



## JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of August 27, 2018

Discussion of Pending Litigation

**Special Meeting** of the Jefferson County Board of Education held at VanHoose Education Center, Louisville, Kentucky, on Monday, August 27, 2018, at 6:15 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 27, 2018, Special Meeting of the Board of Education to order at 6:15 p.m. and the Board immediately went into executive session.

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

**Order #2018-193 - 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.

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

### III. Adjourn from Executive Session

The Board returned to open session at approximately 7:36 p.m.

**Order #2018-194 - 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 Mrs. Stephanie Horne.

Mrs. Stephanie Horne	Yes
Mr. Chris Brady	No
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Dr. Christopher Kolb	No
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

Chair Porter made a motion to approve a tentative settlement agreement with KDE, she invited Board members to explain the reasons for how they would be voting on the motion, and all seven Board members made statements before the vote was taken.

**Order #2018-195 - Motion Passed:** A motion to accept the agreement presented by Interim Commissioner Lewis passed with a motion by Ms. Diane Porter and a second by Mr. Benjamin Gies.

Mrs. Stephanie Horne	Yes
Mr. Chris Brady	No
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Dr. Christopher Kolb	No
Ms. Diane Porter	Yes
Dr. Lisa Willner	No

**IV. Adjournment**

The meeting adjourned at 8:02 p.m.

**Order #2018-196 - 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	No
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**