



JEFFERSON COUNTY BOARD OF EDUCATION Minutes of Special Meeting of August 20, 2019

Special Meeting of the Jefferson County Board of Education held at VanHoose Education Center, Louisville, Kentucky, on Tuesday, August 20, 2019.

BOARD MEMBERS PRESENT:

Chairwoman Diane Porter
Mr. Chris Brady
Mrs. Linda Duncan

Vice-Chair Chris Kolb
Mr. James Craig
Mr. Corrie Shull

STAFF MEMBERS PRESENT:

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

I. Call to Order

Chair Porter called the August 20, 2019, Special Meeting of the Board of Education to order at 4:34 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, briefly reviewed the appointment process.

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

The Board entered closed session at 4:36 p.m.

Order #2019-849 - 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	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Mr. Corrie Shull	Yes

IV. Adjourn from Executive Session

The Board returned to open session at 8:09 p.m.

Order #2019-850 - Motion Passed: A motion to adjourn from closed session and return to open session passed with a motion by Mr. James Craig and a second by Mr. Chris Brady.

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

V. Discussion of Dates for Future Special Meetings

The Board announced that they will meet again on August 22 at 6 p.m.

VI. Adjournment

The special meeting adjourned at 8:10 p.m.

Order #2019-851 - Motion Passed: A motion to adjourn the August 20 Special Meeting of the Board of Education passed with a motion by Mr. James Craig and a second by Mrs. Linda Duncan.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
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**