



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Regular Business Meeting of July 21, 2026

Regular Meeting of the Jefferson County Board of Education held at VanHoose Education Center,
3332 Newburg Road, Louisville, Kentucky, on Tuesday, July 21, 2026.

BOARD MEMBERS PRESENT:

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

Mr. Everett, Ms. Lister, and Ms. Logan Strange attended via videoconference.

Mr. Everett arrived after the call to order and did not participate in voting for the first three agenda items.

STAFF MEMBERS PRESENT:

Superintendent Brian Yearwood, Ed.D.
Kevin Brown, General Counsel
Barnard Baker, Executive Officer Communications
Dr. Katy Deferrari, Chief of Strategy and Innovation
Dr. Rob Fulk, Chief Operations Officer
Dr. Melvin Brown, Executive Officer Talent
May Porter, Director Internal Audit

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.

REGULAR MEETING

Chair Shull called the July 21, 2026, Business Meeting to order at approximately 6:00 p.m.

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

Mr. Bass read the District vision statement.

III. Recognitions and Resolutions

- A.** Recognition of Fairdale Elementary PE Teacher Chris Bayens for Being Named the Kyshape Elementary PE Teacher of the Year
- B.** Recognition of Two JCPS Students Who Were Named as Semifinalists in the 2026 U.S. Presidential Scholars Program
- C.** Recognition of JCPS Teacher Brandon Riddle for Being Named a 2027 Kentucky Teacher Achievement Award Winner
- D.** Recognition of Teach Kentucky Founder and President Rowan Claypool for His Exceptional Contribution to the Education Field

Order #2026-106 - Motion Passed: Superintendent Brian Yearwood recommends the Board of Education approve the Recognitions for July 21, 2026. The recommendation passed with a motion by Mr. Trevin Bass and a second by Mrs. Linda Duncan.

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

IV. Recommendation for Approval of Meeting Agenda

Order #2026-107 - Motion Passed: Superintendent Brian Yearwood recommends the Board of Education approve the agenda for July 21, 2026. The recommendation passed with a motion by Mr. Trevin Bass and a second by Mrs. Linda Duncan.

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

V. Recommendation for Approval of Minutes of Previous Meeting

Order #2026-108 - Motion Passed: Superintendent Brian Yearwood recommends the Board of Education approve the minutes of the June 30, 2026, business meeting. The recommendation passed with a motion by Ms. Tricia Lister and a second by Mr. Trevin Bass.

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

VI. Superintendent's Report

Superintendent Dr. Yearwood highlighted the District’s readiness for the upcoming school year. He noted that recent meetings with District and regional leadership demonstrated strong alignment and shared commitment ahead of the first day of school. Dr. Yearwood reaffirmed the District’s guiding vision: ensuring every student belongs, grows, succeeds, and leaves prepared. To fulfill this promise, the District’s work will focus on three main commitments: supporting student well-being and belonging, driving academic excellence in reading, math, and workforce skills, and maintaining operational coherence through reliable transportation, stable staffing, and sound financial stewardship. He concluded by emphasizing that achieving these goals relies on strong family and community partnerships, enhanced literacy initiatives, and ongoing data transparency to remain accountable to the Board, staff, and community.

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

None.

VIII. Action Items

None.

IX. Information Items

A. First Day of School & Transportation Update

Chief Operations Officer Dr. Rob Fulk presented a positive transportation update, noting significant operational improvements, a modernized routing system (Traversa), and over 700 bus drivers starting the school year—the highest count since before the pandemic. He outlined key readiness steps, including a newly launched bus-tracking app ("My Ride K12"), and multi-day driver scrimmages. Executive Officer of Talent Dr. Melvin Brown then shared a Human Resources update, highlighting a 28 percent year-over-year reduction in District vacancies. Dr. Brown detailed strategic HR priorities to quickly fill remaining roles, including accelerated hiring pipelines, targeted recruitment, and plans for a forward-facing hiring dashboard to maintain data transparency. Each Board member had an opportunity to ask questions. Mr. Bass inquired about the District's outreach efforts, asking whether summer programs had been utilized to help families complete their transportation forms. He asked if the District plans to begin collecting student transportation information earlier in future years to ensure everything is fully prepared well in advance.

