

**OLDHAM COUNTY BOARD OF EDUCATION**  
**MEETING MINUTES - *Amended***  
**May 11, 2021**

**SPECIAL CALLED BOARD MEETING**

The Oldham County Board of Education met in a working session at the Board Administrative Office in Crestwood, KY, on Monday, May 11, 2021, with the following members present: Joyce Fletcher, Board Chairperson; Kevin Woosley, Board Vice Chair, Suzanne Hundley, Board Member; Larry Dodson, Board Member; Patrick Kehoe, Board Member; Anne Coorssen, General Counsel, 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 4:41 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 **May 11, 2021**, special called board meeting agenda. (5-0).

**III. ACTION ITEM**

On a motion by Larry Dodson, seconded by Suzanne Hundley, and unanimously carried, the Board approved the Grant Application for Family and Youth Resource Center. (5/0)  
Superintendent Schultz left the meeting at 4:44 pm.

**IV. EXECUTIVE SESSION**

Chairperson Fletcher stated that the Board would need to go into executive session to pursuant to KRS 61.810(1)(f) to discuss the appointment or dismissal of an employee.

Chairperson Fletcher then called for motions of the Board to go into executive session. On a motion by Suzanne Hundley, seconded by Kevin Woosley, and unanimously carried, the Board went into executive session pursuant to KRS 61.810(1)(f) at 4:45 p.m. (5-0).

The Board returned from executive session at 6:59 p.m. coming out of Executive Session, there was no action taken coming out of executive session.

**V. ADJOURN**

With no further business to discuss, Chairperson Fletcher, called for a motion and a second to adjourn. On a motion by Larry Dodson, seconded by Patrick Kehoe, and unanimously carried, the Board adjourned the May 11, 2021, meeting at 7:00 p.m. (5-0).

  
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Joyce Fletcher, Board Chairperson

  
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Greg Schultz, Ed. S, Superintendent/Secretary