

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

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

**April 22, 2019  
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 April 22, 2019 with the following members present:

**Attendance Taken at 5:58 PM:**

Present Board Members:

(District 3) Mrs. Debby Atherton  
(District 5) Mr. Darrell Coleman  
(District 2) Mrs. Diane Thompson

Absent Board Members:

(District 4) Mr. Steve Hornback  
(District 1) Mrs. Lorraine McLaughlin

**CALL TO ORDER**

2019-117- The April 22, 2019, 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**

2019-118- Motion made by Diane Thompson, seconded by Darrell Coleman, to adopt the agenda with the following changes:

1. Add to Consent-Travel - TRIP# 9762
2. Add to Consent Items - Construction:
  - a) Revised BG-1 for Security Upgrades at ROC
  - b) AIA Contract with WPC Company, Inc. for Security Upgrades at ROC
  - c) Revised BG-1 for Security Upgrades at BAC
  - d) AIA Contract with WPC Company, Inc. for Security Upgrades at BAC
3. Add to Contracts - Stiles, Carter & Associates CPAs, PSC
4. Add to New Business - Early Graduation Requests - Jackson Urwin of BCHS

Board members Debby Atherton, Darrell Coleman and Diane Thompson voted YES.

**PRESENTATIONS**

2019-119- Board Vice-Chairman Darrell Coleman led the audience in The Pledge of Allegiance.

2019-120- Mr. Coleman also reviewed the Board Team Commitments.

2019-121- Any member of the audience wishing to address the Board was asked to please register.

2019-122- Congratulations to:

- Isabella Smith, sophomore in the Bullitt Advanced Math and Science Program, was selected to attend the Carol Martin Gatton Academy at Western Kentucky University.

- Jamisen McCrary, Career Readiness Center student at Riverview Opportunity Center, was selected to attend the Craft Academy for Excellence in Science and Mathematics at Morehead State University.
- Jack Tinelli, Eastside Middle School eighth grade student, was selected to attend the 2019 U.S. Naval Academy's Summer STEM Program.
- Jake Keys of Bullitt East High School and Jenna Sharp and Hannah Wells of the Bullitt Advanced Math and Science Program were selected as National Merit Scholarship Finalists.
- Laura Pierce-Foster, Bullitt East Pre AP English teacher, was named Claes Nobel Educator of Distinction by The National Society of High School Scholars (NSHSS).

- 2019-123- Four "I'm In" Scholarships were drawn and awarded to: Casie Metcalf, Bullitt Central High School; Hannah Clark, Bullitt East High School; Destin Steitz, North Bullitt High School; and, Justin Campbell, Riverview Opportunity Center. They will receive \$1,000 for the first year of college and \$1,000 for the second year. There were 236 seniors that entered the drawing.
- 2019-124- SFC Schelee Burkett spoke about the benefits of the National Guard and gave special recognition to: Josiah Johnson of BEHS; Donnie Brinson, Destiny Ray, Jessica Beach, Elizabeth Nichols of NBHS; and, Ethan Murphy, Mason Teel, Matthew Davis, Nathan Devine of BCHS.
- 2019-125- ATC Principal Darrell Vincent spoke about the partnership the school has with Santa Rosa Systems with the assistance of Tammy Dangerfield. Mr. Vincent thanked Santa Rosa Systems for donating three industrial electrical boxes valued at \$1,800 for training purposes for students.
- 2019-126- Energy Manager Kimberly Joseph announced the district earned the 2019 ENERGY STAR Partner of the Year Award.
- 2019-127- Studio Kremer Architect Cate Noble Ward gave an update on the Bullitt Lick Middle School Renovation/Addition Project.
- 2019-128- Brooks Elementary School teachers Shana Clary, Kathy Denison, Tiffani Brown, and Gina Lyle spoke about the Classroom Teachers Enacting Positive Solutions (CTEPS) program.

## **COMMUNICATIONS**

### Audience Comments

(None)

### Superintendent's Report

- 2019-129- Superintendent Jesse Bacon spoke about end of the school year testing and also invited the community to attend a Strategic Plan Input Session if possible.

### Other Items from the Board

(None)

### CONSENT ITEMS

2019-130- Motion made by Darrell Coleman, seconded by Diane Thompson, to approve Consent Items as amended, noting that all items have been studied with individual recommendations and rationale being provided prior to the meeting in the full Board packet on April 16, 2019, which is available online. Board members Debby Atherton, Darrell Coleman and Diane Thompson voted YES.

