



## JEFFERSON COUNTY BOARD OF EDUCATION

### Minutes of August 21, 2018

#### Discussion of Pending Litigation

**Special Meeting** of the Jefferson County Board of Education held at VanHoose Education Center, Louisville, Kentucky, on Tuesday, August 21, 2018, at 7 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 21, 2018, Special Meeting of the Board of Education to order at 7 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 Mrs. Linda Duncan and a second by Mr. Benjamin Gies.

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	Absent

#### **III. Adjourn from Executive Session**

The Board returned to open session at approximately 9:15 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 Board has been working diligently to determine the best way to move forward with the Kentucky Department of Education. We met on Friday evening, we met last night, and we met tonight with our board, coming together to complete our response to the interim commissioner. Our response was delivered to him and we received his response back today so that’s what we have been working on tonight. In order to send something to the commissioner, we will be meeting again on Friday evening at 5:15 p.m. to review the work that we did this evening. Our attorneys on both sides continue to work really hard and we are hopeful that progress continues to be made. It is a process, and we are working hard to come to a resolution. The end product for us is our commitment to the best interest of our students in the Jefferson County Public Schools. So, we remain focused on that and I would like to publicly thank this board of education, general counsel, Dr. Pollio, and everyone that has worked with us – staff that has been here with us as we move forward to reach this goal.”

#### **IV. Adjournment**

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Diane Porter  
Chairwoman

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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**