



# JEFFERSON COUNTY BOARD OF EDUCATION

## Minutes of January 28, 2025

Organizational Meeting of the Jefferson County Board of Education held at VanHoose Education Center, Stewart Auditorium, Louisville, Kentucky, on Tuesday, January 28, 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:**

Superintendent Martin A. Pollio, Ed.D.  
Tom Aberli, Executive Administrator, Budget  
Dr. Heather Benfield, Assistant Superintendent, Middle Schools  
Dr. Stacie Bowen, Executive Administrator, Middle Schools  
Kevin Brown, General Counsel  
Carolyn Callahan, Chief of Communications and Community Relations  
Shannon Corrigan, Principal  
Brad Daniel, Assistant Director, Transportation  
Victor Darrigrandi, Teacher  
Marcus Dobbs, Executive Administrator, Transportation  
Dr. Dena Dossett, Chief of Accountability, Research, and Systems Improvement  
Dr. Joseph Ellison, Assistant Superintendent, High Schools  
Dr. Rob Fulk, Chief Operations Officer  
Dr. Terra Greenwell, Chief Academic Officer  
Robert Moore, Chief of Schools  
Kim Morales, Executive Administrator, High Schools  
Heather Moss, Executive Administrator, High Schools  
Edward D. Muns, Chief Financial Officer  
Dr. Nate Myer, Assistant Superintendent, Accelerated Improvement Schools  
Dr. Rebecca Nicolas, Principal  
Mary Beth Smith, Director of Career Academies for AofL  
Brent West, Executive Director, Geographic Information Systems  
Kristin Wingfeld, Specialist in School Business Partnerships for AofL

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.

## EXECUTIVE SESSION

### I. Call to Order

Chair Shull called the January 28, 2025, Special Meeting of the Board of Education to order at 5:01 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.”

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

**Order #2025-6 - Motion Passed:** A motion that the Board of Education conduct a 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. Gail Logan Strange.

Mr. Trevin Bass	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Taylor Everett	Absent
Ms. Tricia Lister	Yes
Ms. Gail Logan Strange	Yes
Dr. Corrie Shull	Yes

### III. Adjourn from Executive Session

The Board adjourned closed session at 5:33 p.m.

**Order #2025-7 - Motion Passed:** A motion that the Board of Education adjourn from Executive Session and return to Open Session passed with a motion by Ms. Gail Logan Strange 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

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 #2025-8 - 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 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

#### **V. Adjournment**

The Special Meeting adjourned at 6:05 p.m.

**Order #2025-9 - Motion Passed:** A motion to adjourn the Special Meeting 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

## REGULAR MEETING

Chair Shull called the January 28, 2025, Business Meeting of the Board of Education to order at 6:05 p.m.

### I. Moment of Silence

### II. The Pledge of Allegiance

#### A. Vision Statement

Mrs. Duncan read the District Vision Statement.

### III. Recognitions and Resolutions

- A. Recognition of 15 JCPS Schools that Received State Recognition for Implementing PBIS with Fidelity
- B. Recognition of the JCPS Language Services Division for its Role in Helping the District Win the Language Line Solutions Customer of the Year Award
- C. Recognition of Six JCPS Magnet Schools that were Awarded National Magnet School Certification
- D. Recognition of the Valley High School Band for an Outstanding Year of Achievements
- E. Recognition of the Eastern High School Cheerleading Team for Winning the KHSAA All-Girls Small Division State Championship
- F. Recognition of the Jefferson County Board of Education in Observance of National School Board Recognition Month

**Order #2025-10 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education receive the recognitions for January 28, 2025, passed with a motion by Mrs. Linda Duncan 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

## OATH OF OFFICE

### **Constitutional Oath of Office Administered to Gail Logan Strange, Member, District 1; Tricia Lister, Member, District 2; Trevin Bass, Member, District 4; and Taylor Everett, Member, District 7**

The Honorable Judge Tracy Davis administered the Oath of Office to Board members.

