

**OLDHAM COUNTY BOARD OF EDUCATION
MEETING MINUTES
September 13, 2021**

SPECIAL CALLED BOARD MEETING

The Oldham County Board of Education met in a working session at the Arvin Education Center in La Grange, KY, on Monday, September 13, 2021, with the following members present: Joyce Fletcher, Board Chairperson; Larry Dodson, Board Member; Patrick Kehoe, Board Member; Suzanne Hundley, Board Member; and Jason Radford, Superintendent and Secretary to the Board.

1. MEETING CALLED TO ORDER

Chairperson Fletcher called the meeting of the Oldham County Board of Education to order at 4:30 p.m.

2. AGENDA APPROVAL

With no changes to the agenda, chairperson Fletcher, called for a motion and a second to approve. On a motion by Suzanne Hundley, seconded by Larry Dodson, and unanimously carried, the Board approved the September 13, 2021, work session board meeting agenda. (4-0).

3. SUPERINTENDENT REPORT

1. Various Task Force members presented an update report on MTSS for OCS FY22. Question and Discussion from the board members followed the report, the report was taken under advisement and no action was taken by the board.
2. Brent Bohannon presented an update report on Facilities projects. Question and Discussion from the board members followed the report. The report was taken under advisement and no action was taken by the board.
3. Brent Deaves presented an update report on Opening of Schools. Question and Discussion from the board members followed the report. The report was taken under advisement and no action was taken by the board.
4. Brent Deaves and Trey Greenwell presented a report to update the board on 1:1 tech program. An in-depth question and discussion from the board members followed the report. The report was taken under advisement and no action was taken by the board.

4. EXECUTIVE SESSION

Chairperson Fletcher stated that the Board would need to go into executive session 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 Larry Dodson, seconded by Suzanne Hundley, and unanimously carried, the Board went into executive session pursuant to KRS 61.810(1)(f) at 5:39 p.m. (4-0).

The Board returned from executive session at 6:42 p.m.

The following action was taken coming out of executive session. Chairperson Fletcher called for a motion to appoint Corey Queen to the open board position. On a motion by Larry Dodson, seconded by Suzanne Hundley, and unanimously carried, the board appointed Corey Queen to the open board position. (4,0)

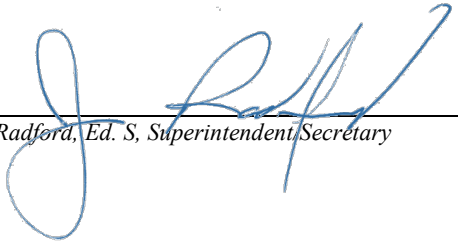
Chairperson Fletcher proceeded with the agenda.

5. ADJOURN

With no further business to discuss, Chairperson Fletcher, called for a motion and a second to adjourn. On a motion by Suzanne Hundley, seconded by Patrick Kehoe, and unanimously carried, the Board adjourned the September 13, 2021, meeting at 6:43 p.m. (4-0).



Joyce Fletcher, Board Chairperson



Jason Radford, Ed. S, Superintendent/Secretary