JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of October 13, 2026

Jefferson County Board of Education meeting held at VanHoose Education Center,
3332 Newburg Road, Louisville, Kentucky, on Tuesday, October 13, 2026

BOARD MEMBERS PRESENT:
Chair Corrie Shull
Mr. Trevin Bass
Mrs. Linda Duncan
Mr. Taylor Everett
Ms. Gail Logan Strange
Dr. Keith Look

REMOTE ATTENDANCE:
Board Member Bass attended via video teleconference. Due to intermittent video disconnections, Mr. Bass was noted as absent for specific votes while non-participating/camera offline.

BOARD MEMBERS ABSENT:
Vice-Chair Tricia Lister

STAFF MEMBERS PRESENT:
Superintendent Brian Yearwood, Ed.D.
Dr. Thomas Aberli, Interim Executive Officer of Finance
Dr. Alicia Averette, Executive Officer, Student Support & Community Engagement
Barnard Baker, Executive Officer, Communications & Community Relations
Dr. Nathan Balasubramanian, Chief Academics Officer
Kevin Brown, General Counsel
Dr. Katy DeFerrari, Chief of Strategy & Innovation
Dr. Rob Fulk, Chief Operations Officer
Angie Gilpin, Assistant Secretary to the Board
Todd Kessinger, Chief of Police
Jonathan Lowe, Executive Administrator of Policy and Systems
Dr. John Marshall, Chief Opportunity & Access Officer
Dr. Marco Muñoz, Executive Officer, Accountability, Research and Systems Improvement

This meeting was conducted via videoconference pursuant to KRS 61.823 and KRS 61.826. The primary location for this meeting and where all members could be seen and heard by the public was the VanHoose Education Center. Members of the Board were permitted to attend in person or via video teleconference pursuant to KRS 61.826. Members of the public were permitted to attend in person or watch the live stream of the meeting.

SPECIAL MEETING

I. Call to Order

Chair Shull called the October 13, 2026, special meeting to order at 5:06 p.m. and made the following announcement.

"The Board will now conduct a closed session to have discussions regarding pending and proposed litigation pursuant to KRS 61.810(1)(c). Public discussion of this matter and identification of the specific matter would disclose litigation strategy and have an adverse impact on the legal and financial interests of the District. Is there a motion to enter closed session?"

II. Enter Closed Executive Session for Discussions Regarding Proposed and Pending Litigation Pursuant to KRS 61.810(1)(c)

Order #2026-151 - Motion Passed: A motion that the Board of Education conduct a closed session to have discussions regarding pending and proposed litigation pursuant to KRS 61.810(1)(c) passed with a motion by Ms. Gail Logan Strange and a second by Mr. Taylor Everett.

Mr. Trevin Bass	Yes
Mrs. Linda Duncan	Yes
Mr. Taylor Everett	Yes
Ms. Tricia Lister	Absent
Ms. Gail Logan Strange	Yes
Dr. Keith Look	Absent
Dr. Corrie Shull	Yes

III. Adjourn Executive Session

The Board adjourned closed session at 5:33 p.m.

Order #2026-152 - Motion Passed: A motion that the Board of Education adjourn Executive Session and return to Open Session passed with a motion by Ms. Gail Logan Strange and a second by Mr. Taylor Everett.

Mr. Trevin Bass	Yes
Mrs. Linda Duncan	Yes
Mr. Taylor Everett	Yes
Ms. Tricia Lister	Absent
Ms. Gail Logan Strange	Yes
Dr. Keith Look	Absent
Dr. Corrie Shull	Yes

Chair Shull made the following announcement.

“The Board of Education met in Executive Session to have discussions regarding pending and proposed litigation pursuant to KRS 61.810(1)(c). Public discussion of this matter and identification of the specific matter would disclose litigation strategy and have an adverse impact on the legal and financial interests of the District. No action was taken while in closed session.”

IV. Possible Consideration of a Motion on Proposed and/or Pending Litigation

Order #2026-153 - Motion Passed: A motion to authorize Board counsel to proceed with the recommended legal resolution strategies outlined by counsel for the pending and proposed litigation matters identified in closed session and pursuant to counsel-recommended terms discussed in closed session passed with a motion by Ms. Gail Logan Strange and a second by Mr. Taylor Everett.

