

**OLDHAM COUNTY BOARD OF EDUCATION
SPECIAL-CALLED MEETING MINUTES
ARIL 15, 2019**

The Oldham County Board of Education met in a special-called session at the administrative office in Crestwood, Kentucky on April 15, 2019, with the following members present: (1) Joyce Fletcher, Chairperson; (2) Kevin Woosley, Vice-Chair; (3) Larry Dodson; and (4) Patrick Kehoe. Greg Schultz Superintendent and Secretary to the Board was also present.

Board member Walt Schumm was absent from the meeting.

The following individuals were also present at the meeting, Anne Coorssen, General Counsel, and South Oldham High School Principal Melissa Woosley.

I. The meeting was called to order at 4:39 p.m. 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 Kevin Woosley, seconded by Larry Dodson, and unanimously carried, the Board approved the agenda (4-0).

II. CONSENT ITEM (A)


a. On motion by Patrick Kehoe, seconded by Kevin Woosley, and unanimously carried, the Board approved the following field trip, provided that students not traveling on school buses, with their parents, or with a Board employee whose insurance carrier has named the OCBE as an additional insured, be transported to and from their destination on an approved charter bus, with the school obtaining written evidence of liability (4-0).

SCHOOL	GROUP	LOCATION/DATE	JUSTIFICATION	INSTR. DAYS LOST
SOMS	Atlantis Team	National Underground Railroad Freedom Center Cincinnati, OH April 22, 2019	<i>Common Carrier: Miller Transp.</i> Unavailability of OCS buses due to return time Students will gain understanding of advocacy for a cause or charity, using critical thinking and problem solving skills to fulfill their objectives, and accomplish their goals.	1

III. 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 Larry Dodson, seconded by Kevin Woosley, and unanimously carried, the Board went into Executive Session at 4:40 p.m. (4-0).

IV. Returning to open session at 5:51 p.m. with no further business to discuss and acting on a recommendation from the superintendent, Chairperson Fletcher called for a motion and a second to adjourn. On motion by Patrick Kehoe, seconded by Kevin Woosley, and unanimously carried, the Board adjourned the April 15, 2019, special called meeting at 5:53 p.m. (4-0).


Joyce Fletcher, Board Chairperson


Greg Schultz, Superintendent