



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Special Meeting of August 15, 2019

Special Meeting of the Jefferson County Board of Education held at VanHoose Education Center, Stewart Auditorium, Louisville, Kentucky, on Thursday, August 15, 2019.

BOARD MEMBERS PRESENT:

Chairwoman Diane Porter
Mr. Chris Brady
Mr. Corrie Shull

Vice-Chair Chris Kolb
Mr. James Craig

BOARD MEMBERS ABSENT:

Mrs. Linda Duncan

STAFF MEMBERS PRESENT:

Superintendent Martin A. Pollio, Ed.D.
Kevin Brown, General Counsel

I. Call to Order

Chair Porter called the August 15, 2019, Special Meeting of the Board of Education to order at 5:08 p.m. The purpose of this meeting included discussions that may lead to the appointment of an individual to the vacancy in Board Member District 4 pursuant to KRS 160.190 and Board Policy 01.3.

II. Overview of Appointment Process and Timeline

Kevin Brown, General Counsel, reviewed the appointment process.

III. Enter into Closed Executive Session Pursuant to KRS 61.810(1)(f).

The Board entered closed session at 5:12 p.m.

Order #2019-845 - Motion Passed: A motion that the Board of Education conduct a closed session, as permitted by KRS 61.810(1)(f) of the Open Meetings Act, for the purpose of discussions that may lead to the appointment of an individual to the vacancy in Board Member District 4 passed with a motion by Mr. James Craig and a second by Mr. Corrie Shull.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Absent
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Mr. Corrie Shull	Yes

IV. Adjourn from Executive Session

The Board returned to open session at 7:06 p.m.

Order #2019-846 - Motion Passed: A motion to adjourn from closed 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
Mr. James Craig	Yes
Mrs. Linda Duncan	Absent
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Mr. Corrie Shull	Yes

V. Discussion of Dates for Future Special Meetings

The Board decided to schedule interviews for Tuesday, August 20 with the following five applicants:

- Sandra Gibson
- Debra Gray
- Joe Marshall
- Sameka Parrish-Wright
- Cassandra Ryan

The interviews will be conducted in closed session.

The Board will meet again on Thursday, August 22 for continued discussion of applicants.

Order #2019-847 - Motion Passed: A motion that the Board of Education interview Sandra Gibson, Debra Gray, Joe Marshall, Sameka Parrish-Wright, and Cassandra Ryan for the District 4 vacancy passed with a motion by Mr. James Craig and a second by Mr. Corrie Shull.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Absent
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Mr. Corrie Shull	Yes

VI. Adjournment

The special meeting adjourned at 7:15 p.m.

Order #2019-848 - Motion Passed: A motion to adjourn the August 15 Special Meeting of the Board of Education passed with a motion by Mr. Chris Brady and a second by Mr. James Craig.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Absent
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Mr. Corrie Shull	Yes

Diane Porter
Chairwoman

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**