

OLDHAM COUNTY BOARD OF EDUCATION
SPECIAL-CALLED MEETING MINUTES

MARCH 13, 2019

The Oldham County Board of Education met in special session at the Arvin Education Center in La Grange, KY, on Wednesday, March 13, 2019. The following members were present: (1) Joyce Fletcher, Board Chairperson; (2) Kevin Woosley, Vice Chairperson; (3) Walt Schumm, Board Member; (4) Larry Dodson, Board Member; (5) Patrick Kehoe, Board Member.

Greg Schultz, Superintendent and Secretary to the Board was absent from the meeting. Dr. Willie Foster, Assistant Superintendent for Student Learning, acted as Secretary to the Board during the meeting in lieu of Superintendent Schultz.

I. MEETING CALLED TO ORDER

Chairperson Fletcher called the March 13, 2019, special-called meeting of the Board to order at 5:02 p.m.

II. AGENDA APPROVAL

Chairperson Fletcher called for motions to approve the special-called meeting agenda; motioned by Larry Dodson, seconded by Walt Schumm, and unanimously carried, the Board approved the special-called meeting agenda (5-0).

III. ACTION ITEM - A

A. Dr. Foster presented to the Board a recommendation to amend the current school calendar (2018-19) to include Friday, March 15, 2019, as a student make-up day for the cancelled school day on March 7, 2019, in an effort to not extend the school year beyond May 31, 2019. Dr. Foster also stated that the recommended make-up day would also require the Teacher Work Day to be rescheduled to meet the required contract days for teachers, and that the rescheduled date would be the first available day after the last day for students, but before the closing day. Chairperson Fletcher, followed by Dr. Foster's recommendation, called for motions of the Board to amend the 2018-19 school year calendar to designate the fourth make-up day for students as March 15, 2019, making the last day for students as May 31, 2019, and the rescheduled teacher work day on June 3, 2019, and the closing day on June 4, 2019. Kevin Woosley motioned to amend the recommendation to also include moving the May 3, 2019, student make-up day as the fifth make-up day for students. Walt Schumm seconded Vice Chair Woosley's motion, and carried unanimously, the Board amended the 2018-19 school year calendar as described below (5-0):


- Designated student make-up dates: February 18, March 15, May 3, May 30, May 31, June 3, June 4, June 5, June 6, June 7, June 10, and June 11.
- Last day for students: May 31, 2019.
- Rescheduled Teacher Work Day: June 3, 2019.
- Closing Day: June 4, 2019.

IV. ADJOURN

With no further business to discuss and acting on Dr. Foster's recommendation to adjourn, Chairperson Fletcher called for motions. On a motion by Walt Schumm, seconded by Larry Dodson, and unanimously carried, the Board adjourned the March 13, 2019, special-called meeting at 5:02 p.m. (5-0).



Kevin Woosley, Board Vice Chairperson



Stephanie Anderson, Board Treasurer