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**OLDHAM COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED MEETING**

**October 8, 2024**

***Board Administrative Annex***

***1900 Button Lane***

***LaGrange, KY 40031***

**Attendance Taken at: 2:00 PM**

Present Board Members:

Mrs. Suzanne Hundley

Mr. Larry Dodson

Mr. Joe Dennis

Ms. Carly Clem

Ms. Allison Sheffer

The following individuals were also present at the meeting, Superintendent Dr. Jason Radford, Rudy Ellis, General Counsel, Eric Davis, Director of Student Services, Interim Deputy Superintendent Brent Deaves, Officer Marshal, and East Oldham Middle School Principal Craig Grimm.

1. **APPROVE AGENDA**

The meeting was called to order at 2:00 p.m. Chairperson Hundley asked Superintendent Radford if there were any amendments to the agenda. Superintendent Radford indicated that there were no amendments to the agenda. On motion by Joe Dennis, seconded by Larry Dodson, and unanimously carried, the Board approved the agenda (5-0).

1. **CONSENT ITEM**
2. Approve the field trips as attached and described above, pursuant to the condition that students not traveling on school buses, with their parents, or with a Board employee whose insurance carrier has named OCBE as an additional named insured, will be transported to and from their destination on an approved charter bus(es) and school(s) shall obtain written evidence of liability.

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| **SCHOOL** | **GROUP** | **LOCATION/DATE** | **JUSTIFICATION** | **INSTR. DAYS LOST** |
| NOHS | Girls Golf | Bowling Green, KyOctober 10, 2024 | **Overnight: State Finals**Parent | 2 |

1. **EXECUTIVE SESSION**

Chairperson Hundley 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 Larry Dodson , seconded by Joe Dennis, and unanimously carried, the Board went into Executive Session at 2:05 p.m. (5-0).

1. **ADJOURN**

Returning to open session at 3:54 p.m. and with no further business to discuss, acting on a recommendation from the superintendent, Chairperson Hundley called for a motion and second to adjourn. On motion by Joe Dennis, seconded by Carly Clem, and unanimously carried, the Board adjourned the October 8, 2024, special called meeting at 3:55 p.m. (5-0)