- Gail Logan Strange, District 1
- Tricia Lister, District 2
- Trevin Bass, District 4
- Taylor Everett, District 7

## ORGANIZATION OF THE BOARD

Chair Shull made the following announcement:

“This organizational meeting of the Board of Education of Jefferson County is convened in accordance with KRS 160.160, which requires boards of education to elect a chairperson and a vice-chairperson for terms fixed by the Board.

Board Policy 01.41 requires that this be done annually at the first regular Board meeting held in January. Therefore, the officers so elected shall serve a one-year term or until their successors are elected and duly qualified.”

### **Election of Chairperson**

Dr. Corrie Shull was nominated by Mr. Craig for the position of Chairperson. With no other nominations forthcoming, Dr. Shull was unanimously elected.

### **Election of Vice-Chairperson**

Mr. James Craig was nominated by Ms. Lister for the position of Vice-Chairperson. With no other nominations forthcoming, Mr. Craig was unanimously elected.

## **IV. Recommendation for Approval of Meeting Agenda**

**Order #2025-11 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education approve the agenda for January 28, 2025. The recommendation 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

## V. Recommendation for Approval of Minutes of Previous Meeting

**Order #2025-12 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education approve the minutes of the December 17, 2024, December 23, 2024, January 15, 2025, and January 17, 2025, meetings. The recommendation 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

## VI. Superintendent's Report

Dr. Pollio welcomed the new board members and expressed his honor in working with them to support JCPS students. He then highlighted positive data trends, including improvements in Explore Pathways and Academies of Louisville, as well as encouraging results in ninth and tenth grade reading and math. Dr. Pollio emphasized the progress in reducing chronic absenteeism, a key indicator of student success. While acknowledging that the rate is still too high, he expressed optimism that support systems are working and student engagement is increasing, as evidenced by the upcoming presentations.

## VII. Superintendent Search Process Update

Chair Shull provided an update on the superintendent search process. The community survey was distributed via JCPS Insider, the District website, social media, and through the Superintendent Advisory Committee members. As of the update, approximately 3,000 responses had been received, and the Board encouraged continued distribution of the survey to maximize community input. Legal staff are working with JCTA, JCASA, 15<sup>th</sup> District PTA, AFSCME, SEIU, and Teamsters to populate the superintendent screening committee with two teachers, one principal, one parent, and one classified employee. Finally, the contract with Hazard, Young, Attea and Associates (HYA) had been finalized and is on the board agenda for approval. Representatives from HYA, Nancy Perez and Micah Ali, were present via Zoom to lead a discussion on search-related items. Each Board member had an opportunity to comment and ask questions.

The HYA representatives presented the Board with an overview of the superintendent search process, outlining four phases: engagement, recruitment, selection, and transition. They reviewed a proposed timeline, emphasizing the importance of establishing dates for key events, including the closing date for the community survey (recommended as February 14th), posting the application in February, and finalizing the leadership profile in March. HYA outlined the interview process, recommending performance-based first-round interviews and traditional second-round interviews. Finally, they discussed verification items, including background checks and TTI behavioral assessments, as well as advertising options and costs.

**Order #2025-13 - Motion Passed:** A motion that every person considered for this job will have a background check and a TTI passed with a motion by Ms. Tricia Lister 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

**Order #2025-14 - Motion Passed:** A motion to authorize Hazard, Young, Attea and Associates (HYA) to post the position as the leadership profile is developing by February 1 as the timeline has been established 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

**Order #2025-15 - Motion Passed:** A motion to adopt February 14, 2025, as the closing date for the survey that has been sent to families 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

**Order #2025-16 - Motion Passed:** A motion to advertise the position externally in EdWeek, AASA (The School Superintendents Association), Association of Latino Administrators and Superintendents (ALAS), and National Alliance of Black School Educators (NABSE) 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

