

**OLDHAM COUNTY BOARD OF EDUCATION
SPECIAL-CALLED MEETING MINUTES
August 28, 2020**

The Oldham County Board of Education met in a special-called session, held at Arvin Education Center on **Friday August 28, 2020**. The following board members were present: Joyce Fletcher, Board Chairperson; Kevin Woosley, Vice Chair; Larry Dodson, Board Member; Suzanne Hundley, Board Member. Greg Schultz; Superintendent and Secretary for the Board of Education.

Patrick Kehoe joined the meeting @ 4:06 pm.

The following administrators were in attendance to facilitate discussion and answer question from the board members: Stephanie Anderson, Brent Deaves, Anne Coorsen, Dr. Dylan Smith, Carrie Pitsenberger, Michele Horn, Lori McDowell

I. MEETING CALLED TO ORDER

Chairperson Fletcher called the meeting to order at 4:00 p.m.

II. AGENDA APPROVAL

Chairperson Fletcher, with no changes to the agenda, called for motions to approve the agenda; motioned by Suzanne Hundley, seconded by Kevin Woosley, and unanimously carried, the Board approved the **August 28, 2020**, special-called meeting agenda (4-0).

III. CONSENT ITEM

Chairperson Fletcher, acting on the Superintendent's recommendation to approve, called for motions of the Board. On a motion by Larry Dodson, seconded by Kevin Woosley, and unanimously carried, the Board approved consent item A as submitted and as listed below (4-0):

Approved contracts and authorized the Superintendent and Secretary of the Board, or his designee, to execute any and all of these contracts as outlined below, and ratify any contracts signed prior to formal approval.

SCHOOL/DEPT.	NAME OF VENDOR	SUBJECT OF THE CONTRACT	AMOUNT OF CONTRACT
LaGrange	Margie Linde	Training and PD	\$11,000.00
Locust Grove	Duplicator Sales & Service	Copier Lease (48 months)	\$11,664.00

IV. SUPERINTENDENT REPORTS

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

1. Consider Report on Tax Rate for FY21 – *Stephanie Anderson*
2. Consider Report on First Week Recap for OC Schools – *Dr. Dylan Smith*
3. Consider Report on Inclusion Coalition Letter – *Superintendent Greg Schultz*

Extensive discussion followed each report with no further interruption.

V. ADJOURN

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

On a motion by Larry Dodson, seconded by Suzanne Hundley, and unanimously carried, the Board adjourned the **August 28, 2020**, special-called meeting at 5:57 p.m. (5-0).



Joyce Fletcher, Board Chairperson



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