



JEFFERSON COUNTY BOARD OF EDUCATION
Minutes of Special Meeting of June 15, 2021
Executive Session

Special Meeting of the Jefferson County Board of Education held at VanHoose Education Center
Stewart Auditorium, Louisville, Kentucky, on Tuesday, June 15, 2021, at 5 p.m.

BOARD MEMBERS PRESENT:

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| Chairwoman Diane Porter | Vice-Chair Chris Kolb |
| Mr. James Craig | Mrs. Linda Duncan |
| Mr. Joseph Marshall | Ms. Sarah McIntosh |
| Dr. Corrie Shull | |

STAFF MEMBERS PRESENT:

Superintendent Martin A. Pollio, Ed.D.
Kevin Brown, General Counsel

In light of the Governor having declared a state of emergency within the Commonwealth on March 6, 2020, as a result of the COVID-19 outbreak and in accordance with SB 150 (2020) regarding the conduct of meetings of state boards and commissions during the emergency period, public attendance at this meeting was permitted, however, continued COVID-related mitigation efforts required a reduced seating capacity in Stewart Auditorium to maintain social distancing.

SPECIAL MEETING

The purpose of this meeting was for Board members to have preliminary and formative discussions regarding the 2020–2021 Evaluation of the Superintendent and discussions relating to collective bargaining negotiations. Portions of the meeting were closed to the public as provided for under KRS 61.810(1)(k) and KRS 61.810(1)(e) of the Kentucky Open Meetings Act and KRS 156.557(6)(c).

I. Call to Order

Chair Porter called the June 15, 2021, Special Meeting of the Board of Education to order at 5:05 p.m. and made the following announcement:

“The Board will now conduct a closed session, pursuant to KRS 61.810(1)(k) and KRS 61.810(1)(e) of the Kentucky Open Meetings Act and KRS 156.557(6)(c), for the purpose of preliminary and formative discussions regarding the 2020–2021 Evaluation of the Superintendent and discussions relating to collective bargaining negotiations.”

II. Enter into Executive Session per KRS 61.810(1)(k) and KRS 61.810(1)(e) of the Kentucky Open Meetings Act and KRS 156.557(6)(c)

Order #2021-98 - Motion Passed: A motion to enter executive session for the purpose of preliminary and formative discussions regarding the 2020–2021 Evaluation of the Superintendent and discussions relating to collective bargaining negotiations as provided for under KRS 61.810(1)(k) and KRS 61.810(1)(e) of the Kentucky Open Meetings Act and KRS 156.557(6)(c). passed with a motion by Mr. Joseph Marshall and a second by Mr. James Craig.

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| Mr. James Craig | Yes |
| Mrs. Linda Duncan | Yes |
| Dr. Christopher Kolb | Yes |
| Mr. Joseph Marshall | Yes |
| Ms. Sarah McIntosh | Yes |
| Ms. Diane Porter | Yes |
| Dr. Corrie Shull | Yes |

III. Adjourn from Executive Session

Order #2021-99 - Motion Passed: A motion to adjourn from Executive Session and return to Open Session passed with a motion by Mr. Joseph Marshall and a second by Mrs. Linda Duncan.

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| Mr. James Craig | Yes |
| Mrs. Linda Duncan | Yes |
| Dr. Christopher Kolb | Yes |
| Mr. Joseph Marshall | Yes |
| Ms. Sarah McIntosh | Yes |
| Ms. Diane Porter | Yes |
| Dr. Corrie Shull | Yes |

The Board returned to open session and Chair Porter made the following announcement:

“The Board of Education met in Executive Session for preliminary and formative discussions regarding the 2020–2021 Evaluation of the Superintendent and discussions relating to collective bargaining negotiations pursuant to KRS 61.810(1)(k) and KRS 61.810(1)(e) of the Kentucky Open Meetings Act and KRS 156.557(6)(c). No action was taken while in closed session.”

IV. Adjournment

The meeting adjourned at 8:43 p.m.

Order #2021-100 - Motion Passed: A motion to adjourn the June 15, 2021, special meeting at 8:43 p.m. passed with a motion by Mr. James Craig and a second by Ms. Sarah McIntosh.

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| Mr. James Craig | Yes |
| Mrs. Linda Duncan | Yes |
| Dr. Christopher Kolb | Yes |
| Mr. Joseph Marshall | Yes |
| Ms. Sarah McIntosh | Yes |
| Ms. Diane Porter | Yes |
| Dr. Corrie Shull | 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**