



**JEFFERSON COUNTY BOARD OF EDUCATION**  
**Minutes of New Board Member Orientation on December 18, 2018**

**Special Meeting** of the Jefferson County Board of Education held at VanHoose Education Center, Louisville, Kentucky, on Tuesday, December 18, 2018, at 9 a.m.

**BOARD MEMBERS PRESENT:**

Chairwoman Diane Porter  
Vice-Chair Lisa Willner  
Dr. Christopher Kolb

**OTHERS PRESENT:**

Superintendent Martin A. Pollio, Ed.D.  
Mr. James Craig, Board Member-Elect, District 3  
Mr. Corrie Shull, Board Member-Elect, District 6

**Welcome, Introductions, Sharing**

Chair Porter and Dr. Pollio welcomed newly elected Board members.

**Working as a Team of Eight**

Chair Porter and Dr. Pollio discussed relationships between the board and superintendent; communications – internal/external; norms and expectations; processes and procedures; and board meetings.

**District Leadership/Organization of District**

Dr. Pollio and the following Cabinet members presented high-level organizational charts for each division and provided a description of responsibilities and strategic focus.

Amy Dennes, Chief of Staff  
Kevin Brown, General Counsel  
Devon Horton, Chief of Schools  
Carmen Coleman, Chief Academic Officer  
Renee Murphy, Chief Communications  
Jimmy Adams, Chief of Human Resources

Mike Raisor, Chief Operations Officer  
John Marshall, Chief Equity Officer  
Cordelia Hardin, Chief Financial Officer  
Kermit Belcher, Chief Information Officer  
Dena Dossett, Chief of Accountability,  
Research & Systems Improvement

**Roles and Responsibilities of Board Members**

Mr. Brown made a presentation and facilitated a discussion concerning school board governance. The meeting adjourned by consensus.

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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