

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

SPECIAL MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION

**September 10, 2018
3:00 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 3:00 PM on September 10, 2018 with the following members present:

Attendance Taken at 3:00 PM:

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

CALL TO ORDER

- 2018-259- The September 10, 2018, special meeting of the Bullitt County Board of Education was called to order at 3:00 p.m. by Board Chairperson Debby Atherton.

ADOPT THE AGENDA

- 2018-260- Motion made by Darrell Coleman, seconded by Diane Thompson, to adopt the agenda as presented. All members voted YES.

CONSENT ITEMS

- 2018-261- Motion made by Dolores Ashby, seconded by Diane Thompson, to approve the 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>
Bullitt Central HS	Advanced Choir & Select Choir	9/13/18	All State Audition Workshop	Louisville, KY	\$10	Miller Transportation	8679/8680
Bullitt Lick Middle	Mrs. Huff's Class	9/20/18	Adventure Camp Fall 2018	Camp Crooked Creek, Shepherdsville, KY	\$10	Miller Transportation	8619

Facility Usage Contract - ATC by JCTC Welding Class

Presented for approval is a Facility Usage Contract from ATC Principal Darrell Vincent allowing Jefferson Community and Technical College Workforce Solutions (JCTCWS) to use the building for the purpose of a welding class through a contract with the Office of Career and Technical Education. The contract allows JCTCSW to use the Area Technology Center from September 14, 2018 through November 30, 2018 from 5:30 p.m. to 9:00 p.m. each Friday. The contract has been reviewed by Buckman, Farris & Mills PSC.

- 2018-262- Motion made by Dolores Ashby, seconded by Darrell Coleman, to approve the Facility Usage Contract as presented. All members voted YES.

KSBA Board Training

- 2018-263- On behalf of the Kentucky School Boards Association, Ms. Becky Burgett provided training entitled Board and Superintendent: Developing the Team.

RECESS

- 2018-264- Motion made by Darrell Coleman, seconded by Lorraine McLaughlin to recess until 6:30 p.m. All members voted YES.

RECONVENE at 6:30 PM

- 2018-265- Motion made by Darrell Coleman, seconded by Lorraine McLaughlin, to resume the special meeting. All members voted YES.

EXPLANATION OF TAX RATES

- 2018-266- Finance Director Lisa Lewis explained the tax rate process and the many reasons to approve the proposed increase.

HEARING OF PUBLIC COMMENTS

- 2018-267- Six audience members registered to speak. They were Janet Rouse, Gary Board, Dalen Thurow, Martha Ferguson, C.H. Paulley and Bruce Johnson. All speakers were opposed to the proposed tax increase.

ADOPT TAX RATES FOR 2018-2019

- 2018-268- After further discussion by the board members, a motion was made by Lorraine McLaughlin, seconded by Debby Atherton, to adopt the proposed tax rates of 73.2 cents/hundred on real estate and tangible property and 47.7 cents/hundred on motor vehicles for 2018-2019. Four members, Dolores Ashby, Debby Atherton, Lorraine McLaughlin and Diane Thompson, voted YES. Darrell Coleman voted NO. Motion carried.

ADJOURNMENT

- 2018-269- Motion made by Diane Thompson, seconded by Darrell Coleman, to adjourn at 7:07 p.m. All members voted YES.

CHAIRPERSON

SECRETARY