

**OLDHAM COUNTY BOARD OF EDUCATION
MEETING MINUTES
January 26, 2023**

The Oldham County Board of Education met in a special-called session at the District Office in Crestwood, Kentucky on Thursday, January 26, 2023. The following members were present: Suzanne Hundley, Board Chairperson; Larry Dodson, Vice Chair; Joyce Fletcher, Board Member; Joe Dennis, Board Member; Carly Clem, Board Member. Jason Radford, Superintendent and Secretary to the Board was not present due to illness.

The following administrators were also present at the meeting: Sharla Six, Deputy Superintendent; Brent Deaves, Assistant Superintendent for Support Services; Dr. Dylan Smith, Assistant Superintendent for Instructional Services; Carrie Pitsenberger, Secondary Level Director/Supervisor of Instruction.

1. MEETING CALLED TO ORDER

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

2. AGENDA APPROVAL

Chairperson Hundley called for motions to approve the agenda; motioned by Larry Dodson, seconded by Joyce Fletcher, and unanimously carried, the Board approved the January 26, 2023, special-called meeting agenda. (5-0).

3. SBDM COUNCIL REPORTS

A. The Board conducted annual discussions with the SBDM Councils from BAHS.

B. The Board conducted annual discussions with the SBDM Councils from NOHS
The board took the reports under advisement, no action was taken.

BREAK

The Board took a short dinner recess at 6:00 p.m. and resumed their meeting at 6:30 p.m. Board Member Joyce Fletcher excused herself from the remainder the meeting due to illness.

SBDM COUNCIL REPORTS

C. The Board conducted annual discussions with the SBDM Councils from SOHS.

D. The Board conducted annual discussions with the SBDM Councils from OCHS
The board took the reports under advisement, no action was taken.

4. ADJOURN

With no further business to discuss and acting on the Deputy Superintendent's recommendation to adjourn, Chairperson Hundley called for motions. On a motion by Carly Clem, seconded by Joe Dennis, and unanimously carried, the Board adjourned the January 26, 2023, SBDM meeting at 8:01 p.m. (5-0).



Suzanne Hundley, Board Chairperson



Superintendent Jason Radford