

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

REGULAR MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION

**February 12, 2018
6:00 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 6:00 PM on February 12, 2018 with the following members present:

Attendance Taken at 6:00 PM:

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

CALL TO ORDER

- 2018-50- The February 12, 2018, regular meeting of the Bullitt County Board of Education was called to order at 6:00 p.m. by Board Chairperson Debby Atherton.

ADOPT THE AGENDA

- 2018-51- Motion made by Dolores Ashby, seconded by Lorraine McLaughlin, to adopt the agenda as presented. All members voted YES.

GENERAL DISCUSSION

Bullitt Young Talent Enrichment (BYTE) Program

In November 2017, the Board approved the Revenue in Lieu of Taxes Agreement with Beam-Suntory and the establishment and maintenance of an early education program to serve high-risk, high potential students with a portion of the provided funding. The intent of this program is to prepare such students for formal evaluation and acceptance into the district Gifted and Talented program along with providing opportunities to identify and develop individual talents of young students. This commitment stemmed from the fact that BCPS has adopted progressive protocols to identify young children as high potential, but had no specific interventions for these students with risk factors (poverty, minority status, or other special circumstances) that prevent them from achieving to their potential. There is a significant amount of research that indicates that many high potential learners never develop to their full potential due to socio-economic or environmental conditions that limit the experiential-conceptual backgrounds necessary for making important intellectual connections and may impede exposure to critical early support in the form of parental and community recognition and nurturing of their potential. Presented is a plan that will guide the beginnings of the Bullitt Young Talent Enrichment (BYTE) program. As with any new program, it is expected to evolve through and beyond the initial implementation year. To summarize BYTE, the district intends to support identified students through the second half of their kindergarten year and during a summer session. When they enter first grade, transportation will be provided to the BYTE program at Maryville Elementary as a school-within-a-school with specialized teachers, a tailored talent development program, and counseling services for students and their families or caregivers.

- 2018-52- Motion made by Darrell Coleman, seconded by Diane Thompson, to table/suspend the Bullitt Young Talent Enrichment (BYTE) program and the BYTE program coordinator job description, until July 1, 2018. All members voted YES.

CONSENT ITEMS

- 2018-53- Motion made by Lorraine McLaughlin, seconded by Diane Thompson, to approve Consent Items as presented. All 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>
Shepherdsville Elementary	Kindergarten	3/13/18	Curious George at Derby Dinner Playhouse	Clarksville, IN	\$12	Miller Transportation	7916

Application for "Request for One-Year Approval for School Media Librarian" –

Form CA-29 for Kali Ervin

Presented is an application for "Request for One-Year Approval for School Media Librarian" - Form CA-29 for Kali Ervin, Library Media Specialist, at Shepherdsville Elementary School.

Envision Learning Partners Contract

The proposed contract with Envision Learning Partners from Oakland, California is for professional development services for the remainder of the 2017-2018 school year. Envision Learning Partners provides consulting for college and career readiness assessment systems, K-12 by assisting districts and schools with the creation of graduate profiles aligned to competency-based assessments. A district team representing a variety of roles within the district will participate in the training and assist with leading the work at the school and/or district level. Goals for this training will focus on creating a prototype of a graduate profile of identified competencies and understanding the concept of competency-based assessments and their alignment for all BCPS students to be "life-ready." In addition, this work complements current work of creating thinking-focused classrooms and increasing student ownership of learning and doing. Due to the rise of personalized learning, the assessment movement towards competencies and grant funding opportunities offered through the KDE on competency-based systems, it is essential to provide training to gain a thorough understanding of this work and assistance for implementation, as appropriate. The total cost of all Envision Learning Partners services is \$4,000. All training will be in person and/or virtually. Funding is available in the Student Learning Department budget. This contract was reviewed by Eric Farris.

ADJOURNMENT

- 2018-54- Motion made by Darrell Coleman, seconded by Diane Thompson, to adjourn at 6:45 p.m. All members voted YES.

CHAIRPERSON

SECRETARY

02/12/2018