

OLDHAM COUNTY BOARD OF EDUCATION
SPECIAL-CALLED MEETING MINUTES
FEBRUARY 5, 2019

The Oldham County Board of Education met in a special-called session at the Arvin Ed. Center in La Grange, Kentucky on Tuesday, February 5, 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; and (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; and Carrie Pitsenberger, Secondary Level Director/Supervisor of Instruction.

I. MEETING CALLED TO ORDER

Chairperson Fletcher called the meeting to order at 4:27 p.m.

II. AGENDA APPROVAL

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

IV. SBDM COUNCIL REPORTS

The Board conducted annual discussions with the Arvin Ed. Center Leadership Team and the SBDM Council from North Oldham High School. No action was taken.

V. BREAK

The Board recessed their meeting at 6:30 p.m. and resumed at 6:35 p.m.

VI. SBDM COUNCIL REPORTS

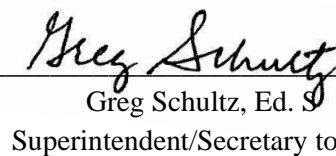
The Board conducted annual discussion with the SBDM Councils from South Oldham High and Oldham County High schools. No action was taken.

VII. 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 Larry Dodson, seconded by Kevin Woosley, and unanimously carried, the Board adjourned the February 5, 2019, special-called meeting at 8:06 p.m. (5-0).



Joyce Fletcher, Board Chairperson



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