Mr. Trevin Bass	Yes
Mrs. Linda Duncan	Yes
Mr. Taylor Everett	Yes
Ms. Tricia Lister	Absent
Ms. Gail Logan Strange	Yes
Dr. Keith Look	Yes
Dr. Corrie Shull	Yes

V. Adjournment

The special meeting adjourned at 6:01 p.m., and the Board immediately convened the regular business meeting.

Order #2026-154 - Motion Passed: A motion to adjourn the October 13, 2026, special meeting at 6:01 p.m. passed with a motion by Mr. Taylor Everett and a second by Ms. Gail Logan Strange.

Mr. Trevin Bass	Yes
Mrs. Linda Duncan	Yes
Mr. Taylor Everett	Yes
Ms. Tricia Lister	Absent
Ms. Gail Logan Strange	Yes
Dr. Keith Look	Yes
Dr. Corrie Shull	Yes

BUSINESS MEETING

I. Moment of Silence

Chair Shull called the business meeting to order at 6:02 p.m.

II. The Pledge of Allegiance

A. Vision Statement

III. Recognitions and Resolutions

A. Recognition of 55 JCPS Students Who Were Named National Merit Scholarship Program Semifinalists

B. Recognition of JCPS Educator Keri Meador for Receiving a Fulbright Teacher Exchange Award for the 2026-27 Cycle

C. Recognition of Marion C. Moore School Wrestling Coach Mike Thomas for Being Inducted into the Kentucky Wrestling Coaches Association Hall of Fame

D. Recognition of 14 JCPS Schools for Their Exceptional Implementation of Positive Behavior Interventions and Supports (PBIS)

Order #2026-155 - Motion Passed: Superintendent Brian Yearwood recommends the Board of Education receive the recognitions for October 13, 2026. The recommendation passed with a motion by Dr. Keith Look and a second by Mrs. Linda Duncan.

Mr. Trevin Bass	Yes
Mrs. Linda Duncan	Yes
Mr. Taylor Everett	Yes
Ms. Tricia Lister	Absent
Ms. Gail Logan Strange	Yes
Dr. Keith Look	Yes
Dr. Corrie Shull	Yes

IV. Recommendation for Approval of Meeting Agenda

Order #2026-156 - Motion Passed: Superintendent Brian Yearwood recommends the Board of Education approve the October 13, 2026, business meeting agenda. The recommendation passed with a motion by Mr. Taylor Everett and a second by Ms. Gail Logan Strange.

Mr. Trevin Bass	Yes
Mrs. Linda Duncan	Yes
Mr. Taylor Everett	Yes
Ms. Tricia Lister	Absent
Ms. Gail Logan Strange	Yes
Dr. Keith Look	Yes
Dr. Corrie Shull	Yes

V. Recommendation for Approval of Minutes of Previous Meeting

Order #2026-157 - Motion Passed: Superintendent Brian Yearwood recommends the Board of Education approve the minutes of September 22, 2026, and September 28, 2026. The recommendation passed with a motion by Mr. Taylor Everett and a second by Ms. Gail Logan Strange.

Mr. Trevin Bass	Yes
Mrs. Linda Duncan	Yes
Mr. Taylor Everett	Yes
Ms. Tricia Lister	Absent
Ms. Gail Logan Strange	Yes
Dr. Keith Look	Yes
Dr. Corrie Shull	Yes

VI. Superintendent's Report

Superintendent Dr. Yearwood delivered his report, recognizing student and educator achievements and outlining key District updates across academic performance, system accountability, and strategic planning. He highlighted the upcoming release of Kentucky Summative Assessment (KSA) data, referenced his recent testimony to the General Assembly regarding state audit findings, and announced a comprehensive strategic planning process that will feature upcoming community forums to help shape District priorities.

VII. Persons Requesting to Address the Board on Action Items or Consent Calendar Items to be Voted Upon Separately at Board Member Request

There were no speakers at this time.

VIII. Action Items

There were no action items.

IX. Information Items

A. Report on the Proposed 2027 Regular Board Meeting Schedule

Jonathan Lowe, Executive Administrator of Policy and Systems, presented the proposed 2027 Board of Education meeting schedule, which establishes 15 regular meeting dates—comprising 11 business meetings and four work sessions—in compliance with state statutory requirements. The schedule was designed to avoid calendar conflicts with major holidays, school events, elections, conferences, and statutory budget deadlines.

