

**BULLITT COUNTY PUBLIC SCHOOLS
1040 HIGHWAY 44 EAST
SHEPHERDSVILLE, KY 40165**

SPECIAL MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION

February 8, 2018

4:30 PM

MINUTES OF RECORD

The Bullitt County Board of Education met at the Frank R. Hatfield Administrative Center, 1040 Highway 44 East, Shepherdsville, Kentucky, 40165 at 4:30 PM on February 8, 2018, with the following members present:

Attendance Taken at 4:30 PM:

(1) Mrs. Lorraine McLaughlin (Absent) (2) Mrs. Diane Thompson (Absent)
(3) Mrs. Debby Atherton (4) Mrs. Dolores Ashby (5) Mr. Darrell Coleman

CALL TO ORDER

2018-46- The February 8, 2018, special meeting of the Bullitt County Board of Education was called to order at 4:30 p.m. by Board Chairperson Debby Atherton.

ADOPT THE AGENDA

2018-47- Motion made by Dolores Ashby, seconded by Darrell Coleman, to adopt the agenda as presented. Three members voted YES.

CONSENT ITEMS

2018-48- Motion made by Darrell Coleman, seconded by Dolores Ashby, to approve the Consent Items (Travel) as presented. Three members voted YES.

Travel

* All travel by commercial carrier is due to schedule/cost.

<u>School</u>	<u>Group</u>	<u>Date</u>	<u>Event</u>	<u>Location</u>	<u>\$</u>	<u>Travel by:</u>	<u>TRIP#</u>
Bullitt East H.S.	Cheerleaders	2/9-13/2018	High School Nationals Competition	Orlando, FL	-0-	Southwest Airlines	7902/ 7903
North Bullitt H.S.	Cheerleaders	2/8-14/2018	High School Nationals Competition	Orlando, FL	-0-	BOE Vans	7901

ADJOURNMENT

2018-49- Motion made by Darrell Coleman, seconded by Dolores Ashby, to adjourn at 4:31 p.m. Three members voted YES.

CHAIRPERSON

SECRETARY