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

#### REGULAR MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION

# November 12, 2018 5:00 PM

# MINUTES OF RECORD

The Bullitt County Board of Education met at the Frank R. Hatfield Administration Center, 1040 Highway 44 East, Shepherdsville, Kentucky, 40165, at 5:00 PM on November 12, 2018, with the following members present:

# Attendance Taken at 5:00 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

The November 12, 2018, regular meeting of the Bullitt County Board of Education was called to order at 5:00 p.m. by Board Chairperson Debby Atherton.

# ADOPT THE AGENDA

- 2018-325- Motion made by Dolores Ashby, seconded by Darrell Coleman, to adopt the agenda with the changes listed below passed as Dolores Ashby, Darrell Coleman, and Debby Atherton voted YES.
  - 1. Add to Presentations KDE AdvancEd Diagnostic Review
  - 2. Add Consent Item Travel 8959

#### **PRESENTATIONS**

2018-326- School-Based Decision Making Councils from the schools listed below presented their Improvement Plans to the Board:

Crossroads Elementary School
Roby Elementary School
Overdale Elementary School
Zoneton Middle School
Bullitt Central High School
Cedar Grove Elementary School

#### RECESS

2018-327- Motion made by Debby Atherton, seconded by Darrell Coleman, to take a short break passed as Dolores Ashby, Debby Atherton, and Darrell Coleman voted YES.

# **RECONVENE**

2018-328- Motion made by Dolores Ashby, seconded by Darrell Coleman, to resume the meeting passed as Dolores Ashby, Debby Atherton, and Darrell Coleman voted YES.

#### **PRESENTATIONS - Continued**

2018-329- Superintendent Jesse Bacon shared information regarding the KDE AdvancED Diagnostic Review.

# **CONSENT ITEM**

<u>Travel</u>

School	<u>Group</u>	<u>Date</u>	<b>Event</b>	<b>Location</b>	<u>\$</u>	Travel by:	TRIP#
Bullitt East	Teaching and Learning Pathway	11/26/18	UL Teacher Prep Career Pathway Program	Louisville, KY	\$10	Commercial Transportation	8959

2018-330- Motion made by Dolores Ashby, seconded by Darrell Coleman, to approve the Consent Item - Travel passed as Dolores Ashby, Debby Atherton, and Darrell Coleman voted YES.

# **ADJOURNMENT**

2018-331- Motion made by Darrell Coleman, seconded by Dolores Ashby, to adjourn at 6:34 p.m. passed as Dolores Ashby, Debby Atherton, and Darrell Coleman voted YES.

CHAIRPERSON	SECRE'	TARY	