

**Kentucky Board of Education Special Meeting
July 6, 2020 5:45 p.m. ET
500 Fourth Street
Louisville, KY 40202
Video Teleconference Meeting**

Minutes

The Kentucky Board of Education (KBE) held its special meeting on Monday, July 6, 2020, at 5:45 p.m. ET, at the Seelbach Hilton, 500 Fourth Street, Louisville, KY 40202. The board conducted the following business:

I. Call to order

Chair Young called the meeting to order at 5:50 p.m. ET.

II. Roll call

Chair Young asked for a roll call of members. The following members were present in person at the meeting: JoAnn Adams, Claire Batt, Holly Bloodworth, Patrice McCrary, Sharon Porter Robinson, Lee Todd, Lu Young, Lt. Governor Jacqueline Coleman, CPE President Aaron Thompson and Allison Slone. Attending virtually was Alvis Johnson.

The following members were absent: Mike Bowling and Cody Pauley Johnson.

KBE Executive Director Jennifer Fraker stated a quorum was present.

Pursuant to Executive Order 2020-243 and a memorandum issued by the Finance and Administration Cabinet dated March 16, 2020, and in an effort to prevent the spread of Novel Coronavirus (COVID-19), the KBE met utilizing a video teleconference. Furthermore, members of the public were not be permitted to attend the meeting in person, but were encouraged to view the meeting via the KDE's Media Portal. Accordingly, Chair Young announced that the meeting still must comply with the requirements of the Open Meetings Act. Chair Young reminded KBE members to ensure their video is streaming and that they can be seen throughout the duration of the meeting. Chair Young also informed the KBE members that for any items that required a vote, a roll call vote was necessary to record the vote of each board member.

III. Closed Session Pursuant to KRS 61.810(1)(f) for a Working Dinner and Discussions of Individual Candidates Which Might Lead to the Appointment of the Next Commissioner of Education

Chair Young asked for a motion to go into closed session for such a purpose. Sharon Robinson made a motion and Holly Bloodworth seconded the motion. The motion passed by a unanimous roll call vote.

After the closed session, the board recessed until 8:30 a.m. ET, July 7, 2020.