Mrs. Duncan commended the team's 94 percent response rate on transportation forms before asking a series of operational questions regarding the District's bus system. She inquired about the timeline for installing stop-arm cameras on buses to enforce the new traffic law and sought clarification on whether the 637-route count applied to peak run times. Additionally, Mrs. Duncan asked what actionable insights were gained from driver feedback surveys to improve processes, how substitute drivers navigate their assigned routes, and concluded by praising the operations team for their thorough preparations for the upcoming school year.

Ms. Logan Strange commended the operations team on their significant progress since previous years before asking about the status of the District's partnership with TARC for transportation. Upon learning of updates to that relationship, she asked whether alternative transportation options could be provided for affected students. Finally, she inquired about the implementation details of the bus stop-arm camera initiative, specifically asking how many buses would receive the technology and what the associated costs would be.

Ms. Lister thanked Dr. Fulk and his team before asking if the District's staffing progress brought them closer to restoring a two-start-time schedule. After learning that returning to two start times would require over 840 drivers and that the District is likely nearing the regional ceiling for driver recruitment, she inquired whether the District was getting any closer to providing universal busing for all magnet school students. Finally, she asked whether raising driver pay further could raise that driver ceiling, ultimately thanking the team for the information and their hard work.

Mr. Everett requested a future report—suggesting September or October—outlining what options or structural changes would be necessary to eliminate start times after 9:40 a.m. On recruitment, he followed up on previous efforts to offer driver testing in Spanish and asked if there were any remaining state-level barriers to hiring. Turning to Dr. Brown, Mr. Everett asked if his previous district experience would help JCPS transition its HR processes away from paper-based systems as recommended in a recent audit. Finally, he asked Dr. Fulk for an update on whether the District's delayed athletic field facility projects remain on track.

Chair Shull expressed appreciation for the team's progress in driver recruitment and retention following past challenges, noting optimism toward continuing those gains. He asked whether any potential barriers might prevent the 46 drivers currently in training from being ready by the first day of school. Additionally, Chair Shull sought confirmation that the new and legacy routing systems would run concurrently across all buses as a backup measure, and inquired about the District's public communications strategy to ensure families are aware of the "485-RIDE" hotline and the "My Ride K12" app.

Order #2026-109 - Motion Passed: Superintendent Brian Yearwood recommends the Board of Education receive the First Day of School & Transportation Update. The recommendation passed with a motion by Mrs. Linda Duncan and a second by Ms. Tricia Lister.

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

B. Year-End Cell Phone Report

Director of Internal Audit May Porter presented the year-end review on the school-based cell phone policy implementation. She noted that this follows her spring mid-year review, which had focused on whether schools developed and implemented their policies in accordance with Board procedures. Each Board member had an opportunity to ask questions.

Mr. Bass asked whether Mental Health Practitioners (MHPs) have suggested alternatives—such as sensory tools—for students who relied on phones to manage anxiety, and inquired about the District's plan to provide these accommodations to ensure full support for the policy.

Mrs. Duncan commended the report and highlighted five key areas that she believes require reconciliation and further examination. First, she asked if parent surveys could be administered to assess whether parental opinions regarding the full-day ban shifted over the course of the school year. Second, she pointed out severe disparities in the referral data, emphasizing the sharp difference between in-class and out-of-class violations, wide variances in enforcement levels between high schools, and the inherent tension between enforcing the ban and trying to reduce overall discipline referrals. Third, she highlighted gaps in staff perception, noting that teachers viewed the policy's implementation more favorably than assistant principals and safety administrators. Fourth, she recommended refining how student engagement is measured by looking at academic metrics like assignment completion and classroom achievement rather than relying solely on library circulation data. Finally, Mrs. Duncan requested year-over-year comparative data on fights and bullying, questioned whether storage pouches made a tangible difference in policy success, asked if violation numbers declined over time, and inquired whether administrative recommendations for policy improvements would be provided before the start of the school year.

Ms. Logan Strange praised the report for being excellent and comprehensive. She asked for clarification regarding the specific survey sample groups included in the audit beyond assistant principals, counselors, mental health professionals, and safety administrators. Furthermore, Ms. Logan Strange advocated for including both students and parents in future reviews, emphasizing that their voices are critical for understanding the policy's true impact.

