

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

The Oldham County Board of Education met in a special-called session at the Arvin Ed. Center in La Grange, Kentucky on Thursday, February 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. Greg Schultz, Superintendent and Secretary to the Board was also present.

The following administrators were also present at the meeting: Michele Horn, Elementary Level Director/Supervisor of Instruction.

I. MEETING CALLED TO ORDER

Chairperson Fletcher called the meeting to order at 4:27 p.m.

II. 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 February 13, 2020, special-called meeting agenda (4-0).

III. SBDM COUNCIL REPORTS

- A. The Board conducted annual discussions with the SBDM Councils from Centerfield Elementary.
- B. The Board conducted annual discussions with the SBDM Councils from Camden Station Elementary.
No action was taken.

BREAK

The Board took a short recess at 6:00 p.m. and resumed their meeting at 6:35 p.m.

SBDM COUNCIL REPORTS

- C. The Board conducted annual discussions with the SBDM Councils from Locust Grove Elementary.
- D. The Board conducted annual discussions with the SBDM Councils from Goshen Elementary.
No action was taken.

IV. ADJOURN

With no further business to discuss and acting on the Superintendent's recommendation to adjourn, Chairperson Fletcher called for motions. On a motion by Kevin Woosley, seconded by Patrick Kehoe, and unanimously carried, the Board adjourned the February 13, 2020, special-called meeting at 8:02p.m. (4-0).

Joyce  _____

Greg  _____
Secretary