

**OLDHAM COUNTY BOARD OF EDUCATION
SPECIAL-CALLED MEETING MINUTES
FEBRUARY 4, 2021**

The Oldham County Board of Education met in a special-called session at the Arvin Ed. Center in La Grange, Kentucky on Thursday, February 4, 2021. The following members were present: Joyce Fletcher, Board Chairperson; Kevin Woosley, Vice Chair; Larry Dodson, Board Member; and Patrick Kehoe, Board Member. Suzanne Hundley, Board Member. Greg Schultz, Superintendent and Secretary to the Board was also present.

The following administrators were also present at the meeting: Brent Deaves, Assistant Superintendent for Support Services; Dr. Dylan Smith, Assistant Superintendent for Instructional Services; Carrie Pitsenberger, Secondary Level Director/Supervisor of Instruction; and Michele Horn, Elementary Level Director/Supervisor of Instruction.

I. MEETING CALLED TO ORDER

Chairperson Fletcher called the meeting to order at 4:30p.m.

II. 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 February 4, 2021, special-called meeting agenda. (5-0).

II. SBDM COUNCIL REPORTS

- A. The Board conducted annual discussions with the SBDM Councils from Buckner Elementary.
- B. The Board conducted annual discussions with the SBDM Councils from Crestwood Elementary
No action was taken.

BREAK

The Board took a short recess at 6:05 p.m. and resumed their meeting at 6:35 p.m.

SBDM COUNCIL REPORTS

- C. The Board conducted annual discussions with the SBDM Councils from OC Arts Center/CAPPA.
- D. The Board conducted annual discussions with the SBDM Councils from OCMS.
No action was taken.

III. ADJOURN

With no further business to discuss and acting on the Superintendent's recommendation to adjourn, Chairperson Fletcher called for motions. On a motion by Suzanne Hundley, seconded by Kevin Woosley, and unanimously carried, the Board adjourned the February 4, 2021, special-called meeting at 8:15 p.m. (5-0).



Joyce Fletcher, Board Chairperson



Superintendent Greg Schultz