



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of August 20, 2018

Discussion of Pending Litigation

Special Meeting of the Jefferson County Board of Education held at VanHoose Education Center, Louisville, Kentucky, on Monday, August 20, 2018, at 6 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 20, 2018, Special Meeting of the Board of Education to order at 6:02 p.m. and the Board immediately went into executive session.

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

Order #2018-187 - 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 Mr. Benjamin Gies and a second by Dr. Christopher Kolb.

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

III. Adjourn from Executive Session

The Board returned to open session at approximately 6:51 p.m.

Order #2018-188 - Motion Passed: A motion that the Board of Education adjourn executive session and return to open session passed with a motion by Mr. Benjamin Gies 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

Chair Porter made the following announcement:

“The Jefferson County Board of Education has been working diligently to determine how to move forward with the Kentucky Department of Education. On both Friday evening and tonight, our board came together in executive session to complete our response to the interim commissioner. That response will be delivered to the commissioner by tomorrow morning. An executive session will be announced for tomorrow evening in anticipation of their response. We remain committed in what is in the best interest of our students and our district.”

IV. Adjournment

The meeting adjourned at 6:54 p.m.

Order #2018-189 - Motion Passed: A motion to adjourn passed with a motion by Mr. Benjamin Gies and a second by Dr. Lisa Willner.

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