

**OLDHAM COUNTY BOARD OF EDUCATION
MEETING MINUTES
February 9, 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 9, 2023**. The following members were present: Suzanne Hundley, Board Chairperson; Larry Dodson, Vice Chair, Joe Dennis, Board Member, Carly Clem, Board Member. Jason Radford, Superintendent and Secretary to the Board was also present. Joyce Fletcher, Board Member was absent from the meeting.

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

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 Carly Clem, seconded by Larry Dodson, and unanimously carried, the Board approved the February 9, 2023, special-called meeting agenda (4-0).

3. SBDM COUNCIL REPORTS

- A. The Board conducted annual discussions with the SBDM Councils from CR.
- B. The Board conducted annual discussions with the SBDM Councils from CA.
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

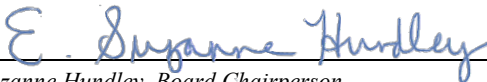
- C. The Board conducted annual discussions with the SBDM Councils from HA.
- D. The Board conducted annual discussions with the SBDM Councils from PRESCHOOL.
The board took the reports under advisement, no action was taken.

4. ACTION ITEM

- E. On a motion by Carly Clem, seconded by Joe Dennis, the Board approved the acceptance of Board Member Joyce Fletcher's resignation. (4,0)

5. 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 Carly Clem, and unanimously carried, the Board adjourned the February 9, 2023, SBDM meeting at 7:53 p.m. (4-0).



Suzanne Hundley, Board Chairperson



Superintendent Jason Radford