Ms. Lister thanked Ms. Porter for gathering the data, calling the findings encouraging and important. She expressed curiosity regarding the safety administrators' negative responses on the surveys, asking for further insight into why their feedback was unfavorable rather than neutral. Additionally, Ms. Lister sought clarification on whether social media-related behavioral issues had actually increased outside of school or simply persisted as they had before, noting that while the policy cannot regulate out-of-school behavior, positive habits built during the school day might eventually trickle down over time.

Mr. Everett asked what mechanisms are in place to ensure compliance if a school fails to implement the policy. Recalling from the midyear report that two schools initially lacked an implementation plan, Mr. Everett confirmed that all schools have since adopted and implemented a policy. Additionally, he inquired whether the District plans to distribute standardized base guidelines—modeled after successful practices at high-performing schools like Fern Creek High School—to assist other schools with enforcement.

Order #2026-110 - Motion Passed: Superintendent Brian Yearwood recommends the Board of Education receive the Year-End Cell Phone Report. The recommendation passed with a motion by Ms. Gail Logan Strange 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

X. Consent Calendar

A. Report of Certified Leaves

B. Report of Personnel Actions

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

~~1. WITHDRAWN: Recommendation for Approval of Organizational Charts and/or Job Descriptions – Administration~~

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

~~3. WITHDRAWN: Recommendation for Approval of Organizational Charts and/or Job Descriptions – Exceptional Child Education~~

4. Recommendation for Approval of Organizational Charts and/or Job Descriptions – Human Resources

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

E. Recommendation for Approval of BG-1 Forms

1. Recommendation for Approval of BG-1 Form for the Phase I HVAC Renovation at Louisville Male High School

2. Recommendation for Approval of BG-1 Form for the New School Building at Westport Middle School

3. Recommendation for Approval of BG-1 Form to Dispose of the Real Property and Declare the Real Property as Surplus to the Educational Program Needs of the District at Farnsley-Kaufman House

F. Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 forms

1. Recommendation for Approval of the Project, Assignment of Architect/Engineer, and BG-1 form for Pool HVAC Unit Replacement at The Academy @ Shawnee

2. Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 form for Partial Roof Replacement at Ballard High School

3. Recommendation for Approval of the Project, Assignment of Architect/Engineer, and BG-1 form for Sprinkler Replacement at Blankenbaker Bus Compound

4. Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 form for Partial Roof Replacement at Byck Elementary School

5. Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 form for Partial Roof Replacement at Camp Taylor Elementary School

6. Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 form for Partial Roof Replacement at Carter Traditional Elementary School

7. Recommendation for Approval of the Project, Assignment of Architect/Engineer, and BG-1 form for Lighting Replacement at Churchill Park School

8. Recommendation for Approval of the Project, Assignment of Architect/Engineer, and BG-1 form for Boiler and Chiller Replacement at Coleridge-Taylor Montessori Elementary School

