

JEFFERSON COUNTY BOARD OF EDUCATION
Minutes of Special Meeting of May 31, 2016

SPECIAL Meeting of the Jefferson County Board of Education held at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Tuesday, May 31, 2016, at 3:30 p.m.

BOARD MEMBERS PRESENT:

Chair David A. Jones, Jr.
Vice-Chair Diane Porter
Mr. Chuck Haddaway
Dr. Lisa Willner

BOARD MEMBERS ABSENT:

Mr. Chris Brady
Mrs. Linda Duncan
Mrs. Stephanie Horne

OTHERS PRESENT:

Superintendent Donna M. Hargens, Ed.D.
O'Dell Henderson, Director Labor Management & Employee Relations
Dana Collins, Attorney
Byron Leet, Attorney
Peter Jannace, Attorney

SPECIAL MEETING:

Chairman David A. Jones, Jr. called the May 31, 2016, special meeting of the Board of Education to order at approximately 3:32 p.m.

Order #2016-091- Motion Passed: A motion that the Board of Education recess and reconvene in executive session pursuant to KRS 61.810(1)(k) to conduct a hearing required by KRS 161.765 at approximately 3:34 p.m. passed with a motion by Mr. Chuck Haddaway and a second by Ms. Diane Porter.

Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

The Board met in executive session and conducted a private hearing pursuant to KRS 161.765.

The Board returned to open session at approximately 7:42 p.m.

The Board unanimously voted to uphold the demotion. The decision will be communicated to the parties in a formal letter from the Board attorney. The Board minutes shall reflect this action.

Order #2016-092 - Motion Passed: A motion that the Board uphold the Superintendent’s decision with respect to the pending appeal pursuant to KRS 161.765 passed with a motion by Mr. Chuck Haddaway and a second by Ms. Diane Porter.

Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

Order #2016-093 - Motion Passed: A motion to adjourn the May 31, 2016, special meeting of the Jefferson County Board of Education at approximately 7:44 p.m. passed with a motion by Ms. Diane Porter and a second by Dr. Lisa Willner.

Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

David A. Jones Jr., Chairman

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