JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Regular Business Meeting of March 18, 2025

Regular Business Meeting of the Jefferson County Board of Education held at VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Tuesday, March 18, 2025.

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

Mr. Taylor Everett attended via video teleconference and departed the meeting prior to its conclusion.

STAFF MEMBERS PRESENT:
Superintendent Martin A. Pollio, Ed.D.
Kevin Brown, General Counsel
Carolyn Callahan, Chief of Communications and Community Relations
Kim Chevalier, Chief of Exceptional Child Education
Dr. Terra Greenwell, Chief Academic Officer
Dr. Jill Handley, Multilingual Learners
Robert Moore, Chief of Schools
Carly Phelps, Exceptional Child Education
Eric Satterly, Chief Information Officer

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 meeting to order at 5:32 p.m. and made the following announcement.

"The Board will now conduct a closed session to have discussions regarding pending 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."

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

Order #2025-35 - Motion Passed: A motion to conduct a closed session to have discussions regarding pending litigation pursuant to KRS 61.810(1)(c) passed with a motion by Mr. James Craig and a second by Ms. Tricia Lister.

Mr. Trevin Bass	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Taylor Everett	Yes
Ms. Tricia Lister	Yes
Ms. Gail Logan Strange	Yes
Dr. Corrie Shull	Yes

III. Adjourn from Executive Session

The Board adjourned from closed session at 5:54 p.m.

Order #2025-36 - Motion Passed: A motion that the Board of Education adjourn from Executive Session and return to Open Session passed with a motion by Ms. Gail Logan Strange and a second by Mr. Trevin Bass.

Mr. Trevin Bass	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Taylor Everett	Yes
Ms. Tricia Lister	Yes
Ms. Gail Logan Strange	Yes
Dr. Corrie Shull	Yes

IV. Possible Consideration of a Motion on Pending Litigation

Chair Shull made the following announcement.

"The Board of Education met in Executive Session to have discussions regarding pending 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."

"Is there a motion to authorize Board counsel to take action regarding the matter identified in closed session and pursuant to the timeline discussed in closed session?"

Order #2025-37 - Motion Passed: A motion to authorize Board counsel to take action regarding the matter identified in closed session and pursuant to the timeline discussed in closed session passed with a motion by Mr. James Craig and a second by Mrs. Linda Duncan.

Mr. Trevin Bass	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Taylor Everett	Yes
Ms. Tricia Lister	Yes
Ms. Gail Logan Strange	Yes
Dr. Corrie Shull	Yes

V. Adjournment

The special meeting adjourned at 6:01 p.m.

Order #2025-38 - Motion Passed: A motion to adjourn at 6:01 p.m. passed with a motion by Mr. James Craig and a second by Ms. Gail Logan Strange.

Mr. Trevin Bass	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Taylor Everett	Yes
Ms. Tricia Lister	Yes
Ms. Gail Logan Strange	Yes
Dr. Corrie Shull	Yes

REGULAR BUSINESS MEETING

Chair Shull called the March 18, 2025, Business Meeting to order at 6:01 p.m.

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

Mr. Bass read the Vision Statement.

III. Recognitions and Resolutions

A. Recognition of Faith Stroud for Winning the 2024 NABSE Distinguished Educator Award

B. Recognition of JCPS Bus Driver Larry Elliott for the Kindness He Shows to Students

C. Recognition of 25 JCPS Educators Who Earned National Board Certification in 2024

D. Recognition of 15th District PTA Spelling Bee Champion Zachary Rara, Second Place Winner Ahaan Aragwal, and Third Place Winner Gabe Fajardo Cruz

E. Recognition of Manual Student Jilly Choi as a Top 300 Scholar in the Regeneron Science Talent Search

Order #2025-39 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive the recognitions for March 18, 2025. The recommendation passed with a motion by Mr. Trevin Bass and a second by Mrs. Linda Duncan.

Mr. Trevin Bass	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Taylor Everett	Yes
Ms. Tricia Lister	Yes
Ms. Gail Logan Strange	Yes
Dr. Corrie Shull	Yes

IV. Recommendation for Approval of Meeting Agenda

Order #2025-40 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the agenda. The recommendation passed with a motion by Mr. James Craig and a second by Ms. Gail Logan Strange.

