

**OLDHAM COUNTY BOARD OF EDUCATION  
SPECIAL-CALLED MEETING MINUTES**

**OCTOBER 12, 2018**

The Oldham County Board of Education met in regular session at the Board administrative office in Crestwood on Friday, October 12, 2018, with the following members present: (1) Kevin Woosley, Vice Chair; (2) Larry Dodson, Board Member; (3) Walt Schumm, Board Member; (4) Patrick Kehoe, Board Member; and Greg Schultz, Superintendent and Secretary to the Board.

Board Chairperson Joyce Fletcher was absent from the meeting.

**I. MEETING CALLED TO ORDER**

Vice Chairperson Woosley called the meeting to order at 4:15 p.m.

**II. AGENDA APPROVAL**

Vice Chairperson Woosley called for motions to approve the agenda, motioned by Walt Schumm, seconded by Larry Dodson, and unanimously carried, the Board approved the October 12, 2018, special-called meeting agenda (4-0).

**III. CONSENT ITEMS (A-B)**

Vice Chairperson Woosley, following the Superintendent’s recommendation to approve, called for motions to approve consent agenda items (A-B). On a motion by Walt Schumm, seconded by Patrick Kehoe, and unanimously carried, the Board approved the consent items as described below (4-0):

- a) Approved field trips as listed, pursuant to the condition that students not traveling on school buses, with their parents, or with a Board employee, whose insurance carrier has named OCBE as an additional named insured, will be transported to and from their destination on an approved charter bus(es) and the school(s) shall obtain written evidence of liability:

SCHOOL	GROUP	LOCATION/DATE	JUSTIFICATION	INSTR. DAYS LOST
NOHS	CAST	Southside Elem. School Shelbyville, KY October 29, 2018	<b>Common Carrier*</b> CAST students will build their capacity in leading groups of students and training them in Teamwork, Communications, Organization & Problem-Solving Skills; and, allow them to appreciate the importance of being servant leaders to those in need. <b>Common Carrier: Miller Transportation</b> -- most affordable option in order to leave before the school day begins (unavailability of OCS buses). *School to submit updated common carrier certificate of liability insurance to central office once available.	1


b) Approved salary schedule changes for positions as described below:

Position	Number of Contract Days	Previous Salary Schedule	Proposed Salary Schedule
Finance Supervisor	260	ST	CSND
School Accounting Coordinator	260	SC	SD
Accounting Specialist, Student Learning Div.	260	SC	SA

IV. **ADJOURN**

With no further business to discuss and the Superintendent's recommendation to adjourn, Vice Chairperson Woosley called for motions. On a motion by Walt Schumm, seconded by Larry Dodson, and unanimously carried, the Board adjourned the October 12, 2018, special-called meeting at 4:24 p.m. (4-0).

  
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Kevin Woosley, Board Vice Chairperson

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