Dr. Look suggested scheduling a monthly work session alongside each regular business meeting in 2027 to better set the incoming Board up for success. He noted that given the upcoming transition in Board membership, establishing additional regularly scheduled meetings would provide dedicated time for new members to study and discuss complex District topics without needing to call special meetings.

Order #2026-158 - Motion Passed: Superintendent Brian Yearwood recommends the Board of Education receive a report on the proposed Regular Board Meeting Schedule for 2027. The recommendation passed with a motion by Mr. Taylor Everett and a second by Ms. Gail Logan Strange.

Mr. Trevin Bass	Yes
Mrs. Linda Duncan	Yes
Mr. Taylor Everett	Yes
Ms. Tricia Lister	Absent
Ms. Gail Logan Strange	Yes
Dr. Keith Look	Yes
Dr. Corrie Shull	Yes

B. Quarterly Benchmark Updates from Academics

Dr. Yearwood, Chief Academic Officer Dr. Nathan Balasubramanian, and members of the leadership team—Dr. Alicia Averette, Executive Officer, Student Support & Community Engagement; Dr. Katy DeFerrari, Chief of Strategy & Innovation; Dr. John Marshall, Chief Opportunity & Access Officer; and Dr. Marco Muñoz, Executive Officer, Accountability, Research, and Systems Improvement—presented the Quarterly Student Outcomes Report.

To address Internal Audit's identification of student achievement as a risk area, the presentation established baseline performance metrics for Fall 2026. The baseline highlighted significant achievement gaps alongside increased absenteeism and behavior referrals in secondary schools and Enhanced Support Zones. To address these challenges, leadership detailed a five-part action plan focused on daily instructional quality, targeted intervention for students two or more grade levels behind, coordinated support for learning conditions, ongoing progress monitoring, and quarterly Board reporting alongside potential revisions to the District Curriculum Policy. Each Board member had an opportunity to comment and ask questions.

Dr. Look expressed concern regarding the timeline for actionable steps, noting that it is mid-October with limited professional development days remaining to address persistent academic challenges that have existed for over a decade. He observed that academic data and learning conditions like attendance and behavior were presented without connecting the data points and questioned how the transition from MAP to i-Ready is being communicated to parents. On discipline, Dr. Look suggested measuring total days out of class rather than just suspension rates to evaluate missed instructional time. He raised questions about systemic racial and socioeconomic disparities in student outcomes and asked how equity initiatives will address root causes. Finally, he stressed the urgent need for a decisive, uniform academic plan with clear expectations for teachers rather than continuously resetting baselines. Dr. Balasubramanian initially offered to provide the plan by November or before the end of the year. Dr. Look rejected that timeline as too late.
Dr. Balasubramanian then committed to delivering an actionable academic plan before the end of the month.

Mrs. Duncan expressed concern that encouraging principals to lower suspension and referral rates could lead to underreporting rather than addressing root issues. She emphasized focusing on factors that cause students to miss instructional time. Additionally, Mrs. Duncan urged a focus on reducing violent offenses and suggested tracking official police reports as an objective measure. She stated that reducing violence would improve school safety survey results and keep students in class to support academic growth. Lastly, Mrs. Duncan noted that some principals feel they are currently doing the same things as in previous years and are waiting for a unified District plan.

Mr. Everett acknowledged the need for urgent action while recognizing that systemic improvement takes time, asking leadership for a timeline on when the Board should expect measurable academic progress. In preparation for upcoming budget decisions, he inquired about the primary drivers of low academic performance to determine where funding should be prioritized, with Dr. Balasubramanian recommending investment in staff, professional development, and instructional coaching rather than outside consultants. Mr. Everett also asked whether model districts are being studied to guide JCPS's strategy, how the District plans to catch up older students who are far behind, and how central office departments will coordinate to ensure aligned support for schools. Finally, he affirmed the Board's commitment to supporting the District through this multi-year effort.

Ms. Logan Strange questioned how the immediate academic plan aligns with the broader strategic plan draft scheduled for December, expressing concern that the timeline puts the cart before the horse and emphasizing that core academic improvements must be driven by District staff expertise with clear dates and measurable outcomes. She noted low performance in Enhanced Support Zones and asked how current funding directly addresses those challenges. Additionally, Ms. Logan Strange highlighted long-standing racial disparities in suspensions and academic outcomes, citing the stark underrepresentation of Black valedictorians as evidence of systemic cultural issues, and asked how the District intends to address the root causes of disciplinary inequities while accelerating learning for students who miss instructional time.

