

OLDHAM COUNTY BOARD OF EDUCATION
SPECIAL-CALLED MEETING MINUTES
FEBRUARY 7, 2019

The Oldham County Board of Education met in a special-called session at the Arvin Ed. Center in La Grange, Kentucky on Thursday, February 7, 2019. The following members were present: (1) Joyce Fletcher, Board Chairperson; (2) Kevin Woosley, Vice Chair; (3) Larry Dodson, Board Member; and (4) Walt Schumm, Board Member. Greg Schultz, Superintendent and Secretary to the Board was also present.

Patrick Kehoe, Board Member, 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; Carrie Pitsenberger, Secondary Level Director/Supervisor of Instruction; and Michele Horn, Elementary Level Director/Supervisor of Instruction.

I. MEETING CALLED TO ORDER

Chairperson Fletcher called the meeting to order at 4:32 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 7, 2019, special-called meeting agenda (4-0).

III. CONSENT ITEMS

Chairperson Fletcher, acting on a recommendation from the Superintendent, called for motions to approve consent agenda A. On a motion by Larry Dodson, seconded by Walt Schumm, and unanimously carried, the Board approved consent agenda A as submitted and as listed below (4-0).

- 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
NOHS	Swim Team	Falling Springs Art & Recreation Center Versailles, KY February 8,2019	<i>Common Carrier</i> NOHS Swim team will participate in the KHSAA Region 6 Swimming & Diving Championship meet. <i>Common Carrier: Miller Transportation – unavailability of OCS buses.</i>	1

IV. SBDM COUNCIL REPORTS

The Board conducted annual discussions with the SBDM Councils from OCS Preschool and Centerfield Elementary schools. No action was taken.

V. BREAK

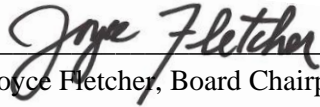
The Board took a short recess at 6:02 p.m. and resumed their meeting at 6:36 p.m.

VI. SBDM COUNCIL REPORTS

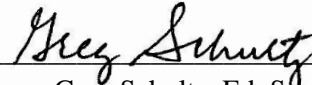
The Board conducted annual discussion with the SBDM Council from Buckner Elementary Schools, and the Leadership Team from Buckner Alternative High School. No action was taken.

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 Walt Schumm, seconded by Kevin Woosley, and unanimously carried, the Board adjourned the February 7, 2019, special-called meeting at 7:58 p.m. (4-0).



Joyce Fletcher, Board Chairperson



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