#### Financial Reports

1. Balance Sheets for All Funds
2. Monthly Summary Report for Period 9
3. AP Check Reconciliation Register
4. Detailed Paid Warrant Report

#### Bids

##### Request for Proposal for Integrated Data Dashboard - RFP 2019-2020 RFP #06

District audit results revealed need for improvements related to monitoring "a systematic improvement process" specific to (1) data analysis and disaggregation of academic and non-academic needs and (2) procedures to analyze outcomes of school/district level support programs that improve student learning and performance. Also an identified need is a documented, systematic quality assurance process to be used by schools and the district for effectiveness and consistency. More specifically, this improvement area stated to "collect, analyze and monitor progress made towards achieving the district's educational expectations; and evaluate and monitor the process to ensure adjustments to the district's education expectations are made." Based on comparison of improvement areas and the current reality, the district and schools have a variety of data sources housed in many different locations. Due to this, the time it takes teachers, administrators and district leaders to collect, analyze and draw conclusions to inform decisions for continuous improvement is cumbersome and inefficient. Based on beginning strategic planning work, the current data collection methods are a barrier to timely action for continuous improvement. Due to this need, a Request for Proposal for an Integrated Data Dashboard for the 2019-2020 school year to assist with more organizational effectiveness leading to improvement performance was requested. The bid results will be provided at the May 2019 Board meeting.

#### 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>
Bernheim Middle	6th Grade	5/30/19	Louisville Zoo	Louisville, KY	\$15	Jefferson	9683
	7th Grade	5/30/19	KY Science Center	Louisville, KY	\$18	Miller	9706
	8th Grade (1/2 5/23/19 & 1/2 5/24/19)	5/23/19 & 5/24/19	Education in Motion STEM Learning Day at Kentucky Kingdom	Louisville, KY	\$30/ \$35	Miller	9710 / 9652
Brooks Elementary	3rd Grade	5/24/19	Louisville Science Center	Louisville, KY	\$18	Miller	9669
	4th Grade	4/24/19	Parklands of Floyds Fork	Louisville, KY	\$8	Miller	9707
Bullitt Central	YSC	6/10/19 6/11/19	WKU / Lindsay Wilson College Berea College / EKU	Bowling Green, KY Richmond, KY	-0-	Miller	9691 9694

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Bullitt Central	YSC	6/12/19	NKU	Highland Heights, KY			9695
		6/13/19	Morehead State University / UK	Morehead/ Lexington, KY			9699
		6/14/19	Murray State University	Murray, KY			9700
	Fishing Team	5/16-18/2019	KY BASS Nation HS Spring Trail Qualifier #2	Burnside, KY	-0-	Parents	9645
		6/8/19	KY BASS National H.S. Championship	Campbellsville, KY			9738
		6/16-23/19	FLW HS Fishing World Finals / Nat'l Championships	Florence, AL			9690
	Football Team	10/03/19	Doss H.S.	Louisville, KY	-0-	Jefferson	9733
	Archery	5/10/19	NASP East National Tournament	Louisville, KY	-0-	Jefferson	9715
Bullitt East	YSC	6/10/19	WKU / Lindsay Wilson College	Bowling Green, KY	-0-	Miller	9692
		6/11/19	EKU / Berea College	Richmond, KY			9693
		6/12/19	NKU	Highland Heights, KY			9696
		6/13/19	Morehead State / UK	Morehead / Lexington, KY			9697
		6/14/19	Murray State University	Murray, KY			9700
	Boys Golf	7/26-30/2019 8/2-3/19	Golf Scramble Tournament @ Pennyryle State Park	Gatlinburg, TN Dawson Springs, KY	\$225 -0-	BOE Van	9743 9744
	Boys Golf / FBLA Officers	6/9-11/19	Cedar Point Amusement Park	Sandusky, OH	\$250	BOE Van	9742
	Cheerleaders	7/17-20/2019	V!ROC Choreography Camp	Sevierville, TN	-0-	Parents	9712
Bullitt Lick Middle	Archery	5/9/19	National Tournament	Louisville, KY	-0-	Miller	9734
Eastside Middle	7th/8th Bands	5/23/19	Pops Concert Tour @ PGES	Mt. Washington, KY	-0-	Miller	9651/
		5/24/19	Pops Concert Tour @ MWES			Jefferson	9650 9731
	8th Grade Band	5/11/19	Music in the Parks Concert Band Competition	Kings Island, Mason, OH	\$66	Miller	9732
Freedom Elementary	1st/2nd Grade & Mrs. James' Homeroom	5/1/19	Bernheim Forest	Clermont, KY	\$6	Miller	9730
Hebron Middle	JROTC	5/2/19	Pegasus Parade w/NBHS JROTC	Louisville, KY	-0-	Miller	9713
Lebanon Junction Elem	4th Grade	5/24/19	Trout in the Classroom Otter Creek Release	Brandenburg, KY	\$8	Miller	9673
	1st Grade	5/7/19	KY Science Center	Louisville, KY	\$18	Miller	9667
MW Elementary	1st Grade	4/30/19	KY Science Center	Louisville, KY	\$18	Miller	9666
MW Middle	7th/8th Band	4/27/19	Music in the Parks Competition - Kings Island	Mason, OH	\$75	Jefferson	9634
Nichols Elem.	Mayhew/Thompson/Blevins	4/23/19	Louisville Zoo	Louisville, KY	\$15	Miller	9640
	Archery	5/10/19	National Tournament	Louisville, KY	-0-	Miller	9724

