

**OLDHAM COUNTY BOARD OF EDUCATION
SPECIAL-CALLED MEETING MINUTES
August 3, 2020**

The Oldham County Board of Education met in a special-called session, held in person at The Arvin Center on Monday, August 3, 2020. The following board members were present: Joyce Fletcher, Board Chairperson; Kevin Woosley, Vice Chair; Larry Dodson, Board Member; Patrick Kehoe, Board Member; Suzanne Hundley, Board Member. Greg Schultz; Superintendent and Secretary for the Board of Education

The following administrators were in attendance to facilitate discussion and answer question from the board members: Dr. Dylan Smith, Brent Deaves, Melissa Abernathy, Anne Coorsen, Carrie Pitsenberger, Lori McDowell, Jeff Webb, Stephanie Anderson, Niki Whitaker, Brent Bohannon, Alec Johnson, Janet Fraser

The meeting was a recorded and live streamed for the public viewing.

I. MEETING CALLED TO ORDER

Chairperson Fletcher called the meeting to order at 4:32 p.m.

II. 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 August 3, 2020, special-called meeting agenda (5-0).

III. PLEDGE OF ALLEGIENCE

Chairperson Fletcher asked Brent Deaves to lead the audience in the Pledge of Allegiance.

IV. CONSENT ITEM

Chairperson Fletcher, acting on the Superintendent's recommendation to approve, called for motions of the Board. On a motion by Suzanne Hundley, seconded by Patrick Kehoe, and unanimously carried, the Board approved consent item A as submitted and as listed below (5-0):

Approved the following Facility Items:

- A. Approved the Award of Contract for Refrigeration Services at Oldham County Schools.

V. SUPERINTENDENT REPORTS

The Board took the following report under advisement, a question and answer sessions followed the report.

- 1. Consider Report on Reopening Plan for OC Schools – Additional In-Person Schedule for the 2020-2021 school year – *Brent Deaves*

Extensive discussion about the proposed A/B Schedule followed this report with no further interruption.

VI. PUBLIC EXPRESSION

Chairperson Fletcher stated it was time for public expression and called upon the public expression registrar Mr. Michael Williams. With twenty-six individuals signed in to make public comment, Chairperson Fletcher asked Vice Chairperson Kevin Woosley to read the Board’s guidelines for addressing the Board, and with the consensus of the Board, provided the public two minutes to speak. Chairperson Fletcher called on the following people who had registered to speak.

The following people had registered to speak to the board concerning the Reopening Plan for FY21:

1	Medina, Miguel	502-381-0528	6613 Williamsburg Ct., 40014	miguelamedina1@gmail.com	Yes
2	Telesh, Brian	518-779-5163	1808 Gleneagles Way, 40031	brian@telesh.com	Yes
3	Burbank, Sarah	502-930-3987	6904 Village Green Blvd., 40056	sarah.h.burbank@gmail.com	No - Withdrew
4	Grant, Jacob	502-645-8702	8515 E. Brookside Dr., 40056	jacobgrant654@yahoo.com	Yes
5	Carroll, Michael	239-228-9018	1226 Meadowridge Trail, 40026	michaelisme103@gmail.com	Yes
6	Ehly, Martie	502-939-1200	3005 Darby Creek Dr., 40014	ehlymartie@gmail.com	Yes
7	Havard, Victoria	502-396-5544	1211 Park Shore Rd., 40031	victoria.havard2@gmail.com	Yes
8	Havard, Joel	502-396-5544	1211 Park Shore Rd., 40031	victoria.havard2@gmail.com	Yes
9	Wilson, Kari	630-373-4168	3703 High Meadows Ct., 40059	kari.wilson@oldham.kyschools.us	Yes
10	Schooler, Bethany	502-758-3308	4638 Grand Dell Dr., 40014	bethany.schooler@oldham.kyschools.us	Yes
11	Haan, Kari	502-593-6139	824 E. Washington St., 40206	kari.haan@oldham.kyschools.us	Yes
12	Wasser, Pauline	502-552-9241	1804 Sylvan Way, 40026	paulinewasser5@gmail.com	Yes
13	Heiser, Brooke	513-518-1549	1825 Shady Ln., 40205	brooke.heiser@oldham.kyschools.us	Yes
14	Van Eps, Stephanie	502-909-1243	1639 Belmar Dr., 40213	stephanie.vaneps@oldham.kyschools.us	Yes
15	Slider, Nix	502-724-9734	7004 Colton Rd., 40014	nix-nan.slider@oldham.kyschools.us	Yes

16	Otter, Gina	502-548-1038	2808 W. Hwy 42, 40031	gina.otter@oldham.kyschools.us	Yes
17	Ezerins, Mara	302-690-5376	1317 Nightingale Ln., 40026	mara.ezerins@oldham.kyschools.us	Yes
18	Burczyk, Mallorie	502-341-8096	5728 Waveland Cir., 40059	mallorie.burczyk@oldham.kyschools.us	Yes
19	Kirchdorfer, Heather	703-477-0121	2608 Abbeydale Ct., 40031	hkirchdorfer@gmail.com	Yes
20	Caley, Danese	502-693-3882	1201 Overstreet Ln., 40031	danese.caley@oldham.kyschools.us	Yes
21	Palmer, Angela	502-889-9600	4102 Ciremos Terrace, 40241	angela.palmer@oldham.kyschools.us	Yes
22	Holbrook, Michele	502-220-2269	6700 Crestview Dr., 40014	michele.holbrook@oldham.kyschools.us	No - Withdrew
23	Harris, Tyler	270-339-7013	9106 Danby Ct., 40291	joseph.harris@oldham.kyschools.us	Yes
24	Ferry, Kathy	502-418-8526	710 Falcon Ridge Ln., 40031	thirtysomething1@msn.com	Yes
25	Gordon, Rebecca	434-222-4832	1106 Cherry Hollow Rd., 40031	rebecca.gordon@oldham.kyschools.us	Yes
26	Kaestner, Adam	502-592-8545	9206 Aristada Pl., 40014	adam@gasket-pro.com	Yes
27	Bradley, Leah	502-417-9450	11509 Deham Dr., 40241	leahbradley07@gmail.com	No - Withdrew
28	Baumeier, Charlse	502-533-3675	1602 Churchside, 40026	charlsebaumeier@yahoo.com	No - Withdrew

VII. ACTION ITEM

Chairperson Fletcher, on the superintendent's recommendation to approve Action Item B as presented called for a motion to approve. On a motion by Suzanne Hundley, seconded by Patrick Kehoe, the Board approved the Reopening Plan for OC Schools – Additional In-Person Schedule for the 2020-2021 school year as presented. (4/1)

VIII. ADJOURN

With no further business to discuss Chairperson Fletcher called for motions to adjourn.

On a motion by Suzanne Hundley, seconded by Larry Dodson, and unanimously carried, the Board adjourned the August 3, 2020, special-called meeting at 6:53 p.m. (5-0).



 Joyce Fletcher, Board Chairperson



 Greg Schultz, Ed. S., Superintendent/Secretary to the Board