

**OLDHAM COUNTY BOARD OF EDUCATION
SPECIAL-CALLED MEETING MINUTES
April 16, 2020**

The Oldham County Board of Education met in a special-called session, held virtually online and live streamed on **Thursday, April 16, 2020**. The following members were present: Joyce Fletcher, Board Chairperson; Kevin Woosley, Vice Chair; Larry Dodson, Board Member; and Patrick Kehoe, Board Member, Suzanne Hundley, Board Member, Greg Schultz; Superintendent and Secretary for the Board of Education

The following administrators were in attendance to facilitate discussion and answer question from the board members: Brent Deaves, Assistant Superintendent for Support Services, Rich Graviss, Director of Personnel, Stephanie Anderson, Chief Financial Officer, Anne Coorssen, General Counsel, Trey Greenwell, Director of Technology, Lori McDowell, Communications Director. Mr. James Brittain, Vice President of Management Advisory Group Int'l was also available to present information about the MAG study.

The meeting was a virtual meeting, recorded and live streamed for the public viewing.

I. MEETING CALLED TO ORDER

Chairperson Fletcher called the meeting to order at 6:03 p.m.

II. AGENDA APPROVAL

Chairperson Fletcher called for motions to approve the agenda; motioned by Larry Dodson, seconded by Patrick Kehoe, and unanimously carried, the Board approved the **April 16, 2020**, special-called meeting agenda (5-0).

III. SUPERINTENDENT REPORTS

The Board took the following reports under advisement:

1. Stipends for extra and co-curricular vs percentage – presented by Brent Deaves and Rich Graviss. At 6:47pm the system crashed and the live feed had to be restarted by Trey Greenwell. The live feed was reinstated around 6:54pm. The discussion and question session continued.
2. MAG study overview – presented by Jym Brittain
3. PVA and tax rate update – presented by Stephanie Anderson
4. Amendment to CEP – presented by Brent Deaves and Rich Graviss
5. Grading policy resolution – presented by Greg Schultz and Anne Coorssen
6. Approval of FEMA assistance – presented by Stephanie Anderson
7. Resolution Amending Emergency Leave Policy Due to COVID-19 – presented by Greg Schultz and Anne Coorssen

A question and answer session followed each report with extensive discussion with no further interruption. No action was taken following the reports.

IV. With no further business to discuss Chairperson Fletcher called for motions to adjourn. On a motion by Larry Dodson, seconded by Patrick Kehoe, and unanimously carried, the Board adjourned the **April 16, 2020**, special-called meeting at 8:10 p.m. (5-0).



Joyce Fletcher, Board Chairperson



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