



## JEFFERSON COUNTY BOARD OF EDUCATION

### Minutes of Special Meeting of June 20, 2013

**SPECIAL** meeting of the Jefferson County Board of Education held on Thursday, June 20, 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 5:37 p.m. for the purpose of discussions concerning negotiation strategies pursuant to KRS 61.810(1)(e) of the Open Meetings Act. Mr. Haddaway was absent; all other Board members were present.

**Order #2013-105 - 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. Chris Brady                      Yes

Mrs. Carol Ann Haddad      Yes

Mr. David A. Jones, Jr.      Yes

Mrs. Debbie Wesslund      Yes

Mrs. Linda Duncan              Yes

Mr. Chuck Haddaway      Absent

Ms. Diane Porter              Yes

**Order #2013-106 - Motion Passed:** A motion that the Board of Education adjourn from executive session at approximately 7:37 p.m. passed with a motion by Mrs. Debbie Wesslund and a second by Mrs. Carol Ann Haddad.

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

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Diane Porter, Board Chairman

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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**