North Bullitt	Color Guard	Various Dates	Cincinnati Reds Games - Range 4/23/19 - 9/26.19	Cincinnati, OH	-0-	BOE Van Miller	9445
	JROTC	5/2/19	Pegasus Parade	Louisville, KY			9713
Pleasant Grove Elem.	Kindergarten	5/23/19	Louisville Zoo	Louisville, KY	\$13	Miller	9714
Zoneton Middle	7th/8th Grade Band	5/18/19	Kings Island Music in the Parks Festival	Mason, OH	\$100	Miller	9701

### Minutes

March 21, 2019 - Special Meeting - Resolution of Support for Teachers

March 25, 2019 - Regular Monthly Meeting

March 27, 2019 - Special Meeting - District Facility Plan

### Construction Items

#### 1. BG-5 NBHS College and Career Center Project BG 12-141

Presented was the BG-5 closeout document for the North Bullitt High School College and Career Center Project BG 12-141. The original projected cost for this project was \$7,503,821.00. The final cost is \$7,261,599.79 and leaves <\$242,221.21> in unused funds.

#### 2. CO #16, BLMS Renovation - Acoustical Panels

Change Order #16 in the amount of \$19,368.31 is for the addition of acoustical panels to the new gymnasium at Bullitt Lick Middle School. This will change EH Construction's contract from \$9,547,242.75 to \$9,566,611.06.

#### 3. Revised BG-1 for Security Upgrades at ROC

As per KDE, any changes to the original BG-1 relating to financial information and/or scope of a BG project requires submission of a revised BG-1 application. Last month, the Board approved the contract with WPC Co., Inc. in the amount of \$35,161.00. With the inclusion of the required construction contingency of \$1,758.05, architectural fees of \$5,000, and advertising costs of \$893.80, the revised BG-1 19-048 totals \$42,812.85 for the Security Upgrades at the Bullitt Alternative Center.

#### 4. AIA Contract with WPC Company, Inc. for Security Upgrades at ROC

Submitted for signature was the AIA contract for WPC Company, Inc. relating to BG project 19-048 for the security upgrades project at the Riverview Opportunity Center. At the March Board meeting, the Board accepted the bid for WPC Company, Inc. to perform the work at ROC. Studio Kremer Architects prepared the AIA contract as required by KDE. The contract has been reviewed by Buckman, Farris & Mills PSC as to form and legality.

#### 5. Revised BG-1 for Security Upgrades at BAC

As per KDE, any changes to the original BG-1 relating to financial information and/or scope of a BG project requires submission of a revised BG-1 application. Last month, the Board approved the contract with WPC Co., Inc. in the amount of \$42,181.00. With the inclusion of the required construction contingency of \$2,109.05, architectural fees of \$5,000, and advertising costs of \$893.80, the revised BG-1 19-047 totals \$50,183.85 for the Security Upgrades at the Riverview Opportunity Center.



