

**OLDHAM COUNTY BOARD OF EDUCATION
MEETING MINUTES
June 14, 2021**

SPECIAL CALLED BOARD MEETING

The Oldham County Board of Education met in a working session at the Arvin Education Center in La Grange, KY, on Monday, June 14, 2021, with the following members present: Joyce Fletcher, Board Chairperson; Kevin Woosley, Board Vice Chair, Larry Dodson, Board Member; Patrick Kehoe, Board Member; and Greg Schultz, Superintendent and Secretary to the Board. Suzanne Hundley, board member was absent from the meeting. Dr. Jason Radford was also present at the meeting.

A small reception welcoming Dr. Jason Radford and his family took place before the meeting was called to order.

I. MEETING CALLED TO ORDER

Chairperson Fletcher called the meeting of the Oldham County Board of Education to order at 5:14 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 Kevin Woosley, seconded by Larry Dodson, and unanimously carried, the Board approved the June 14, 2021, special called board meeting agenda. (4-0).

III. CONSENT ITEM

A. On a motion by Patrick Kehoe, seconded by Kevin Woosley, and unanimously carried, the Board approved field trips as summarized below, provided that students not traveling on school buses, with their parents, or with a Board employee whose insurance carrier has named OCBE as an additional insured, will be transported to and from their destination on an approved charter bus(es) and school(s) shall obtain written evidence of liability.

School	Group	Location/Date	Justification	Instr. Days Lost
NOHS	Girls Cross Country Team	Pigeon Forge, TN July 31-Aug 5, 2021	Overnight: Training Camp Parent Drivers	0
NOHS	Boys Cross Country Team	Miami University, Oxford OH July 29-31, 2021	Overnight: Training Camp Miller Transportation	0

IV. ACTION ITEM

B. On a motion by Larry Dodson, seconded by Patrick Kehoe, and unanimously carried, the Board approved the FY21 Capital Funds Request to KDE. (4/0)

C. On a motion by Kevin Woosley, seconded by Patrick Kehoe, and unanimously carried, the Board approved the FY21 School Security Funds Request (SSR) to KDE. (4/0)

V. SUPERINTENDENT REPORT

Jeff Webb, Director of Transportation and Brent Deaves, Assistant Superintendent of Support Services presented an Update of Transportation Issues. Question and Discussion from the board members followed the report, no action was taken by the board.

VI. ADJOURN

With no further business to discuss, Chairperson Fletcher, called for a motion and a second to adjourn. On a motion by Patrick Kehoe, seconded by Larry Dodson, and unanimously carried, the Board adjourned the June 14, 2021, meeting at 6:25 p.m. (4-0).



Joyce Fletcher, Board Chairperson



Greg Schultz, Ed. S, Superintendent/Secretary