- 9.** Recommendation for Approval of the Project, Assignment of Architect/Engineer, and BG-1 form for Boiler Replacement at Dawson Orman Education Center
- 10.** Recommendation for Approval of the Project, Assignment of Architect/Engineer, and BG-1 form for Boiler and Chiller Replacement at Fern Creek Elementary School
- 11.** Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 form for Partial Roof Replacement at Foster Traditional Academy
- 12.** Recommendation for Approval of the Project, Assignment of Architect/Engineer, and BG-1 form for Boiler Replacement at Gutermuth Elementary School
- 13.** Recommendation for Approval of the Project, Assignment of Architect/Engineer, and BG-1 form for Lighting Replacement at Gutermuth Elementary School
- 14.** Recommendation for Approval of the Project, Assignment of Architect/Engineer, and BG-1 form for Lighting Replacement at Hartstern Elementary School
- 15.** Recommendation for Approval of the Project, Assignment of Architect/Engineer, and BG-1 form for Partial Lighting Replacement at Jeffersontown High School
- 16.** Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 form for Partial Roof Replacement at Jeffersontown High School
- 17.** Recommendation for Approval of the Project, Assignment of Architect/Engineer, and BG-1 form for Partial Lighting Replacement at Lincoln Elementary Performing Arts School
- 18.** Recommendation for Approval of the Project, Assignment of Architect/Engineer, and BG-1 form for Sprinkler Replacement at Nichols Bus Compound
- 19.** Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 form for Partial Roof Replacement at Phoenix School of Discovery
- 20.** Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 form for Partial Roof Replacement at Semple Elementary School
- 21.** Recommendation for Approval of the Project, Assignment of Architect/Engineer, and BG-1 form for Fire Alarm Replacement at St. Matthews Elementary School
- 22.** Recommendation for Approval of the Project, Assignment of Architect/Engineer, and BG-1 form for Domestic Water Piping Replacement Phase II at Stonestreet Elementary School
- 23.** Recommendation for Approval of the Project, Assignment of Architect/Engineer, and BG-1 form for Boiler Replacement at Thomas Jefferson Middle School
- 24.** Recommendation for Approval of the Project, Assignment of Architect/Engineer, and BG-1 form for Operable Partition Replacement at Various Schools
- 25.** Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 form for Partial Roof Replacement at Western High School
- 26.** Recommendation for Approval of the Project, Assignment of Architect/Engineer, and BG-1 form for Boiler Replacement at Whitney Young Elementary School @ Engelhard
- 27.** Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 form for Partial Window Replacement at Whitney Young Elementary School @ Engelhard
- 28.** Recommendation for Approval of the Project, Assignment of Architect/Engineer, and BG-1 form for Boiler Replacement at Wilder Elementary School
- 29.** Recommendation for Approval of the Project, Assignment of Architect/Engineer, and BG-1 form for Window Replacement at Wilhoit Bus Compound

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

1. Recommendation for Approval of Contract Completion and BG-4 Form for Boiler Replacement at Breckinridge Metropolitan High School
2. Recommendation for Approval of Contract Completion and BG-4 Form for Boiler Replacement at Highland Middle School

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

1. Recommendation for Approval of Project Closeout and BG-5 Form for Boiler and Chiller Replacement at Foster Traditional Academy
2. Recommendation for Approval of Project Closeout and BG-5 Form for Partial Roof Replacement at Western Middle School

I. Recommendation for Approval of Construction Change Orders

J. Recommendation for Approval of Contract Extension and Acceptance of Reimbursement from the Commonwealth of Kentucky for Work Performed at Wilkerson Elementary School (New Elementary School – Dixie Corridor)

K. Recommendation for Approval of Sale and Purchase Agreements

1. Recommendation for Approval of Sale and Purchase Agreement for the Purchase of 755 S. Preston Street and 421 Lampton Street
2. Recommendation for Approval of Sale and Purchase Agreement for the Purchase of 1400 Bicknell Avenue
3. Recommendation for Approval of Sale and Purchase Agreement for the Purchase of 1327 W. Muhammad Ali Boulevard
4. Recommendation for Approval of Amendment to Sale and Purchase Agreement for the Sale of Real Property at Waller-Williams @ Riverport

L. Recommendation for Approval of District Facilities Plan Hearing Report and District Facilities Plan

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

N. 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

O. Recommendation for Approval of Resolutions Concerning the Jefferson County School District General Obligation Bonds

P. Recommendation for Approval of the Issuance of a Revenue Anticipation Note (RAN), Series 2026N

Q. 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 Funding from the Kentucky Department of Education for Exceptional Child Education
4. Acceptance of the Kentucky Office of Homeland Security Grant
5. Acceptance of Perkins Career and Technical Education Funding Allocation and District Assurances
6. Acceptance of Additional Funding from The Wallace Foundation
7. Acceptance of Grants from WHAS Crusade for Children to Support Exceptional Child Education Programs

