



JEFFERSON COUNTY BOARD OF EDUCATION
Minutes of Special Meeting of May 16, 2017

Special Meeting of the Jefferson County Board of Education held at VanHoose Education Center, Louisville, Kentucky, on Tuesday, May 16, 2017, at 5:45 p.m.

BOARD MEMBERS PRESENT:

Chair Chris Brady

Vice-Chair Lisa Willner

Mrs. Linda Duncan

Mr. Benjamin Gies

Mrs. Stephanie Horne

Dr. Chris Kolb

Ms. Diane Porter

Chair Brady called the May 16, 2017, Special Meeting to order at 5:49 p.m.

Enter into Executive Session

The Board entered executive session at 5:49 p.m.

Order #2017-152 - 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 Mr. Benjamin Gies 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

Adjourn from Executive Session

The Board adjourned executive session at 6:05 p.m.

Order #2017-153 - Motion Passed: A motion that the Board of Education adjourn from executive session and return to open session passed with a motion by Mrs. Stephanie Horne and a second by Mr. Benjamin Gies.

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

No action was taken in executive session.

Order #2017-154 - Motion Passed: A motion that the Board of Education enter into an agreement with an acting superintendent effective July 2, 2017, passed with a motion by Mr. Benjamin Gies and a second by Dr. Lisa Willner.

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

Chair Brady announced the selection of Dr. Martin "Marty" Pollio to serve as acting superintendent of the Jefferson County Public School (JCPS) District. Dr. Pollio will officially assume the post on July 2.

"Dr. Pollio is the right person at the right time to lead this district – providing stability and direction while giving the Board time to name a superintendent," said Chair Brady. "Dr. Pollio has a proven track record of turning around struggling schools, increasing student achievement and helping create and implement career pathways. He's a proven leader who is respected by his peers and has the skills needed to continue moving our district forward."

Dr. Pollio began his career with JCPS in 1997 as a social studies teacher at Shawnee High School. He went on to serve as a teacher and assistant principal at Waggener High School before taking the helm as principal of Jeffersontown High School from 2007–15. Dr. Pollio is currently the principal of Doss High School and is taking a leave of absence from that position while he serves the district as acting superintendent.

Dr. Pollio received his undergraduate degree from Indiana University and his master's degree from Eastern Kentucky University. He earned his doctorate from the University of Louisville in 2012.

Chair Brady introduced Dr. Pollio.

"For 20 years, I've dedicated my career to serving the students of JCPS," Dr. Pollio said. "It is an honor to serve as the acting superintendent, and I appreciate the work of the district's 15,000 employees who make learning possible every day. I will work to build a positive culture and climate by creating healthy learning environments in each school that empower teachers to keep our focus on the most important people we serve - our students."

The Board took a short recess.

Enter into Executive Session

The Board entered a second executive session at 6:32 p.m.

Order #2017-155 - Motion Passed: A motion that the Board of Education conduct an executive session for the purpose of discussions relating to proposed or pending litigation as permitted by KRS 61.810(1)(c) passed with a motion by Mr. Benjamin Gies 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

Adjourn from Executive Session

The Board adjourned executive session at 6:44 p.m.

Order #2017-156 - 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 Mr. Benjamin Gies.

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

No action was taken in executive session.

III. Adjournment

The meeting adjourned at 6:45 p.m.

Order #2017-157 - Motion Passed: A motion to adjourn passed with a motion by Mrs. Linda Duncan and a second by Ms. Diane Porter.

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

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