

**OLDHAM COUNTY BOARD OF EDUCATION
SPECIAL-CALLED MEETING MINUTES
March 13, 2020**

The Oldham County Board of Education met in a special-called session at the Administrative Offices in Crestwood, Kentucky on **Friday, March 13, 2020**. The following members were present: (1) Joyce Fletcher, Board Chairperson; (2) Kevin Woosley, Vice Chair; (3) Larry Dodson, Board Member; and (4) Patrick Kehoe, Board Member, (5) Suzanne Hundley, Board Member, Greg Schultz; Superintendent and Secretary for the Board of Education. Anne Coorssen; General Council for the Board of Education.

The following administrators were also present at the meeting: Brent Deaves, Assistant Superintendent for Support Services.

I. MEETING CALLED TO ORDER

Chairperson Fletcher called the meeting to order at 4:00 p.m.

II. AGENDA APPROVAL

Chairperson Fletcher called for motions to approve the agenda; motioned by Suzanne Hundley, seconded by Larry Dodson, and unanimously carried, the Board approved the **March 13, 2020**, special-called meeting agenda (5-0).

III. ACTION ITEMS

A. Consider Approval of NTI Plan

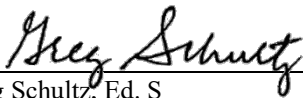
After an extensive question and answer session, Chairperson Fletcher called for motions to approve the NTI Plan. On a motion by Kevin Woosley, seconded by Patrick Kehoe, and unanimously carried, the Board approved the NTI Plan as presented. (5,0)

IV. With no further business to discuss Chairperson Fletcher called for motions to adjourn.

On a motion by Suzanne Hundley, seconded by Larry Dodson, and unanimously carried, the Board adjourned the **March 13, 2020**, special-called meeting at 4:40 p.m. (5-0).



Joyce Fletcher, Board Chairperson



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