

**Kentucky Board of Education Special Meeting
July 15, 2020 3:30 p.m. ET
Kentucky Department of Education, 300 Sower Boulevard
Frankfort, KY 40601
Video Teleconference Meeting**

Minutes

The Kentucky Board of Education (KBE) held its special meeting on Wednesday, July 15, 2020, via video teleconference at 3:30 p.m. ET. The board conducted the following business:

I. Call to order

Chair Young called the meeting to order at 3:30 p.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 Alvis Johnson, Cody Pauley Johnson, Patrice McCrary, Sharon Porter Robinson, Lee Todd, Lu Young, and Allison Slone. CPE President Aaron Thompson and Lt. Governor Jacqueline Coleman 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. Internal Board Business

**A. Review and Approval of the Contract for the New Commissioner of Education
(Action/Discussion Item)**

Chair Young announced that she distributed the employment contract she proposed for discussion and consideration of adoption by the board. Board members engaged in brief discussion on the approval of the contract.

Mike Bowling made a motion to approve the contract for the New Commissioner of Education. Alvis Johnson seconded the motion and it was approved by a unanimous roll call vote.

V. Adjournment

JoAnn Adams motioned to adjourn the meeting. Patrice McCrary seconded the motion and the motion passed by a unanimous roll call vote.

The meeting adjourned at 3:38 p.m.