

OLDHAM COUNTY BOARD OF EDUCATION

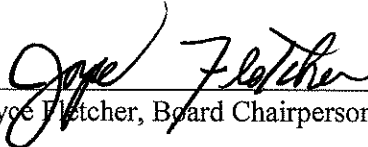
SPECIAL-CALLED MEETING MINUTES

MAY 16, 2019

The Oldham County Board of Education met in a special-called session at the administrative office in Crestwood, Kentucky on May 16, 2019, with the following members present: (1) Joyce Fletcher, Chairperson; (2) Kevin Woosley, Vice-Chair; (3) Larry Dodson, Board Member; (4) Walt Schumm, Board Member; and (5) Patrick Kehoe, Board Member. Greg Schultz Superintendent and Secretary to the Board was also present.

The following individuals were also present at the meeting, Finance Officer Stephanie Anderson; Assistant Superintendent for Student Learning Willie Foster; Assistant Superintendent for Support Services Brent Deaves; Director of Student Support Services Jonathan Wosoba; General Counsel Anne Coorssen; and Oldham County Middle School Principal Alissa Richards.

- I. The meeting was called to order at 5:02 p.m. Chairperson Fletcher asked the Superintendent if there were any amendments to the agenda. Mr. Schultz indicated that there were no amendments to the agenda. On motion by Larry Dodson, seconded by Kevin Woosley, and unanimously carried, the Board approved the agenda (3-0).
- II. **BUDGET WORK SESSION**
- III. Superintendent Schultz and Finance Officer Stephanie Anderson conducted a budget work session with the Board for the FY20 budget.
Board Member Patrick Kehoe joined the meeting at 5:15 p.m.
Board Member Walt Schumm joined the meeting at 5:21 p.m.
No action was taken.
- IV. The Board recessed the meeting at 6:15 p.m.
- V. The Board reconvened the meeting at 6:35 p.m. and Chairperson Fletcher read the following statement: "*At this time I need a motion to go into Executive Session to discuss a student personnel matter, pursuant to KRS 61.810(f).*" On motion by Walt Schumm, seconded by Larry Dodson, and unanimously carried, the Board went into Executive Session at 6:36 p.m. (5-0).
- VI. Returning to open session at 7:35 p.m. with no further business to discuss and acting on a recommendation from the superintendent, Chairperson Fletcher called for a motion and a second to adjourn. On motion by Walt Schumm, seconded by Larry Dodson, and unanimously carried, the Board adjourned the May 16, 2019, special-called meeting at 7:40 p.m. (5-0).



Joyce Fletcher, Board Chairperson



Greg Schultz, Superintendent/Secretary