

**OLDHAM COUNTY BOARD OF EDUCATION
SPECIAL-CALLED MEETING MINUTES
July 14, 2020**

The Oldham County Board of Education met in a special-called session, held at the Arvin Center and live streamed on **Tuesday, July 14, 2020**. The following board members were present: (1) Joyce Fletcher, Board Chairperson; (2) Kevin Woosley, Vice Chair; (3) Larry Dodson, Board Member; (4) Patrick Kehoe, Board Member; (Virtual attendance for isolation due to upcoming surgery), (5) 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: Lisa Burgess, Brent Bohannon, Dr. Dylan Smith, Eric Davis, Trey Greenwell, Jeff Webb, Brent Deaves, Carlina Loyd, Lori McDowell.

The meeting was a Live streamed a for public viewing and recorded.

I. MEETING CALLED TO ORDER

Chairperson Fletcher called the meeting to order at 4:33 p.m.

II. PLEDGE OF ALLEGIENCE

III. AGENDA APPROVAL

Chairperson Fletcher called for motions to approve the agenda; motioned by Suzanne Hundley, seconded by Larry Dodson, and unanimously carried, the Board approved the **July 14, 2020**, special-called meeting agenda (5-0).

IV. CONSENT ITEM

Chairperson Fletcher, acting on the Superintendent's recommendation to approve, called for motions of the Board. On a motion by Kevin Woosley, seconded by Suzanne Hundley, and unanimously carried, the Board approved consent item A.

A. Approval of the following Facility Enclosure

1. Approval of a Change Order for South Oldham High School Addition and Renovation – Phase 1 project.

V. SUPERINTENDENT REPORTS

The Board took the following reports under advisement, a question and answer session followed each of the reports.

Reopening Subcommittee reports to the board.

- Student and Staff Health – Lisa Burgess and Anne Coorsen
- Physical Plant – Brent Bohannon
- Virtual Learning Academy – Dylan Smith
- District Enrollment/Virtual Academy Attendance - Eric Davis
- Technology – Trey Greenwell
- Transportation – Jeff Webb

Extensive discussion followed each report. Due to the lengthy reporting and Q&A, chairperson Fletcher stated that the Superintendent Reports would be paused to allow the registered speakers for Public expression the opportunity to speak.

VI. PUBLIC EXPRESSION

The following people addressed the board concerning reopening.

1	Simpson, Sara	916-217-7272	3989 Hidden Falls Dr, 40059	saramareiesimpson@gmail.com	Yes
2	Ferrell, Heather	502-432-2018	1508 Taylor Creek Ct, 40026	hvferr@gmail.com	Yes
3	Lynch, Krissy	502-794-8020	3323 Nevel Meade Dr, 40059	kristinelynch@kw.com	No - Did not attend
4	Sapp-Glenn, Laurie	502-262-1738	9415 Deerfoot Tr. #202, 40059	lauriesapp1974@yahoo.com	No - Cancelled
5	Caley, Danese	502-693-3882	1201 Overstreet Ln, 40031	danese.caley@oldham.kyschools.us	Yes
6	Broomell, Russ	502-418-5751	7505 Locust Ln, 40014	russb@hey.com	Yes
7	Hill, Melissa	502-888-5811	106 W Madison St, 40031	hillmelissa14@gmail.com	No - Did not attend
8	DeLeeuw, Eric	502-930-2099	1101 Cherrywood Ct, 40031	Teresa.deleeuw@hotmail.com	No - Cancelled

9	DeLeeuw, Teresa	502-930-2099	1101 Cherrywood Ct, 40031	Teresa.deleeuw@hotmail.com	No - Cancelled
10	Kallio, Beth	502-565-6450	4033 Ballard Woods Dr, 40068	beth.kallio@dinsmore.com	Yes
11	Seymour, Tracy	502-741-2527	7703 Floydsburg Rd, 40014	tracy.a.seymour@usps.gov	No - Did not attend
12	Burczyk, Mallorie	502-341-8096	5728 Waveland Cir., 40059	mallorie.burczyk@oldham.kyschools.us	Yes
13	Carroll, Shawn	502-287-7577	2305 Outer Circle Dr., 40014	shawnmcc@gmail.com	Yes
14	Sharp, Michael	502-797-8226	8021 Montero Dr., 40059	michael.sharp@oldham.kyschools.us	Yes
15	Havens, Crystal	502-551-6474	1308 Woodcreek Dr., 40031	chavens87@gmail.com	Yes
16	Ashton, Rick	502-939-5018	12803 Deer Cross Dr., 40059	rjashton13@gmail.com	Yes
17	Parker, Ashley	502-287-3306	4600 Miller Glen Pl., 40068	ashley.parker1@bhsi.com	No - Had to leave
18	McFarland, Charles	513-222-8818	13005 Wellington Way, 40026	Mcfarlandc@lithko.com	Yes

VII. SUPERINTENDENT REPORTS (continued)

The Board resumed with the Superintendent reports and took the following reports under advisement, a question and answer sessions followed each of the reports.

Reopening Subcommittee reports to the board.

- Student and Staff Issues – Brent Deaves
- School Food Service – Carlina Loyd
- Communication – Lori McDowell

Extensive discussion followed each report with no further interruption.

VIII. ACTION ITEMS

B. Approve the Virtual Academy for the 2020-2021 school year as presented.

On motion by Larry Dodson, seconded by Kevin Woosley, and unanimously carried, the Board approved the Virtual Academy for the 2020-2021 school year as presented. (5-0)

C. Approve the temporary policy resolution – Face covers.

On motion by Kevin Woosley, seconded by Suzanne Hundley, and unanimously carried, the Board approved the temporary policy resolution – Face covers. (5-0)

IX. ADJOURN

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

On a motion by Kevin Woosley, seconded by Suzanne Hundley, and unanimously carried, the Board adjourned the **July 14, 2020**, special-called meeting at 8:15 p.m. (5-0).



 Joyce Fletcher, Board Chairperson



 Greg Schultz, Ed. S, Superintendent