## **VIII. Student Outcomes-Focused Governance Update**

### **A. Recommendation to Receive Goal Monitoring Report on Interim Goals 3.1 9th Grade Reading and 3.2 10th Grade Math**

Mr. Craig led the presentation accompanied by the following staff members: Dena Dossett, Chief of Accountability, Research, and Systems Improvement; Robert Moore, Chief of Schools; Joe Ellison, Assistant Superintendent, High Schools; Kim Morales, Executive Administrator, High Schools; Heather Moss, Executive Administrator, High Schools; and Nate Myer, Assistant Superintendent, Accelerated Improvement Schools. Each Board member had an opportunity to comment and ask questions.

Mrs. Duncan inquired about the trajectory for the interim goals, specifically whether the ninth grade reading, and tenth grade math goals would be readjusted annually based on the spring assessment results. She expressed that the current goals feel more realistic than previous ones, which she finds encouraging. Regarding the gains in ninth grade reading, she questioned what classroom strategies are contributing to the improvement. She asked about teacher training in the literacy model, specifically whether all teachers understand it and if formal training is provided. Mrs. Duncan also wanted to know what obstacles are being addressed to improve high school reading and how frequently teachers are being observed to ensure these practices are implemented in the classroom.

Mr. Everett noted that while the report states the District is on track, the current performance of 34 percent is below the June 2024 target of 40 percent. He sought clarification on why this discrepancy exists. Next, he inquired about how the District's performance on the CERT (College Equipped Readiness Tool) assessment compares to that of other similar districts. He asked if the District is performing above, below, or at the same level as its peers.

Ms. Logan Strange expressed concern about the widening achievement gap between Black and White students in tenth grade math, despite the positive results overall. She asked if the District is using student-specific data for math interventions, similar to the approach used for reading. She then inquired about what the Board and community can do to address this issue, asking if a plan has been developed with community partners and stakeholders.

Ms. Lister observed that reading scores are stronger than math scores and questioned whether there is a communication strategy to address the apparent lack of student interest in math. She asked what messaging or narrative is used to explain to students why they should care about learning math.

Mr. Craig emphasized that students are more than just test scores. He reminded the Board that as they continue their work, their focus should remain on student outcomes. He also noted the importance of remembering the work done around deeper learning, the Backpack, and Journey to Success as the District transitions to new leadership.

Chair Shull inquired about data comparing the CERT and ACT performance of students who participate in out-of-school enrichment programs versus those who do not. He expressed particular interest in these programs due to their focus on ACT/SAT preparation and college readiness, and questioned how their efforts intersect with the District's work to improve student performance. Echoing Ms. Logan Strange's comments, he suggested analyzing the data to understand the impact of these programs and explore partnerships to further improve student outcomes.



**Order #2025-17 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education receive a report on Interim Goals 3.1 ninth Grade Reading and 3.2 tenth Grade Math. The recommendation 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

**IX. Persons Requesting to Address the Board on Action Items or Consent Calendar Items to be Voted Upon Separately at Board Member Request**

The following speakers addressed the Board.

Love Eden, a musical theater major at duPont Manual High School, advocated for the reinstatement of busing for magnet schools, emphasizing that its removal disproportionately affects students.

A statement was read on behalf of Alaya Yarbrough describing the many challenges caused by the lack of bus transportation, including students leaving schools like Western Middle.

Raymond Burse, president of the Louisville branch of the NAACP, expressed concerns about the lack of a concrete plan to restore student transportation.

NyRee Clayton-Taylor, 2019 Kentucky Elementary Teacher of the Year, urged the Board to reinstate transportation, emphasizing that doing so would promote diversity, equity, and inclusion, unite the community, and protect civil rights locally.

Antonio Brown, board member of the Kentucky Alliance Against Racism and Political Oppression, argued that the transportation plan disproportionately harms students of color, limiting their access to magnet schools, and urged the reinstatement of busing to provide equal educational opportunities.

