JEFFERSON COUNTY PUBLIC SCHOOLS SUPERINTENDENT SCREENING COMMITTEE

Minutes of April 24, 2025

Jefferson County Public Schools Superintendent Screening Committee Meeting held at VanHoose Education Center, 3332 Newburg Road on Thursday, April 24, 2025, at 5:00 p.m.

COMMITTEE MEMBERS:

Brittany Abdelahad, Parent/Guardian Representative
Tammy Berlin, Teacher Representative
Tricia Lister, District 2, Board Member Representative
Maddie Shepard, JCTA President, Teacher Representative
Dustin Whitis, Principal Representative
Dwan Williams, Specialist Diversity Hiring, Classified Employee Representative

BOARD MEMBERS PRESENT:

Chairman Corrie Shull Vice-Chairman James Craig Mr. Trevin Bass Mrs. Linda Duncan Mr. Taylor Everett Ms. Tricia Lister

Ms. Gail Logan Strange

STAFF MEMBERS PRESENT:

Superintendent Martin A. Pollio, Ed.D.
Kevin Brown, General Counsel
Carolyn Callahan, Chief of Communications and Community Relations
Angie Gilpin, Assistant Secretary to the Board
Ashley Lant, Assistant General Counsel

The purpose of this meeting was for the JCPS Superintendent Screening Committee to convene in Executive Session with Board of Education members to discuss and review aspirants in the superintendent search and have discussions that may lead to the appointment of an individual employee pursuant to KRS 61.810 (1)(f).

This meeting was conducted as a joint session of the Jefferson County Board of Education and the Superintendent Screening Committee to fulfill its responsibilities as set forth in KRS 160.352.

This meeting was conducted in person. The primary location for this meeting and where all members could be seen and heard by the public was Stewart Auditorium within the VanHoose Education Center located at 3332 Newburg Road.

SPECIAL MEETING

I. Call to Order

The Superintendent Screening Committee meeting was called to order at 5:13 p.m. by Dwan Williams, in the absence of the Chair, Maddie Shepard, who was delayed.

II. Approval of Minutes

A motion was made and seconded to approve the Minutes of the April 14 meeting. The motion carried.

III. Enter Executive Session per KRS 61.810(1)(f) to Discuss Aspirants in the Superintendent Search

Dwan Williams made the following announcement:

"The Screening Committee will conduct a closed session to discuss aspirants in the superintendent search, as well as have discussions that may lead to the appointment of an individual employee pursuant to KRS 61.810 (1)(f)."

A motion was made and seconded to enter closed session. The motion carried.

The Committee and the Board convened jointly for discussions.

IV. Adjourn from Executive Session

The Committee and the Board returned to open session at 7:30 p.m. and Chair Shepard made the following announcement:

"The Committee met in Executive Session to discuss aspirants in the superintendent search, and to have discussions that may lead to the appointment of an individual employee pursuant to KRS 61.810 (1)(f). No action was taken while in closed session."

V. Possible Consideration of a Motion

A motion was made and seconded to authorize the search firm to extend interviews to the six aspirants discussed in Executive Session. The motion carried.

VI. Adjournment

A motion was made and seconded to adjourn, and the meeting concluded at 7:32 p.m.