



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Special Meeting of June 25, 2018

Executive Session per KRS 61.810(1)(k)

Special Meeting of the Jefferson County Board of Education held at VanHoose Education Center, Louisville, Kentucky, on Monday, June 25, 2018, at 1:30 p.m.

BOARD MEMBERS PRESENT:

Chairwoman Diane Porter

Mr. Chris Brady

Mr. Benjamin Gies

Dr. Chris Kolb

Vice-Chair Lisa Willner

Mrs. Linda Duncan

Mrs. Stephanie Horne

SPECIAL MEETING

Chair Porter called the June 25, 2018, Special Meeting to order at 1:48 p.m. The Board met for the purpose of discussions regarding the summative evaluation of the superintendent. Marta Miranda-Straub, founder of Catapult Now LLC, facilitated the conversation.

Enter into Executive Session per KRS 61.810(1)(k)

Order #2018-138 - Motion Passed: A motion that the Board of Education enter executive session for the purpose of discussions regarding the summative evaluation of the superintendent passed with a motion by Mrs. Linda Duncan and a second by Mr. Benjamin Gies.

Mr. Chris Brady	Absent
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Absent

Mr. Brady and Vice-Chair Willner arrived after the first vote.

Adjourn from Executive Session

Order #2018-139 - Motion Passed: A motion that the Board of Education adjourn executive session and return to open session passed with a motion by Dr. Christopher Kolb and a second by Mr. Chris Brady.

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

Adjournment

No action was taken.

The meeting adjourned by consensus at approximately 5:15 p.m.

Diane Porter
Chairwoman

Dr. Martin A. Pollio
Superintendent/Secretary

**THESE ACTIONS, ALONG WITH THE AGENDA ITEMS, MAKE UP THE OFFICIAL
MINUTES, WHICH ARE ON FILE IN THE OFFICE OF THE SECRETARY**