



## JEFFERSON COUNTY BOARD OF EDUCATION

### Minutes of Special Meeting of May 11, 2017

**Special Meeting** of the Jefferson County Board of Education held at VanHoose Education Center, Louisville, Kentucky, on Thursday, May 11, 2017, at 4:45 p.m.

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

Chair Chris Brady

Mrs. Linda Duncan

Mrs. Stephanie Horne

Ms. Diane Porter

Vice-Chair Lisa Willner

Mr. Benjamin Gies

Dr. Chris Kolb

Member Stephanie Horne arrived late.

#### **STAFF MEMBERS PRESENT:**

Francis J. Mellen, Jr., Wyatt Tarrant & Combs LLP

#### **SPECIAL MEETING**

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

Chair Brady called the May 11, 2017, Special Meeting of the Board of Education to order at approximately 4:45 p.m.

##### **II. Enter into Executive Session per KRS 61.810(1)(f)**

The Board entered executive session at 4:45 p.m.

**Order #2017-149 - Motion Passed:** A motion that the Board of Education conduct an executive session for the purpose of discussions which might lead to the appointment of an individual employee as permitted by KRS 61.810(1)(f) 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

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

The Board adjourned executive session at 10:43 p.m.

**Order #2017-150 - Motion Passed:** A motion that the Board of Education adjourn from executive session and return to open session passed with a motion by Mr. Benjamin Gies and a second by Mrs. Stephanie Horne.

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

No action was taken in executive session

## **III. Adjournment**

The meeting adjourned at 10:48 p.m.

**Order #2017-151 - Motion Passed:** A motion to adjourn the special meeting of May 11, 2017, passed with a motion by Mrs. Stephanie Horne 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

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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**