

OLDHAM COUNTY BOARD OF EDUCATION
SPECIAL-CALLED MEETING MINUTES
JANUARY 14, 2019

The Oldham County Board of Education met in a special-called session at the Board's administrative office in Crestwood, Kentucky on Monday, January 14, 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 individuals were also present at the meeting, Anne Coorssen, General Counsel, Oldham County High School Principal Angela Newcomb, and Director of English Language Learners, Alec Johnson.

I. **MEETING CALLED TO ORDER**

Chairperson Fletcher called the meeting to order at 4:17 p.m.

II. **AGENDA APPROVAL**

Chairperson Fletcher called for motions to approve the agenda, motioned by Walt Schumm, seconded by Larry Dodson, and unanimously carried, the Board approved the January 14, 2019, special-called meeting agenda (5-0).

IV. **EXECUTIVE SESSION**

Chairperson Fletcher read the following statement: *"At this time, I need a motion to go into executive session to discuss a student personnel matter, pursuant to KRS 61.810(f)."*


On a motion by Walt Schumm, seconded by Kevin Woosley, and unanimously carried, the Board went into closed session at 4:18 p.m. (5-0).

VI. **ADJOURN**

Returning to opening session at 5:17 p.m. and with no further business to discuss, acting on a recommendation from the Superintendent, Chairperson Fletcher called for a motion and second to adjourn. On a motion by Larry Dodson, seconded by Walt Schumm, and unanimously carried, the Board adjourned the January 14, 2019, special-called meeting at 5:18 p.m. (5-0).



Joyce Fletcher, Board Chairperson



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