Mr. Trevin Bass	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Taylor Everett	Yes
Ms. Tricia Lister	Yes
Ms. Gail Logan Strange	Yes
Dr. Corrie Shull	Yes

V. Recommendation for Approval of Minutes of Previous Meeting

Order #2025-41 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the minutes of the February 25, 2025, Work Session and February 26, 2025, State of the District Address. The recommendation passed with a motion by Mr. James Craig and a second by Mr. Trevin Bass.

Mr. Trevin Bass	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Taylor Everett	Yes
Ms. Tricia Lister	Yes
Ms. Gail Logan Strange	Yes
Dr. Corrie Shull	Yes

VI. Superintendent's Report

Dr. Pollio addressed changes in JCPS music instruction. He detailed historical inequities in orchestra access, explaining that it was initially concentrated in wealthier East End schools due to factors like pre-existing student interest and a broken student assignment plan. This resulted in a system where many schools, predominantly in West and Southwest Louisville, and serving a higher proportion of students of color and students receiving free or reduced lunch, lacked access to orchestra or instrumental music. To rectify this, JCPS is expanding access. JCPS is collaborating with JCTA, following contractual processes, and forming a committee to determine school pairings, prioritizing regional proximity and pathway continuity. Dr. Pollio emphasized that these changes will ensure equitable access to music education for all students, with no layoffs occurring.

VII. Superintendent Search Process Update

Chair Shull provided the following update.

"The Superintendent Search Advisory Committee met on March 11. Chief Dossett provided a summary of the community survey results. Mr. Ali with HYA reviewed the draft Leadership Profile and search process timeline with the committee. The next meeting of the Advisory Committee is tentatively set for April 8.

The Superintendent Screening Committee held their first meeting yesterday. Maddie Shepard was elected Chair. The Committee reviewed Board Policy, state law and confidentiality requirements governing the work of the Committee. The Screening Committee will meet next on March 31 at 3 p.m. for a discussion with Mr. Ali regarding an overview of the Leadership Profile and the process for review of applications."

Mr. Micah Ali of Hazard, Young, Attea & Associates (HYA) presented an overview of the proposed draft Leadership Profile. HYA Associates collected data from multiple sources to develop the Leadership Profile and arrived at a set of desired characteristics for recruitment and selection of the next Superintendent. Each Board member had an opportunity to comment.

Order #2025-42 - Motion Passed: A motion to approve the Leadership Profile for recruitment and selection of the next Superintendent of Jefferson County Public Schools passed with a motion by Mr. James Craig and a second by Ms. Gail Logan Strange.

Mr. Trevin Bass	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Taylor Everett	Yes
Ms. Tricia Lister	Yes
Ms. Gail Logan Strange	Yes
Dr. Corrie Shull	Yes

Chair Shull discussed the timeframe for reviewing superintendent applicants with the Screening Committee. Mr. Ali outlined the process, stating that applications would be vetted and ranked following the March application deadline, with a portal created for document access. After a short discussion regarding dates and times it was ultimately decided that the Board would convene on April 24th at 5:00 p.m. to rank candidates, aiming to conclude by 9:00 p.m., thereby avoiding weekend meetings. A motion was made and passed to hold the joint meeting on April 24th at 5:00 p.m.

Order #2025-43 - Motion Passed: A motion that the Board of Education hold a joint meeting with the JCPS Superintendent Screening Committee on April 24, 2025, at 5:00 p.m. passed with a motion by Mr. James Craig and a second by Mr. Trevin Bass.

Mr. Trevin Bass	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Taylor Everett	Yes
Ms. Tricia Lister	Yes
Ms. Gail Logan Strange	Yes
Dr. Corrie Shull	Yes

VIII. Student Outcomes-Focused Governance Update

A. Recommendation to Receive Monitoring Report on Interim Metrics for Guardrail 4: Protect Equitable Resourcing

Ms. Logan Strange introduced a discussion on Guardrail 4, focusing on equitable resource allocation for Early Childhood Education (ECE) and Multilingual Learner (ML) students within JCPS. She also introduced Leslie Grant from the Council of the Great City Schools.

Leslie Grant emphasized the importance of maintaining focus on improving student outcomes amidst the superintendent search. She highlighted the Board's ongoing work to refine its practices and ensure time is spent effectively on established goals and guardrails. She announced a board self-evaluation with coach Greg Klein on April 8th to assess progress and plan for the next two years.

