

**OLDHAM COUNTY BOARD OF EDUCATION  
SPECIAL-CALLED MEETING MINUTES  
December 17, 2019**

The Oldham County Board of Education met in a special-called session at the Board's administrative office in Crestwood, Kentucky on Tuesday, December 17, 2019. 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 South Oldham High School Principal Melissa Woosley, were also present.

**I. MEETING CALLED TO ORDER**

Chairperson Joyce Fletcher called the meeting to order at 5:06 p.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 December 17, 2019, special-called meeting agenda (4-0).

**III. EXECUTIVE SESSION**

Chairperson Fletcher read the following statement:

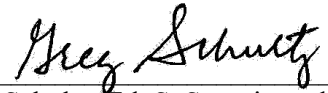
*"At this time, I need a motion to go into executive session to discuss a student personnel matter, pursuant to KRS 61.810(f)."*

On a motion by Patrick Kehoe, seconded by Larry Dodson, the Board went into closed session at 5:07 p.m. (4-0).

**IV. ADJOURN**

Returning to opening session at 5:54 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 Larry Dodson, seconded by Kevin Woosley, and unanimously carried, the Board adjourned the December 17, 2019, special-called meeting at 5:55 p.m. (4-0).

  
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Joyce Fletcher, Board Chairperson

  
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Greg Schultz, Ed. S, Superintendent/Secretary