

Kentucky Board of Education Special Meeting
August 29, 2015
Embassy Suites, 1801 Newtown Pike, Lexington, Kentucky

SUMMARY MINUTES

The Kentucky Board of Education continued the special meeting on August 29, 2015, at the Embassy Suites, 1801 Newtown Pike, Lexington, Kentucky. The board conducted the following business:

I. Meeting continues (Closed session cont'd - Full Board) (Note: The day's meeting includes a working breakfast and lunch.)

The board reconvened for a working breakfast at 7:00 a.m. and remained in closed session.

II. Interviews with individual candidates for the commissioner of education's position and discussion of information gathered during individual interviews (Closed session per KRS 61.810 (1)(f) cont'd)

Second interviews with five candidates occurred during the closed session.

III. Consideration of a possible motion to direct staff to contract with an appropriate entity to conduct an in-depth criminal and background check on candidate(s) for commissioner's position, if appropriate (Open session)

Samuel Hinkle moved to come out of closed session and Grayson Boyd seconded the motion. The motion carried.

Chair Marcum indicated that no action was taken during the closed session. Marcum then asked if there was a motion regarding the next step in the search process.

Jonathan Parrent moved to direct staff to work with Greenwood/Asher to contract with an appropriate entity to conduct an in-depth background check on Christopher Koch and Stephen Pruitt. Samuel Hinkle seconded the motion and it carried.

IV. Consideration of a possible motion to select the new commissioner of education and issue an offer of employment, if appropriate (Open session)

Chair Marcum stated that the board was not ready to implement this step that appeared in Agenda Item IV and moved on through the agenda.

V. Consideration of a possible motion to convene a special meeting(s) to continue the interview and search process and direct the search firm likewise, if appropriate (Open session)

Marcum asked if there was a motion to authorize him as chair to set up a special meeting to receive the results of the in-depth background check.

David Karem so moved and Mary Gwen Wheeler seconded the motion. It carried.

VI. Adjournment

Next, Samuel Hinkle moved to adjourn the meeting and Jonathan Parrent seconded the motion. It carried.