

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

The Oldham County Board of Education met in a special-called session at the Administrative Offices in Crestwood, Kentucky on Monday, February 10, 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. Anne Coorssen; General Council for the Board of Education, served as secretary.

I. MEETING CALLED TO ORDER

Chairperson Fletcher called the meeting to order at 4:30 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 10, 2020, special-called meeting agenda (4-0).

III. 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 matter pertaining to a personnel matter that may lead to the appointment of an individual.

Chairperson Fletcher then called for motions of the Board to go into executive session. On a motion by Patrick Kehoe, seconded by Kevin Woosley, and unanimously carried, the Board went into executive session pursuant to KRS 61.810(1)(c) at 4:31 p.m. (4-0).

The Board returned from executive session at 8:42 p.m. with no action to follow.

Chairperson Fletcher proceeded with the agenda.

IV. ADJOURN

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 February 10, 2020, special-called meeting at 8:43 p.m. (4-0).



Joyce Fletcher, Board Chairperson



Greg Schultz, Ed. S, Superintendent/Secretary