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

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

## March 27, 2019 6:30 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 6:30 PM on March 27, 2019 with the following members present:

Attendance	Taken	at	6:22	PM:
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- (1) Mrs. Lorraine McLaughlin
- (2) Mrs. Diane Thompson
- (3) Mrs. Debby Atherton

- (4) Mr. Steve Hornback
- (5) Mr. Darrell Coleman

## CALL TO ORDER

2019-105- The March 27, 2019, special meeting of the Bullitt County Board of Education was called to order at 6:30 p.m. by Board Chairperson Debby Atherton.

## ADOPT THE AGENDA

2019-106- Motion made by Diane Thompson, seconded by Darrell Coleman, to adopt the agenda as presented. All members voted YES.

#### **District Facilities Plan**

2019-107- Motion made by Darrell Coleman, seconded by Diane Thompson, to approve the Bullitt County Schools District Facilities Plan Hearing Report and submission of the final Bullitt County School District Four-Year Facility Plan to the Kentucky Department of Education. All members voted YES.

## **Strategic Planning Aspirational Goals**

The Board of Education met with Mr. Bob Sommers of CF Education Solutions to brainstorm long term goals and aspirations for the district to achieve through the Strategic Plan process.

#### GENERAL DISCUSSION

(None)

#### **ADJOURNMENT**

2019-109- Motion made by Darrell Coleman, seconded by Steve Hornback, to adjourn at 7:32 p.m. All members voted YES.

CHAIRPERSON	SECRETARY	