

**OLDHAM COUNTY BOARD OF EDUCATION**  
**SPECIAL-CALLED MEETING MINUTES**  
**FEBRUARY 19, 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 19, 2019. The following members were present: (1) Joyce Fletcher, Board Chairperson; (2) Kevin Woosley, Board Vice Chairperson; (3) Walt Schumm, Board Member; (4) Larry Dodson, 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 4:30 p.m.

**II. AGENDA APPROVAL**

Chairperson Fletcher called for motions to approve the agenda; motioned by Walt Schumm, seconded by Kevin Woosley, and unanimously carried, the Board approved the February 19, 2019, special-called meeting agenda (5-0).

**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 South Oldham Middle and Oldham County Middle schools.

**V. BREAK**

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

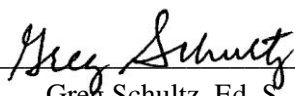
**VI. SBDM COUNCIL REPORTS**

The Board conducted discussions with the SBDM Councils from North Oldham Middle and East Oldham Middle 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 Walt Schumm, seconded by Larry Dodson, and unanimously carried, the Board adjourned the February 19, 2019, special-called meeting at 8:09 p.m. (5-0).

  
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Joyce Fletcher, Board Chairperson

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