OLDHAM COUNTY BOARD OF EDUCATION SPECIAL-CALLED MEETING MINUTES MARCH 27, 2019

The Oldham County Board of Education met in a special-called session at the administrative office in Crestwood, Kentucky on March 27, 2019, with the following members present: (1) Joyce Fletcher, Chairperson (2) Kevin Woosley, Vice-Chair; (3) Larry Dodson; (4) Walt Schumm, and (5) Patrick Kehoe. Greg Schultz Superintendent and Secretary to the Board was also present.

The following individuals were also present at the meeting, Anne Coorssen, General Counsel, and South Oldham High School Principal Melissa Woosley.

- I. The meeting was called to order at 8:30 p.m.
- II. Chairperson Fletcher asked the Superintendent if there were any amendments to the agenda. Mr. Schultz indicated that there were no amendments to the agenda. On motion by Larry Dodson, seconded by Kevin Woosley, and unanimously carried, the Board approved the agenda (5-0).
- III. Chairperson Fletcher read the following statement: "At this time I need a motion to go into Executive Session to discuss a student personnel matter, pursuant to KRS 61.810(f). On motion by Walt Schumm, seconded by Patrick Kehoe, and unanimously carried, the Board went into Executive Session at 8:31 p.m. (5-0).
- IV. Returning to open session at 9:33 p.m. and with no further business to discuss, acting on a recommendation from the superintendent, Chairperson Fletcher called for a motion and a second to adjourn. On motion by Walt Schumm, seconded by Larry Dodson, and unanimously carried, the Board adjourned the March 27, 2019, special called meeting at 9:34 p.m. (5-0).

Joyce Fletcher, Board Chairperson

Greg Schultz, Superintendent/Secret