



## **JEFFERSON COUNTY BOARD OF EDUCATION**

### **Minutes of Special Meeting of June 13, 2023**

**Special Meeting** of the Jefferson County Board of Education held at VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Tuesday, June 13, 2023, at 5:00 p.m.

#### **BOARD MEMBERS PRESENT:**

Chairwoman Diane Porter  
Vice-Chair Corrie Shull  
Mrs. Linda Duncan  
Mr. Joseph Marshall  
Ms. Sarah McIntosh

#### **BOARD MEMBERS ABSENT:**

Mr. James Craig  
Dr. Chris Kolb

#### **STAFF MEMBERS PRESENT:**

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

#### **SPECIAL MEETING**

5:00 p.m. Executive Session: For the Purposes of Preliminary and Formative Discussion Regarding the 2022-2023 Evaluation of the Superintendent Pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c)

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 June 13, 2023, Special Meeting of the Board of Education to order at 5:10 p.m. and the Board then went into closed session.

## II. Enter 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)

Chair Porter made the following announcement:

“The Board will now conduct a closed session for the purpose of preliminary and formative discussions regarding the 2022-2023 Evaluation of the Superintendent Pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c).”

**Order #2023-93 - Motion Passed:** A motion that the Board of Education enter executive session for the purpose of preliminary and formative discussions concerning the 2022-23 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. Joseph Marshall and a second by Mrs. Linda Duncan.

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

## III. Adjourn from Executive Session

**Order #2023-94 - Motion Passed:** A motion that the Board of Education adjourn executive session and return to open session passed with a motion by Mrs. Linda Duncan and a second by Mr. Joseph Marshall.

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

Chair Porter made the following announcement:


“The Board of Education met in Executive Session for the purpose of preliminary and formative discussions regarding the 2022-2023 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.”

#### IV. Adjournment

The meeting adjourned at 7:03 p.m.

**Order #2023-95 - Motion Passed:** A motion to adjourn the June 13, 2023, Special Meeting of the Board of Education at 7:03 p.m. passed with a motion by Ms. Sarah McIntosh and a second by Mrs. Linda Duncan.

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