

**Kentucky Board of Education Special Meeting  
August 28, 2015  
Embassy Suites, 1801 Newtown Pike, Lexington, Kentucky**

***SUMMARY MINUTES***

The Kentucky Board of Education held a special meeting on August 28, 2015, at the Embassy Suites, 1801 Newtown Pike, Lexington, Kentucky. The board conducted the following business:

**I. Call to Order (Open Session)**

Chair Roger Marcum called the meeting to order. He noted this to be a special two-day meeting for the purpose of looking at additional reference and background check feedback on candidates for the commissioner's position, conducting working dinners and discussions with selected candidates and interviewing selected candidates for a second time. Marcum indicated that the board will soon be going into closed session after the roll call per KRS 61.810(1)(f) and will remain in closed session until right before adjournment tomorrow when it will come back into open session to allow for the possibility of a number of motions that are listed on tomorrow's agenda.

**II. Roll Call**

Chair Marcum asked Mary Ann Miller to call the roll. Present were Grayson Boyd, Leo Calderon, Debra Cook, Samuel Hinkle, David Karem, Roger Marcum, Nawanna Privett, William Twyman, and Mary Gwen Wheeler. Jonathan Parrent arrived later in the evening. Absent was Robert King; however, Dr. King joined the meeting on August 29.

**III. Discussion of reference and background check feedback and individual candidates for the commissioner's position with the search firm representatives (Closed session per KRS 61.810(1)(f))**

At this point, Chair Roger Marcum asked for a motion to go into closed session for the discussion of reference and background check feedback for the commissioner's position with the search firm representatives, working dinners and discussions with selected candidates, and interviews with selected candidates to occur over the course of the next two days per KRS 61.810(1)(f).

David Karem so moved and Grayson Boyd seconded the motion. It carried.

Marcum then reminded all who were present that the board would not come back into open session until right before adjournment tomorrow.

**IV. Working dinners and individual discussions with selected candidates for the commissioner of education's position (Closed session per KRS 61.810(1)(f))**

While still in closed session, the board conducted working dinners with the candidates for the commissioner's position.

**V. Recess**

Following the working dinners, the board recessed until the next morning.