Kim Chevalier, Chief of Exceptional Child Education; Dr. Terra Greenwell, Chief Academic Officer; Dr. Jill Handley, Multilingual Learners; Carly Phelps, Exceptional Child Education; and Eric Satterly, Chief Information Officer, presented the Board with the Monitoring Report. Each Board member had an opportunity to comment and ask questions.

Ms. Lister inquired about the reliability of Wi-Fi in schools to support real-time translation technology, specifically asking if there is significant lag.

Ms. Logan Strange expressed concern about the Early Childhood Education (ECE) least restrictive environment metric (4.1) being off track. She questioned what actions were needed to improve the status and specifically asked how the ratio of instructors and teacher assistants to students impacted this metric.

Mr. Craig's questions focused on understanding the data and challenges related to ECE students. He began by clarifying the number of ECE students and their percentage within the District, noting a significant increase since 2020. He sought to understand the reasons behind this growth, particularly the rise in students with complex needs, and inquired about anticipated future growth. Mr. Craig requested a review on the federal indicators. He further explored the primary challenge in meeting ECE goals, identifying staffing vacancies as the critical issue. He asked if the Board should prioritize these vacancies. Finally, he expressed concern about potential future risks from federal Department of Education changes, particularly regarding funding and staffing.

Mr. Bass inquired whether audio enhancement technology, planned for classrooms, would also be implemented in Family Resource and Youth Services Centers (FRYSCs) offices and other District spaces to support their work.

Mrs. Duncan posed three questions, each addressing a different area of the report. First, regarding ECE, she questioned why co-teaching, proven beneficial for special needs students, isn't implemented 100 percent of the time instead of 80 percent. Second, concerning audio enhancement, she questioned evidence demonstrating academic improvement following the expansion from 15 to 75 classrooms. Finally, regarding multilingual learners, she asked for an explanation as to why a proposed 10 percent increase in ELD staff is expected to yield positive results, given that a 38 percent increase in the previous year did not lead to increased proficiency or growth.

IX. 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.

X. Action Items

XI. Information Items

A. Update on Evolve502

Marland Cole, Executive Director; Dr. Charles Davis, Chief Comprehensive Services and Data Officer; and Sarah Shaaban, Scholarship and Student Success Director, presented the Board with an update on Evolve502, a nonprofit organization that offers tuition-free postsecondary education opportunities for JCPS graduates, aiming to increase college access and strengthen Louisville's workforce by removing barriers to college and career paths. Each Board member had an opportunity to comment and ask questions.

Ms. Duncan asked about the application numbers, the percentage of applicants who utilize the scholarship, and potential ways the program could support early childhood education.

Ms. Logan Strange inquired whether there was a reason why schools in the most economically depressed areas had the fewest students applying for the Evolve502 scholarship.

Mr. Craig emphasized the importance of ensuring the next superintendent continues the partnership and support for Evolve502, expressing the Board's commitment to maintaining this vital program during the leadership transition.

Chair Shull thanked the Evolve502 presenters for their time, presentation, and continued partnership with JCPS. He specifically acknowledged their crucial role in helping JCPS students recover from the effects of COVID-19, noting their work in establishing hubs throughout the city, and expressed gratitude for their efforts in ensuring JCPS's success.

Order #2025-44 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive an update on Evolve502. The recommendation passed with a motion by Mr. James Craig and a second by Mrs. Linda Duncan.

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

XII. 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 - Academics

2. Recommendation for Approval of Organizational Charts and/or Job Descriptions - Chief of Staff

~~3.~~ WITHDRAWN: ~~Recommendation for Approval of Organizational Charts and/or Job Descriptions - Exceptional Child Education~~

4. Recommendation for Approval of Organizational Charts and/or Job Descriptions - Human Resources

5. Recommendation for Approval of Organizational Charts and/or Job Descriptions - Operations

6. Recommendation for Approval of Organizational Charts and/or Job Descriptions - Schools

D. Recommendation of Approval of Field Trips Request and Receipt of Report of Field Trips Approved by the Superintendent

E. Recommendation for Approval of Bids and Revised BG-1 Forms

1. Recommendation for Approval of Bid and Revised BG-1 Form for Athletic Stadium Renovation at duPont Manual High School

2. Recommendation for Approval of Bid and Revised BG-1 Form for Athletic Stadium Renovation at Fern Creek High School

3. Recommendation for Approval of Bid and Revised BG-1 Form for Partial Window Replacement at Fern Creek High School

4. Recommendation for Approval of Bid and Revised BG-1 Form for Office Renovations at George Unseld Early Childhood Learning Center

