



## **JEFFERSON COUNTY BOARD OF EDUCATION**

### **Minutes of Special Meeting: Executive Session of November 28, 2023**

**Special Meeting** of the Jefferson County Board of Education held at VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Tuesday, November 28, 2023, at 5 p.m.

#### **BOARD MEMBERS PRESENT:**

Acting Chairman Corrie Shull  
Mrs. Linda Duncan

Mr. James Craig  
Dr. Chris Kolb

#### **BOARD MEMBERS ABSENT**

Mr. Joseph Marshall  
Ms. Sarah McIntosh

#### **STAFF MEMBERS PRESENT:**

Superintendent Martin A. Pollio, Ed.D.  
Kevin Brown, General Counsel

This meeting was conducted via videoconference pursuant to KRS 61.823 and KRS 61.826. The primary location for this meeting and where all members could be seen and heard by the public was the VanHoose Education Center. Members of the Board were permitted to attend in person or via video teleconference pursuant to KRS 61.826. Members of the public were permitted to attend in person.

#### **SPECIAL MEETING**

Acting Chairman Shull called the November 28, 2023, Special Meeting of the Board of Education to order at 5:04 p.m. and made the following announcement.

“The purpose of this meeting includes discussions that may lead to the appointment of an individual to the vacancy in Board Member District 1 pursuant to KRS 160.190 and Board Policy 01.3.”

Kevin Brown, general counsel, gave an overview of the appointment process and timeline.

#### **Enter Closed Executive Session Pursuant to KRS 61.810(1)(f)**

Acting Chairman Shull made the following announcement.

“The Board will now conduct a closed session, as permitted by KRS 61.810(1)(f) of the Open Meetings Act, for the purpose of discussions that may lead to the appointment of an individual to the vacancy in District 1.”

**Order #2023-182 - Motion Passed:** A motion to enter closed session, as permitted by KRS 61.810(1)(f) of the Open Meetings Act, for the purpose of discussions that may lead to the appointment of an individual to the vacancy in Board Member District 1 passed with a motion by Mrs. Linda Duncan and a second by Dr. Christopher Kolb.

Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Absent
Ms. Sarah McIntosh	Absent
Dr. Corrie Shull	Yes

**Order #2023-183 - Motion Passed:** A motion to adjourn from closed session and return to open session passed with a motion by Mr. James Craig and a second by Dr. Christopher Kolb.

Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Absent
Ms. Sarah McIntosh	Absent
Dr. Corrie Shull	Yes

The Board returned to open session at approximately 5:28 p.m. and Acting Chairman Shull made the following announcement.

“The Board of Education met in Executive Session for the purpose of discussions that may lead to the appointment of an individual to the vacancy in Board Member District 1 and no action was taken.”

Mr. Brown gave a brief review of potential dates for future special meetings.

**Order #2023-184 - Motion Passed:** A motion to adjourn the November 28 special meeting of the Board of Education at 5:38 p.m. passed with a motion by Dr. Christopher Kolb and a second by Mrs. Linda Duncan.

Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Absent
Ms. Sarah McIntosh	Absent
Dr. Corrie Shull	Yes

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Dr. Corrie Shull  
Acting Chairman

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Dr. Martin A. Pollio  
Superintendent/Secretary

**THESE ACTIONS, ALONG WITH THE AGENDA ITEMS, MAKE UP THE OFFICIAL MINUTES,  
WHICH ARE ON FILE IN THE OFFICE OF THE SECRETARY**