## 6. AIA Contract with WPC Company, Inc. for Security Upgrades at BAC

Submitted for signature was the AIA contract for WPC Company, Inc. relating to BG project 19-047 for the security upgrades project at the Bullitt Alternative Center. At the March Board meeting, the Board accepted the bid for WPC Company, Inc. to perform the work at BAC. Studio Kremer Architects prepared the AIA contract as required by KDE. The contract has been reviewed by Buckman, Farris & Mills PSC as to form and legality.

## Human Resources

### 1. Leaves of Absence Requests

**Cody Burton** – Teacher – Bullitt Lick Middle School – Ms. Burton requested leave without pay for the dates of April 18-19, 2019. She does not qualify for FMLA and has used all her available accrual leave time.

**Natasha Cinnamon** – Teacher – Bullitt East High School – Ms. Cinnamon requested leave without pay for the dates of April 24 – May 31, 2019. She is using 8 weeks of FMLA.

**Rachel Ellis** – Teacher – Old Mill Elementary – Due to an error – Ms. Ellis needs her leave without pay to be from March 2 – May 31, 2019. It was previously approved through May 28, 2019.

**Joseph Hodge** – Maintenance – District Wide – Mr. Hodge requested leave without pay for the dates of April 30– June 27, 2019. He is using 12 weeks of FMLA.

**Amanda Hoskins** – Teacher – Freedom Elementary – Ms. Hoskins requested leave without pay for the dates of May 8–31, 2019. She is using 7 weeks of FMLA.

**Kelli Kruse** – Teacher – Maryville Elementary – Ms. Kruse requested leave without pay for the dates of May 14–29, 2019. She is using 8 weeks of FMLA.

**Jessica Lyons** – Instructional Assistant – Special Education – Ms. Lyons requested leave without pay for the dates of March 21 – April 15, 2019. She is using all her available accruals.

**Katherine McMillin** – Library Media Clerk – Bullitt East High School – Ms. McMillin requested leave without pay for the date of March 19, 2019. She is using her available accrual leave time first.

**Tammy Walls** – Instructional Assistant – Brooks Elementary – Ms. Walls requested leave without pay for the dates of April 8-9, 2018. She has used all her available accrual leave time.

**Mary Wolf** – Cook/Baker – Shepherdsville Elementary – Ms. Wolf requested leave without pay for the dates of April 22–26, 2019. She is using her available accruals first.

**Victoria “Paige” Wright** – Teacher – North Bullitt High School – Ms. Wright requested her leave without pay be extended through the end of May 2019. She has used all her available accrual leave time.

### 2. Entry of the Employment Records in the Minutes of Record

Employment records for both the certified and classified personnel for the period of March 2019 through April 2019 were submitted for the Board's information and inclusion in the minutes of this meeting.

### 3. Full-Time Emergency Certification - CA-4F

This application for Full-Time Emergency Certification - CA-4F is for teachers of specific areas of shortage in order to fill unanticipated vacant teacher positions, which may occur prior to the opening of the 2019-2020 school year.

### 4. Emergency Substitute Certification

This application for Emergency Substitute Certification is necessary in order to certify substitute teacher positions which may be filled during the 2019-2020 school year.

## Contracts

### 1. SealPro Coatings Contract Renewal

Permission to renew the contract with SealPro Coatings for parking lot sealing and striping services for the 2019-20 fiscal year was requested. This will be the second and final renewal option for the current contract. The facilities on the rotation for parking lot sealing and striping are North Bullitt, Hebron Middle, Crossroads Elementary, Overdale Elementary and Brooks Elementary. Funding has been allocated in 0491 - Asphalt Resurfacing/Striping in the amount of \$58,005.00.

### 2. University of Louisville MOA - College of Education and Human Development

This Memorandum of Agreement with the University of Louisville College of Education and Human Development (CEHD) is for the 2019-2020 school year and provides postsecondary opportunities for students enrolled in the Teaching and Learning Pathway. Tuition for a dual credit course is 1/3 of the per credit hour tuition charged by KCTCS. Students will be charged \$58.00 per credit hour. Changes are listed in the documentation.

### 3. Verizon Cellular MiFi Service for LJES/MES

Lebanon Junction and Maryville Elementary schools requested portable internet service with Verizon for emergency situations that may occur at the school. Recently, Bullitt County has been the target of internet denial of service attacks, which now seem to be coming more frequently. While KDE has procedures in place to mitigate this issue, it can sometimes take 10-20 minutes for internet services to be fully restored. This is beyond the district's control and it may sometimes be inconvenient for schools. Each school will fund this expense.