Kumar Rashad, 2024 Kentucky High School Teacher of the Year and vice president of the Jefferson County Teachers Association, speaking as an individual, expressed hope that the new school Board would prioritize Black and Brown students and restore transportation access, emphasizing the importance of racial equity.

Chris Harmer, chair of AROS Louisville, urged the Board to rectify the inequity caused by the transportation changes that disproportionately affect low-income and minority students.

Dr. Annette Bridges highlighted the persistent achievement gap in JCS, particularly for minority, low-income, dual language learner, and special education students, and emphasized the need for high-quality, culturally relevant, and trauma-informed teaching practices.

Milenia Waltrip, representing the Latino community of Louisville, acknowledged the District's transportation efforts but stressed the continuing challenges for McKinney-Vento, foster, and particularly newly immigrated Latino students.

Maddie Shepard, president of the Jefferson County Teachers Association, welcomed the new and returning Board members, expressing JCTA's commitment to collaborative partnership, acknowledging the hard work of teachers and classified staff.

Nadine Jacobson-McLean, 2022 AATSP Elementary School Teacher of the Year, emphasized the growing importance of world languages in an increasingly interconnected world.

## **X. Information Items**

### **A. Acceptance of Student Enrollment Projections, School Allocation Standards, and General Fund Draft Budget for Fiscal Year 2025-26**

Dr. Pollio introduced this agenda item and the following team presented the report: Dr. Rob Fulk, Chief Operations Officer; Edward D. Muns, Chief Financial Officer; Brent West, Executive Director, Geographic Information Systems; and Tom Aberli, Executive Administrator, Budget. Each Board member had an opportunity to comment and ask questions.

Mr. Craig noted the District's 82 percent College and Career Readiness rate, attributing it to several factors including the allocation formula. He emphasized the importance of this allocation formula, which considers individual student needs, and how it has contributed to improved outcomes. He asked for details on administrator pay, specifically where the District ranks in the state for six-figure administrators. He also reminded the Board of the looming transportation labor crisis and the even more significant teacher shortage crisis, emphasizing that these challenges are not due to a lack of willingness to invest in schools or students.

Ms. Strange inquired about the significant \$114 million budget reduction, asking for specific examples of the items being cut. She also referenced a reported \$40 million shortfall in SEEK funding and questioned how this shortfall would impact the District's budget for the 2025-26 fiscal year.

Ms. Lister questioned the allocation of funds, specifically funding towards security personnel compared to intervention teachers. She expressed concern that this allocation prioritized security over educational interventions.

Mr. Everett inquired about the possibility of seeking further private investment, similar to the Verizon grant that funded a state-of-the-art lab at Ramsey Middle School, to address the District's budget shortfall.

Mrs. Duncan questioned the accuracy of the student enrollment projections, particularly given recent student influxes, and whether they have remained within projected ranges. She also asked for an explanation of why the tax rate has decreased in recent years and is projected to decrease again. Finally, Mrs. Duncan praised the development of the needs-based funding model and expressed anticipation for its positive academic impact.

Mr. Bass inquired about the allocation of funds related to students of color and its connection to the achievement gap. He questioned whether the current funding formula is proven to close the gap and, if so, how the appropriate amount of funding is determined to accelerate the process. He emphasized his focus on closing the achievement gap and asked for more information on how funding can achieve this, suggesting a potential increase.

Chair Shull acknowledged the work on the projections and then highlighted the importance of the Racial Equity Policy, noting its impact on funding. He asked how many positions have been eliminated due to budget cuts and whether those individuals would be offered other positions within the District, requesting this information be available before the next Board meeting. Ms. Logan Strange requested that the report specifies the types of positions affected. Chair Shull also inquired about the impact of the funding cliff, and when the District projects to have fully recovered from the budgetary cliff. Finally, he asked what would happen to the budget if the District were able to fill all vacant positions.

