

**OLDHAM COUNTY BOARD OF EDUCATION
SPECIAL-CALLED MEETING MINUTES
FEBRUARY 5, 2020**

The Oldham County Board of Education met in a special-called session at the Administrative Offices in Crestwood, Kentucky on Tuesday, February 5, 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 5:30 p.m.

II. AGENDA APPROVAL

Chairperson Fletcher called for motions to approve the agenda; motioned by Kevin Woosley, seconded by Patrick Kehoe, and unanimously carried, the Board approved the February 5, 2020, special-called meeting agenda (4-0).

III. CONSENT ITEMS

Chairperson Fletcher, called for motions to approve Consent Item A - approval of a contract.

SCHOOL/ DEPT.	NAME OF VENDOR	SUBJECT OF THE CONTRACT	AMOUNT OF CONTRACT
SLD	UofL Dept. of Educational Leadership, Evaluation, & Organizational Development	UofL/OVEC Executive Leadership Academy for principal preparation.	No cost to district

On motion by Kevin Woosley, seconded by Larry Dodson and unanimously carried, the Board approved the attached contract and authorized the Superintendent and Secretary of the Board, or his designee, to execute the above contract. (4-0).

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 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 Kevin Woosley, seconded by Patrick Kehoe and unanimously carried, the Board went into executive session pursuant to KRS 61.810(1)(c) at 5:30 p.m. (4-0).

The Board returned from executive session at 7:30 p.m. with no action to follow.

Chairperson Fletcher proceeded with the agenda.

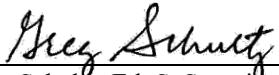
V. ADJOURN

With no further business to discuss Chairperson Fletcher called for motions.

On a motion by Kevin Woosley, seconded by Patrick Kehoe, and unanimously carried, the Board adjourned the February 5, 2020, special-called meeting at 7:31 p.m. (4-0).



Joyce Fletcher, Board Chairperson



Greg Schultz, Ed. S, Superintendent/Secretary