### 4. YMCA MOAs – Before/After School Programs & LJES Summer Learning Loss Program

Presented were Memorandums of Agreement with the Bullitt County YMCA for the 2019-2020 Before and After School Programs and the 2019 Summer Learning Loss Program at Lebanon Junction Elementary School. The MOA for the Before and After School Program details school sites that will be used during the 2019-2020 school year and 2019 summer sites. The 2019 YMCA Summer Learning Loss Program at LJES is funded by the YMCA and BCPS agrees to provide building space and collaboration efforts between administration, teachers and YMCA as necessary/appropriate. The Summer Learning Loss program enrolls approximately 40 students.

### 5. Broadbent Arena Lease Agreement

Graduation ceremonies have been approved for Saturday, June 1, 2019. Broadbent Arena is available this year; however, the fee has increased from \$4,000 to \$7,500. Since we have been a long-time client of the Kentucky State Fair Board, they have arranged for a gradual increase in the next few years in order for the district to budget for the additional cost. The fee this year is \$4,200 and will be paid from the Superintendent's Office 0011075, 0891 Graduation Expenses. Eric Farris has reviewed the agreement.

### 6. Proposals for Auditing Services - Stiles, Carter & Associates CPAs, PSC Contract

Request for Proposals were opened at 2 p.m., Monday, April 15, 2019 at Central Office. Only one proposal was received - Stiles, Carter & Associates CPAs, PSC. Ms. Lewis requested approval of the Independent Auditor's Contract with Stiles, Carter & Associates for \$30,500 for auditing services for Fiscal Year 2019.

Permission to Accept Donations/Grant Funding

School/Program Receiving Contribution	Donor	Description of Gift	Purpose	Value
Maryville Elementary School	Hillview City Council	Cash Donation	New Playground	\$5,000
Area Technology Center	Santa Rosa Systems	3 Industrial Electrical Boxes w/assorted relays and controllers	Training for Students	\$1,800

Use of District Property Requests

1. BCHS by Greater Bullitt County Youth Football League

The Greater Bullitt County Youth Football League requested use of Bullitt Central High School's main and auxiliary gyms and teachers' lounge to host the Youth League Cheerleading Competition on Saturday, November 10, 2019 from 11:00 a.m. to 6:00 p.m. The Facility Use Application and Agreement Form and the Certificate of Liability Insurance were provided. The Certificate of Liability Insurance expires on 9/26/19 and they will provide a new copy of the updated certificate before use of BCHS.

2. NBHS by the American Cancer Society

The American Cancer Society would like to host its annual Relay for Life event on May 10, 2019 at North Bullitt High School. The appropriate documents were provided.

3. NBHS & HMS by Gym Rats Basketball Association LLC

The North Bullitt High School Boys basketball team requested permission to host a basketball tournament at North Bullitt and Hebron Middle School on May 18 and 19, 2019. Gym Rats Basketball Association LLC will facilitate the tournament splitting the profits 50/50 with the Boys basketball program. Gym Rats Basketball will organize and schedule the tournament and North Bullitt High School will supply the facility and workers. District employees will be at all sites during the tournament. The appropriate documents were provided.

Declare Items for Surplus

A list of electronic items to be declared surplus was provided. Upon approval, the items will be sold at auction or recycled as per district policy.

2019 Summer Camps

Provided was a list of additional 2019 Summer Camps various schools would like to offer students. Once approved, it will be published on the district's website.

Filming of "Switched" at BCHS

The producer and film crew that filmed at Bullitt Central last year are creating another movie called "Switched," to depict what it would be like for a bully and one bullied to live each other's lives. The film crew would like to use Bullitt Central High School, including but not limited to cafeteria, restrooms, hallways, and the parking lot. The filming will take place on Wednesday, May 1, 2019 through Sunday, May 5th. This movie is mainly cast members from the filming team and a few Bullitt Central High School students. Pending Board approval, all student who are videotaped will at least have the Public Consent Form (09.14 AP.251). Buckman, Farris and Mills will create a letter for students and parents to sign as well as a letter to the producer for the use of the taping for the production of the film only.



This request is contingent upon the receipt of the appropriate facility use agreement and application, along with the Certificate of Liability Insurance, prior to any filming. The contract agreement will be reviewed by Buckman Farris & Mills as well.

