



JEFFERSON COUNTY BOARD OF EDUCATION
Minutes of Special Meeting of June 13, 2014

SPECIAL meeting of the Jefferson County Board of Education held at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Friday, June 13, 2014, at 9:30 a.m.

BOARD MEMBERS PRESENT

Chairwoman Diane Porter
Mr. Chris Brady
Mrs. Carol Ann Haddad

Vice-Chairman David A. Jones, Jr.
Mrs. Linda Duncan
Mrs. Debbie Wesslund

BOARD MEMBER ABSENT

Mr. Chuck Haddaway

STAFF MEMBERS PRESENT

Superintendent Donna M. Hargens, Ed.D.
Rosemary Miller, General Counsel
Kathy Smith, Assistant Secretary to the Board

OTHERS PRESENT:

Dr. Sally Anderson, educational leadership consultant

SPECIAL MEETING:

The purpose of this meeting was the preliminary evaluation meeting in support of the 2013–14 final Board summative evaluation of Superintendent Donna M. Hargens.

Chairwoman Diane Porter called the June 13, 2014, special meeting of the Board of Education to order at approximately 9:27 a.m. and read the following statement: “Do I have a motion that the Board of Education meet in Executive Session for the purpose of discussions relating to the preliminary evaluation meeting for the summative evaluation of the superintendent pursuant to KRS 61.810(k) of the Open Meetings Act and KRS 156.557?”

Order #2014-097 - Motion Passed: A motion that the Board of Education meet in Executive Session for the purpose of discussions relating to the preliminary evaluation meeting for the summative evaluation of the superintendent pursuant to KRS 61.810(k) of the Open Meetings Act and KRS 156.557 passed with a motion by Mrs. Carol Ann Haddad and a second by Mrs. Debbie Wesslund. [Mr. Brady arrived late and was not present for the vote.]

Mr. Chris Brady	Absent	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		

Board members met in closed session for the purpose of discussions relating to the preliminary evaluation meeting for the 2013–14 Final Board Summative Evaluation of Superintendent Donna M. Hargens.

Order #2014-098 - Motion Passed: A motion that the Board of Education adjourn from executive session and return to open session passed with a motion by Mr. Chris Brady and a second by Mrs. Carol Ann Haddad. [Mrs. Wesslund left early and was not present for the vote.]

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	Absent		

Board members returned to open session at approximately 1:28 p.m. Chair Porter read the following statement: “The Board of Education met in Executive Session for the purpose of discussions relating to the preliminary evaluation meeting for the summative evaluation of the superintendent pursuant to KRS 61.810(1) and (k) of the Open Meetings Act and KRS 156.557 and no action was taken.”

The meeting was adjourned by consensus at 1:30 p.m.

Diane Porter, Chairwoman

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