# OLDHAM COUNTY BOARD OF EDUCATION SPECIAL-CALLED MEETING MINUTES August 25, 2021

The Oldham County Board of Education met in a special-called session at the Administrative Offices in Crestwood, Kentucky on Wednesday, August 25, 2021. The following members were present: Joyce Fletcher, Board Chairperson; Larry Dodson, Board Member; Patrick Kehoe, Board Member; Suzanne Hundley, Board Member and Anne Coorssen; General Council for the Board of Education.

## I. MEETING CALLED TO ORDER

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

### II. AGENDA APPROVAL

Chairperson Fletcher called for motions to approve the agenda; On a motion by <u>Suzanne Hundley</u>, seconded by <u>Larry Dodson</u>, and unanimously carried, the Board approved the August 25, 2021, special-called meeting agenda (4-0).

### III. 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 a matter pertaining to a personnel matter that may lead to the appointment of an individual.

Chairperson Fletcher then called for motions of the Board to go into executive session. On a motion by <u>Suzanne Hundley</u>, seconded by <u>Patrick Kehoe</u>, and unanimously carried, the Board went into executive session pursuant to KRS 61.810(1)(f) at 4:31 p.m. (4-0).

The Board returned from executive session at 7:34 p.m. with no action to follow. Chairperson Fletcher proceeded with the agenda.

### IV. ADJOURN

With no further business to discuss Chairperson Fletcher called for motions to adjourn. On a motion by <u>Patrick Kehoe</u>, seconded by <u>Suzanne Hundley</u>, and unanimously carried, the Board adjourned the August 25, 2021, special-called meeting at 7:35 p.m. (4-0).

Joyce Fleich, Board Chairperson

Jason Radford, Superintendent/Secretary