**MINUTES**

**January 22, 2024**

**OLDHAM COUNTY BOARD OF EDUCATION**

**CONCERN**

Consider Approval of Meeting Minutes.

**DISCUSSION**

The draft minutes of the December 11, 2023, Regular Board Meeting and the January 10, 2024 Special Called Meeting, are available for review and approval.

**RECOMMENDATION**

Approve the minutes of the following meetings as presented.

**December 11, 2023 – Regular Board Meeting**

(1) Suzanne Hundley, Chairperson, (2) Larry Dodson, Board Vice Chair; and (3) Joe Dennis, Board Member, (4) Carly Clem, Board Member (5) Allison Sheffer, Board Member, and Dr. Jason Radford, Superintendent and Secretary to the Board were present.

**January 10, 2024 – Special Called Board Meeting**

(1) Suzanne Hundley, Chairperson, (2) Larry Dodson, Board Vice Chair; and (3) Joe Dennis, Board Member, (4) Carly Clem, Board Member (5) Allison Sheffer, Board Member, and Dr. Jason Radford, Superintendent and Secretary to the Board were present.

On a motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, and unanimously carried, the Board approved the minutes of the December 11, 2023, Regular Board Meeting. ( , )

On a motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, and unanimously carried, the Board approved the minutes of the January 10, 2024 Special Called Board Meeting. ( , )

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*Suzanne Hundley, Board Chair Jason Radford, Superintendent/Secretary*