



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Special Meeting of September 30, 2025

Special Meeting of the Jefferson County Board of Education held at VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Tuesday, September 30, 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. Everett and Ms. Lister attended via video teleconference.

STAFF MEMBERS PRESENT:

Superintendent Brian Yearwood, Ed.D.

Kevin Brown, General Counsel

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 September 30, 2025, Special Meeting of the Board of Education to order at 6:01 p.m.

II. Recommendation for Approval of Professional Services Contract for Financial Audit and Consulting Services

Chair Shull stated that this item was no longer being recommended for approval, and he invited Dr. Yearwood to provide comments.

Dr. Yearwood explained, "We would like to withdraw the recommendation that we were making to pursue an RFP so that we can broaden the interest and broaden the scope of what we are trying to accomplish, and I think, an RFP is the best process to make that happen. Therefore, I would like to withdraw the recommendation."

III. Enter Closed Executive Session for Discussions Regarding Proposed Litigation on Behalf of the District Pursuant to KRS 61.810(1)(c)

The Board entered Closed Executive Session at 6:03 p.m., after the following announcement made by Chair Shull.

"The Board will now conduct a closed executive session, as permitted by KRS 61.810(1)(c), for discussions regarding proposed litigation on behalf of the District. Public discussion of this matter and identification of the specific matter would disclose litigation strategy and have an adverse impact upon the legal and financial interests of the District."

There was no action taken and no further discussion.

Order #2025-164 - Motion Passed: A motion that the Board of Education enter closed executive session, as permitted by KRS 61.810(1)(c), for discussions regarding proposed litigation on behalf of the District 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

IV. Adjourn from Executive Session

Order #2025-165 - Motion Passed: A motion to adjourn closed executive session and return to open session 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	Yes
Ms. Tricia Lister	Yes
Ms. Gail Logan Strange	Yes
Dr. Corrie Shull	Yes

The Board adjourned closed session at approximately 6:55 p.m. and Chair Shull made the following announcement.

“The Board met in closed executive session, as permitted by KRS 61.810(1)(c), for discussions regarding proposed litigation on behalf of the District. Public discussion of this matter and identification of the specific matter would disclose litigation strategy and have an adverse impact upon the legal and financial interests of the District.”

V. Possible Consideration of a Motion on Proposed Litigation on Behalf of the District

No action was taken.

VI. Adjournment

Order #2025-166 - Motion Passed: A motion to adjourn the special meeting of September 30, 2025, at 6:55 p.m. passed with a motion by Ms. Gail Logan Strange 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

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**