OLDHAM COUNTY BOARD OF EDUCATION SPECIAL-CALLED MEETING MINUTES January 25, 2022

The Oldham County Board of Education met in a special-called session at the Board's administrative office in Crestwood, Kentucky on Tuesday, January 25, 2022. The following members were present: Joyce Fletcher, Board Chair; Larry Dodson, Vice Chair; Patrick Kehoe, Board Member; and Suzanne Hundley, Board Member. Jason Radford, Superintendent and Secretary to the Board, Anne Coorssen, General Counsel, and Oldham County High School Principal Andy Moore, were also present.

Andrea Neikirk, Board Member, was not present for the meeting.

I. MEETING CALLED TO ORDER

Chair Fletcher called the meeting to order at 4:34 p.m.

II. AGENDA APPROVAL

Chair Fletcher called for a motion to approve the agenda. On motion by <u>Larry Dodson</u>, seconded by <u>Suzanne Hundley</u>, the Board approved the January 25, 2022, special-called meeting agenda (4-0).

III. EXECUTIVE SESSION

Chair Fletcher read the following statement:

"At this time, I need a motion to go into executive session to discuss a student personnel matter, pursuant to KRS 61.810(f)."

On a motion by <u>Patrick Kehoe</u>, seconded by <u>Larry Dodson</u>, the Board went into closed session at 4:35 p.m. (4-0).

IV. ADJOURN

Returning to open session at 6:51 p.m. and with no further business to discuss, on a recommendation from the Superintendent, Chair Fletcher called for a motion and a second to adjourn. On motion by <u>Larry Dodson</u>, seconded by <u>Patrick Kehoe</u> and unanimously carried, the Board adjourned the January 25, 2022 special called meeting at 6:53 p.m. (4-0).

Joyce Fleichen, Board Chair

Jason Radford Ed.D, Superintendent/Secretary