



**JEFFERSON COUNTY BOARD OF EDUCATION**  
**Minutes of Special Meeting of July 10, 2017**

**Special Meeting** of the Jefferson County Board of Education held at VanHoose Education Center, Louisville, Kentucky, on Monday, July 10, 2017, at 6 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

**STAFF MEMBERS PRESENT:**

Acting Superintendent Martin A. Pollio, Ed.D.

Francis J. Mellen, Jr., Wyatt Tarrant & Combs LLP

Angie Gilpin, Assistant Secretary to the Board

**SPECIAL MEETING**

Chair Brady called the July 10, 2017, Special Meeting of the Board of Education to order at 6:04 p.m.

**II. Recommendation for Approval of Memorandum of Agreement with University of Kentucky for Interim Chief Academic Officer**

Dr. Pollio introduced this item. Board members did not have any questions or comments.

**Order #2017-212 - Motion Passed:** Acting Superintendent Martin Pollio recommends the Board of Education approve the attached Memorandum of Agreement with the University of Kentucky for Interim Chief Academic Officer for the 2017–18 school year. The recommendation 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

### III. Enter into Executive Session per KRS 61.810(1)(f)

The Board entered executive session at 6:06 p.m.

**Order #2017-213 - Motion Passed:** A motion that the Board of Education conduct an executive session for the purpose of discussions that might lead to the appointment of an individual employee as permitted by KRS 61.810(1)(f) 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

#### III.A. Adjourn from Executive Session

The Board adjourned executive session and returned to open session at 8:23 p.m. Chair Brady announced that no action was taken.

**Order #2017-214 - Motion Passed:** A motion that the Board of Education adjourn from executive session and return to open session passed with a motion by Dr. Lisa Willner 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

#### **IV. Adjournment**

The meeting adjourned at 8:33 p.m.

**Order #2017-215 - Motion Passed:** A motion to adjourn 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

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Chris Brady  
Chairperson

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Dr. Martin Pollio  
Acting Superintendent/Secretary

**THESE ACTIONS, ALONG WITH THE AGENDA ITEMS, MAKE UP THE OFFICIAL  
MINUTES, WHICH ARE ON FILE IN THE OFFICE OF THE SECRETARY**