



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Special Meeting of June 18, 2013

SPECIAL meeting of the Jefferson County Board of Education held on Tuesday, June 18, 2013, 5:30 p.m., at VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky.

The purpose of the meeting was a discussion of negotiation strategies.

BOARD MEMBERS PRESENT:

Chair Diane Porter

Mr. Chris Brady

Mr. David A. Jones, Jr.

Vice-Chair Carol Ann Haddad

Mrs. Linda Duncan

Mrs. Debbie Wesslund

BOARD MEMBER ABSENT:

Mr. Chuck Haddaway

STAFF MEMBERS PRESENT:

Superintendent Donna M. Hargens, Ed.D.

Cordelia Hardin, Chief Financial Officer

Dr. Michael Raisor, Chief Operations Officer

Rosemary Miller, General Counsel

Stephanie Malone, Assistant General Counsel

Rob Tanner, director, Labor Management and Employee Relations

EXECUTIVE SESSION

Board members met in executive session at 5:30 p.m. for the purpose of discussions concerning negotiation strategies pursuant to KRS 61.810(1)(e) of the Open Meetings Act. Mr. Jones arrived late and Mr. Haddaway was absent. All other Board members were present.

Order #2013-103 - Motion Passed: A motion that the Board of Education enter into Executive Session for the purpose of discussions relating to negotiation strategies pursuant to KRS 61.810 (1)(e) of the Open Meetings Act passed with a motion by Mr. Chris Brady and a second by Mrs. Carol Ann Haddad. (Mr. Jones arrived at 5:37 p.m. and was not present for this vote.)

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|-------------------------|--------|--------------------|--------|
| Mr. Chris Brady | Yes | Mrs. Linda Duncan | Yes |
| Mrs. Carol Ann Haddad | Yes | Mr. Chuck Haddaway | Absent |
| Mr. David A. Jones, Jr. | Absent | Ms. Diane Porter | Yes |
| Mrs. Debbie Wesslund | Yes | | |

Order #2013-104 - Motion Passed: A motion that the Board of Education adjourn from executive session at approximately 9:14 p.m. passed with a motion by Mrs. Carol Ann Haddad and a second by Mr. Chris Brady.

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|-------------------------|-----|--------------------|--------|
| Mr. Chris Brady | Yes | Mrs. Linda Duncan | Yes |
| Mrs. Carol Ann Haddad | Yes | Mr. Chuck Haddaway | Absent |
| Mr. David A. Jones, Jr. | Yes | Ms. Diane Porter | Yes |
| Mrs. Debbie Wesslund | Yes | | |

Diane Porter, Board Chairman

Dr. Donna Hargens, Superintendent/Secretary

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