwell, HS – Math/Geometry (Replace Susan Lehman)

Rebecca Toudy, HS – Daycare (New)

Edith Garcia, HS – Math (Alg 3) (Replace Matt Wallace)

Sarah Coleman, HS – Choir Teacher (Replace Maggie Owens)

Sierra Altizer, ECS Instructional Aide (Replace Kayla Hunter)

IV. ACTION ITEMS

a. Approve Master Schedule. Shannon Pack motioned to approve, seconded by Leah Pehlke. Master Schedule approved (7-0).

b. Approve Professional Development Plan. Leah Pehlke motioned to approve, seconded by Amber Connelly. Professional Development Plan approved (7-0).

c. Approve ESS Program and Evaluation Planning 2020-21. Chris Collins motioned to approve, seconded by Amber Connelly. ESS Program and Evaluation Planning 2020-21 approved (7-0).

d. Approve ESS Program Projection Report 2020-21. Rebecca Tougher motioned to approve, seconded by Leah Pehlke. ESS Program Projection Report 2020-21 approved (7-0).

e. Approve ESS Daytime Waiver Program Evaluation. Michelle Massey motioned to approve, seconded by Shannon Pack. ESS Daytime Waiver Program Evaluation approved (7-0).

f. Approve Daytime ESS Service Delivery Request for Waiver. Chris Collins motioned to approve, seconded by Rebecca Tougher. Daytime ESS Service Delivery Request for Waiver. approved (7-0).

g. Approve Staffing Allocation Changes. Shannon Pack motioned to approve, seconded by Leah Pehlke. Staffing Allocation Changes approved (7-0).

V. ADJOURN

Chairman Moore called for a motion and a second to adjourn. On a motion by Shannon Pack, seconded by Rebecca Tougher, and unanimously carried, the committee adjourned the AUGUST 5, 2020, meeting at 5:30 p.m.