



# **JEFFERSON COUNTY BOARD OF EDUCATION**

## **Minutes of Special Meeting of June 15, 2022**

**Special Meeting** of the Jefferson County Board of Education held at VanHoose Education Center, on Tuesday, June 15, 2022, at 6:00 p.m.

### **BOARD MEMBERS PRESENT:**

Chairwoman Diane Porter

Mr. James Craig

Mr. Joseph Marshall

Vice-Chair Corrie Shull

Mrs. Linda Duncan

Ms. Sarah McIntosh

Board member Marshall attended the meeting via videoconference

### **BOARD MEMBERS ABSENT:**

Dr. Christopher Kolb

### **STAFF MEMBERS PRESENT:**

Superintendent Martin A. Pollio, Ed.D.

Kevin Brown, General Counsel

### **SPECIAL MEETING**

This meeting was conducted via videoconference pursuant to KRS 61.823 and KRS 61.826. The primary location for this meeting and where all members could be seen and heard by the public was the VanHoose Education Center. Members of the Board were permitted to attend in-person or via video-teleconference pursuant to KRS 61.826. Members of the public were permitted to attend in person or watch the live-stream of the meeting.

### **I. Call to Order**

Chair Porter called the meeting to order and made the following announcement, "The Board will conduct a closed session, as permitted by KRS 61.810(1)(k) of the Open Meetings Act and KRS 156.557(6)(c), for the purpose of a discussion regarding the evaluation of the superintendent."

### **II. Enter into Closed Executive Session for Preliminary and Formative Discussions Regarding the Superintendent's Evaluation Pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c)**

**Order #2022-103 - Motion Passed:** A motion that the Board of Education enter into executive session for the purpose of a preliminary discussion concerning the 2021-22 Evaluation of Superintendent Marty Pollio as provided for under KRS 61.810(1)(k) of the Kentucky Open Meetings Act and KRS 156.557(6)(c) passed with a motion by Mr. James Craig and a second by Mrs. Linda Duncan.

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

The Board returned to open session and Chair Porter made the following announcement, "The Board of Education met in Executive Session for the purpose of a discussion regarding the evaluation of the superintendent pursuant to KRS 61.810(1)(k) of the Open Meetings Act and KRS 156.557(6)(c). No action was taken."


**Order #2022-104 - Motion Passed:** A motion that the Board of Education adjourn from executive session and return to open session passed with a motion by Mr. James Craig and a second by Mr. Joseph Marshall.

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

### IV. Adjournment

**Order #2022-105 - Motion Passed:** A motion to adjourn the June 15, 2022, Special Meeting of the Jefferson County Board of Education passed with a motion by Ms. Sarah McIntosh and a second by Mr. James Craig.

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

  
 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**