

**OLDHAM COUNTY BOARD OF EDUCATION
SPECIAL-CALLED MEETING MINUTES
November 26, 2019**

The Oldham County Board of Education met in a special-called session at the Board's administrative office in Crestwood, Kentucky on Tuesday, November 26, 2019. The following members were present (1) Kevin Woosley, Vice Chair; (2) Larry Dodson, Board Member; (3) Walt Schumm, Board Member (joined the meeting at 5:34 p.m.); (4) Patrick Kehoe, Board Member. Greg Schultz, Superintendent and Secretary to the Board, Anne Coorsen, General Counsel, and South Oldham High School Principal Melissa Woosley, were also present.

I. MEETING CALLED TO ORDER

Vice-Chairperson Kevin Woosley called the meeting to order at 5:30 p.m.

II. AGENDA APPROVAL

Vice-Chairperson Kevin Woosley called for motions to approve the agenda. On motion by Larry Dodson, seconded by Patrick Kehoe, the Board approved the November 26, 2019, special-called meeting agenda (3-0).

III. CONSENT ITEMS (A)

Vice-Chairperson Kevin Woosley, acting on the Superintendent's recommendation to approve, called for a motion of the Board. On a motion by Larry Dodson, seconded by Patrick Kehoe, the Board approved Consent Item A as submitted and as listed below (3-0):

A. Consider Approval of Overnight Field Trips & Field Trips Requesting Use of Common Carriers

IV. EXECUTIVE SESSION

Vice-Chairperson Kevin Woosley 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) to meet with the Board's attorney regarding litigation preparation and strategy, the public disclosures of which would jeopardize the Board's position."

On a motion by Patrick Kehoe, seconded by Larry Dodson, the Board went into closed session at 5:32 p.m. (3-0).

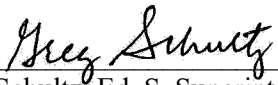
Walt Schumm joined the meeting

V. ADJOURN

Returning to opening session at 6:10 p.m. and with no further business to discuss, acting on a recommendation from the Superintendent, Vice-Chairperson Kevin Woosley called for a motion and second to adjourn. On a motion by Walt Schumm, seconded by Patrick Kehoe, and unanimously carried, the Board adjourned the November 26, 2019, special-called meeting at 6:11 p.m. (4-0).



Kevin Woosley, Board Vice-Chairperson



Greg Schultz, Ed. S, Superintendent/Secretary