



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of August 17, 2018

Discussion of Pending Litigation

Special Meeting of the Jefferson County Board of Education held at VanHoose Education Center, Louisville, Kentucky, on Friday, August 17, 2018, at 5 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

I. Call to Order

Chair Porter called the August 17, 2018, Special Meeting of the Board of Education to order at 5:06 p.m. and the Board immediately went into executive session. Mrs. Horne and Dr. Willner arrived after the first vote.

II. Enter into Executive Session per KRS 61.810(1)(c)

Order #2018-184 - Motion Passed: A motion that the Board of Education enter executive session for the purpose of discussions regarding pending litigation passed with a motion by Dr. Christopher Kolb and a second by Mr. Benjamin Gies.

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

III. Adjourn from Executive Session

The Board returned to open session at approximately 9:02 p.m.

Order #2018-185 - 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	Absent
Mrs. Stephanie Horne	Absent
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

Chair Porter made the following announcement:

“We ask for the community’s understanding that we can only operate as a board – coming to a consensus takes time. We have come close to a consensus on the response to the interim commissioner. We will return to work on our response, to discuss our response on Monday evening. Our goal is to share our response to Dr. Lewis as soon as possible.”

IV. Adjournment

The meeting adjourned at 9:08 p.m.

Order #2018-186 - Motion Passed: A motion to adjourn passed with a motion by Dr. Lisa Willner 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

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