

**OLDHAM COUNTY BOARD OF EDUCATION
MEETING MINUTES
February 2, 2023**

The Oldham County Board of Education met in a special-called session at the Arvin Ed. Center in La Grange, Kentucky on Thursday, February 2, 2023. The following members were present: Suzanne Hundley, Board Chairperson; Larry Dodson, Vice Chair; Joe Dennis, Board Member, Carly Clem, Board Member and Jason Radford, Superintendent and Secretary to the Board.

Joyce Fletcher, Board Member was absent from the meeting. The following administrators were present at the meeting: Sharla Six, Deputy Superintendent, 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 Joe Dennis, seconded by Carly Clem, and unanimously carried, the Board approved the February 2, 2023, special-called meeting agenda (4-0).

3. SBDM COUNCIL REPORTS

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

BREAK

The Board took a short recess at 6:00 p.m. and resumed their meeting at 6:30 p.m.

SBDM COUNCIL REPORTS

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

4. ADJOURN

With no further business to discuss and acting on the Superintendent's recommendation to adjourn, Chairperson Hundley called for motions. On a motion by Joe Dennis, seconded by Larry Dodson, and unanimously carried, the Board adjourned the February 2, 2023, SBDM meeting at 8:06 p.m. (4-0).



Suzanne Hundley, Board Chairperson



Superintendent Jason Radford