**Order #2025-18 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education receive Student Enrollment Projections for Fiscal Year 2025-26. The recommendation 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	Yes
Mr. Taylor Everett	Yes
Ms. Tricia Lister	Yes
Ms. Gail Logan Strange	Yes
Dr. Corrie Shull	Yes

**Order #2025-19 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education receive School Allocation Standards for Fiscal Year 2025-26. The recommendation passed with a motion by Mr. Trevin Bass 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

**Order #2025-20 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education receive the General Fund Draft Budget for Fiscal Year 2025-26. The recommendation 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

## B. Update on Explore Pathways & the Academies of Louisville

Dr. Pollio introduced this item, and the middle and high school teams provided an update on the continued progress and anticipated next steps of the Explore Pathways and the Academies of Louisville. Each Board member had an opportunity to comment.

The following were present and available to provide information and answer questions: Dr. Heather Benfield, Assistant Superintendent, Middle Schools; Dr. Stacie Bowen, Executive Administrator, Middle Schools; Shannon Corrigan, Principal; Victor Darrigrandi, Teacher; Sophie Duncan, Student; Dr. Joseph Ellison, Assistant Superintendent, High Schools; Michael Gritton, Executive Director of KentuckianaWorks; Marcella Mingogue, Executive Administrator for Middle School Explore; Kim Morales, Executive Administrator for AofL High Schools; Dr. Rebecca Nicolas, Principal; Regina Phillips, Senior Director of Special Projects at KentuckianaWorks; London Purdie, Student; Mary Beth Smith, Director of Career Academies for AofL; and Kristin Wingfeld, Specialist in School Business Partnerships for AofL.

**Order #2025-21 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education receive an Update on Explore Pathways and the Academies of Louisville. The recommendation passed with a motion by Mr. Trevin Bass 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

## XI. Action Items

### A. Transportation

Chair Shull opened the Transportation agenda item by acknowledging the provided materials and confirming that all Board members had reviewed them. Due to the length of the meeting thus far, Chair Shull suggested they immediately transition into the question-and-answer period, foregoing the full presentations. Dr. Pollio provided a very brief overview before opening the floor to questions from Board members.

The following were present and available to provide information and answer questions: Brad Daniel, Assistant Director, Transportation; Marcus Dobbs, Executive Administrator, Transportation; and Dr. Rob Fulk, Chief Operations Officer.

Ms. Duncan questioned the adequacy of substitute drivers to cover routes and whether the depots had the capacity to handle the increased number of buses without causing delays. Ms. Duncan also inquired about the volume of complaints received regarding the lack of transportation. She further asked about the impact of parent-provided transportation (with stipends) on student attendance and whether there were plans to survey parents about their preference between stipends and bus transportation, given they cannot receive both.

Mr. Everett inquired about the cost difference between using TARC drivers versus JCPS employees. He suggested conducting the poll before reinstating bus services, suggesting that the majority of families could prefer the stipends.

Ms. Lister expressed her appreciation for the progress being made in adding bus routes but emphasized the need for a clear commitment and a plan to fully restore all bus routes.

Ms. Logan Strange advocated for proactive, strategic planning regarding transportation restoration. She emphasized the importance of communication, suggesting written communication to families who had previously lost transportation.

Mr. Craig questioned whether the addition of these routes would disrupt the current, successful on-time performance. He also sought clarification on whether the proposed plan, including the additional routes, was intended for the 2025-2026 school year.

Chair Shull inquired about the number of driver recruitment events held in the past six months. He then confirmed that students who relinquished their school seats due to transportation issues would be prioritized for re-enrollment when routes are reinstated, and that these students would be contacted via letter, as requested by Ms. Logan Strange. Finally, Chair Shull requested a follow-up transportation update at the June Board meeting to review recruiting progress, driver numbers (including projections for retirements), and to determine whether additional routes could be added for the 2025-2026 school year.

