

**OLDHAM COUNTY BOARD OF EDUCATION
SPECIAL-CALLED MEETING MINUTES
March 16, 2023**

The Oldham County Board of Education met in a special-called session, held at The Oldham County Board Administrative Office on Wednesday, March 16, 2023. The following board members were present: Suzanne Hundley, Board Chairperson; Larry Dodson, Vice Chair; Carly Clem, Board Member; Joe Dennis, Board Member.

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 March 16, 2023, special-called meeting agenda. (4-0).

3. EXECUTIVE SESSION


Chairperson Hundley stated that the Board needed to enter into Executive Session pursuant to KRS 61.810(1)(f): Discussions or hearings which might to the appointment of an applicant for the District One Board Vacancy.

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

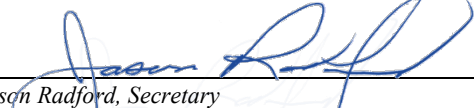
The Board returned from executive session at 8:50 p.m. Chairperson Hundley stated that there was no action coming out of executive session.

4. ADJOURN

With no further business to discuss, Chairperson Hundley, called for a motion and a second to adjourn. On a motion by Joe Dennis, seconded by Carly Clem, and unanimously carried, the Board adjourned the March 16, 2023, special-called meeting at 8:50 p.m. (4-0).



Suzanne Hundley, Board Chairperson



Jason Radford, Secretary