

**OLDHAM COUNTY BOARD OF EDUCATION
SPECIAL-CALLED MEETING MINUTES
December 8, 2022**

The Oldham County Board of Education met in a special-called session, held at The Oldham County Board Administrative Office on Thursday, December 8, 2022. The following board members were present: Joyce Fletcher, Board Chairperson; Larry Dodson, Vice Chair; Suzanne Hundley, Board Member, Patrick Kehoe, Board Member; Joe Dennis, Board Member. Jason Radford, Secretary of the Board.

Other attendees were Sharla Six, Deputy Superintendent, Grant Chenoweth and Eric Farris, legal counsel for the board.

1. MEETING CALLED TO ORDER

Chairperson Fletcher called the meeting to order at 3:01 p.m.

2. AGENDA APPROVAL

Chairperson Fletcher called for motions to approve the agenda; motioned by Larry Dodson, seconded by Patrick Kehoe, and unanimously carried, the Board approved the December 8, 2022, special-called meeting agenda (5-0).

3. EXECUTIVE SESSION

Chairperson Fletcher stated that the Board needed to go Executive Session pursuant to KRS 61.810(1)(c) to discuss litigation strategy and potential resolution of a pending/threatened claim, the public disclosure of which would jeopardize the Board's position, and pursuant to KRS 61.810(1)(f), for discussion which might lead to the dismissal of an individual employee.

On a motion by Suzanne Hundley, seconded by Patrick Kehoe, and unanimously carried, the Board went into closed session at 3:03 p.m. (5-0).

Larry Dodson, Vice Chair left the meeting at 4:26 pm.

The Board returned from executive session at 5:15p.m. Chairperson Fletcher asked if there was any action coming out of executive session. There was no action taken following executive session.

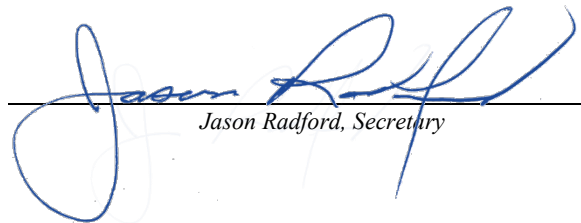
4. ADJOURN

With no further business to discuss, Chairperson Fletcher called for motions to adjourn the meeting.

On a motion by Suzanne Hundley, seconded by Joe Dennis, and unanimously carried, the Board adjourned the December 8, 2022, special-called meeting at 5:20 p.m. (5-0).



Suzanne, Hundley, Board Chairperson



Jason Radford, Secretary