



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of June 30, 2026

Meeting of the Jefferson County Board of Education held at VanHoose Education Center,
3332 Newburg Road, Louisville, Kentucky, on Tuesday, June 30, 2026.

BOARD MEMBERS PRESENT:

Chair Corrie Shull
Vice-Chair Tricia Lister
Mr. Trevin Bass
Mrs. Linda Duncan
Mr. Taylor Everett
Ms. Gail Logan Strange

STAFF MEMBERS PRESENT:

Superintendent Brian Yearwood, Ed.D.
Kevin Brown, General Counsel
Carolyn Callahan, Chief of Communications and Community Relations

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 June 30, 2026, Special Meeting of the Board of Education to order at 4:31 p.m. and made the following announcement.

"The Board will now conduct a closed session for Preliminary and Formative Discussions Regarding the Superintendent's Evaluation pursuant to KRS 61.810(1)(k) of the Open Meetings Act and KRS 156.557(6)(c) and Proposed and/or 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 Preliminary and Formative Discussions Regarding the Superintendent's Evaluation pursuant to KRS 61.810(1)(k) of the Open Meetings Act and KRS 156.557(6)(c), and Proposed and/or Pending Litigation Pursuant to KRS 61.810(1)(c)

Order #2026-93 - Motion Passed: A motion to conduct a closed session for Preliminary and Formative Discussions Regarding the Superintendent's Evaluation pursuant to KRS 61.810(1)(k) of the Open Meetings Act and KRS 156.557(6)(c) and Proposed and/or Pending Litigation Pursuant to KRS 61.810(1)(c) passed with a motion by Ms. Gail Logan Strange and a second by Mr. Taylor Everett.

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

III. Adjourn from Executive Session

Order #2026-94 - Motion Passed: A motion that the Board of Education adjourn from Executive Session and return to Open Session passed with a motion by Mr. Trevin Bass and a second by Ms. Gail Logan Strange.

Mr. Trevin Bass	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 6:01 p.m. and Chair Shull made the following announcement.

“The Board of Education met in Executive Session for Preliminary and Formative Discussions Regarding the Superintendent's Evaluation pursuant to KRS 61.810(1)(k) of the Open Meetings Act and KRS 156.557(6)(c) and Proposed and/or 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 Proposed and/or Pending Litigation

No action was taken.

V. Approval of the 2025-2026 Final Board Summative Evaluation of Superintendent Brian Yearwood

Order #2026-95 - Motion Passed: A motion to approve the 2025-2026 Final Board Summative Evaluation of Superintendent Brian Yearwood passed with a motion by Mr. Trevin Bass and a second by Ms. Tricia Lister.

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

VI. Adjournment

At 6:02 p.m., the Special Meeting was adjourned, and the Board proceeded directly into the Regular Business Meeting.

Order #2026-96 - Motion Passed: A motion to adjourn the June 30, 2026, special meeting of the Board of Education passed with a motion by Mr. Taylor Everett and a second by Mr. Trevin Bass.

Mr. Trevin Bass	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 June 30, 2026, Regular Business Meeting of the Board of Education to order at 6:02 p.m.

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

Mr. Bass read the Vision Statement.

III. Acceptance of Resignation of Board Member James Craig, Appointment of Board Member Taylor Everett to District 3, and Declaration of an At-Large Vacancy

Order #2026-97 - Motion Passed: A motion to accept the resignation of Board Member James Craig, appoint Board Member Taylor Everett to District 3, and declare an At-Large vacancy passed with a motion by Ms. Gail Logan Strange and a second by Mrs. Linda Duncan.

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

IV. Organization of the Board: Election of Vice-Chairperson

Chair Shull made the following announcement.

“With the resignation now officially accepted, the office of Vice-Chairperson is vacant. In accordance with Board Policy, we will now proceed to an election to fill this vacancy for the remainder of the current term. To conduct this election, I will use our standard procedure.”

Ms. Lister and Mr. Everett were nominated for the position of Vice-Chairperson. Following a vote called by Chair Shull, Ms. Lister received the majority of votes and was elected Vice-Chairperson.

Order #2026-98 - Motion Passed: A nomination for Board Member Tricia Lister to be elected as Vice-Chairperson to serve for the remainder of the current term passed with a motion by Ms. Gail Logan Strange and a second by Mr. Trevin Bass.

Mrs. Linda Duncan	No
Dr. Corrie Shull	Yes
Mr. Trevin Bass	Yes
Mr. Taylor Everett	No
Ms. Tricia Lister	Yes
Ms. Gail Logan Strange	Yes

Order #2026-99 - Motion Failed: A nomination for Board Member Taylor Everett to be elected as Vice-Chairperson to serve for the remainder of the current term failed with a motion by Mrs. Linda Duncan.

