



**JEFFERSON COUNTY BOARD OF EDUCATION**  
**Minutes of Special Meeting of March 19, 2019**

**Special Meeting** of the Jefferson County Board of Education held at VanHoose Education Center, Stewart Auditorium, Louisville, Kentucky, on Tuesday, March 19, 2019, at 4:30 p.m.

**BOARD MEMBERS PRESENT:**

Chairwoman Diane Porter  
Mr. Chris Brady  
Mrs. Linda Duncan  
Mr. Corrie Shull

Vice-Chair Chris Kolb  
Mr. James Craig  
Mr. Benjamin Gies

**STAFF MEMBERS PRESENT:**

Superintendent Martin A. Pollio, Ed.D.  
Kevin Brown, General Counsel  
Angie Gilpin, Assistant Secretary to the Board

**I. Call to Order**

Chair Porter called the March 19, 2019, Special Meeting to order at 4:37 p.m.

**II. Resolution Regarding the Commissioner's Request for Documentation of Employee Sick Leave**

**Order #2019-39 - Motion Passed:** A motion to adopt the Resolution Concerning a Request by the Commission of Education passed with a motion by Mr. James Craig and a second by Mrs. Linda Duncan. All Members voted YES.

Chair Porter read the resolution aloud.

**III. Adjournment**

The meeting adjourned at 4:47 p.m.

**Order #2019-40 - Motion Passed:** A motion to adjourn passed with a motion by Mr. Benjamin Gies and a second by Mr. James Craig. All Members voted YES.

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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