



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Special Meeting April 30, 2017

Special Meeting of the Jefferson County Board of Education held at the Offices of Wyatt, Tarrant & Combs, PNC Plaza, 28th Floor, 500 West Jefferson Street, Louisville, Kentucky 40202 on Sunday, April 30, 2017, at 1 p.m.

BOARD MEMBERS PRESENT:

Chair Chris Brady

Mrs. Linda Duncan

Mrs. Stephanie Horne

Ms. Diane Porter

Vice-Chair Lisa Willner

Mr. Benjamin Gies

Dr. Chris Kolb

SPECIAL MEETING

Chair Brady called the April 30, 2017, Special Meeting of the Board of Education to order at 1:04 p.m.

I. Executive Session: Discussions that Might Lead to the Appointment of an Individual Employee

I.A. Enter Executive Session

The Board entered Executive Session at 1:05 p.m.

Order #2017-121 - Motion Passed: A motion that the Board of Education conduct an executive session for the purpose of discussions which might lead to the appointment of an individual employee as permitted by KRS 61.810(1)(f) passed with a motion by Dr. Lisa Willner and a second by Mrs. Stephanie Horne.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

Member Duncan left the meeting at 4:30 p.m.

I.B. Adjourn Executive Session

The Board returned to open session at 5:14 p.m.

Order #2017-122 - Motion Passed: A motion that the Board of Education adjourn from executive session and return to open session passed with a motion by Dr. Christopher Kolb and a second by Mrs. Stephanie Horne.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Absent
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

No Action was taken.

The meeting adjourned at 5:15 p.m.

Order #2017-123 - Motion Passed: A motion to adjourn the April 30, 2017, meeting of the Jefferson County Board of Education at 5:15 p.m. passed with a motion by Dr. Lisa Willner and a second by Mrs. Stephanie Horne.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Absent
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

Chair Chris Brady

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**