



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Special Meeting of June 18, 2024

Special Meeting: Executive Session of the Jefferson County Board of Education held at VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Tuesday, June 18, 2024, at 5:00 p.m.

BOARD MEMBERS PRESENT:

Chairman Corrie Shull

Mrs. Linda Duncan

Mr. Joseph Marshall

Vice-Chair Mr. James Craig

Ms. Gail Logan Strange

Mr. Joseph Marshall attended via video teleconference.

BOARD MEMBERS ABSENT:

Dr. Christopher Kolb

Ms. Sarah McIntosh

STAFF MEMBERS PRESENT:

Superintendent Martin A. Pollio, Ed.D.

Kevin Brown, General Counsel

This meeting was conducted via videoconference 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 the 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.

SPECIAL MEETING

I. Call to Order

Chair Shull called the June 18, 2024, Special Meeting: Executive Session of the Board of Education to order at 5:01 p.m. and made the following announcement.

“The Board will conduct a closed session, as permitted by KRS 61.810(1)(k) of the Open Meetings Act and KRS 156.557(6)(c), for the purpose of preliminary and formative discussions regarding the evaluation of the superintendent.”

II. Enter Closed Executive Session for Preliminary and Formative Discussions Regarding the Superintendent's Evaluation

Order #2024-80 - Motion Passed: A motion to enter closed session for formative discussions regarding the 2023–24 Evaluation of the Superintendent pursuant to KRS 61.810(1)(k) of the Open Meetings Act and KRS 156.557 passed with a motion by Mr. James Craig and a second by Ms. Gail Logan Strange.

Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Absent
Ms. Gail Logan Strange	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Absent
Dr. Corrie Shull	Yes

III. Adjourn from Executive Session

The Board returned to open session at 7:00 p.m. and Chair Shull made the following announcement.

“The Board of Education met in Executive Session for the purpose of preliminary and formative discussions regarding the evaluation of the superintendent pursuant to KRS 61.810(1)(k) of the Open Meetings Act and KRS 156.557(6)(c). No action was taken.”

Order #2024-81 - Motion Passed: A motion to adjourn from Executive Session and return to open session passed with a motion by Mrs. Linda Duncan and a second by Ms. Gail Logan Strange.

Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Absent
Ms. Gail Logan Strange	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Absent
Dr. Corrie Shull	Yes

IV. Adjournment

Order #2024-82 - Motion Passed: A motion to adjourn the June 18, 2024, Special Meeting at 7:03 p.m. passed with a motion by Ms. Gail Logan Strange and a second by Mr. James Craig.

Mr. James Craig	Yes
Mrs. Linda Duncan	Absent
Dr. Christopher Kolb	Absent
Ms. Gail Logan Strange	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Absent
Dr. Corrie Shull	Yes

Dr. Corrie Shull
Chairman

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