Chair Shull questioned whether the 2023 Board-adopted academic goals set for 2028 had been scrapped and expressed concern over the lack of progress from previous District initiatives. He asked if data exists regarding the effectiveness of specific interventions, such as Elev8 Centers and the Kumon program partnered with the Louisville Urban League, and inquired how teachers are trained to explain diagnostic assessment data to parents. Chair Shull also addressed long-standing disciplinary disproportionality, asking what barriers prevent full, consistent implementation of racial equity policies across all schools. Lastly, citing state audit critiques and research showing potential negative impacts of the overuse of technology on student achievement, he suggested re-evaluating the District's reliance on Chromebooks.

Order #2026-159 - Motion Passed: Superintendent Brian Yearwood recommends the Board of Education receive a Quarterly Student Outcomes Report. The recommendation passed with a motion by Ms. Gail Logan Strange and a second by Mrs. Linda Duncan.

Mr. Trevin Bass	Absent
Mrs. Linda Duncan	Yes
Mr. Taylor Everett	Yes
Ms. Tricia Lister	Absent
Ms. Gail Logan Strange	Yes
Dr. Keith Look	Yes
Dr. Corrie Shull	Yes

X. Consent Calendar

A. Report of Certified Leaves

B. Report of Personnel Actions

C. Recommendation for Approval of Organizational Charts and/or Job Descriptions

1. Recommendation for Approval of Organizational Charts and/or Job Descriptions – Operations

2. Recommendation for Approval of Organizational Charts and/or Job Descriptions – JCPS Police Department

D. Recommendation for Approval of Field Trip Requests and Receipt of Report of Field Trips Approved by the Superintendent

E. Recommendation for Approval of Project, Assignment of Architect/Engineer, and BG-1 Form for Food Service Phase 45 at Various Schools

F. Recommendation for Approval of Bid and Revised BG-1 Form for Partial Soffit and Gutter Replacement at 3901 Atkinson Square Drive

G. Recommendation for Approval of Revised BG-1 Form for Playground Renovations at Portland Elementary School

H. Recommendation for Approval of Contract Completions and BG-4 Forms

1. Recommendation for Approval of Contract Completion and BG-4 Form for Structural Repair at Blake Elementary School

2. Recommendation for Approval of Contract Completion and BG-4 Form for Fire Science Building at Fern Creek High School

3. Recommendation for Approval of Contract Completion and BG-4 Form for Boiler and Chiller Replacement at Hawthorne Elementary School

I. Recommendation for Approval of Construction Change Orders

J. Recommendation for Approval to Request a Finding to Add Property Renovation at the KFC Corporation/YUM! Brands, Inc. Property to the District Facility Plan

K. Recommendation for Approval of Competitive Negotiations, Bid Tabulations, Contract Renewal, and Amendment

L. Recommendation for Approval of Professional Services Contracts of $20,000 or More

M. Acceptance of Summary of Professional Services Contracts

N. Acceptance of Orders of the Treasurer

1. Acceptance of Orders of the Treasurer-Invoices

2. Acceptance of Orders of the Treasurer-Purchase Orders

3. Acceptance of Orders of the Treasurer-Vouchers

O. Acceptance of Monthly Financial Report for Period Ended August 31, 2026

P. Recommendation for Approval of New Budget Allocation Established after the Working Budget for Fiscal Year 2026-27

Q. Acceptance of Donations, Grants, and Funding

1. Acceptance of Funding from the Jefferson County Public Education Foundation

2. Acceptance of Donations and Small Grants

3. Acceptance of Funding from the Kentucky Department of Education

4. Acceptance of Stewart B. McKinney Grant Funding from the Kentucky Department of Education

5. Acceptance of Grant Award from the Falls of the Ohio Foundation

6. Acceptance of School Based Mental Health Care Provider Funding from the Kentucky Department of Education

R. Recommendation for Approval of Agreements

1. Recommendation for Approval of Data Privacy Agreement with Age of Learning, Inc.

2. Recommendation for Approval of Cooperative Purchasing Agreement with Allied States Cooperative

3. Recommendation for Approval of Memorandum of Agreement with Bellarmine University

4. Recommendation for Approval of Memorandum of Agreement with Campbellsville University

5. Recommendation for Approval of Data Privacy Agreement with Edia Learning Inc.

6. Recommendation for Approval of the Memorandum of Agreement with the Kentuckiana Machining Association Apprenticeship Program (KMA)

