

**OLDHAM COUNTY SCHOOL DISTRICT FINANCE CORPORATION
ANNUAL MEETING MINUTES**

January 25, 2021

The Oldham County School District Finance Corporation met in a regular annual session at Arvin Education Center in La Grange, KY, on January 25, 2021. Joyce Fletcher, President; Kevin Woosley, Vice President, Larry Dodson, Board Member; Patrick Kehoe, Board Member; and Greg Schultz, Superintendent and Secretary to the Board.

Suzanne Hundley was absent from the meeting. The meeting was held in person at the Arvin Center (less than 25 people and social distancing practices in place).

I. MEETING CALLED TO ORDER

President Fletcher called the meeting to order at 4:15 p.m.

II. AGENDA APPROVAL

President Fletcher called for motions to approve the agenda.

On a motioned by Kevin Woosley, seconded by Patrick Kehoe, and unanimously carried; the OCS District Finance Corporation approved the January 25, 2021, annual meeting agenda (4-0).

III. MEETING MINUTES

The draft minutes of the January 27, 2020 Annual Board Meeting and August 24, 2020 Special Called Board Meeting follow this enclosure for your review and approval.

January 27, 2020 – Regular Board Meeting

(1) Joyce Fletcher, Chairperson, (2) Kevin Woosley, Vice Chair; (3) Larry Dodson, Board Member; and (4) Patrick Kehoe, Board Member, Greg Schultz, Superintendent and Secretary to the Board were present.

**Suzanne Hundley was not a board member at this meeting and should abstain from the vote.*

On a motion by Larry Dodson, seconded by Kevin Woosley, and unanimously carried, the Board approved the minutes of the January 27, 2020 Annual Board Meeting as presented. (4-0)

August 24, 2020 – Special Called Board Meeting

(1) Joyce Fletcher, Chairperson, (2) Kevin Woosley, Vice Chair; (3) Larry Dodson, Board Member; and (4) Patrick Kehoe, Board Member, (5) Suzanne Hundley, Board Member; Greg Schultz, Superintendent and Secretary to the Board were present.

On a motion by Patrick Kehoe, seconded by Kevin Woosley, and unanimously carried, the Board approved the minutes of the August 24, 2020 Special Called Board Meeting as presented. (4-0):

IV. ACTION ITEMS

A. Approval of an easement to LG&E on the Buckner Campus property.

Brent Bohannon explained to the board the easement on the Buckner property.

On a motion by Kevin Woosley, seconded by Patrick Kehoe, and unanimously carried, the Board approved the grant of easement to LG&E on the Buckner Campus property. (4-0):

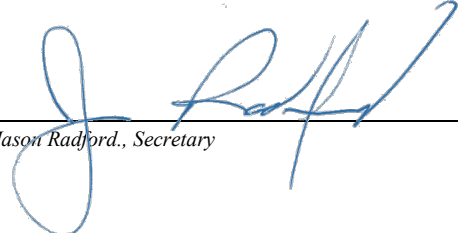
V. ADJOURN

With no further business to conduct, President Fletcher called for a motion to adjourn the annual meeting.

Motioned by Kevin Woosley, seconded by Larry Dodson, and unanimously carried, the Oldham County School Finance Corporation adjourned the January 25, 2021, annual meeting at 4:19 p.m. (4-0).



Joyce Fletcher, President



Jason Radford, Secretary