



**JEFFERSON COUNTY BOARD OF EDUCATION**  
**Minutes of Special Meeting of June 25, 2018**  
**Executive Session per KRS 61.810(1)(k)**

**Special Meeting** of the Jefferson County Board of Education held at VanHoose Education Center, Louisville, Kentucky, on Monday, June 25, 2018, at 1:30 p.m.

**BOARD MEMBERS PRESENT:**

Chairwoman Diane Porter  
Mr. Chris Brady  
Mr. Benjamin Gies  
Dr. Chris Kolb

Vice-Chair Lisa Willner  
Mrs. Linda Duncan  
Mrs. Stephanie Horne

**SPECIAL MEETING**

Chair Porter called the June 25, 2018, Special Meeting to order at 1:48 p.m. The Board met for the purpose of discussions regarding the summative evaluation of the superintendent. Marta Miranda-Straub, founder of Catapult Now LLC, facilitated the conversation.

**Enter into Executive Session per KRS 61.810(1)(k)**

**Order #2018-138 - Motion Passed:** A motion that the Board of Education enter executive session for the purpose of discussions regarding the summative evaluation of the superintendent passed with a motion by Mrs. Linda Duncan and a second by Mr. Benjamin Gies.

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

Mr. Brady and Vice-Chair Willner arrived after the first vote.

**Adjourn from Executive Session**

**Order #2018-139 - Motion Passed:** A motion that the Board of Education adjourn executive session and return to open session passed with a motion by Dr. Christopher Kolb and a second by Mr. Chris Brady.

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

**Adjournment**

No action was taken.

The meeting adjourned by consensus at approximately 5:15 p.m.

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Diane Porter  
Chairwoman

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Dr. Martin A. Pollio  
Superintendent/Secretary

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