

**OLDHAM COUNTY BOARD OF EDUCATION
SPECIAL-CALLED MEETING MINUTES
June 10, 2020**

The Oldham County Board of Education met in a special-called session, held at The Arvin Education Center on Wednesday June 10, 2020. The following board members were present: (1) Joyce Fletcher, Board Chairperson; (2) Kevin Woosley, Vice Chair; (3) Larry Dodson, Board Member; (4) 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. Anne Coorsen, Brent Bohannon, Lori McDowell.

A. MEETING CALLED TO ORDER

Chairperson Fletcher called the meeting to order at 4:34 p.m.

B. AGENDA APPROVAL

Chairperson Fletcher called for motions to approve the agenda; motioned by Larry Dodson, seconded by Kevin Woosley, and unanimously carried, the Board approved the **June 10, 2020**, special-called meeting agenda (4-0).

Patrick Kehoe joined the meeting @ 4:37 pm.

C. CONSENT ITEMS

Chairperson Fletcher, acting on the Superintendent's recommendation to approve, called for motions by the board as follows.

- A. On a motion by Suzanne Hundley, seconded by Larry Dodson, and unanimously carried, the Board approved the FY21 Salary schedules as presented. (5-0)
- B. Facility Items:
 - 1. On a motion by Suzanne Hundley, seconded by Larry Dodson, and unanimously carried, the Board approved the award of a Contract for LaGrange Site Improvements.
 - 2. After considerable discussion and on the advice of Brent Bohannon, the Board took no action on the award of a Contract for South Oldham High School Stadium Turf Replacement.
 - 3. On a motion by Suzanne Hundley, seconded by Larry Dodson, and unanimously carried, the Board approved the Districtwide Communications Technology Upgrades Project concept.
- C. On a motion by Kevin Woosley, seconded by Patrick Kehoe, and unanimously carried, the Board approved contracts and authorized the Superintendent and Secretary of the Board, or his designee, to execute any and all of these contracts as outlined below, and ratify any contracts signed prior to formal approval.

SCHOOL/DEPT.	VENDOR	SUBJECT OF THE CONTRACT	AMOUNT OF CONTRACT
SLD	Hobsons	Naviance Solution – software for student learning plans	\$41,293.01

- D. On a motion by Larry Dodson, seconded by Kevin Woosley, and unanimously carried, the Board approved the NTI Application for FY21 as presented.

After Approval of the business items for the board meeting, Superintendent Greg Schultz and other administrators present were dismissed from the meeting. Anne Coorsen, General Counsel for the board, remained for the Executive Session and the remainder of the board meeting.

IV. EXECUTIVE SESSION

Chairperson Fletcher stated that the Board needed to go into executive session pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c) for preliminary discussions related to the evaluation of the Superintendent by the Board, and called for motions. On a motion by Suzanne Hundley, seconded by Patrick Kehoe, and unanimously carried, the Board went into closed session at 5:06 p.m. (5-0).

- V. The Board returned from executive session at 7:04 p.m. Chairperson Fletcher asked if there was any action coming out of executive session. There being none, and with no further business to discuss, Chairperson Fletcher called for motions. On a motion by Larry Dodson, seconded by Patrick Kehoe, and unanimously carried, the Board adjourned the June 10, 2020, special-called meeting at 7:05 p.m. (5 - 0).



Joyce Fletcher, Board Chairperson



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