**Order #2025-22 - Motion Passed:** A motion that the Board of Education reinstate service to Free/Reduced Lunch students at Butler Traditional, Dupont Manual, and Louisville Male High Schools, and reinstate service to all students at Johnson Traditional Middle School, Coleridge-Taylor Montessori Elementary School, and Young Elementary School, adhering to the timeline in the attached presentation; and revisit at the June Board meeting, 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

**XII. Consent Calendar**

- A. Report of Certified Leaves
- B. Report of Personnel Actions
- C. Recommendation for Approval of Organizational Charts and/or Job Descriptions
  - 1. Recommendation for Approval of Organizational Charts and/or Job Descriptions - Human Resources
- D. Recommendation for Approval of Field Trips Requests and Receipt of Report of Field Trips Approved by the Superintendent
- E. Recommendation for Approval of the Project, Assignment of Architect/Engineer, and BG-1 form for Neighborhood Place Relocation at Thomas Jefferson Middle School

**F. Recommendation for Approval of Bids and Revised BG-1 Forms**

1. Recommendation for Approval of Bid and Revised BG-1 Form for Partial Window Replacement at 3901 Atkinson Square Drive
2. Recommendation for Approval of Bid and Revised BG-1 Form for Switchgear Replacement at Olmsted Academy North
3. Recommendation for Approval of Bid and Revised BG-1 Form for Operable Partition Replacement at Various Schools
4. WITHDRAWN: Recommendation for Approval of Bid and Revised BG-1 Form for New Athletic Stadium at W.E.B. DuBois Academy

**G. Recommendation for Approval of Contract Completions and BG-4 Forms**

1. Recommendation for Approval of Contract Completion and BG-4 Form for Meeting Room Renovation at 3903 Atkinson Square Drive
2. Recommendation for Approval of Contract Completion and BG-4 Form for Hallway Light Replacement at Barret Traditional Middle School
3. Recommendation for Approval of Contract Completion and BG-4 Form for Career and Technical Education Program Renovations at Butler Traditional High School
4. Recommendation for Approval of Contract Completion and BG-4 Form for Hallway Light Replacement at Semple Elementary School

**H. Recommendation for Approval of Project Closeouts and BG-5 Forms**

1. Recommendation for Approval of Project Closeout and BG-5 Form for Partial Roof Replacement at Jeffersontown Elementary School
2. Recommendation for Approval of Project Closeout and BG-5 Form for Drainage Improvements at Liberty High School
3. Recommendation for Approval of Project Closeout and BG-5 Form for New Elementary School – Newburg Area at Indian Trail Elementary School
4. Recommendation for Approval of Project Closeout and BG-5 Form for Canopy Demolition at Western High School

**I. Recommendation for Approval of Construction Change Orders**

**J. Recommendation for Approval of Utility Easement at Byck Elementary School**

**K. Recommendation for Approval to Declare the Real Property at Waller-Williams @ Riverport as Surplus to the Educational Program Needs of the District**

**L. Recommendation for Approval of Competitive Negotiations, Bid Tabulations, Contract Renewals, and Amendments.**

**M. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**

**N. Acceptance of Summary of Professional Services Contracts**

**O. Acceptance of Orders of the Treasurer**

1. Acceptance of Orders of the Treasurer-Invoices
2. Acceptance of Orders of the Treasurer-Purchase Orders
3. Acceptance of Orders of the Treasurer-Vouchers

