OLDHAM COUNTY BOARD OF EDUCATION SPECIAL-CALLED MEETING MINUTES **FEBRUARY 9. 2021**

The Oldham County Board of Education met in a special-called session at the Arvin Ed. Center in La Grange, Kentucky on Tuesday, February 9, 2021. The following members were present: Joyce Fletcher, Board Chairperson; Kevin Woosley, Vice Chair; Larry Dodson, Board Member; and Suzanne Hundley, Board Member. Greg Schultz, Superintendent and Secretary to the Board was also present.

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

Patrick Kehoe, Board member joined the meeting at 5:30pm.

MEETING CALLED TO ORDER L

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

AGENDA APPROVAL П.

Chairperson Fletcher called for motions to approve the agenda; motioned by Suzanne Hundley, seconded by Larry Dodson, and unanimously carried, the Board approved the February 9, 2021, special-called meeting agenda (5-0).

III. **SBDM COUNCIL REPORTS**

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

B. The Board conducted annual discussions with the SBDM Councils from SOMS. No action was taken.

BREAK

The Board took a short recess at 6:05 p.m. and resumed their meeting at 6:35 p.m.

IV. **SBDM COUNCIL REPORTS**

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

D. The Board conducted annual discussions with the SBDM Councils from NOMS. No action was taken.

V. **ADJOURN**

With no further business to discuss and acting on the Superintendent's recommendation to adjourn, Chairperson Fletcher called for motions. On a motion by Suzanne Hundley, seconded by Larry Dodson, and unanimously carried, the Board adjourned the February 9, 2021, special-called meeting at 8 p.m. (5-0).

Joyce Fletcher, Hold Charperson

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