

## **Kentucky Board of Education Special Meeting August 25, 2015**

Kentucky Board of Education Special Meeting, Embassy Suites, 1801 Newtown Pike, Lexington,  
KY 40511

### ***SUMMARY MINUTES***

The Kentucky Board of Education held a special meeting on August 25, 2015, at the Embassy Suites in Lexington, Kentucky. The board conducted the following business:

#### **I. Call to Order (Business Session - Full Board) (Note: The day's meeting includes a working breakfast and lunch.)**

Chair Roger Marcum called the meeting to order at 8:00 a.m. ET. He went on to say that the agenda allows for the possibility of interviewing additional candidates, and to discuss with the search firm the reference and background check feedback and individual candidates. Marcum noted that the board would soon be going into closed session after the roll call per KRS 61.810(1)(f) and would remain in closed session until right before adjournment when it would come back into open session to allow for the possibility of motions regarding any additional interviews of candidates and/or offering a second interview to some candidates. He then asked Mary Ann Miller to call the roll.

#### **II. Roll Call**

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

#### **III. Consideration of a motion to interview additional candidate(s) for the commissioner of education position, if appropriate (Open Session)**

At this time, Sam Hinkle moved to interview an additional candidate, #204, and Grayson Boyd seconded the motion. The motion carried.

#### **IV. Interview of additional candidate(s) for commissioner of education position (if appropriate) and discussion with search firm of reference and background check feedback and individual candidates for the commissioner's position (Closed session per KRS 61.810(1)(f))**

At this point, Bill Twyman moved to go into closed session for the purpose of interviewing an additional candidate and for discussion with the search firm of reference and background check feedback and individual candidates for the commissioner's position per KRS 61.810(1)(f). David Kareem seconded the motion and it carried.

#### **V. Consideration of a motion to extend an offer of interview to additional candidate(s) for the commissioner of education position, if appropriate (Open Session)**

Chair Marcum announced that the board came out of closed session on a motion by Jonathan Parrent and a second by Leo Calderon that passed unanimously by the board. He indicated that no action was taken during the closed session.

Next, Marcum stated that there was no need for agenda item V. and said he would move on to agenda item VI.

**VI. Consideration of a motion to offer a second interview to candidates for the commissioner of education position (Open Session)**

Next, Chair Marcum asked if there was a motion from the board regarding extending a second interview to some individuals.

Mary Gwen Wheeler moved to go forward with the candidacy of the following individuals with the possibility of a second interview but noted this would not preclude adding other candidates at later time: #204, #9753, #4434, #5379 and #8921. David Karem seconded the motion and it carried.

**VII. Adjournment**

Chair Marcum asked for a motion, second and vote to adjourn. Mary Gwen Wheeler moved to adjourn and Grayson Boyd seconded the motion. It carried.