**P. Acceptance of Monthly Financial Report for Period Ended October 31, 2024**

**Q. Acceptance of Donations, Grants, and Funding**

1. Acceptance of Donations and Small Grants

- 2.** Acceptance of Offer of Assistance from the Kentucky School Facilities Construction Commission Education Technology Funding Program
- 3.** Acceptance of Donation from Fern Creek High School Alumni Association
- 4.** Acceptance of Funding from the Jefferson County Public Education Foundation
- R.** Recommendation for Approval of Agreements
  - 1.** Recommendation for Approval of Data Privacy Agreement with Class Dojo
  - 2.** Recommendation for Approval of Data Privacy Agreement Amendment with The DBQ Project
  - 3.** Recommendation for Approval of Agreement with the Kentucky Department of Education (KDE)
  - 4.** Recommendation for Approval of Data Sharing Agreement with Mackin Book Company
  - 5.** Recommendation for Approval of Data Privacy Agreement with Navigate 360
  - 6.** Recommendation for Approval of Data Privacy Agreement with Parallel Learning Behavioral Health P.C.
  - 7.** Recommendation for Approval of Memorandum of Agreement with Phi Beta Sigma Fraternity
  - 8.** Recommendation for Approval of Data Privacy Agreement Amendment with ThinkCERCA.com
  - 9.** Recommendation for Approval of Data Privacy Agreement with RocketLit, Inc.
  - 10.** Recommendation for Approval of Linkage Agreement with Seven Counties on behalf of Western Day Treatment
  - 11.** Recommendation for Approval of Data Privacy Agreement with Sphero, Inc.
  - 12.** Recommendation for Approval of Amended and Restated Communications Facility Space License Agreement with T-Mobile Central LLC
  - 13.** Recommendation for Approval of Memorandum of Agreement with TECH-Nique, Inc.
  - 14.** Recommendation for Approval of Memoranda of Agreement with Titan and Associates, LLC
  - 15.** Recommendation for Approval of Memorandum of Agreement with University of Kentucky/Project Social Code
  - 16.** Recommendation for Approval of Memorandum of Agreement with University of Louisville, College of Education and Human Development
  - 17.** Recommendation for Approval of Memorandum of Agreement with Jefferson County Teachers Association
  - 18.** Recommendation for Approval of Memorandum of Agreement with Bellarmine University for Dual Credit Courses
  - 19.** Recommendation for Approval of Memorandum of Agreement with Spalding University for Teacher ESL Endorsement
  - 20.** Recommendation for Approval of Affiliation Agreement with Trilogy Health Services
- S.** Adoption of Attached Board Policies and Administrative Procedures (2nd Reading)
- T.** Recommendation for Approval of Proposed Amendments to 2025-2026 School Calendar
- U.** Acceptance of the Electrical License Usage Internal Audit Report
- V.** Recommendation for Approval of Proposed Elementary Satellites
- W.** Update on Contract Awarded on RFP #3139

**Order #2025-23 - Motion Passed:** A motion to approve the January 28, 2025, Consent Agenda minus item *XII.F.4 Recommendation for Approval of Bid and Revised BG-1 Form for New Athletic Stadium at W.E.B. DuBois Academy*, passed with a motion by Mrs. Linda Duncan 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

Consent Item *XII.F.4 Recommendation for Approval of Bid and Revised BG-1 Form for New Athletic Stadium at W.E.B. DuBois Academy* was withdrawn prior to consideration by the Board.

### **XIII. Board Planning Calendar**

**Order #2025-24 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education receive the attached planning calendar outlining discussion agenda items. The recommendation passed with a motion by Mrs. Linda Duncan 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

### **XIV. Committee Reports**

### **XV. Board Reports**

Chair Shull established a rotation for Board members to provide updates on Student Outcomes-Focused Governance.

March – Logan Strange  
April – Lister  
May – Everett  
June – Duncan  
July – Bass  
August – Shull  
September - Craig



**XVI. Persons Requesting to Address the Board (If Necessary)**

There were no speakers at this time.

**XVII. Executive Session (If Necessary)**

**XVIII. Action Item (If Necessary)**

**XIX. Adjournment**

The meeting adjourned at 10:11 p.m.

**Order #2025-25 - Motion Passed:** A motion to adjourn the January 28, 2025, meeting of the Jefferson County Board of Education at 10:11 p.m. passed with a motion by Ms. Tricia Lister 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

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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**