

**OLDHAM COUNTY BOARD OF EDUCATION
MEETING MINUTES
NOVEMBER 9, 2020**

SPECIAL CALLED BOARD MEETING

The Oldham County Board of Education met in special called session at the Arvin Education Center in La Grange, KY, on Monday, **NOVEMBER 9, 2020**, with the following members present: Joyce Fletcher, Board Chairperson; Kevin Woosley, Board Vice Chair attended virtually, Suzanne Hundley, Board Member; Larry Dodson, Board Member; Patrick Kehoe, Board Member; and Greg Schultz, Superintendent and Secretary to the Board.

I. MEETING CALLED TO ORDER

Chairperson Fletcher called the meeting of the Oldham County Board of Education to order at 4:30 p.m.

II. AGENDA APPROVAL

With no changes to the agenda, chairperson Fletcher, called for a motion and a second to approve. On a motion by Suzanne Hundley, seconded by Larry Dodson, and unanimously carried, the Board approved the **NOVEMBER 9, 2020**, special called board meeting agenda. (5-0).

III. SUPERINTENDENT REPORTS

The Board took the following reports under advisement:

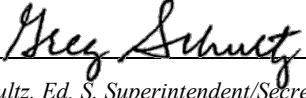
1. A report on ECS Department Update was given by Niki Whitaker and Amanda Parker. A question and answer session followed the report with no interruption.
2. A Report on the Modernization of Processes (Frontline) was presented by Brent Deaves and Rich Graviss. A question and answer session followed the report with no interruption.
3. A Report on Bus Purchasing Plan for OCS was presented by Brent Deaves, Jeff Webb, Stephanie Anderson. A question and answer session followed the report with no interruption.

IV. ADJOURN

Chairperson Fletcher, acting on the Superintendent's recommendation to adjourn, called for a motion and a second to adjourn. On a motion by Suzanne Hundley, seconded by Kevin Woosley, and unanimously carried, the Board adjourned the **NOVEMBER 9, 2020**, meeting at 6:46 p.m. (5-0).



Joyce Fletcher, Board Chairperson



Greg Schultz, Ed. S, Superintendent/Secretary