



JEFFERSON COUNTY BOARD OF EDUCATION Minutes of Special Meeting of January 15, 2025

Special Meeting of the Jefferson County Board of Education held at VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Tuesday, January 15, 2025, at 5:00 p.m.

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	

All Board members attended via video teleconference .

STAFF MEMBERS PRESENT:

Kevin Brown, General Counsel
Carolyn Callahan, Chief of Communications and Community Relations
Dr. Dena Dossett, Chief of Accountability, Research, and Systems Improvement

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.

SPECIAL MEETING

The purpose of this meeting was for Board members to evaluate and consider action regarding the proposals submitted by the superintendent/executive search firms on RFP #3139, and to review and adopt community survey questions for qualities of the next superintendent.

I. Call to Order

Chair Shull called the January 15, 2025, Special Meeting of the Board of Education to order at 5:04 p.m. and welcomed the newest Board members, Trevin Bass of District 4 and Taylor Everett of District 7 who were sworn into office prior to this meeting.

II. Closed Executive Session to Receive Recommendation of RFP Evaluation Committee and Discuss the Evaluation of Responses to RFP #3139 Pursuant to KRS 61.810(1)(n)

Order #2025-1 - Motion Passed: A motion to enter closed executive session to receive the recommendation of the RFP Evaluation Committee and discuss the evaluation of responses to RFP #3139 pursuant to KRS 61.810(1)(n) 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

III. Adjourn Closed Executive Session

Order #2025-2 - Motion Passed: A motion to adjourn executive session and return to open session passed with a motion by Mr. James Craig and a second by Mrs. Linda Duncan.

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 returned to open session at approximately 6:10 p.m. and Chair Shull made the following announcement.

“The Board met in closed executive session to receive the recommendation of the RFP Evaluation Committee and discuss the evaluation of responses to RFP #3139 pursuant to KRS 61.810(1)(n). No action was taken.”

IV. Possible Consideration of a Motion on Responses to RFP #3139

Order #2025-3 - Motion Passed: A motion to approve the RFP Evaluation Committee's recommendation of the highest scoring response to RFP #3139, which is Proposal # 2: Hazard, Young, Attea, and Associates 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

V. Review and Adopt Community Survey Questions for Qualities of the Next Superintendent

There was no discussion regarding this item.

Order #2025-4 - Motion Passed: A motion to adopt the Community Survey Questions for Qualities of the Next Superintendent passed with a motion by Ms. Tricia Lister 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

VI. Adjournment

The meeting adjourned at 6:14 p.m.

Order #2025-5 - Motion Passed: A motion to adjourn the January 15, 2025, special meeting of the Board of Education at 6:14 p.m. passed with a motion by Mrs. Linda Duncan 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

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**