

**MINUTES OF MEETING OF THE**  
**JCPS SUPERINTENDENT SCREENING COMMITTEE**

FRIDAY, DECEMBER 8, 2017, 3:00 P.M.  
FIRST FLOOR CONFERENCE ROOM, VANHOOSE

**Members Present:**

Chris Brady, JCBOE Chairman  
Karin Bennett, Parent elected by PTA presidents  
Julie Cummings, Principal; Screening Committee Chairperson  
Sue Foster, President JCAESP-AFSCME  
Beth Fuller, Teacher  
Yvette Gentry – Minority Parent representative  
Brent McKim – Teacher

**Also Present:**

Frank Mellen – JCBOE General Counsel  
Beth Friedman – Project Manager

Chairperson Cummings opened the meeting. Ms. Gentry made a motion to approve the minutes from the November 17, 2017 initial meeting of the Committee, and it was seconded by Mr. Brady, and unanimously adopted.

Chairperson Cummings asked if there was a motion to enter Executive Session. Mr. Brady made a motion to enter Executive Session, and Ms. Foster seconded it, and it was unanimously adopted.

Ms. Cummings then read the following statement:

*The Superintendent Screening Committee will now conduct a closed 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.*

The few members of the press that were present left the room.

*[Notes from the Executive Session are contained in a separate document that is exempt from disclosure under the Kentucky Open Records Law.]*

The Committee adjourned the Executive Session at approximately 4:30 p.m.

The members of the press were then invited back into the room.

Ms. Cummings then read the following statement:

*The Superintendent Screening Committee met in Executive Session for the purpose of discussions that might lead to the appointment of an individual employee, pursuant to KRS 61.810(1)(f) of the Open Meetings Act, and no action was taken.*

Pursuant to the Agenda, Ms. Cummings stated that the Committee will discuss the next steps to be taken. Mr. Brady stated that the Board would like the Screening Committee to finish their work by February 15, 2018. There needs to be time for Bandy Carroll Hellige (BCH) to conduct community feedback sessions.

Mr. Mellen stated that BCH has been working with Allison Martin to obtain information from various groups, including the Screening Committee, so that they can contact them for their input. Ms. Gentry made a motion to allow BCH to have the Screening Committee members' contact information, and it was seconded by Ms. Fuller.

Dates and times for the next meeting of the Screening Committee were discussed, as well as the location. Mr. Mellen stated that there have been issues with meetings taking place in locations other than VanHoose, so the meeting will be held there.

The next meeting of the JCPS Superintendent Screening Committee will be held Wednesday, December 20, 2017, at 10:00 a.m. at VanHoose.

Mr. Brady brought up the types of questions that BCH will be asking. Ms. Gentry wants to include questions to address parental concerns. Ms. Fuller and Mr. McKim want questions that address teacher concerns, and likewise, Ms. Foster wants questions that address support staff concerns. Mr. McKim is also concerned about employee relations. Ms. Cummings will be interested in questions regarding administration and leadership. She believes that each member should come up with 2-3 questions.

Mr. Brady stated that questions should be submitted to Mr. Mellen before the end of the day on Friday, December 15, 2017.

Ms. Cummings stated that if there were no further matters to discuss, the meeting would adjourn. A motion was made by Ms. Foster to adjourn the meeting, and it was seconded by Ms. Gentry, and was unanimously adopted.

The meeting was adjourned at approximately 4:45 p.m.

Respectfully submitted,

Beth Friedman, Project Manager