



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Special Meeting of April 24, 2025

Special Meeting of the Jefferson County Board of Education held at VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Thursday, April 24, 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

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

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 Board members to convene in Executive Session with the JCPS Superintendent Screening Committee 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

Chair Shull called the April 24, 2025, Special Meeting of the Board of Education to order at 5:13 p.m.

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

The Board and the Committee convened jointly for discussions.

Order #2025-58 - Motion Passed: A motion that the Board of Education 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) 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

III. Adjourn from Executive Session

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

“The Board 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.”

IV. Possible Consideration of a Motion

Order #2025-59 - Motion Passed: A motion to authorize the search firm to extend interviews to the six aspirants who were discussed in executive session passed with a motion by Ms. Tricia Lister and a second by Mr. James Craig.

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

Following the Board's action, the Committee also unanimously agreed to authorize the search firm to extend interview invitations to the six aspirants discussed in Executive Session. This action was moved and seconded.

V. Adjournment

The meeting adjourned at 7:32 p.m.

Order #2025-60 - Motion Passed: A motion to adjourn the April 24, 2025, meeting at 7:32 p.m. passed with a motion by Ms. Tricia Lister 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

<hr/> Dr. Corrie Shull Chairman	<hr/> Dr. Martin A. Pollio Superintendent/Secretary
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**THESE ACTIONS, ALONG WITH THE AGENDA ITEMS, MAKE UP THE OFFICIAL MINUTES,
WHICH ARE ON FILE IN THE OFFICE OF THE SECRETARY**