



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Special Meeting of May 22, 2025

Special Meeting of the Jefferson County Board of Education held at VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Thursday, May 22, 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

STAFF MEMBERS PRESENT:

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

This meeting was conducted in-person at the VanHoose Education Center.

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

REGULAR MEETING

I. Call to Order

Chair Shull called the May 22, 2025, special meeting of the Board of Education to order at 5:03 p.m. and made the following announcement.

“The Board will now conduct a closed session to have discussions that may lead to the appointment of an individual employee pursuant to KRS 61.810 (1)(f).”

II. Enter Executive Session per KRS 61.810(1)(f) to Have Discussions That May Lead to the Appointment of an Individual Employee

Order #2025-90 - Motion Passed: A motion that the Board conduct a closed session to 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 adjourned the closed session by consensus and returned to open session at approximately 6:40 p.m.

Chair Shull made the following announcement.

“The Board met in Executive Session 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

Chair Shull made the following announcement.

“Is there a motion to authorize the Board Chair to communicate an offer to the finalist identified in closed session and authorize legal counsel to begin contract negotiations with the finalist or his representative?”

There was no discussion.

Order #2025-91 - Motion Passed: A motion to authorize the Board Chair to communicate an offer to the finalist identified in closed session and authorize legal counsel to begin contract negotiations with the finalist or his representative 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	No
Mr. Taylor Everett	No
Ms. Tricia Lister	Yes
Ms. Gail Logan Strange	Yes
Dr. Corrie Shull	Yes

V. Adjournment

The May 22, 2025, special meeting adjourned at 6:48 p.m.

Order #2025-92 - Motion Passed: A motion to adjourn the May 22, 2025, special meeting at 6:48 p.m. 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

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**