7. Recommendation for Approval of Facility Rental Agreement with the Kentucky Science Center

8. Recommendation for Approval of Memorandum of Agreement with Kentucky State University

9. Recommendation for Approval of Self-Maintainer Agreement with Lenovo

10. Recommendation for Approval of Memorandum of Agreement with the Louisville Free Public Library

~~**11.**~~ WITHDRAWN: ~~Recommendation for Approval of Payment-in-Lieu-of-Taxes Agreement with Louisville/Jefferson County Metro Government~~

12. Recommendation for Approval of Data Privacy Agreement with McGraw Hill LLC

13. Recommendation for Approval of Memorandum of Agreement with Metro United Way for Out-of-School Time Programs

14. Recommendation for Approval of Memorandum of Understanding with the National Black Nurses Association Inc.

15. Recommendation for Approval of Event License Agreement with the Norton Healthcare Sports & Learning Center for the JCPS Showcase of Schools

16. Recommendation for Approval of Memorandum of Agreement for Data Sharing with RTB Data and Consulting, LLC

17. Recommendation for Approval of Data Privacy Agreement with Rise Vision Inc.

18. Recommendation for Approval of Memorandum of Agreement with Seven Counties Services, Inc.

19. Recommendation for Approval of Facility Rental Agreement with the University of Louisville Athletic Association for Middle School Swim Championship

20. Recommendation for Approval of Memorandum of Agreement with Western Kentucky University

21. Recommendation for Approval of Memorandum of Agreement with Evolve502

22. Recommendation for Approval of Amendment of Student Placement Agreement with the University of Louisville - School of Medicine, Department of Otolaryngology and Communicative Disorders

23. Recommendation for Approval of Data Privacy Agreement with GradeCam, LLC

24. Recommendation for Approval of Agreement for Program Affiliations with UofL Health, Inc.

25. Recommendation for Approval of Memoranda of Understanding with the Kentucky Higher Education Assistance Authority (KHEAA), Northern Kentucky University Research Foundation (NKURF) / EngageKY, and Valley, Southern, and Iroquois High Schools

26. Recommendation for Approval of Memorandum of Understanding with KentuckianaWorks

S. Recommendation for Approval of a Shortened School Week and Shortened School Days for Nine Exceptional Child Education Students

T. Acceptance of the Property Records - Fixed Asset Tracking Process and Accountability Audit Report

U. Recommendation to Adopt the Attached Board Policies (Second Reading)

V. Recommendation for Approval of Fiscal Year 2026 Technology Activity Report

W. Recommendation for Approval of Revision to the Salary Schedule 2026-27

Dr. Look pulled the following items from the Consent Calendar for separate discussion:

X.C. Recommendation for Approval of Organizational Charts and/or Job Descriptions
1. Operations
2. JCPS Police Department

X.M. Acceptance of Summary of Professional Services Contracts

Order #2026-160 - Motion Passed: A motion to approve the October 13, 2026, Consent Calendar, minus the following items: X.C. Approval of Organizational Charts and/or Job Descriptions, and X.M. Acceptance of Summary of Professional Services Contracts passed with a motion by Mr. Taylor Everett and a second by Mrs. Linda Duncan.

Mr. Trevin Bass	Yes
Mrs. Linda Duncan	Yes
Mr. Taylor Everett	Yes
Ms. Tricia Lister	Absent
Ms. Gail Logan Strange	Yes
Dr. Keith Look	Yes
Dr. Corrie Shull	Yes

X.C. Recommendation for Approval of Organizational Charts and/or Job Descriptions
1. Operations
2. JCPS Police Department

Dr. Look noted that approving new positions creates recurring expenses that increase the District's financial obligations beyond the baseline discussed at the previous meeting. Given the District's ongoing fiscal crunch, he suggested implementing a recurring tracking report whenever organizational chart changes are presented to clearly display the cumulative ongoing costs accrued from new positions for both current and future Board oversight.

Ms. Logan Strange inquired about safety and operations positions. Regarding a proposed risk assessment coordinator position, she questioned why existing School Resource Officers (SROs) could not fulfill those duties; leadership explained that SROs cover multiple schools across the District, whereas this dedicated position was requested to provide full-time, daily safety support for a specific school experiencing difficulties. Ms. Logan Strange also questioned the creation of both a facility foreman and facility coordinator for the new YUM building complex, expressing concern that the positions appeared redundant and asking whether current staff could handle the workload. Dr. Rob Fulk, Chief Operations Officer, responded that the YUM complex is significantly larger than current District facilities and has aging infrastructure that existing staff cannot maintain alone, though Ms. Logan Strange maintained her concern regarding position redundancy.

