

**OLDHAM COUNTY BOARD OF EDUCATION**  
**SPECIAL-CALLED MEETING MINUTES**  
**JUNE 12, 2019**

The Oldham County Board of Education met in a special-called session at the Board's administrative office in Crestwood, Kentucky on June 12, 2019, with the following members present: (1) Joyce Fletcher, Board Chairperson; (2) Kevin Woosley, Vice Chairperson; (3) Walt Schumm, Board Member; (4) Larry Dodson, Board Member and (5) Patrick Kehoe, Board Member.

- I. Chairperson Fletcher called the meeting to order at 5:30 p.m. and motions to approve the special-called meeting agenda. On a motion by Walt Schumm, seconded by Larry Dodson, and unanimously carried, the Board approved the June 12, 2019, special-called meeting agenda. (4 - 0).
- II. Chairperson Fletcher stated that the Board needed to go into executive session pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c) for preliminary discussions related to the evaluation of the Superintendent by the Board, and called for motions. On a motion by Walt Schumm, seconded by Larry Dodson, and unanimously carried, the Board went into closed session at 5:30 p.m. (4 - 0).
- III. The Board returned from executive session at 7:04 p.m. Chairperson Fletcher asked if there was any action coming out of executive session. There being none, and with no further business to discuss, Chairperson Fletcher called for motions. On a motion by Walt Schumm, seconded by Patrick Kehoe, and unanimously carried, the Board adjourned the June 12, 2019, special-called meeting at 7:05 p.m. (4 - 0).

  
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Joyce Fletcher, Board Chairperson

  
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Kevin Woosley, Board Vice Chair