

**OLDHAM COUNTY BOARD OF EDUCATION
SPECIAL-CALLED MEETING MINUTES
FEBRUARY 11, 2020**

The Oldham County Board of Education met in a special-called session at the Arvin Ed. Center in La Grange, Kentucky on Tuesday, February 11, 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 4:31 p.m.

II. AGENDA APPROVAL

Chairperson Fletcher called for a motion to approve the agenda; motioned by Larry Dodson, seconded by Patrick Kehoe, and unanimously carried, the Board approved the February 11, 2020, special-called meeting agenda (4-0).

III. SBDM COUNCIL REPORTS

A. The Board conducted annual discussions with the SBDM Councils from Crestwood Elementary.

B. The Board conducted annual discussions with the SBDM Councils from Harmony Elementary.

No action was taken.

IV. EXECUTIVE SESSION

Chairperson Fletcher stated that the Board would need to go into executive session to pursuant to KRS 61.810(1)(c) to discuss a personnel matter that may lead to appointment of an individual.

Chairperson Fletcher then called for a motion to go into executive session. On a motion by Larry Dodson, seconded by Kevin Woosley, and unanimously carried, the Board went into executive session pursuant to KRS 61.810(1)(c) at 6:03 p.m. (4-0).

The Board returned from executive session at 6:40 p.m. Chairperson Fletcher asked if there was any action coming out of Executive Session.

Kevin Woosley moved that Suzanne Hundley be appointed, pursuant to KRS160.190, to fill the position of Board member for District 2 until the next general election. On a motion by Kevin Woosley, seconded by Larry Dodson, and unanimously carried, the board approved the appointment of Suzanne Hundley as board member for District 2.

SBDM COUNCIL REPORTS

C. The Board conducted annual discussions with the SBDM Councils from Kenwood Station Elementary.

D. The Board conducted annual discussions with the SBDM Councils from LaGrange Elementary.

No action was taken.

V. 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 Patrick Kehoe, seconded by Kevin Woosley, and unanimously carried, the Board adjourned the February 11, 2020, special-called meeting at 8:00 p.m. (4-0).

Joyce Fletcher

Greg Schultz Secretary