



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of August 24, 2018

Discussion of Pending Litigation

Special Meeting of the Jefferson County Board of Education held at VanHoose Education Center, Louisville, Kentucky, on Friday, August 24, 2018, at 5:15 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 5:17 p.m. and the Board immediately went into executive session.

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

Order #2018-190 - 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 Mrs. Linda Duncan.

Mrs. Stephanie Horne	Absent
Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	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 6:12 p.m.

Order #2018-191 - 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. Benjamin Gies.

Mrs. Stephanie Horne	Yes
Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Dr. Christopher Kolb	Yes

Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

Chair Porter made the following announcement:

“Dr. Lewis has sent us something to review, we have reviewed that information and we have a response to him that will probably go to him tomorrow morning and we will get a response back from the commissioner. It is our intent for this board to meet again Monday at 6:15 p.m. in order to review the information that comes back from the commissioner. I want to continue to say that our focus remains on what’s good for our school district, our students, our staff, our parents and we are working diligently. We have met on four different occasions to get this correct. It is something that takes time and I understand that sometimes people want the immediate answer but this is too important to not take our time and do it correctly. I want to thank our board of education for being flexible with their schedule and I have worked diligently to make sure seven people are at the table so all board districts are represented. I’d like to thank our attorneys who have been with us throughout this process to give us legal guidance. I would like to thank our superintendent who was there working with us. We are working on this together as a team to get this done for the good of the District of Jefferson County Public Schools. “

IV. Adjournment

The meeting adjourned at 6:15 p.m.

Order #2018-192 - Motion Passed: A motion to adjourn passed with a motion by Mr. Benjamin Gies and a second by Dr. Lisa Willner.

Mrs. Stephanie Horne	Yes
Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	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**