



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Special Meeting December 11, 2023

Special Meeting of the Jefferson County Board of Education held at VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Monday, December 11, 2023.

BOARD MEMBERS PRESENT:

Acting Chairman Corrie Shull
Mr. James Craig
Mrs. Linda Duncan
Dr. Chris Kolb

BOARD MEMBERS ABSENT:

Mr. Joseph Marshall
Ms. Sarah McIntosh

STAFF MEMBERS PRESENT:

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

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.

SPECIAL MEETING

The purpose of this meeting was for discussions that may lead to the appointment of an individual to the vacancy in Board Member District 1 pursuant to KRS 160.190 and Board Policy 01.3.

I. Call to Order

Acting Chair Shull called the December 11, 2023, Special Meeting to order at approximately 5 p.m. and made the following announcement.

“Welcome to the December 11th special meeting of the Jefferson County Board of Education. The purpose of this meeting includes discussions that may lead to the appointment of an individual to the vacancy in Board Member District 1 pursuant to KRS 160.190 and Board Policy 01.3.”

II. Overview of Appointment Process and Timeline

III. Enter into Closed Executive Session for Discussions That May Lead to the Appointment of an Individual Member Pursuant to KRS 61.810(1)(f)

Acting Chair Shull made the following announcement.

“The Board will now conduct a closed session, as permitted by KRS 61.810(1)(f) of the Open Meetings Act, for the purpose of discussions, including interviews of the applicants, that may lead to the appointment of an individual to the vacancy in Board Member District 1.”

Order #2023-197 - Motion Passed: A motion to enter closed session, as permitted by KRS 61.810(1)(f) of the Open Meetings Act, for the purpose of discussions that may lead to the appointment of an individual to the vacancy in Board Member District 1 passed with a motion by Mr. James Craig and a second by Dr. Christopher Kolb.

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

IV. Adjourn from Executive Session

The Board adjourned from closed session at 7:04 p.m.

Order #2023-198 - 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 Dr. Christopher Kolb.

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

V. Pursuant to KRS 160.190 and Board Policy 01.3, Consideration of a Motion to Appoint an Individual to Fill the Vacancy in Board Member District 1

The Board returned to open session and Acting Chair Shull made the following announcement.

“The Board of Education met in Executive Session for the purpose of discussions that may lead to the appointment of an individual to the vacancy in Board Member District 1 and no action was taken.

We will now consider a motion, pursuant to KRS 160.190 and Board Policy 01.3, for the appointment of an individual to fill the vacancy in Board Member District 1.”

Mr. Craig nominated Gail Logan Strange. She was the only candidate nominated.

The nomination to appoint Ms. Strange to the position of Board Member District 1 passed unanimously.

Order #2023-199 - Motion Passed: A motion, pursuant to KRS 160.190 and Board Policy 01.3, for the appointment of Gail Logan Strange to fill the vacancy in Board Member District 1 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	Absent
Ms. Sarah McIntosh	Absent
Dr. Corrie Shull	Yes

VI. Discussion of Timeline for Onboarding and Swearing-in of New Board Member

Kevin Brown, general counsel, gave a brief overview of the timeline for onboarding.

VII. Adjournment

The meeting adjourned at 7:04 p.m.

Order #2023-200 - Motion Passed: A motion to adjourn the December 11, 2023, special meeting of the Board of Education at 7:09 p.m. 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	Absent
Ms. Sarah McIntosh	Absent
Dr. Corrie Shull	Yes

Dr. Corrie Shull
Acting Chairman

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