

**OLDHAM COUNTY BOARD OF EDUCATION
SPECIAL-CALLED MEETING MINUTES
December 12, 2022**

The Oldham County Board of Education met in a special-called session, held at Arvin Education Center on Monday, December 12, 2022. The following board members were present: Joyce Fletcher, Board Chairperson; Larry Dodson, Vice Chair; Suzanne Hundley, 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 joined by phone.

1. MEETING CALLED TO ORDER

Chairperson Fletcher called the meeting to order at 4:00 p.m.

2. AGENDA APPROVAL

Chairperson Fletcher called for motions to approve the agenda; motioned by Suzanne Hundley, seconded by Larry Dodson, and unanimously carried, the Board approved the December 12, 2022, special-called meeting agenda (4-0).

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 Larry Dodson, and unanimously carried, the Board went into closed session at 4:01 p.m. (4-0).

Patrick Kehoe, Board Member joined the meeting at 4:09 pm.

The Board returned from executive session at 4:23 p.m. Chairperson Fletcher asked if there was any action coming out of executive session.

Suzanne Hundley made the following motion: –


“Motion to authorize the superintendent and legal counsel to negotiate the resolution of potential litigation consistent with terms discussed in closed session.”

The motion was seconded by Larry Dodson. (4-1) Joe Dennis opposed.

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 Patrick Kehoe, and unanimously carried, the Board adjourned the December 12, 2022, special-called meeting at 4:24 p.m. (5-0).



Board Chairperson



Dr. Jason Radford, Superintendent/Secretary