

OLDHAM COUNTY BOARD OF EDUCATION

SPECIAL-CALLED MEETING MINUTES

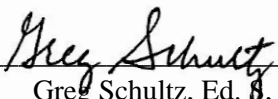
JULY 31, 2018

The Oldham County Board of Education met in a special-called session at the Board office in Crestwood on July 31, 2018, 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; (5) Patrick Kehoe, Board Member; and Greg Schultz, Superintendent & Secretary to the Board.

The following individuals were also present at the meeting: Stephanie Anderson, Finance Officer; Brent Deaves, Assistant Superintendent for Support Services; Willie Foster, Assistant Superintendent for Student Learning; and Brent Bohannon, Director of Facilities.

- I. The meeting was called to order at 5:30 p.m.
- II. Chairperson Fletcher called for motions to approve the special-called meeting agenda; motioned by Walt Schumm, seconded by Kevin Woosley, and unanimously carried, the Board approved the agenda (5-0).
- III. Superintendent Schultz and Finance Officer, Stephanie Anderson, conducted a financial work session with the Board. No action was taken.
- IV. With no further business to discuss and acting on the Superintendent'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 July 31, 2018, special-called meeting at 6:35 p.m. (5-0).


Joyce Fletcher, Board Chairperson


Greg Schultz, Ed. S,
Superintendent & Secretary to the Board