R. Recommendation for Approval of Agreements

- 1.** Recommendation for Approval of Amendment to Lease with Adventurous Minds Produce Extraordinary Dreams (AMPED)
- 2.** Recommendation for Approval of Memorandum of Agreement with The Commonwealth of Kentucky, Education and Labor Cabinet, Office of Vocational Rehabilitation
- 3.** Recommendation for Approval of Memorandum of Agreement with Hope Collaborative
- 4.** Recommendation for Approval of the Confidential Data Privacy Agreement with Imagine Learning LLC
- 5.** Recommendation for Approval of Amendment to Memorandum of Agreement with JCTC
- 6.** Recommendation for Approval of Data Privacy Agreement with Little Bee Speech Co.
- 7.** Recommendation for Approval of Memorandum of Agreement with Louisville Folk School
- 8.** Recommendation for Approval of Agreement with Louisville Urban League Sports & Learning Complex DBA Norton Healthcare Sports & Learning Center
- 9.** Recommendation for Approval of Memorandum of Agreement with See Forward Ministries Corporation
- 10.** Recommendation for Approval of the Data Privacy Agreement with Wisconsin Center for Education Products and Services (WIDA)
- 11.** Recommendation for Approval of Data Privacy Agreement with Curriculum Associates (i-Ready)
- 12.** Recommendation for Approval of Amendment to Data Privacy Agreement with PowerSchool Group United Home Platform
- 13.** Recommendation for Approval of the Confidential Data Privacy Agreement with GoFan
- 14.** Recommendation for Approval of Memorandum of Agreement with Teach Kentucky, Inc
- 15.** Recommendation for Approval of Memorandum of Agreement with Trilogy Health
- 16.** ~~WITHDRAWN: Approval of Memorandum of Agreement with the Jefferson County Teachers Association~~
- 17.** Recommendation for Approval of Memorandum of Agreement with the Teamsters Local 783 to Update the 1B Salary Schedule
- 18.** ~~WITHDRAWN: Recommendation for Approval of Payment in Lieu of Taxes Agreement with Louisville/Jefferson County Metro Government~~

S. Recommendation for Approval of the Use of the Kentucky Department of Education Course Code 909999 by Schools

T. Recommendation for Approval of Updated 2026-27 Salary Schedules

U. Acceptance of Board Policies for First Reading and Receive the Attached Administrative Procedures for Review

V. ~~WITHDRAWN: Board Policies for First Reading and Receipt of the Administrative Procedures for Review~~

W. Acceptance of Board Policies for First Reading and Receive the Attached Administrative Procedures for Review

X. Acceptance of Board Policies for First Reading

Y. Recommendation to Adopt the Attached Board Policies (Second Reading)

Z. Acceptance of the Annual Facility Performance Index (FPI) Report

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

BB. Acceptance of Summary of Professional Services Contracts

Order #2026-111 - Motion Passed: A motion that the Board of Education approve the Consent Calendar except consent item X.W Acceptance of Board Policies for First Reading and Receive the Attached Administrative Procedures for Review passed with a motion by Mr. Trevin Bass and a second by Mrs. Linda Duncan.

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

Order #2026-112 - Motion Passed: A motion to approve consent item X.W Acceptance of Board Policies for First Reading and Receive the Attached Administrative Procedures for Review passed with a motion by Mrs. Linda Duncan 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

XI. Board Planning Calendar

Order #2026-113 - 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 Mrs. Linda Duncan.

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

XII. Committee Reports

XIII. Board Reports

Mr. Bass commended the Principal at Kerrick Elementary School for her leadership, recent school beautification efforts, and community engagement. He highlighted upcoming Kerrick Elementary programs, including a jump-start camp, an ice cream social, and a fall caregiver workshop series, while urging the Board to visit and celebrate the positive work happening across JCPS schools. He then invited the Board to the upcoming "Love Your Block with Peace Rally" on Saturday at the Parkland Boys and Girls Club, which will feature a community cleanup led by local youth and a performance by the River City Drum Corps, and commended Minor Daniels students for their recent 9th Street mural project.

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

XV. Executive Session (If Necessary)

XVI. Action Item (If Necessary)

XVII. Adjournment

The July 21 Board of Education meeting adjourned at 7:55 p.m.

Order #2026-114 - Motion Passed: A motion to adjourn the July 21, 2026, meeting of the Jefferson County Board of Education at 7:55 p.m. passed with a motion by Mr. Trevin Bass and a second by Mrs. Linda Duncan.

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

Dr. Corrie Shull	Dr. Brian Yearwood
Chairman	Superintendent/Secretary

**THESE ACTIONS, ALONG WITH THE AGENDA ITEMS, MAKE UP THE OFFICIAL MINUTES,
WHICH ARE ON FILE IN THE OFFICE OF THE SECRETARY**