

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

SPECIAL MEETING OF THE BOARD OF EDUCATION

**June 11, 2018
2:30 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 2:30 PM on June 11, 2018, with the following members present:

Attendance Taken at 2:30 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 (Absent) | |

CALL TO ORDER

- 2018-174- The June 11, 2018, special meeting of the Bullitt County Board of Education was called to order at 2:30 p.m. by Board Chairperson Debby Atherton.

ADOPT THE AGENDA

- 2018-175- Motion made by Dolores Ashby, seconded by Lorraine McLaughlin, to adopt the agenda as presented. Four members voted YES.

CONSENT ITEMS

Statement of Work Agreement with CDWG

- 2018-176- Motion made by Dolores Ashby, seconded by Diane Thompson, to approve the Statement of Work Agreement with CDWG as presented. Four members voted YES.

In May, the item entitled Access 24 Devices 2018-2019 School Year was approved. It was after the document was returned that it was noticed that the Statement of Work that outlines the responsibilities of CDWG and the district had been omitted. After consulting with Joe Mills, it was determined it should be presented for approval of the Board as well. This will allow the purchase of the Chromebooks to arrive on time.

The Dairy Alliance Letter of Agreement

- 2018-177- Motion made by Lorraine McLaughlin, seconded by Diane Thompson, to approve the Letter of Agreement with The Dairy Alliance as presented. Four members voted YES.

The Letter of Agreement between the BCPS School Food Service (SFS) and The Dairy Alliance allows SFS to obtain 10 free cooler bags for the use of transporting meals in the Summer Food Service Program (SFSP). There will be no exchange of funds as The Dairy Alliance makes a direct purchase from their vendor and has the items sent to SFS. This notification was received on June 5, 2018. The SFSP begins on Monday, June 11, 2018.

ADJOURNMENT

2018-178- Motion made by Dolores Ashby, seconded by Diane Thompson to adjourn at 2:32 p.m. Four members voted YES.

CHAIRPERSON

SECRETARY