5. Recommendation for Approval of Bid and Revised BG-1 Form for Boiler Replacement at Thomas Jefferson Middle School

6. Recommendation for Approval of Bid and Revised BG-1 Form for Athletic Stadium Renovation at Waggener High School

7. Recommendation for Approval of Bid and Revised BG-1 Form for Boiler Replacement at Wheeler Elementary School

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

1. Recommendation for Approval of Contract Completion and BG-4 Form for HVAC Central Plant Replacement at Marion C. Moore School

2. Recommendation for Approval of Contract Completion and BG-4 Form for Phase I HVAC Renovation at Sam Meyers Hall

3. Recommendation for Approval of Contract Completion and BG-4 Form for Magnet Room Renovation at Western High School

G. Recommendation for Approval of Project Closeouts and BG-5 Forms

1. Recommendation for Approval of Project Closeout and BG-5 Form for Hallway Light Replacement at Barret Traditional Middle School

2. Recommendation for Approval of Project Closeout and BG-5 Form for Life Skills Kitchen at Highland Middle School

3. Recommendation for Approval of Project Closeout and BG-5 Form for Hallway Light Replacement at Semple Elementary School

H. Notification of Utility Easement at Dixie Elementary School

I. Recommendation for Approval of Request from Pickett Passafiume Architects to Apply for Commercial Buildings Tax Deduction under Section 1331 of the Energy Policy Act of 2005

J. Recommendation for Approval of Request from Pickett Passafiume Architects to Apply for Commercial Buildings Tax Deduction under Section 1331 of the Energy Policy Act of 2005

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

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 Donations, Grants, and Funding

1. Acceptance of Donations and Small Grants

2. Acceptance of Funding from the Kentucky Department of Education for the Office of Transition Readiness

3. Acceptance of Funding from the Kentucky Department of Education for the Office of Transition Readiness

P. Recommendation for Approval of Agreements

1. Recommendation for Approval of Memorandum of Agreement Amendment with Adventurous Minds Produce Extraordinary Dreams (AMPED)

2. Recommendation for Approval of Memorandum of Agreement with Backside Learning Center

3. Recommendation for Approval of Memorandum of Agreement with Eastern Kentucky University

4. Recommendation for Approval of Memorandum of Agreement with General Electric Appliances on Behalf of Adult Education

5. Recommendation for Approval of Memorandum of Agreement with House of Demi Mental Health and Wellness

6. Recommendation for Approval of Memorandum of Agreement with Kentuckiana Works/After the Tassel

7. Recommendation for Approval of Memorandum of Understanding with KCC Companies on behalf of Adult Education

8. Recommendation for Approval of Amended and Restated Agreement with New Cingular Wireless PCS, LLC

9. Recommendation for Approval of Memorandum of Agreement with Spalding University for ESL Endorsement Cohort

10. Recommendation for Approval of Memorandum of Agreement with Specialized Alternatives for Families and Youth of Kentucky, Inc. (SAFY of Kentucky)

11. Recommendation for Approval of Data Privacy Agreement with Explore Learning, Inc.

12. Recommendation for Approval of Confidential Data Privacy Agreement with PSST ACA-Track LLC

13. Recommendation for Approval of Memorandum of Agreement with the University of Louisville College of Education and Human Development

Q. Recommendation for Approval of Resolution for Workers Compensation Self-Insured Program

R. Recommendation for Approval of Shortened School Week for One ECE Student, Shortened School Day and Week for One ECE Student, and Shortened School Day for Two ECE Students

S. Recommendation for Approval to Incorporate the Magnet at Young Elementary School into Engelhard Elementary School Using the Revised Name of Whitney Young Elementary @ Engelhard

T. Recommendation to Receive the Attached Board Policies and Administrative Procedure for First Reading

Order #2025-45 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the Consent Agenda for March 18, 2025. The recommendation passed with a motion by Mrs. Linda Duncan and a second by Ms. Gail Logan Strange.

