

Kentucky Board of Education Special Meeting August 14, 2015

Kentucky Board of Education Special Meeting, Crowne Plaza Louisville Airport, 830 Phillips Lane, Louisville, KY 40209

SUMMARY MINUTES

The Kentucky Board of Education held a special meeting on August 14-15, 2015, at the Crowne Plaza Hotel in Louisville, Kentucky. The board conducted the following business on August 14:

I. Call to Order

Chair Roger Marcum called the meeting to order and noted this special meeting was for the purpose of interviewing candidates for the commissioner's position. He stated that the board would be going into closed session shortly per KRS 61.810(1)(f) and would remain in closed session until the conclusion of the interviews tomorrow afternoon. First, however, Marcum asked Mary Ann Miller to call the roll.

II. Roll Call (Closed session immediately after roll call per KRS 61.810(1)(f))

Present for the meeting were Grayson Boyd, Leo Calderon, Debra Cook, Samuel Hinkle, David Karem, Roger Marcum, Jonathan Parrent, Nawanna Privett, William Twyman and Mary Gwen Wheeler. Absent was Robert King.

III. Working Breakfast/Discussion of individual candidates for commissioner's position (Closed session continued) (NOTE: The day's meeting includes a working breakfast, lunch and dinner.)

Next, David Karem moved to enter into closed session per KRS 61.810(1)(f) to interview candidates for the commissioner of education's position. Debra Cook seconded the motion and it carried.

IV. Interview of candidates for commissioner of education's position (Closed session continued)

The remainder of the day was spent interviewing candidates for the commissioner of education's position.

V. Recess

At approximately 7:00 p.m., the board recessed until the next morning.