

OLDHAM COUNTY BOARD OF EDUCATION

SPECIAL-CALLED MEETING MINUTES

JANUARY 11, 2019

The Oldham County Board of Education met in a special-called session at the Board's administrative office in Crestwood, Kentucky on Friday, January 11, 2019. The following members were present: (1) Joyce Fletcher, Board Chairperson; (2) Kevin Woosley, Vice Chair; (3) Larry Dodson, Board Member; (4) Walt Schumm, Board Member; (5) Patrick Kehoe, Board Member. Greg Schultz, Superintendent and Secretary to the Board was also present.

The following administrators were also present at the meeting: Willie Foster, Assistant Superintendent for Student Learning; Brent Deaves, Assistant Superintendent for Support Services; Leslie Robertson, Director of Academic Support; Michele Horn, Elementary Level Director/Supervisor of Instruction; and Carrie Pitsenberger, Secondary Level Director/Supervisor of Instruction.

I. MEETING CALLED TO ORDER

Chairperson Fletcher called the meeting to order at 4:31 p.m.

II. AGENDA APPROVAL

Chairperson Fletcher called for motions to approve the agenda; motioned by Larry Dodson, seconded by Kevin Woosley, and unanimously carried, the Board approved the January 11, 2019, special-called meeting agenda (4-0).

III. CONSENT ITEM

Chairperson Fletcher, acting on a recommendation from the Superintendent, called for motions to approve consent agenda item A. On a motion by Kevin Woosley, seconded by Larry Dodson, carried by Patrick Kehoe, and opposed by Joyce Fletcher, the Board approved the school capacity letter for the Ballard Woods Section 5 (amended) project (3-1).

IV. BOARD RETREAT / SUPERINTENDENT REPORTS

1. Leslie Robertson, Director of Academic Support, presented 2017-18 state accountability data for individual schools in preparation for upcoming annual SBDM Council reports to the Board. The Board took the information under advisement. No action was taken.

**Walt Schumm arrived to the meeting.*

V. BREAK


VI. BOARD RETREAT / SUPERINTENDENT REPORTS

2. Dr. Willie Foster, Assistant Superintendent for Student Learning, shared various updates from the Student Learning Division, which included new high school graduation requirements, work ethic certification progress, and district supports for TSI schools. The Board took the information under advisement. No action was taken.

VI. ADJOURN

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 January 11, 2019, special-called meeting at 9:55 p.m. (5-0).


Joyce Fletcher, Board Chairperson


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