

**OLDHAM COUNTY BOARD OF EDUCATION  
SPECIAL-CALLED MEETING MINUTES**

**February 6, 2020**

The Oldham County Board of Education met in a special-called session at the Board's administrative office in Crestwood, Kentucky on Wednesday, February 6, 2020. The following members were present (1) Joyce Fletcher, 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, Anne Coorsen, General Counsel, and Oldham County High School Principal Andy Moore, were also present.

**I. MEETING CALLED TO ORDER**

Chairperson Joyce Fletcher called the meeting to order at 11:08 a.m.

**II. AGENDA APPROVAL**

Chairperson Fletcher called for motions to approve the agenda. On motion by Larry Dodson, seconded by Kevin Woosley the Board approved the February 6, 2020, special-called meeting agenda (4-0).

**III. EXECUTIVE SESSION**

Chairperson Fletcher read the following statement:

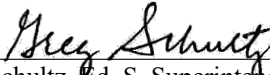
*"At this time, I need a motion to go into executive session to discuss a student personnel matter, pursuant to KRS 61.810(f)."*

On a motion by Larry Dodson seconded by Patrick Kehoe, the Board went into closed session at 11:09 a.m. (4-0).

**IV. ADJOURN**

Returning to opening session at 12:22 p.m. and with no further business to discuss, acting on a recommendation from the Superintendent, Chairperson Fletcher called for a motion and second to adjourn. On a motion by Kevin Woosley, seconded by Patrick Kehoe, and unanimously carried, the Board adjourned the February 6, 2020, special-called meeting at 12:23 p.m. (4-0).

  
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Joyce Fletcher, Board Chairperson

  
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Greg Schultz, Ed. S, Superintendent/Secretary