



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of August 11, 2026

Regular Meeting of the Jefferson County Board of Education held at VanHoose Education Center,
3332 Newburg Road, Louisville, Kentucky, on Tuesday, August 11, 2026

BOARD MEMBERS PRESENT:

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

Ms. Lister attended via video teleconference. Mr. Bass was present for the 5:00 p.m. special meeting and departed prior to the 6:00 p.m. work session.

STAFF MEMBERS PRESENT:

Superintendent Brian Yearwood, Ed.D.
Barnard Baker, Executive Officer of Communications and Community Relations
Kevin Brown, General Counsel
Chuck Truesdell, Executive Director of Government & Community Relations
Jonathan Lowe, Executive Director of Policy & Systems

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 August 11, 2026, Special Meeting of the Board of Education to order at 5:00 p.m.

II. Enter Closed Executive Session for Preliminary and Formative Discussion Regarding the Superintendent's 2026-2027 Evaluation Pursuant to KRS 61.810(1)(k) of the Open Meetings Act and KRS 156.557(6)(c), and Discussions that May Lead to the Appointment of an Applicant for the Vacant At-Large Board Member Position Pursuant to KRS 61.810(1)(f) of the Open Meetings Act and Board Policy 01.3

Order #2026-115 - Motion Passed: A motion to have preliminary and formative discussions regarding the Superintendent's 2026-2027 evaluation pursuant to KRS 61.810(1)(k) of the Open Meetings Act and KRS 156.557(6)(c), and discussions that may lead to the appointment of an applicant for the vacant at-large Board member position pursuant to KRS 61.810(1)(f) of the Open Meetings Act and Board Policy 01.3 passed with a motion by Mr. Taylor Everett and a second by Ms. Gail Logan Strange.

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

III. Adjourn from Executive Session

Order #2026-116 - Motion Passed: A motion to adjourn executive session at 5:57 p.m. and return to open session passed with a motion by Mr. Trevin Bass 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

IV. Adjournment

Order #2026-117 - Motion Passed: A motion to adjourn the August 11, 2026, special meeting at 6:03 p.m. passed with a motion by Mr. Taylor Everett and a second by Ms. Gail Logan Strange.

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

REGULAR MEETING

I. Call to Order

Chair Shull called the August 11, 2026, Regular Work Session of the Board of Education to order at 6:04 p.m.

II. Recommendation for Approval of Meeting Agenda

Order #2026-118 - Motion Passed: Superintendent Brian Yearwood recommends the Board of Education approve the agenda for August 11, 2026. The recommendation passed with a motion by Mr. Taylor Everett and a second by Ms. Gail Logan Strange

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

III. Recommendation for Approval of Minutes of Previous Meeting

Order #2026-119 - Motion Passed: Superintendent Brian Yearwood recommends the Board of Education approve the minutes of July 21, 2026. The recommendation passed with a motion by Ms. Gail Logan Strange and a second by Mr. Taylor Everett.

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

IV. Work Session: 2026 Legislative & Policy Update

Chuck Truesdell, Executive Director of Government & Community Relations; and Jonathan Lowe, Executive Director of Policy & Systems; presented an overview of major legislation passed by the General Assembly impacting public education and outlined corresponding updates to JCPS Board Policies and Administrative Procedures. State law requires policy updates implementing General Assembly legislation to be reviewed and approved annually by August 15.

Mrs. Duncan asked for clarification regarding developing a local accountability measure for the District.

Mr. Everett raised questions regarding the state assessment contract awarded for the SAT. He also inquired whether the District plans to apply for the School of Innovation Pilot Project Fund.

Ms. Logan Strange inquired which of the legislative bills would have the most significant impact on parents and families.

Ms. Lister asked for clarification regarding the administrator raises, questioning if it reflects current practice or reverses a prior trend of higher administrative pay increases relative to teachers.

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

There were no speakers.

VI. 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: Approval of Organizational Charts and/or Job Descriptions — Accountability, Research, & Systems Improvement~~

2. Recommendation for Approval of Organizational Charts and/or Job Descriptions – Exceptional Child Education

3. 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 Projects, Assignment of Architect/Engineer, and BG-1 Forms

1. Recommendation for Approval of Project, Assignment of Architect/Engineer, and BG-1 Form for Life Skills Kitchen at Echo Trail Middle School

2. Recommendation for Approval of Project, Assignment of Architect/Engineer, and BG-1 Form for Canopy Renovation at Hite Elementary School

