



JEFFERSON COUNTY BOARD OF EDUCATION
Minutes of Special Meeting of July 12, 2016

Special Meeting of the Jefferson County Board of Education held at VanHoose Education Center, Louisville, Kentucky, on Tuesday, July 12, 2016, at 4 p.m.

BOARD MEMBERS PRESENT:

Vice-Chair Diane Porter
Mr. Chris Brady
Mrs. Linda Duncan
Mrs. Stephanie Horne
Dr. Lisa Willner

OTHERS PRESENT:

Superintendent Donna M. Hargens, Ed.D.
Chief Business Officer Tom Hudson
Chief Financial Officer Cordelia Hardin,
O'Dell Henderson, Director Labor Management & Employee Relations
Angie Gilpin, Assistant Secretary to the Board
Francis J. Mellen, Jr., Wyatt Tarrant & Combs LLP
Tyson Gorman, Wyatt Tarrant & Combs LLP
Mark Fenzel, Middleton Reutlinger

Special Meeting: Executive Session per KRS 61.810 (1)(e)

Vice-Chair Porter called the July 12, 2016, Special Meeting of the Board of Education to order at 4:06 p.m.

II. Enter into Executive Session per KRS 61.810(1)(e)

Order #2016-110 - Motion Passed: A motion that the Board of Education enter into executive session for the purpose of a discussion relating to collective bargaining negotiation strategies as permitted by KRS 61.810(1)(e) passed with a motion by Dr. Lisa Willner and a second by Mr. Chris Brady.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Absent
Mrs. Stephanie Horne	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

Mrs. Duncan joined the meeting at 4:10 p.m. and was not present for the first vote.

Mrs. Horne left the meeting at 5:08 p.m. and was not present for the last two votes.

II.A. Adjourn from Executive Session

Order #2016-111 - Motion Passed: A motion to adjourn executive session and return to open session passed with a motion by Dr. Lisa Willner and a second by Mrs. Linda Duncan.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mrs. Stephanie Horne	Absent
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

III. Adjournment

Order #2016-112 - Motion Passed: A motion to adjourn at 7:18 p.m. passed with a motion by Mr. Chris Brady and a second by Mrs. Linda Duncan.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mrs. Stephanie Horne	Absent
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

Chair David A. Jones, Jr.

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**