



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Special Meeting of December 23, 2024

Special Meeting of the Jefferson County Board of Education held at VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Tuesday, December 23, 2024, at 5:00 p.m.

BOARD MEMBERS PRESENT:

Chairman Corrie Shull	Vice-Chairman James Craig
Mrs. Linda Duncan	Ms. Tricia Lister
Ms. Gail Logan Strange	Mr. Joseph Marshall
Ms. Sarah McIntosh	

STAFF MEMBERS PRESENT:

Superintendent Martin A. Pollio, Ed.D.
Kevin Brown, General Counsel
Carolyn Callahan, Chief of Communications and Community Relations
Dr. Katy Deferrari, Chief of Staff

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.

Portions of this meeting were closed to the public pursuant to KRS 61.810 (1)(c) of the Kentucky Open Meetings Act.

SPECIAL MEETING

The purpose of this meeting was for Board members to have discussions regarding pending litigation pursuant to KRS 61.810(1)(c).

I. Call to Order

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

Chair Shull called the December 23, 2024, 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 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.”

Order #2024-160 - Motion Passed: A motion to enter 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. Sarah McIntosh.

Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Ms. Tricia Lister	Yes
Ms. Gail Logan Strange	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Dr. Corrie Shull	Yes

III. Adjourn from Executive Session

2024-161 - Motion Passed: A motion to adjourn closed session and return to open session passed with a motion by Mrs. Linda Duncan and a second by Mr. James Craig.

Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Ms. Tricia Lister	Yes
Ms. Gail Logan Strange	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Dr. Corrie Shull	Yes

The Board returned to open session at approximately 6:00 p.m. and 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”

IV. Possible Consideration of a Motion on Pending Litigation

Order #2024-162 - 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 Ms. Tricia Lister and a second by Ms. Gail Logan Strange.

Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Ms. Tricia Lister	Yes
Ms. Gail Logan Strange	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Dr. Corrie Shull	Yes

V. Adjournment

The meeting adjourned at approximately 6:00 p.m.

Order #2024-163 - Motion Passed: A motion to adjourn the December 23, 2024, special meeting passed with a motion by Mrs. Linda Duncan and a second by Ms. Gail Logan Strange.

Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Ms. Tricia Lister	Yes
Ms. Gail Logan Strange	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	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**