F. Recommendation for Approval of Construction Change Orders

G. Notification of Utility Easement at Wilkerson Elementary School

H. Notification of Louisville Water Company Easement for New School Building at W.E.B. DuBois Academy

I. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments

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

K. Acceptance of Summary of Professional Services Contracts

L. 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

M. Acceptance of Quarterly Report of Investment Performance

N. Acceptance of Monthly Financial Report for Period Ended June 30, 2026

O. Recommendation for Approval of 2026-27 Local Education Agency General and Program Assurances

P. Recommendation for Approval of Additional Fidelity Bonds for Fiscal Year 2026-27

Q. Acceptance of Donations, Grants, and Funding

1. Acceptance of Donations and Small Grants

2. Acceptance of AmeriCorps Grant and Approval of Agreement with Kentucky Cabinet for Health and Family Services

3. Recommendation for Approval of Stewart B. McKinney Homeless Education Grant Modifications with the Kentucky Department of Education

4. Acceptance of a Kentucky Farm to School Network School Garden Mini-Grant from Community Farm Alliance for Hawthorne Elementary School

R. Recommendation for Approval of Agreements

1. Recommendation for Approval of Memorandum of Agreement with Blueprint 502

2. Recommendation for Approval of Data Privacy Agreement with Curriculum Associates, LLC (Ellevation)

3. Recommendation for Approval of Data Privacy Agreement with ePrep

4. Recommendation for Approval of Memorandums of Agreement with Fern Creek Fire Protection District, Inc. and Fairdale Fire Protection District, Inc.

5. Recommendation for Approval of Confidential Data Privacy Agreement with the Institute for Multi-Sensory Education (IMSE)

6. Recommendation for Approval of Memorandum of Agreement with Jeffersontown High School Alumni Association

7. Recommendation for Approval of Data Privacy Agreement with Lexia Learning Systems, LLC

8. Recommendation for Approval of Confidential Data Privacy Agreement with Lightspeed

9. Recommendation for Approval of Memorandum of Agreement with Morehead State University for Dual Credit

10. Recommendation for Approval of Membership Renewal Agreement with Ohio Valley Educational Cooperative (OVEC)

11. Recommendation for Approval of Data Privacy Agreement with Radish Education Inc.

12. Recommendation for Approval of Affiliation Agreement with Spalding University for Dual Credit

13. Recommendation for Approval of Confidential Data Privacy Agreement with SoundTrap

14. Recommendation for Approval of Memorandum of Agreement with UPS to Provide School-to-Work Program

15. Recommendation for Approval of Confidential Data Privacy Agreement with WeVideo

16. Recommendation for Approval of Memorandum of Agreement with Young Authors Greenhouse (YAG)

17. Recommendation for Approval of Data Privacy Agreement with Accelerate Learning Inc.

18. Recommendation for Approval of Option 9 Partnership Agreement with Eastern Kentucky University

19. Recommendation for Approval of Confidential Data Privacy Agreement with Liminex, Inc. dba GoGuardian and Pear Deck Learning

~~20. WITHDRAWN: Approval of Memorandum of Agreement with the Jefferson County Teachers Association~~

21. Recommendation for Approval of Data Privacy Agreement with Lazel, Inc.

22. Recommendation for Approval of Memorandum of Agreement with Passionist Earth & Spirit Center

- 23.** Recommendation for Approval of MOA and Data Privacy Agreement with 2080 Media, Inc. dba PlayOn! Sports (NFHS Network School Broadcast Program)
- 24.** Recommendation for Approval of Confidential Data Privacy Agreement with PSST Acquisition LLC dba PSST LLC
- 25.** Recommendation for Approval of Data Privacy Agreement with Red Rover Technologies LLC
- 26.** Recommendation for Approval of Confidential Data Privacy Agreement with Shutterfly Lifetouch
- 27.** Recommendation for Approval of Memorandum of Agreement with FHGR, Inc. dba First Hour Grief Recovery
- S.** Recommendation for Approval of Revised Nonresident Student Tuition Rates for Fiscal Year 2026-27
- T.** Recommendation for Approval of 2026-27 Schoolwide Fundraising Activities
- U.** Recommendation to Adopt the Attached Board Policies (Waive First Reading) and Review Administrative Procedures to Implement Portions of Senate Bill 1
- V.** Recommendation to Adopt the Attached Board Policies (Second Reading) and Review Administrative Procedures from the Annual 2026 KSBA Policy Update
- W.** Recommendation to Adopt the Attached Board Policies (Second Reading) and Review Administrative Procedures
- X.** Recommendation to Adopt the Attached Board Policies (Second Reading) and Review Administrative Procedures

Order #2026-120 - Motion Passed: Superintendent Brian Yearwood recommends the Board of Education approve the Consent Calendar for August 11, 2026. The recommendation passed with a motion by Mr. Taylor Everett 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

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

There were no speakers.

VIII. Adjournment

Mr. Everett asked if they could have ARMAC (Audit & Risk Management Advisory Committee) look at the District’s procurement policies and receive a report in one or two months to see how the District can get more competition in the space and possibly better outcomes.

The meeting adjourned at approximately 6:55 p.m.

Order #2026-121 - Motion Passed: A motion to adjourn the August 11, 2026, meeting of the Jefferson County Board of Education passed with a motion by Mr. Taylor Everett and a second by Ms. Gail Logan Strange.

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

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**