

**Kentucky Board of Education Special Meeting
June 4, 2020 9:00 a.m. ET
300 Sower Blvd. 5th Floor State Board Room 514
Frankfort, KY 40601
Video Teleconference Meeting**

Minutes

The Kentucky Board of Education (KBE) held its special meeting on Thursday, June 4, 2020, at 9:00 a.m. ET, at 300 Sower Blvd., 5th Floor State Board Room 514, in Frankfort, Kentucky. The board conducted the following business:

I. Call to order

Chair Young called the meeting to order at 9:00 a.m. ET.

II. Roll call

Chair Young asked for a roll call of members. The following members were present: JoAnn Adams, Claire Batt, Holly Bloodworth, Mike Bowling, Cody Pauley Johnson, Patrice McCrary, Sharon Porter Robinson, Lee Todd, Lu Young, Lt. Governor Jacqueline Coleman and Allison Slone.

No members were absent.

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) to Review Individual Applications for the Commissioner of Education Position and Discussion Which May 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. Lee Todd made the motion and Sharon Porter Robinson seconded. The motion passed unanimously.

IV. Adjournment of Closed Session Pursuant to KRS 61.810(1)(f)

Chair Young asked for a motion to return to open session. Patrice McCrary made the motion and JoAnn Adams seconded the motion. The motion passed unanimously.

V. Discussion and Action on Next Steps in Selecting a Commissioner of Education

Since the board did not take any action in closed session, Chair Young asked for a motion to direct Greenwood/Asher and Associates to arrange the interviews of eleven potential candidates over June 11, 2020 and June 12, 2020. Mike Bowling made the motion and Alvis Johnson seconded. The motion passed unanimously.

VI. Adjournment

Lee Todd motioned to adjourn the meeting, Holly Bloodworth seconded the motion and it was approved by a unanimous roll call vote.

The meeting adjourned at 1:35 p.m.