

OLDHAM COUNTY BOARD OF EDUCATION
SPECIAL-CALLED MEETING MINUTES
MARCH 27, 2019

The Oldham County Board of Education met in a special-called session at the administrative office in Crestwood, Kentucky on March 27, 2019, with the following members present: (1) Joyce Fletcher, Chairperson (2) Kevin Woosley, Vice-Chair; (3) Larry Dodson; (4) Walt Schumm, and (5) Patrick Kehoe. Greg Schultz Superintendent and Secretary to the Board was also present.

The following individuals were also present at the meeting, Anne Coorsen, General Counsel, and Oldham County High School Principal Angela Newcomb.

- I. The meeting was called to order at 5:33 p.m.
- II. Chairperson Fletcher asked the Superintendent if there were any amendments to the agenda. Mr. Schultz indicated that there were no amendments to the agenda. On motion by Larry Dodson, seconded by Patrick Kehoe, and unanimously carried, the Board approved the agenda (5-0).
- III. Consent Item
 - a. Approved the addition of one additional mental health consultant position and increasing the contract days of all mental health consultants to 195 days on motion of Larry Dodson, seconded by Kevin Woosley and carried unanimously (5-0).
- IV. Chairperson Fletcher read the following statement: “At this time I need a motion to go into Executive Session to discuss a student personnel matter, pursuant to KRS 61.810(f). On motion by Walt Schumm seconded by Kevin Woosley, and unanimously carried, the Board went into Executive Session at 5:37 p.m. (5-0).
- V. Returning to open session at 6:27 p.m. and with no further business to discuss, acting on a recommendation from the superintendent, Chairperson Fletcher called for a motion and a second to adjourn. On motion by Walt Schumm, seconded by Patrick Kehoe, and unanimously carried, the Board adjourned the March 27, 2019 special called meeting at 6:30 p.m. (5-0).



Joyce Fletcher, Board Chairperson



Greg Schultz, Superintendent/Secretary