

OLDHAM COUNTY BOARD OF EDUCATION SPECIAL CALLED MEETING

January 22, 2025

Board Administrative Office 6165 W HWY 146 Crestwood, KY 40014

Attendance Taken at: 4:05 PM

Present Board Members: Mrs. Suzanne Hundley Mr. Adam Springer 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, and Oldham County Middle School Principal Tim Caldwell, Assistant Principal Jessica Grey.

1. APPROVE AGENDA

The meeting was called to order at 4:05 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 <u>Joe Dennis</u>, seconded by <u>Allison Sheffer</u>, and unanimously carried, the Board approved the agenda (5-0).

2. 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 <u>Joe Dennis</u>, seconded by <u>Allison Sheffer</u>, and unanimously carried, the Board went into Executive Session at 4:07 p.m. (5-0).

3. ADJOURN

Returning to open session at 5:19 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 <u>Allison Sheffer</u>, seconded by <u>Carly Clem</u>, and unanimously carried, the Board adjourned the January 22, 2025, special called meeting at 5:20 p.m. (5-0)

Suzanne Hundley, Board Chair

Jason Radford, Superintendent/Secretary