



## JEFFERSON COUNTY BOARD OF EDUCATION

### Minutes of Special Meeting of June 17, 2016

Special Meeting of the Jefferson County Board of Education held at VanHoose Education Center, Louisville, Kentucky, on Friday, June 17, 2016, at 3 p.m.

#### **BOARD MEMBERS PRESENT:**

Chair David A. Jones, Jr.  
Mr. Chris Brady  
Mr. Chuck Haddaway  
Dr. Lisa Willner

Vice-Chair Diane Porter  
Mrs. Linda Duncan  
Mrs. Stephanie Horne

#### **Special Meeting: Executive Session Pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c)**

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

Chair Jones called the June 17, 2016, Special Meeting of the Board of Education to order at 3 p.m.

##### **II. Enter into Executive Session Pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c)**

**Order #2016-096 - Motion Passed:** A motion that the Board of Education enter into executive session for the purpose of a preliminary discussion concerning the 2015–16 Final Board Summative Evaluation of Superintendent Donna Hargens as provided for under KRS 61.810(1)(k) of the Kentucky Open Meetings Act and KRS 156.557(6)(c) passed with a motion by Dr. Lisa Willner and a second by Ms. Diane Porter.

|                         |     |                      |        |
|-------------------------|-----|----------------------|--------|
| Mr. Chris Brady         | Yes | Mrs. Linda Duncan    | Absent |
| Mr. Chuck Haddaway      | Yes | Mrs. Stephanie Horne | Absent |
| Mr. David A. Jones, Jr. | Yes | Ms. Diane Porter     | Yes    |
| Dr. Lisa Willner        | Yes |                      |        |

Mrs. Duncan and Mrs. Horne arrived late to the meeting.

##### **II.A. Adjourn from Executive Session**

**Order #2016-097 - Motion Passed:** A motion that the Board of Education adjourn from executive session and return to open session at 5:32 p.m. passed with a motion by Mrs. Linda Duncan and a second by Mr. Chuck Haddaway.

|                         |     |                      |     |
|-------------------------|-----|----------------------|-----|
| Mr. Chris Brady         | Yes | Mrs. Linda Duncan    | Yes |
| Mr. Chuck Haddaway      | Yes | Mrs. Stephanie Horne | Yes |
| Mr. David A. Jones, Jr. | Yes | Ms. Diane Porter     | Yes |
| Dr. Lisa Willner        | Yes |                      |     |

### III. Adjournment

**Order #2016-098 - Motion Passed:** A motion to adjourn the June 17, 2016, Special Meeting of the Jefferson County Board of Education at approximately 5:33 p.m. passed with a motion by Mr. Chuck Haddaway and a second by Mrs. Stephanie Horne.

|                         |     |                      |     |
|-------------------------|-----|----------------------|-----|
| Mr. Chris Brady         | Yes | Mrs. Linda Duncan    | Yes |
| Mr. Chuck Haddaway      | Yes | Mrs. Stephanie Horne | Yes |
| Mr. David A. Jones, Jr. | Yes | Ms. Diane Porter     | Yes |
| Dr. Lisa Willner        | Yes |                      |     |

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Chair David A. Jones, Jr.

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Dr. Donna Hargens, Superintendent/Secretary

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