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

XIII. Board Planning Calendar

Order #2025-46 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive the attached planning calendar outlining discussion agenda items. The recommendation passed with a motion by Mr. Trevin Bass and a second by Mr. James Craig.

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

XIV. Committee Reports

There were no committee reports.

XV. Board Reports

Ms. Logan Strange expressed initial concerns about the proposed merger of Whitney Young Elementary and Engelhard Elementary, but said that after meeting with Dr. Pollio and Dr. Lawrence, she concluded that the merger will be beneficial and will result in a successful school.

Chair Shull commended the students who received the 2025 Vogt Educational & Leadership Scholarship and thanked Henry Heuser.

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

Student Jordan Thomas expressed strong opposition to proposed changes with music education, emphasizing the detrimental impact it would have on both students and teachers, while demanding a council where directors could participate in decisions about their placements.

Ashley Holmquist, an ECE instructional assistant, expressed concern over the low wages of JCPS classified staff, highlighting that many employees struggle to survive, leading to staff shortages and overworked individuals, and she urged the District to raise the starting hourly rate to at least $20 to retain and value these essential workers.

Shari Cox, a 25-year classified employee, advocated for fair wages, highlighting the crisis of low pay, the lack of sustained pandemic stipends, the need for further raises especially approaching retirement, the disparity in bonuses, and the frustration of District spending on other areas while denying raises, including the superintendent's raise and transportation reimbursements, and the higher pay of outsourced staff compared to her long-term service.

Shannon Keefe, an MSD teacher of 24 years, advocated for classified staff, particularly those in MSD classrooms, emphasizing their vital and extensive responsibilities, the critical staffing shortages, and the disparity in pay, highlighting the District's spending on outsourcing staff rather than increasing wages for experienced staff.

Maddie Shepard, president of the Jefferson County Teachers Association (JCTA), highlighted positive stories of JCPS teachers, while also addressing concerns about the lack of collaboration in the recent music program reorganization, advocating for a collaborative committee of District personnel and teachers to improve the plan. She also reported that JCTA had met with District leadership earlier in the day and secured a commitment to form such a committee.

Jason Gregory, a 24-year music teacher, expressed concern about overstaffing due to budget cuts and enrollment estimates, advocated for universal music education in elementary, middle, and high schools, and criticized the current JCTA-JCPS agreement regarding overstaffing, citing his personal experience of being denied a job application due to a transfer list issue, arguing that the best candidate should be selected for positions, not based on seniority.

Karen Terwilliger emphasized the critical role of instructional assistants in MSD classrooms, highlighting the demanding nature of their work and the safety concerns arising from understaffing. She stressed the need for competitive pay to attract qualified candidates, ensuring that these vital staff members can effectively support students.

Dr. Katherine Donner, a parent, educator, and musician, criticized JCPS's handling of music program changes, expressing concerns about poor communication, the lack of teacher consultation, and the elimination of teaching positions before a clear plan was established.

Daniel Patterson, a JCPS student, expressed concern about the detrimental decisions made regarding the music program, highlighting the lack of consultation with music educators, the negative impact on elementary and high school programs, and the unfair burden placed on teachers asked to manage multiple programs.

Mary Dennison, a teacher with 13 years of experience in an MSD classroom and prior experience as an ECE instructional assistant and office clerk, emphasized the crucial role of classified staff. She criticized their low pay, which forces many to work multiple jobs and contributes to staffing shortages. She urged the Board to raise the salaries of classified staff members, recognizing them as the backbone of the schools.

XVII. Executive Session (If Necessary)

XVIII. Action Item (If Necessary)

XIX. Adjournment

The meeting adjourned at 8:24 p.m.

Order #2025-47 - Motion Passed: A motion to adjourn the March 18, 2025, meeting of the Jefferson County Board of Education at 8:24 p.m. passed with a motion by Mr. Trevin Bass and a second by Ms. Tricia Lister.

Mr. Trevin Bass	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Taylor Everett	Yes
Ms. Tricia Lister	Yes
Ms. Gail Logan Strange	Yes
Dr. Corrie Shull	Yes

Dr. Corrie Shull
Chairman

Dr. Martin A. Pollio
Superintendent/Secretary

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