I. Call to Order

II. Approval of Minutes of Previous Meeting of Board of Directors

Motion Passed: President Brian Yearwood recommends that the minutes of the meeting of the Board of Directors, which was held on July 29, 2025, as presented, be and hereby are ratified and approved, and shall be entered into the minute book of the Corporation. The recommendation passed with a motion by Mr. James Craig and a second by Mr. Taylor Everett.

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. Approval of Purchase Agreement with the Kentucky Transportation Cabinet for the Purchase of Surplus Property on Dixie Highway

Motion Passed: President Brian Yearwood recommends the Board of Directors approve the Purchase Agreement for the purchase of the 60' right of way located at Dixie Highway (18th Street) in the amount of $310,000. 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

IV. Adjournment

Motion Passed: A motion to adjourn the November 18, 2025, Jefferson County School District Finance Corporation meeting at 6:15 p.m. 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

President

Secretary