



# **JEFFERSON COUNTY BOARD OF EDUCATION**

## **Minutes of Special Meeting of October 12, 2021**

**Special Meeting** of the Jefferson County Board of Education held at VanHoose Education Center, on Tuesday, October 12, 2021, at 4:30 p.m.

### **BOARD MEMBERS PRESENT:**

Chairwoman Diane Porter

Mr. James Craig

Dr. Chris Kolb

Ms. Sarah McIntosh

Vice-Chair Corrie Shull

Mrs. Linda Duncan

Mr. Joseph Marshall

Board members Duncan and Craig attended the meeting via videoconference.

### **STAFF MEMBERS PRESENT:**

Superintendent Martin A. Pollio, Ed.D.

Kevin Brown, General Counsel

### **SPECIAL MEETING**

The purpose of this meeting was for Board members to have discussions regarding the reappointment of the superintendent.

This meeting was conducted via video-teleconference pursuant to KRS 61.823 and KRS 61.826. The primary location for this meeting and where all members could be seen and heard by the public was VanHoose Education Center. Members of the Board were permitted to attend in-person or via video-teleconference pursuant to KRS 61.826. Members of the public were permitted to attend in-person or watch the live-stream.

#### **I. Call to Order**

Chair Porter called the October 12, 2021, Special Meeting of the Board of Education to order at 4:34 p.m. and the Board immediately went into closed session. Dr. Kolb arrived after the Board had already moved to closed session.

#### **II. Enter into Executive Session per KRS 61.810(1)(f) of the Kentucky Open Meetings Act for Discussions Regarding the Reappointment of the Superintendent**

**Order #2021-168 - Motion Passed:** A motion that the Board conduct a closed session, as permitted by KRS 61.810(1)(f) of the Open Meetings Act and as interpreted by the Attorney General in 21-OMD-091, for the purpose of discussions regarding the reappointment of the Superintendent passed with a motion by Mr. Joseph Marshall and a second by Ms. Sarah McIntosh.

Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Absent
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

### **III. Adjourn from Executive Session**

**Order #2021-169 - Motion Passed:** A motion to adjourn from Executive Session and return to Open Session passed with a motion by Dr. Christopher Kolb and a second by Mr. Joseph Marshall.

Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

The Board returned to open session at approximately 5:40 p.m.

### **IV. Consideration of a Motion related to the Reappointment of the Superintendent**

**Order #2021-170 - Motion Passed:** A motion that the Board state its intent to reappoint Dr. Marty Pollio to the position of superintendent to become effective April 1, 2022, and further move that the Board authorize Vice-Chair Shull, General Counsel Brown, and Chair Porter to preliminarily negotiate the specific terms of the contract with Dr. Pollio with the contract to be ratified at a future meeting of the Board passed with a motion by Dr. Christopher Kolb and a second by Ms. Sarah McIntosh.

Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

## V. Adjournment

The meeting adjourned at 5:46 p.m.

**Order #2021-171 - Motion Passed:** A motion to adjourn the October 12 meeting at 5:46 p.m. passed with a motion by Mr. Joseph Marshall and a second by Ms. Sarah McIntosh.

Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

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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**