

## OLDHAM COUNTY BOARD OF EDUCATION SPECIAL CALLED MEETING February 23, 2024

Board Administrative Office 6165 W HWY 146 Crestwood, KY 40014

Attendance Taken at: 1:00 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, Deputy Superintendent Sharla Six, Officer Bo Simpson, SRO and South Oldham Middle School Principal Austin Hunsaker.

## 1. APPROVE AGENDA

The meeting was called to order at 1:08 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>Larry Dodson</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>Allison Sheffer</u>, seconded by <u>Carly Clem</u>, and unanimously carried, the Board went into Executive Session at 1:11 p.m. (5-0).

## 3. ADJOURN

Returning to open session at 2:50 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>Larry Dodson</u>, and unanimously carried, the Board adjourned the February 23, 2024, special called meeting at 2:53 p.m. (5-0)

Suzanne Hundley Board Chair

Jason Radford, Superintendent/Secretary