### **UNFINISHED BUSINESS**

(None)

### **NEW BUSINESS**

#### Hardship Graduation Requests

Presented were two early graduation packets.

1. **David R. Voils** is a senior at the Bullitt Alternative Center with North Bullitt High School as his home school. David has completed the alternative petition process and has met all of the graduation requirements. David has applied at UPS and has been accepted to Jefferson Community & Technical College.
2. **Jackson Urwin** is a 17-year-old student at Bullitt Central High School and has completed all of his graduation requirements and is college ready. He is currently seeking employment for a local plumbing company while working full time in the ministry as a bible school teacher. He has been accepted into JCTC focusing on his course work through their HVAC pathway. If the Board approves Jackson's hardship graduation request, he will begin working full-time to save money for his college and future endeavors.

2019-131- Motion made by Darrell Coleman, seconded by Diane Thompson, to approve the hardship graduation requests for David Voils and Jackson Urwin as presented. Board members Debby Atherton, Darrell Coleman and Diane Thompson voted YES.

#### Technology Integration Specialist Title Change & Revised Job Description

The state has requested the role of Technology Integration Specialist be changed to Digital Learning Coach. The request is based on having a more uniform job title to assist with communication across the state for those employees who hold these roles in districts. Also provided was a revised job description with only the change of the job title.

2019-132- Motion made by Diane Thompson, seconded by Darrell Coleman, to approve the title change of Technology Integration Specialist to Digital Learning Coach and the associated job description. Board members Debby Atherton, Darrell Coleman and Diane Thompson voted YES.

#### Special Education Department Restructure Proposal

The BCPS Department of Special Education currently has seven Consultants on staff to provide support for 23 schools. An account of these current staff assignments and roles was provided. The proposed changes to the staffing plan are as follows:

- Change the current job title of "Special Education Consultant" to "Special Education Instructional Coach."
- Adopt the proposed job description for "Special Education Instructional Coach" to replace the current job description for "Special Education Consultant."

- Approve an additional Special Education Instructional Coach position to allow for more intense focus on instructional supports and programming for teachers of students with disabilities.
- Approve the addition of a Special Education Compliance Coordinator position to oversee and ensure the department continues to remain at a high level of compliance with Kentucky and Federal Regulations. This position will help to address the needs identified in Improvement Priority #1 of the Diagnostic Review. The terms of employment for this position will include 15 extended days and a supplement of \$8,200.

The plan listed in this restructuring proposal will be effective beginning in the 2019-2020 school year. Funding for the two additional positions will come from the General Budget.

- 2019-133- Motion made by Diane Thompson, seconded by Darrell Coleman, to approve the proposal to restructure the Special Education Department as presented. Board members Debby Atherton, Darrell Coleman and Diane Thompson voted YES.

#### NBHS Request for Agriculture Teacher

Requested was one additional Agriculture Teacher position to the district at North Bullitt High School beginning with the 2019-2020 school year. The school will be using one of the teacher positions allotted per the staffing plan and has requested the Board of Education fund the 53 extended days and accompanying costs of a 12-month employee.

- 2019-134- Motion made by Diane Thompson, seconded by Darrell Coleman, to approve the request for an additional Agriculture Teacher position to the district at North Bullitt High School as presented. Board members Debby Atherton, Darrell Coleman and Diane Thompson voted YES.

#### **EXECUTIVE SESSION**

- 2019-135- Motion made by Darrell Coleman, seconded by Diane Thompson, to recess Regular Session and enter Executive Session as authorized by KRS 61.810(1)(c) to discuss pending litigation due to the sensitive nature of the matter and strategy to be discussed with counsel. Board members Debby Atherton, Darrell Coleman and Diane Thompson voted YES.

#### **RECONVENE REGULAR SESSION**

- 2019-136- Motion made by Darrell Coleman, seconded by Diane Thompson, to exit Executive Session and resume Regular Session. Board members Debby Atherton, Darrell Coleman and Diane Thompson voted YES. No action was taken in Executive Session.

#### **ADJOURNMENT**

- 2019-137- Motion made by Darrell Coleman, seconded by Diane Thompson, to adjourn at 7:23 p.m. Board members Debby Atherton, Darrell Coleman and Diane Thompson voted YES.

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CHAIRPERSON

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SECRETARY

04/22/2019