

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

WEDNESDAY, DECEMBER 20, 2017, 10:00 A.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. Mr. Brady made a motion to approve the minutes from the December 8, 2017 meeting of the Committee, and it was seconded by Ms. Fuller, and unanimously adopted.

Mr. Mellen stated that he had received an email from Ms. Gentry that she would be late. The meeting continued in her absence.

Chairperson Cummings asked if there was a motion to enter Executive Session. Ms. Foster made a motion to enter Executive Session, and Ms. Bennett 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 who 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 11:37 a.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.*

Ms. Cummings asked the members about developing a set of questions for interviewing candidates. Mr. Brady asked if everyone has had the opportunity to submit questions to Mr. Mellen. Ms. Bennett & Ms. Cummings said that they need a few more days to submit theirs. It was agreed that the questions should be submitted to Mr. Mellen before the end of the day on Friday, December 29, 2017.

After discussions about scheduling, the next meeting of the JCPs Superintendent Screening Committee will be held on Monday, January 8, 2018, at 1:00 p.m. at VanHoose. Mr. Brady stated that the agenda for the next meeting should include finalizing questions so that they can begin scheduling interviews with candidates.

Discussions were held regarding Bandy Carroll Hellige (BCH); some members who have already met with them were impressed. Mr. McKim said it was a positive engagement; Ms. Gentry felt that BCH is open to taking suggestions regarding with whom to talk and obtain feedback.

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 Mr. Brady, and was unanimously adopted.

The meeting was adjourned at approximately 11:47 a.m.

Respectfully submitted,

Beth Friedman, Project Manager