

**OLDHAM COUNTY BOARD OF EDUCATION
SPECIAL-CALLED MEETING MINUTES
December 19, 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 19, 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 Coorssen, General Counsel, and Buckner Alternative High School Principal Elizabeth Carter, were also present. (Ms. Carter joined the meeting following her testimony.)

I. MEETING CALLED TO ORDER

Chairperson Joyce Fletcher called the meeting to order at 5:04 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 19, 2019, special-called meeting agenda (4-0).

III. CONSENT ITEMS (A)

Chairperson Fletcher, acting on the Superintendent's recommendation to approve, called for a motion of the Board. On a motion by Kevin Woosley, seconded by Patrick Kehoe, the Board approved Consent Items A and B as submitted and as listed below (4-0):

- A. Consider Approval of a donation to fund the Goshen Innovative Learning Lab
- B. Consider Approval of Overnight Field Trips & Field Trips Requesting Use of Common Carriers

IV. 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)."

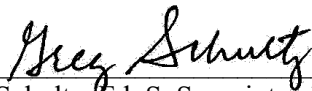
On a motion by Larry Dodson, seconded by Kevin Woosley, the Board went into closed session at 5:07 p.m. (4-0).

V. ADJOURN

Returning to opening session at 6:54 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 19, 2019, special-called meeting at 6:55 p.m. (4-0).



Joyce Fletcher, Board Chairperson



Greg Schultz, Ed. S, Superintendent/Secretary