Mrs. Linda Duncan	Yes
Dr. Corrie Shull	No
Mr. Trevin Bass	No
Mr. Taylor Everett	Yes
Ms. Tricia Lister	No
Ms. Gail Logan Strange	No

V. Recognitions and Resolutions

- A. Recognition of the Jeffersontown High School Freshman Academy for Attaining NCAC Model with Distinction and Fern Creek High School Tech and Trades Academy for NCAC Model Academy Status
- B. Recognition of JCPS Students Who Won TARC’s 2026 Design-A-Bus Contest
- C. Recognition of JCPS School and Community Nutrition Services for Providing Free Meals for Students During the Summer
- D. Recognition of the JCPS LGBTQ+ Advisory Committee in Recognition of Pride Month
- E. Recognition of Exceptional Child Education (ECE) Staff Who Went Above and Beyond to Support a Student Awaiting a Heart Transplant
- F. Recognition of the Diversity, Equity, and Poverty (DEP) Department’s Summer 2026 ‘Literacy &’ Camps

Order #2026-100 - Motion Passed: Superintendent Brian Yearwood recommends the Board of Education receive the recognitions for June 30, 2026. The recommendation passed with a motion by Mr. Trevin Bass and a second by Mr. Taylor Everett.

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

VI. Recommendation for Approval of Meeting Agenda

Order #2026-101 - Motion Passed: Superintendent Brian Yearwood recommends the Board of Education approve the agenda for June 30, 2026. The recommendation passed with a motion by Mr. Taylor Everett and a second by Mr. Trevin Bass.

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

VII. Recommendation for Approval of Minutes of Previous Meeting

Order #2026-102 - Motion Passed: Superintendent Brian Yearwood recommends the Board of Education approve the minutes of the June 9, 2026, meeting. The recommendation passed with a motion by Mr. Taylor Everett and a second by Ms. Tricia Lister.

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

VIII. Superintendent's Report

Superintendent Dr. Yearwood emphasized the District's ongoing efforts to prepare for a successful upcoming school year, highlighting the mission to ensure all students are fully ready for learning and opportunities. He recognized and expressed deep gratitude for the central office administrators and staff, praising their hard work, unwavering commitment, and continuous support of schools.

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

None.

X. Action Items

None.

XI. Information Items

None.

XII. Consent Calendar

A. Report of Certified Leaves

B. Report of Personnel Actions

C. Recommendation of Approval of Field Trips Request and Receipt of Report of Field Trips Approved by the Superintendent

D. Recommendation for Approval of Organizational Charts and/or Job Descriptions

1. Recommendation for Approval of Organizational Charts and/or Job Descriptions – Academics

~~2. WITHDRAWN: Recommendation for Approval of Organizational Charts and/or Job Descriptions – Human Resources~~

3. Recommendation for Approval of Organizational Charts and/or Job Descriptions – JCPS Police Department

4. Recommendation for Approval of Organizational Charts and/or Job Descriptions – Opportunity and Access

5. Recommendation for Approval of Organizational Charts and/or Job Descriptions – Strategy and Innovation

6. Recommendation for Approval of Organizational Charts and/or Job Descriptions – Student Support and Community Engagement

E. Recommendation for Approval of Revised BG-1 Forms

1. Recommendation for Approval of Revised BG-1 Form for Athletic Stadium Renovation at Doss High School

2. Recommendation for Approval of Revised BG-1 Form to Dispose of the Real Property at King Elementary School

3. Recommendation for Approval of Revised BG-1 Form to Dispose of the Real Property at Waller-Williams @ Riverport

F. Recommendation for Approval of Contract Completion and BG-4 Form for Athletic Stadium Renovation at Doss High School

G. 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 Camp Taylor Elementary School

2. Recommendation for Approval of Project Closeout and BG-5 Form for Partial Roof Replacement at Shelby Academy

H. Recommendation for Approval of Construction Change Orders

I. Recommendation for Approval of Sale and Purchase Agreements for the Sale of Real Property

1. Recommendation for Approval of Sale and Purchase Agreement for the Sale of Real Property at King Elementary School

2. Recommendation for Approval of Sale and Purchase Agreement for the Sale of Real Property at Waller-Williams @ Riverport

