



## JEFFERSON COUNTY BOARD OF EDUCATION

### Minutes of Special Meeting of May 02, 2017

**Special Meeting** of the Jefferson County Board of Education held at VanHoose Education Center, Louisville, Kentucky, on Tuesday, May 02, 2017, at 4:30 p.m.

#### **Present Board Members:**

Chair Chris Brady

Mrs. Linda Duncan

Mrs. Stephanie Horne

Ms. Diane Porter

Vice-Chair Lisa Willner

Mr. Benjamin Gies

Dr. Chris Kolb

Member Horne arrived at 5:36 p.m.

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

Chair Brady called the May 02, 2017, Special Meeting of the Board of Education to order at 4:35 p.m.

#### **II. Enter into Executive Session**

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

**Order #2017-124 - Motion Passed:** A motion that the Board of Education enter executive session as permitted by KRS 61.810(1)(c) of the Open Meetings Act, for the purpose of a discussion relating to proposed or pending litigation passed with a motion by Dr. Lisa Willner and a second by Ms. Diane Porter.

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

**Order #2017-125 - Motion Passed:** A motion that the Board of Education adjourn from executive session and return to open session passed with a motion by Mrs. Linda Duncan and a second by Mr. Benjamin Gies.

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

The Board returned to open session at 4:40 p.m. and Chair Brady announced that no action was taken. The Board entered executive session again at 4:41 p.m.

**Order #2017-126 - Motion Passed:** A motion that the Board of Education enter executive session as permitted by KRS 61.810(1)(f) of the Open Meetings Act, for the purpose of discussions that might lead to the appointment of an individual employee passed with a motion by Mr. Benjamin Gies and a second by Mrs. Linda Duncan.

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

**Order #2017-127 - Motion Passed:** A motion that the Board of Education adjourn from executive session and return to open session passed with a motion by Mrs. Linda Duncan and a second by Dr. Lisa Willner.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

The Board adjourned from the second executive session at 8:13 p.m. Chair Brady announced that no action was taken.

### III. Adjournment

The meeting adjourned at 8:14 p.m. Member Duncan was not present for the last vote.

**Order #2017-128 - Motion Passed:** A motion that the Board of Education adjourn the special meeting of May 2, 2017, passed with a motion by Mrs. Stephanie Horne and a second by Mr. Benjamin Gies.

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

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Chair Chris Brady

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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**