

**OLDHAM COUNTY BOARD OF EDUCATION
SPECIAL-CALLED MEETING MINUTES
February 9, 2023**

The Oldham County Board of Education met in a special-called session, held at The Oldham County Board Administrative Office on Wednesday, February 9, 2023. The following board members were present: Suzanne Hundley, Board Chairperson; Larry Dodson, Vice Chair; Carly Clem, Board Member; Joe Dennis, Board Member. Jason Radford, Secretary of the Board.

Other attendees were Sharla Six, Deputy Superintendent and Eric Farris, legal counsel for the board. Board member Joyce Fletcher did not attend the meeting.

1. MEETING CALLED TO ORDER

Chairperson Hundley called the meeting to order at 3:30 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 9, 2023, special-called meeting agenda. (5-0).

3. EXECUTIVE SESSION

Chairperson Hundley stated that the Board needed to go Executive Session pursuant to KRS 81.810(1)(c) – Discussions of proposed or pending litigation against or on behalf of the Board and KRS 61.810(1)(f): Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested.

On a motion by Larry Dodson, seconded by Joe Dennis, and unanimously carried, the Board went into closed session at 3:31 p.m. (4-0).

The Board returned from executive session at 4:28 p.m. Chairperson Hundley asked if there was any action coming out of executive session and called for motions of the Board. Larry Dodson read the following motion:

“I move that the Board eliminate the position of “General Counsel” and utilize contract counsel as authorized by statute.”

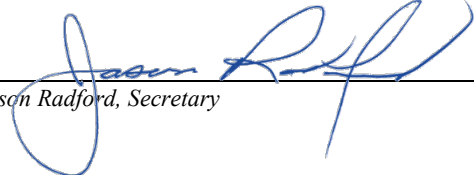
The motion was seconded by Joe Dennis, and unanimously carried. (4-0)

4. ADJOURN

With no further business to discuss, Chairperson Hundley, acting on the Superintendent's recommendation to adjourn, called for a motion and a second to adjourn. On a motion by Larry Dodson, seconded by Joe Dennis, and unanimously carried, the Board adjourned the February 9, 2023, special-called meeting at 4:29 p.m. (4-0).



Suzanne Hundley, Board Chairperson



Jason Radford, Secretary