- J.** Recommendation for Approval of Competitive Negotiations, Bid Tabulations, and Contract Renewals
- K.** Recommendation for Approval of Professional Services Contracts of \$20,000 or More
- L.** Acceptance of Summary of Professional Services Contracts
- M.** 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
- N.** Acceptance of Monthly Financial Report for Period Ended May 31, 2026
- O.** Recommendation for Approval of Indirect Cost Rates for Fiscal Year 2026-27
- P.** Acceptance of Donations, Grants, and Funding
 - 1.** Acceptance of Donations and Small Grants
 - 2.** Acceptance of Funding from the Jefferson County Public Education Foundation
 - 3.** Acceptance of Fiscal Year 2026-2027 FRYSC Funding from the Commonwealth of Kentucky Division of FRYSC
- Q.** Recommendation for Approval of Agreements
 - 1.** Recommendation for Approval of Agreement with Baptist Healthcare System, Inc. dba Baptist Health Louisville
 - 2.** Recommendation for Approval of Memorandum of Agreement with Big Brothers and Big Sisters of Kentuckiana
 - 3.** Recommendation for Approval of Memorandum of Agreement with the Commonwealth of Kentucky Division of FRYSC
 - 4.** Recommendation for Approval of Program Agreement with Connected Nation, Inc. for the Teens Teach Tech Initiative
 - 5.** Recommendation for Approval of the Confidential Data Privacy Agreement with Final Forms
 - 6.** Recommendation for Approval of Memorandum of Agreement with Heuser Hearing and Language Academy
 - 7.** Recommendation for Approval of Services Agreement with Jefferson Community and Technical College
 - 8.** Recommendation for Approval of Confidential Data Privacy Agreement with Ron Clark House Points
 - 9.** Recommendation for Approval of Memorandum of Agreement with The Greater Louisville Workforce Development Board for Kentuckiana Works
 - 10.** Recommendation for Approval of Memorandum of Agreement with the Kentucky Department of Education and Acceptance of Funding to Support Community Education within the District
 - 11.** Recommendation for Approval of Interagency Agreements with Kentucky Educational Collaborative for State Agency Children and JCPS/State Agency Children's Programs
 - 12.** Recommendation for Approval of Memorandum of Agreement with La Casita
 - 13.** Recommendation for Approval of Data Privacy Agreement with NCS Pearson, Inc.
 - 14.** Recommendation for Approval of Data Privacy Agreement with Pathful
 - 15.** Recommendation for Approval of Amendment to Data Privacy Agreement with Samsara Inc.
 - 16.** Recommendation for Approval of Data Privacy Agreement with ViewSonic Corp.
 - 17.** Recommendation for Approval of Memorandum of Agreement with Flight Club 502
 - 18.** Recommendation for Approval of Memorandum of Agreement with Seven Counties Services, Inc. for Pre-Employment Transition Services

19. Recommendation for Approval of Agreement with UofL Health dba Frazier Rehabilitation Institute
20. Recommendation for Approval of Memorandums of Agreement with the University of Louisville for Teacher in Residence Program
21. Recommendation for Approval of Collective Bargaining Agreement with the Jefferson County Association of Educational Support Personnel – AFSCME Local 4011
- ~~22. WITHDRAWN: Approval of Memorandum of Agreement with the Jefferson County Teachers Association~~
23. Recommendation for Approval of Data Privacy Agreement with Frontline Technologies
24. Recommendation for Approval of Gift Agreement with Norton Hospitals, Inc. and Acceptance of Donation
- ~~25. WITHDRAWN: Recommendation for Approval of Memorandum of Agreement with Teamsters Local 783~~
26. Recommendation for Approval of Indemnity Agreement with Vero Fiber Network, LLC.
27. Recommendation for Approval of Facility Encroachment Agreement with CSX Transportation, Inc.
28. Recommendation for Approval of Facility Encroachment Agreement with CSX Transportation, Inc.
29. Recommendation for Approval of Facility Encroachment Agreement with CSX Transportation, Inc.
- R. Recommendation for Approval of the District's Language Access Plan (LAP)
- S. Recommendation to Receive Board Policies for First Reading
- T. Acceptance of Report of the 2026 Regular Session of the Kentucky General Assembly
- U. Recommendation for Approval of 2026-27 Salary Schedules, Salary Placement Rules and Procedures
- ~~V.~~ Recommendation for Approval of the FPI Report (The report was not made available for consideration.)

The FPI report was not uploaded for approval. It will be presented at a future meeting.

Order #2026-103 - Motion Passed: Superintendent Brian Yearwood recommends the Board of Education approve the Consent Calendar for June 30, 2026. The recommendation passed with a motion by Mr. Taylor Everett and a second by Mr. Trevin Bass.

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

XIII. Board Planning Calendar

Order #2026-104 - Motion Passed: Superintendent Brian Yearwood recommends the Board of Education receive the attached planning calendar outlining discussion agenda items. The recommendation passed with a motion by Mr. Trevin Bass and a second by Mr. Taylor Everett.

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

XIV. Committee Reports

None.

XV. Board Reports

Mrs. Duncan expressed her appreciation for receiving a report from the JCPS Police Department and pointed out several specific items of note within the report's findings.

Mr. Bass shared his positive experience visiting Kerrick Elementary School for a roundtable discussion. He highly praised the event, noting that more schools should host these types of engaging conversations to figure out how to improve by collaborating with community members, families, and staff.

Chair Shull expressed deep gratitude to all JCPS employees for their hard work and dedication. He extended special congratulations to those who are retiring and offered heartfelt thanks to every employee whose chapter with the District is coming to an end, wishing them the best of luck as they embark on new opportunities.

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

XVII. Executive Session (If Necessary)

XVIII. Action Item (If Necessary)

XIX. Adjournment

The Business Meeting adjourned at 6:21 p.m.

Order #2026-105 - Motion Passed: A motion to adjourn the June 30, 2026, meeting of the Jefferson County Board of Education at 6:21 p.m. passed with a motion by Mr. Trevin Bass and a second by Mr. Taylor Everett.

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

Dr. Corrie Shull Chair	Dr. Brian Yearwood Superintendent/Secretary
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**THESE ACTIONS, ALONG WITH THE AGENDA ITEMS, MAKE UP THE OFFICIAL MINUTES,
WHICH ARE ON FILE IN THE OFFICE OF THE SECRETARY**