OLDHAM COUNTY BOARD OF EDUCATION SPECIAL-CALLED MEETING MINUTES May 31, 2022

The Oldham County Board of Education met in a special-called session, held at The Oldham County Board Administrative Office on Tuesday, May 31, 2022. The following board members were present: (1) Joyce Fletcher, Board Chairperson; (2) Larry Dodson, Vice Chair; (3) Suzanne Hundley, Board Member, (4) Andrea Neikirk, Board Member.

Patrick Kehoe joined the meeting virtually.

1. MEETING CALLED TO ORDER

Chairperson Fletcher called the meeting to order at 4:35 p.m.

2. AGENDA APPROVAL

Chairperson Fletcher called for motions to approve the agenda; motioned by <u>Larry Dodson</u>, seconded by <u>Andrea Neikirk</u>, and unanimously carried, the Board approved the May 31, 2022, special-called meeting agenda (5-0).

3. EXECUTIVE SESSION

Chairperson Fletcher stated that the Board needed to go into executive session pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c) for preliminary discussions related to the evaluation of the Superintendent by the Board and called for motions.

On a motion by <u>Andrea Neikirk</u>, seconded by <u>Patrick Kehoe</u>, and unanimously carried, the Board went into closed session at 4:40 p.m. (5-0).

4. ADJOURN

The Board returned from executive session at 6:32 p.m. Chairperson Fletcher asked if there was any action coming out of executive session. There being none, and with no further business to discuss, Chairperson Fletcher called for motions to adjourn the meeting.

On a motion by <u>Suzanne Hundley</u>, seconded by <u>Andrea Neikirk</u>, and unanimously carried, the Board adjourned the May 31, 2022, special-called meeting at 6:35 p.m. (5-0).

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Larry Dodson, Board Vice Chairman