OLDHAM COUNTY HIGH SCHOOL SBDM

REGULAR MEETING MINUTES

THURSDAY, MARCH 17, 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, MARCH 17, 2021 with the following members present in person: Andy Moore, Shannon Pack, Edith Garcia, Rebecca Tougher, Leah, Pehlke, Karla Johnson and Michelle Massey. The following members were absent: Chris Collins.

I. CALL MEETING TO ORDER

Chairman Moore called the meeting to order at 4:18 p.m.

II. APPROVE AGENDA

Shannon Pack motioned to approve agenda, seconded by Michelle Massey. Agenda for February 17,

2022 approved (7-0).

III. APPROVE MEETING MINUTES

a. Rebecca Tougher motioned to approve minutes from **REGULARLY SCHEDULED** meeting on

FEBRUARY 17, 2022, seconded by Shannon Pack. Minutes for FEBRUARY 17, 2022 approved (7-

0).

IV. PUBLIC EXPRESSION

No public expression.

V. INFORMATION ITEMS

- a. Financial Report
- b. Technology Purchase
- c. 2022-2023 Staff Projections/Sections 6 Allocations

VI. ACTION ITEMS

a. Council reviewed the revisions of the SBDM Comm Policy and approved (7-0).

VII. EXECUTIVE SESSION

a. Entered closed session pursuant to KRS 61:810(1)(f) for discussions relating to personnel at 5:03 p.m.

Rebecca Tougher motioned to enter closed session, seconded by Leah Pehlke, (7-0). Exited closed

session at 5:13 p.m. <u>Recommendations to the Superintendent</u> Mark Robson – Boys Head Soccer Coach

VIII. ADJOURN

Chairman Moore called for a motion and a second to adjourn. On a motion by Shannon Pack, seconded

by Karla Johnson, and unanimously carried, the committee adjourned the MARCH 17, 2021 meeting at

5:14 p.m.