

**OLDHAM COUNTY BOARD OF EDUCATION
SPECIAL-CALLED MEETING MINUTES
FEBRUARY 4, 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 4, 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: Carrie Pitsenberger, Secondary Level Director/Supervisor of Instruction;

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 Kevin Woosley, seconded by Larry Dodson, and unanimously carried, the Board approved the February 4, 2020, special-called meeting agenda (4-0).

III. CONSENT ITEMS

Chairperson Fletcher, acting on a recommendation from the Superintendent, called for motions to approve consent Item A. On a motion by Kevin Woosley, seconded by Larry Dodson, and unanimously carried, the Board approved consent agenda A. (4-0).

- A. Approved field trips as summarized below, provided that students not traveling on school buses, with their parents, or with a Board employee whose insurance carrier has named OCBE as an additional insured, will be transported to and from their destination on an approved charter bus(es) and school(s) shall obtain written evidence of liability

School	Group	Location/Date	Justification	Instr. Days Lost
SOHS	Swim Team	Woodford County, KY February 7-8, 2020	KHSAA Regional Swim Meet Common Carrier: Miller Transportation	1

IV. SBDM COUNCIL REPORTS

- B. The Board conducted annual discussions with the SBDM Councils from Arvin Center.
 - C. The Board conducted annual discussions with the SBDM Councils from OC Arts Center.
- No action was taken.

BREAK

The Board took a short recess at 6:00 p.m. and resumed their meeting at 6:40 p.m.

SBDM COUNCIL REPORTS

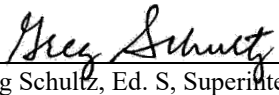
- D. The Board conducted annual discussions with the SBDM Councils from SOMS.
 - E. The Board conducted annual discussions with the SBDM Councils from OCMS.
- No action was taken.

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 4, 2020, special-called meeting at 8:08 p.m. (4-0).



Joyce Fletcher, Board Chairperson



Greg Schultz, Ed. S, Superintendent/Secretary