Mr. Everett followed up on Dr. Look's comments regarding tracking position costs, asking why an updated report detailing aggregate recurring expenses accrued from organizational chart changes had not been provided to the Board. Dr. Thomas Aberli, Interim Executive Officer of Finance, noted that position cost details are included on the final page of each individual organizational chart document.

Order #2026-161 - Motion Passed: A motion to approve the Consent Calendar item: X.C. Approval of Organizational Charts and/or Job Descriptions passed with a motion by Dr. Keith Look and a second by Mrs. Linda Duncan.

Mr. Trevin Bass	Yes
Mrs. Linda Duncan	Yes
Mr. Taylor Everett	Yes
Ms. Tricia Lister	Absent
Ms. Gail Logan Strange	Yes
Dr. Keith Look	Yes
Dr. Corrie Shull	Yes

X.M. Acceptance of Summary of Professional Services Contracts

Dr. Look noted that while professional services contracts are structured on a year-to-year basis, many vendors are retained for multiple consecutive years, effectively functioning as recurring expenses. To help the Board anticipate these ongoing fiscal obligations within the recurring budget, he requested that future contract reports include an additional column indicating how many times in previous years each vendor or organization has been contracted by the District.

Order #2026-162 - Motion Passed: A motion to approve the Consent Calendar item: X.M. Acceptance of Summary of Professional Services Contracts passed with a motion by Mr. Taylor Everett and a second by Mrs. Linda Duncan.

Mr. Trevin Bass	Yes
Mrs. Linda Duncan	Yes
Mr. Taylor Everett	Yes
Ms. Tricia Lister	Absent
Ms. Gail Logan Strange	Yes
Dr. Keith Look	Yes
Dr. Corrie Shull	Yes

XI. Board Planning Calendar

Order #2026-163 - Motion Passed: Superintendent Brian Yearwood recommends the Board of Education receive the attached planning calendar outlining discussion agenda items. The recommendation passed with a motion by Mrs. Linda Duncan and a second by Mr. Taylor Everett.

Mr. Trevin Bass	Yes
Mrs. Linda Duncan	Yes
Mr. Taylor Everett	Yes
Ms. Tricia Lister	Absent
Ms. Gail Logan Strange	Yes
Dr. Keith Look	Yes
Dr. Corrie Shull	Yes

XII. Committee Reports

There were no reports.

XIII. Board Reports

There were no reports.

XIV. Persons Requesting to Address the Board (If Necessary)

Allie Jensen spoke regarding substitute teacher compensation, calling for the restoration of incentive pay and criticizing central office administrative spending over frontline classroom needs.

Maddie Shepard, President of the Jefferson County Teachers Association, spoke regarding educator compensation and urged the District to honor its negotiated contractual agreement regarding the payment schedule for employee stipends.

Eboni Neal Cochran addressed environmental safety and air quality concerns affecting students, advocating for dust mitigation at the Hudson Middle School construction site, indoor air testing at Perry Elementary, and environmental protections regarding an industrial facility near Maupin Elementary.

XV. Executive Session (If Necessary)

XVI. Action Item (If Necessary)

XVII. Adjournment

The October 13, 2026, Jefferson County Board of Education meeting adjourned at 8:52 p.m.

Order #2026-164 - Motion Passed: A motion to adjourn the October 13, 2026, meeting of the Jefferson County Board of Education at 8:52 p.m. passed with a motion by Mrs. Linda Duncan and a second by Mr. Taylor Everett.

Mr. Trevin Bass	Yes
Mrs. Linda Duncan	Yes
Mr. Taylor Everett	Yes
Ms. Tricia Lister	Absent
Ms. Gail Logan Strange	Yes
Dr. Keith Look	Yes
Dr. Corrie Shull	Yes

Dr. Corrie Shull
Chairman

Dr. Brian Yearwood
Superintendent/Secretary

THESE ACTIONS, ALONG WITH THE AGENDA ITEMS, MAKE UP THE OFFICIAL MINUTES, WHICH ARE ON FILE IN THE OFFICE OF THE SECRETARY