

MINUTES OF MEETING OF THE
JCPS SUPERINTENDENT SCREENING COMMITTEE

THURSDAY, FEBRUARY 8, 2018, 5:00 P.M.
THIRD FLOOR SUPERINTENDENT'S 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 (*telephonically*)

Also Present:

Frank Mellen – JCBOE General Counsel
Beth Friedman – Project Manager

Chairperson Cummings opened the meeting and made the following statement:

One member of the Superintendent Screening Committee, Brent McKim, is out of town. Mr. McKim will be listening to this meeting by telephone conference call. In compliance with the Open Meetings opinions of the Kentucky Attorney General, Mr. McKim will not be counted toward the quorum for this meeting and Mr. McKim will not be permitted to participate in the Committee's deliberations or to cast a vote.

Ms. Cummings then asked if there was a motion to approve the minutes from the January 19, 2018 meeting. Mr. Brady made a motion to approve them, and Ms. Gentry seconded it, and it was unanimously adopted. Mr. McKim did not vote.

Ms. Cummings then asked if there was a motion to enter Executive Session. Ms. Fuller made a motion to enter Executive Session, and Ms. Foster seconded it, and it was unanimously adopted. Mr. McKim did not vote.

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 5:37 p.m.

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.

During the Executive Session, the Committee discussed the recommendation that it wishes to make to the Jefferson County Board of Education regarding the appointment of a Superintendent, as required by KRS 160.352. The Committee will take action on the recommendation at this time.

Ms. Cummings asked if there was any other committee business to discuss. A motion was made by Mr. Brady to adopt the recommendation of a candidate for superintendent of JCPS and send it to the Board. The motion was seconded by Ms. Foster, and it was adopted. Mr. McKim did not vote.

A motion was made by Mr. Brady to remove the previously scheduled meeting of the Committee for February 15, 2018, and it was seconded by Ms. Gentry, and it was unanimously adopted. Mr. McKim did not vote.

Ms. Cummings stated that if there were no further matters to discuss, the meeting would adjourn. As the Screening Committee has fulfilled its legal requirements, this concludes the business of the Committee and will be its final meeting. Ms. Cummings stated that it has been a great honor to serve with all of the members of the Committee, a sentiment echoed by everyone in the room.

A motion was made by Ms. Foster to adjourn the meeting, and it was seconded by Ms. Bennett, and it was unanimously adopted. Mr. McKim did not vote.

The meeting was adjourned at approximately 5:41 p.m.

Respectfully submitted,

Beth Friedman, Project Manager