

**OLDHAM COUNTY BOARD OF EDUCATION
SPECIAL-CALLED MEETING MINUTES
JANUARY 31, 2019**

The Oldham County Board of Education met in a special-called session at the Arvin Ed. Center in La Grange, Kentucky on Thursday, January 31, 2019. The following members were present: (1) Kevin Woosley, Vice Chair; (2) Larry Dodson, Board Member; (3) Walt Schumm, Board Member; (4) Patrick Kehoe, Board Member. Greg Schultz, Superintendent and Secretary to the Board was also present.

Joyce Fletcher, Board Chairperson, was absent from the meeting.

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

I. MEETING CALLED TO ORDER

Vice Chair Woosley called the meeting to order at 4:30 p.m.

II. AGENDA APPROVAL

Vice Chair Woosley called for motions to approve the agenda; motioned by Larry Dodson, seconded by Patrick Kehoe, and by Kevin Woosley, the Board approved the January 31, 2019, special-called meeting agenda (3-0).

III. CONSENT ITEMS

Vice Chair Woosley, acting on a recommendation from the Superintendent, called for motions to approve consent agenda items A-C. On a motion by Patrick Kehoe, seconded by Larry Dodson, and carried by Kevin Woosley, the Board approved the consent agenda items A-C as submitted and as listed below (3-0).

- a) Approved field trip 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
OCMS	KUNA	Crowne Plaza Louisville, KY March 3-5, 2019	<i>Overnight</i> Students will participate in simulated international diplomacy at an overnight conference.	1.5

- b) Post-approved the shortened school day request for Centerfield Elementary School student as submitted.
- c) Approved Taylor Yancey as an additional 504 Coordinator for Oldham Co. High School for 2018-19.

IV. SBDM COUNCIL REPORTS

The Board conducted annual discussions with the SBDM Councils from Crestwood Elementary and Harmony Elementary schools. No action was taken.

**Walt Schumm arrived to the meeting.*

V. BREAK

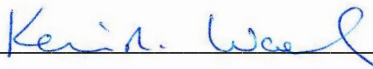
The Board recessed their meeting at 6:00 p.m. and resumed the meeting at 6:35 p.m.

VI. SBDM COUNCIL REPORTS

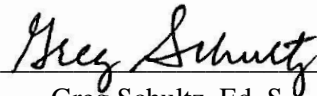
The Board conducted annual discussion with the SBDM Council from Kenwood Station Elementary School, and the Leadership Team from the OCS Arts Center. No action was taken.

VII. ADJOURN

With no further business to discuss and acting on the Superintendent's recommendation to adjourn, Vice Chair Woosley called for motions. On a motion by Walt Schumm, seconded by Larry Dodson, and unanimously carried, the Board adjourned the January 31, 2019, special-called meeting at 8:00 p.m. (4-0).



Kevin Woosley, Vice Chairperson



Greg Schultz, Ed. S

Superintendent/Secretary to the Board