

Oldham County High School

SBDM Council Meeting Minutes

Thursday, September 19, 2019

4:15 PM

A SBDM meeting was held on Thursday, September 19, 2019 at 4:15 PM in the conference room of the Oldham County High School at 1150 N Hwy 393, La Grange, KY, 40031, with the following members present: Andy Moore, Andy Buford, Lori Foster, Roslyn Manning, Nikki Greene, Heather Watkins and ShaVonda Williams. Not present: Alison Lambert.

- 1) Called to Order at 4:19 pm.
- 2) Roslyn Manning made motion to approve agenda, seconded by Heather Watkins, agenda approved (7-0).
- 3) Andy Buford made motion to approve minutes from 08/22/19, seconded by Nikki Greene, minutes approved (7-0).
- 4) Staffing and Enrollment Update: enrollment holding steady: Freshman class numbers are up, others are down. John Roberts approved collapsing 2 classified positions into 1 certified position to staff Highly Structured classrooms. There are no candidates. Plan to fill with sub through December and hire certified in January.
- 5) Enter Closed Session pursuant to KRS 61:810 for discussions relating to personnel at 4:24 pm. Lori Foster made motion to enter closed session, seconded by ShaVonda Williams, (7-0). Exited closed session at 4:32 pm.

Recommendations to the Superintendent

Jesse Grey, Chemistry

6) Action Items

- a) Approve Instructional Material Plan: Class sets of textbooks: offers diversity and would qualify for cultural competency. ShaVonda Williams made motion to approve, Heather Watkins seconded, Instructional Materials Plan approved (7-0).
- b) Budget Discussion: OCBE will provide special allocation for short falls of 18/19 school year resulting from unknown invoices. Bookkeeper worked with Rebecca Karlen to distribute funds to departments. Historically, SBDM policy funded departments and registration fees were swept to Fund 22 to buy big purchases at end of year. Going forward, registration fees will be given directly to departments. We will attempt to limit operating costs to \$40,000 to determine how much fees should be for future school years. We will also explore a Chromebook subsidy program where student pays, helps to manage and upon final payment, will own Chromebook. It will limit the number of Chromebooks OCHS will need to purchase and maintain.
- c) Review 'Your Duty Under the Law' update for August 2019. Copy provided to all members.

7) Adjourned meeting at 4:46 pm. Roslyn Manning made motion to adjourn, seconded by Nikki Greene, and approved (7-0).