



JEFFERSON COUNTY BOARD OF EDUCATION
Minutes of Special Meeting of July 11, 2023

Special Meeting of the Jefferson County Board of Education held at VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Tuesday, July 11, 2023, at 5 p.m.

BOARD MEMBERS PRESENT:

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

Mr. Marshall, Ms. McIntosh, and Dr. Shull attended the meeting virtually.

Ms. McIntosh and Dr. Shull left the meeting early.

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.

SPECIAL MEETING

The purpose of this special meeting was to have an executive session for preliminary and formative discussions relating to the 2022–2023 Evaluation of the Superintendent pursuant to KRS 61.810(1)(k) and KRS 156.557.

I. Call to Order

Chair Porter called the July 11, 2023, Special Meeting of the Board of Education to order at 5:03 p.m. and made the following announcement:

“The Board will now conduct a closed session for preliminary and formative discussions regarding the Superintendent’s Evaluation pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c).”

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)

Order #2023-112 - Motion Passed: A motion that the Board of Education enter executive session for 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 Mrs. Linda Duncan and a second by Mr. James Craig.

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	Absent

III. Adjourn from Executive Session

Order #2023-113 - Motion Passed: A motion to adjourn from closed session and return to open session 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	Absent
Ms. Diane Porter	Yes
Dr. Corrie Shull	Absent

The Board returned to open session at approximately 6:44 p.m. and Chair Porter made the following announcement:

“The Board of Education met in 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). No action was taken while in closed session.”

IV. Approval of the 2022-2023 Final Board Summative Evaluation of Superintendent Marty Pollio

There was no discussion.

Order #2023-114 - Motion Passed: A motion to approve the 2022-2023 Final Board Summative Evaluation of Superintendent Marty Pollio, that includes an increase in his base salary to \$350,244 passed with a motion by Mr. James Craig and a second by Mrs. Linda Duncan.

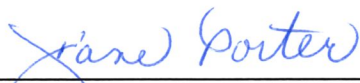
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	No
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Absent
Ms. Diane Porter	Yes
Dr. Corrie Shull	Absent

V. Adjournment


The meeting adjourned at 6:45 p.m.

Order #2023-115 - Motion Passed: A motion to adjourn the July 11, 2023, special meeting at 6:45 p.m. passed with a motion by Mrs. Linda Duncan and a second by Mr. James Craig.

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



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**