

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

The Oldham County Board of Education met in a special-called session at the Board of Education office in Crestwood, Kentucky on Tuesday, February 12, 2019. The following members were present: (1) Joyce Fletcher, Board Chairperson; (2) Larry Dodson, Board Member; and (3) Patrick Kehoe. Greg Schultz, Superintendent and Secretary to the Board was also present.

Kevin Woosley, Board Vice Chairperson, and Walt Schumm, Board Member, were both 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**

Chairperson Fletcher called the meeting to order at 4:34 p.m.

**II. AGENDA APPROVAL**

Chairperson Fletcher called for motions to approve the agenda; motioned by Larry Dodson, seconded by Patrick Kehoe, and unanimously carried, the Board approved the February 12, 2019, special-called meeting agenda (3-0).

**IV. SBDM COUNCIL REPORTS**

The purpose of this meeting was to engage in conversations with school councils on issues related to student learning. The Board conducted annual discussions with the SBDM Councils from La Grange Elementary and Camden Station Elementary schools.

**V. BREAK**

The Board took a short recess at 6:05 p.m. and resumed their meeting at 6:35 p.m.

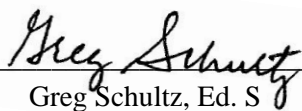
**VI. SBDM COUNCIL REPORTS**

The Board also conducted annual discussion with the SBDM Councils from Locust Grove Elementary and Goshen Elementary schools.

**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 Patrick Kehoe, and unanimously carried, the Board adjourned the February 12, 2019, special-called meeting at 8:07 p.m. (3-0).

  
Joyce Fletcher, Board Chairperson

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