

OLDHAM COUNTY BOARD OF EDUCATION  
SPECIAL-CALLED MEETING MINUTES

February 28, 2020

The Oldham County Board of Education met in a special-called session at the Board's administrative office in Crestwood, Kentucky on Friday February 28, 2020. The following members were present (1) Joyce Fletcher, Chairperson, (2) Kevin Woosley, Vice Chair; (3) Larry Dodson, Board Member; (4) Patrick Kehoe, Board Member (joined the meeting at 4:35 p.m.); (5) Suzanne Hundley, Board Member. Greg Schultz, Superintendent and Secretary to the Board, Anne Coorssen, General Counsel, and South Oldham High School Principal Melissa Woosley, were also present.

**I. MEETING CALLED TO ORDER**

Chairperson Joyce Fletcher called the meeting to order at 4:32 p.m.

**II. AGENDA APPROVAL**

Chairperson Fletcher called for a motion to approve the agenda. On motion by Larry Dodson, seconded by Kevin Woosley, the Board approved the February 28, 2020, special-called meeting agenda (4-0).

**III. CONSENT ITEMS (A)**

Chairperson Fletcher, acting on the Superintendent's recommendation to approve, called for a motion of the Board. On a motion by Kevin Woosley, seconded by Suzanne Hundley, the Board approved Consent Item A as submitted and as listed below (4-0):

School	Group	Location/Date	Justification	Instr. Days Lost
OCMS	KUNA	Galt House March 22-24, 2020	<b>Overnight:</b> KUNA Conference Parent Drivers	2
SOHS	Softball	Destin, FL March 28-April 4, 2020	Team Softball Trip Parent Drivers	0
NOHS	Concert Ensembles	Memphis, TN March 26-28, 2020	<b>Overnight:</b> Performance <b>Common Carrier:</b> Vandalia	2

**IV. EXECUTIVE SESSION**

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) to meet with the Board's attorney regarding litigation preparation and strategy, the public disclosures of which would jeopardize the Board's position."*

On a motion by Larry Dodson, seconded by Suzanne Hundley, the Board went into closed session at 4:34 p.m. (4-0).

**\*\*Patrick Kehoe joined the meeting at 4:35 p.m.\*\***

No motions came out of Executive Session.

**V. ADJOURN**

Returning to opening session at 7:47 p.m. and with no further business to discuss, acting on a recommendation from the Superintendent, Chairperson Fletcher called for a motion and second to adjourn. On a motion by Suzanne Hundley, seconded by Kevin Woosley, and unanimously carried, the Board adjourned the February 28 2020, special-called meeting at 7:50 p.m. (5-0).

Joyce Fletcher, Board Chairperson



Greg Schultz, Superintendent/Secretary

