

MINUTES OF MEETING OF THE
JCPS SUPERINTENDENT SCREENING COMMITTEE

FRIDAY, JANUARY 19, 2018, 1:00 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 and asked if there was a motion to approve the minutes from the January 8, 2018 meeting. Ms. Gentry made a motion to approve them, and Mr. McKim and Ms. Fuller seconded it, and it was unanimously adopted.

Ms. Cummings then 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 5:00 p.m., and the members moved back down to the 1st floor conference 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 if there was any other committee business to discuss. A discussion was held regarding dates for the next Committee meeting.

At the conclusion of the discussion, it was unanimously decided to hold the next Committee meeting on Thursday, February 15th, at 8:30 a.m., prior to the time that the Committee is requested to recommend a candidate to the Board later that day.

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

The meeting was adjourned at approximately 5:15 p.m.

Respectfully submitted,

Beth Friedman, Project Manager