

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

The Oldham County Board of Education met in a special session at the Board's administrative office in Crestwood, Kentucky on Saturday, January 12, 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.

Brent Deaves, Assistant Superintendent for Support Services, also attended the meeting.

I. **MEETING CALLED TO ORDER**

Chairperson Fletcher called the meeting to order at 9:05 a.m.

II. **AGENDA APPROVAL**

Chairperson Fletcher called for motions to approve the agenda, on a motion by Walt Schumm, seconded by Kevin Woosley, and unanimously carried, the Board approved the January 12, 2019, special-called meeting agenda (5-0).

IV. **BOARD RETREAT/SUPERINTENDENT REPORT**

1. Brent Deaves, Assistant Superintendent for Support Services, provided operational updates to the Board. The Board took the report under advisement. No action was taken.

2. The Board conducted a mid-year review with the Superintendent. No action was taken.

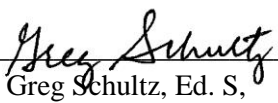
**Kevin Woosley left the meeting.*

VI. **ADJOURN**

With no further business to discuss and acting on the Superintendent's recommendation, Chairperson Fletcher called for motions to adjourn. On a motion by Walt Schumm, seconded by Larry Dodson, and unanimously carried, the Board adjourned the January 12, 2019, special-called meeting at 12:22 p.m. (4-0).



Joyce Fletcher, Board Chairperson



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