

**Kentucky Board of Education Special Meeting
January 30, 2020 9:00 a.m. ET
Administrative Offices of the Courts
1001 Vandalay Drive, Room A
Frankfort, KY 40601**

Minutes

The Kentucky Board of Education (KBE) held its special meeting on January 30, 2020 at the Administrative Offices of the Courts, 1001 Vandalay Drive, Room A, in Frankfort, Kentucky. The board conducted the following business:

I. Call to order

Sharon Porter Robinson called the meeting to order at 9:04 a.m. ET.

KDE Interim General Counsel Todd Allen announced that the meeting is open to the public and subject to the requirements of the Open Meetings Act.

II. Roll call

Sharon Porter Robinson asked for a roll call of members. The following members were present: Cody Pauley Johnson, Sharon Porter Robinson and Lee Todd.

KBE Executive Director Jennifer Fraker stated a quorum was present.

III. Closed session pursuant to KRS 61.810(1)(n) to evaluate proposals received pursuant to KRS 45A for procurement of a search firm for the next commissioner of education

Sharon Porter Robinson announced that the next item requires this body to go into closed session under the Open Meetings Act, KRS 61.810(1)(n), as allowed by and under the requirements of KRS 61.815. This team was established under KRS Chapter 45A to evaluate proposals received for the “Solicitation KY Dept. of Education Commissioner Search Firm.” This team will evaluate proposals received for the selection of a successful bidder and ultimate award of a state contract.

Chair Todd made a motion to move to closed session and Cody Pauley Johnson seconded the motion. The motion passed with unanimous voice vote.

IV. Adjournment of closed session pursuant to KRS 61.810(1)(n)

Sharon Porter Robinson announced that the body concluded its confidential closed session and discussion related to the evaluation of proposals received pursuant to KRS 45A for procurement of a search firm for the next commissioner of education.

Chair Todd made a motion to move to open session and Cody Pauley Johnson seconded the motion. The motion passed with unanimous voice vote.

V. Discussion and next steps in selecting a vendor

Chair Todd recommended to the body they bring a recommendation to the full board at its February 4 meeting to consider reissuance of proposals, pursuant to KRS 45A, for the “Solicitation KY Dept. of Education Commissioner Search Firm.”

Sharon Porter Robinson made a motion to bring a recommendation to the full board to consider reissuance of proposals and Cody Pauley Johnson seconded the motion. The motion passed with unanimous voice vote.

VII. Adjournment

Chair Todd motioned to adjourn the meeting, Sharon Porter Robinson seconded the motion and it was approved by unanimous voice vote.

The meeting adjourned at 11:13 a.m.