

**OLDHAM COUNTY BOARD OF EDUCATION  
SPECIAL-CALLED MEETING MINUTES  
JANUARY 30, 2020**

The Oldham County Board of Education met in a special-called session at the Arvin Ed. Center in La Grange, Kentucky on Thursday, January 30, 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: Brent Deaves, Assistant Superintendent for Support Services; 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.

**I. 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 January 30, 2020, special-called meeting agenda (4-0).

**II. CONSENT ITEMS**

Chairperson Fletcher, acting on a recommendation from the Superintendent, called for motions to approve:

Consent Item A.-Consider approval of the waiver of Facility Rental Fees as listed in AR 6025.012

On a motion by Kevin Woosley, seconded by Patrick Kehoe, and unanimously carried, the Board approved consent item A. (4-0).

**III. SBDM COUNCIL REPORTS**

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

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

No action was taken.

**BREAK**

The Board took a short recess at 6:10 p.m. and resumed their meeting at 6:40 p.m.

**SBDM COUNCIL REPORTS**

C. The Board conducted annual discussions with the SBDM Councils from OC Preschool.

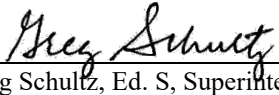
D. The Board conducted annual discussions with the SBDM Councils from SOHS

No action was taken.

**IV. 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 Larry Dodson, seconded by Kevin Woosley, and unanimously carried, the Board adjourned the January 30, 2020, special-called meeting at 8:08p.m. (4-0).

  
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Joyce Fletcher, Board Chairperson

  
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Greg Schultz, Ed. S, Superintendent/Secretary