JEFFERSON COUNTY PUBLIC SCHOOLS SUPERINTENDENT SCREENING COMMITTEE

Minutes of May 19, 2025

Jefferson County Public Schools Superintendent Screening Committee Meeting held at the JCPS Center for Professional Learning, 3903 Atkinson Square Drive, Louisville, Kentucky

SUPERINTENDENT SCREENING COMMITTEE MEMBERS PRESENT:

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:

Kevin Brown, General Counsel Carolyn Callahan, Chief of Communications and Community Relations Angie Gilpin, Assistant Secretary to the Board Mark Hebert, Information and Communications Ashley Lant, Assistant General Counsel

This meeting was conducted as a joint session of the Jefferson County Board of Education and the Superintendent Screening Committee.

The purpose of this meeting was for JCPS Superintendent Screening Committee members to convene in executive session with the Jefferson County Board of Education to discuss and interview finalists in the superintendent search and to hold discussions that may lead to the appointment of an individual employee pursuant to KRS 61.810 (1)(f).

This meeting was held in person at the JCPS Center for Professional Learning located at 3903 Atkinson Square Drive, Louisville, Kentucky.

SPECIAL MEETING

I. Call to Order

Board Chair Shull and Committee Chair Shepard called the Meeting to order at 9:38 a.m.

Approval of Minutes

A motion was made and seconded to approve the Minutes of the May 5-6 meeting. The motion carried.

II. Enter Executive Session per KRS 61.810(1)(f) to Interview Finalists in the Superintendent Search

Chair Shepard made the following announcement.

"The Committee will now conduct a closed session to interview finalists 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.

III. Adjourn from Executive Session

By consensus, the Board and Committee agreed to adjourn the closed executive session.

Following the collective decision to adjourn the closed executive session, the following announcement was made in open session by Chair Shepard.

"The Committee met in Executive Session to interview finalists 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."

IV. Possible Consideration of a Motion

No action was taken.

V. Adjournment

A motion was made and seconded to adjourn, and the meeting concluded at 4:08 p.m.