# OLDHAM COUNTY BOARD OF EDUCATION MEETING MINUTES September 16, 2021

#### SPECIAL CALLED BOARD MEETING

The Oldham County Board of Education met in a special called meeting at the Arvin Education Center in La Grange, KY, on Thursday, September 16, 2021, with the following members present: Joyce Fletcher, Board Chairperson; Larry Dodson, Board Member; Patrick Kehoe, Board Member (virtual); Suzanne Hundley, Board Member; and Jason Radford, Superintendent and Secretary to the Board.

#### 1. MEETING CALLED TO ORDER

Chairperson Fletcher called the meeting of the Oldham County Board of Education to order at 4:30 p.m.

#### 2. AGENDA APPROVAL

With no changes to the agenda, chairperson Fletcher, called for a motion and a second to approve. On a motion by <u>Suzanne Hundley</u>, seconded by <u>Larry Dodson</u>, and unanimously carried, the Board approved the September 16, 2021, special called board meeting agenda. (3-0).

## 4. EXECUTIVE SESSION

Chairperson Fletcher stated that the Board would need to go into executive session pursuant to KRS 61.810(1)(f) to discuss a matter pertaining to a personnel matter that may lead to the appointment of an individual. (This meeting was called due to the original candidate, Corey Queen, appointed on September 13, 2021 declining the appointment.)

Chairperson Fletcher then called for motions of the Board to go into executive session. On a motion by <u>Larry Dodson</u>, seconded by <u>Suzanne Hundley</u>, and unanimously carried, the Board went into executive session pursuant to KRS 61.810(1)(f) at 4:34 p.m. (3-0).

Patrick Kehoe joined the meeting at 4:36 pm virtually.

The Board returned from executive session at 5:35 p.m.

Suzanne Hundley addressed the audience by reading a statement concerning the selection process of new board members for vacant board positions.

The following action was taken coming out of executive session. Chairperson Fletcher called for a motion to appoint Andrea Neikirk to the vacant board position. On a motion by <u>Larry Dodson</u>, seconded by <u>Suzanne Hundley</u>, and unanimously carried, the board appointed Andrea Neikirk to the vacant board position. (4,0)

Chairperson Fletcher proceeded with the agenda.

### 5. ADJOURN

With no further business to discuss, Chairperson Fletcher, called for a motion and a second to adjourn. On a motion by <u>Larry Dodson</u>, seconded by <u>Suzanne Hundley</u>, and unanimously carried, the Board adjourned the September 16, 2021, meeting at 5:37 p.m. (4-0).

Jason Radford, Ed. S, Superintenden /Secretary