

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

SPECIAL MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION

**July 22, 2020
5:00 PM**

MINUTES OF RECORD

The Bullitt County Board of Education met in person, although the meeting was streamed virtually via telecommunication due to the Governor's Executive Order 2020-215, at 5:00 PM on July 22, 2020, with the following members present:

Attendance Taken at 5:02 PM

(1) Ms. Linda Belcher (2) Mrs. Diane Thompson (3) Mrs. Debby Atherton
(4) Mr. Steve Hornback (5) Mr. Darrell Coleman

CALL TO ORDER

The July 22, 2020 special meeting of the Bullitt County Board of Education was called to order at 5:00 p.m. by Board Chairperson Debby Atherton.

On March 6, 2020, the Governor issued Executive Order 2020-215, declaring a state of emergency throughout Kentucky pursuant to his power under the Kentucky Constitution and KRS Chapter 39A regarding the threats to public health presented by the Novel Coronavirus (COVID-19) pandemic.

In an Opinion issued on March 18, 2020, issued as OAG 20-05, the Kentucky Attorney General opined that at this time during the present state of emergency it is not "feasible" under KRS 61.840 to precisely identify and provide a primary physical location for a video teleconference under the Open Meetings Act at which the public may attend and view a meeting held via video teleconference, and that various other technological means by which the public may view a meeting should be provided instead until the conclusion of the state of emergency.

As a result, the Board adopted a Resolution on March 23, 2020, (see Board Order Number 2020-060) providing for all future Board meetings to proceed by video teleconference until such time as social distancing restrictions for public meetings are lifted.

ADOPT THE AGENDA

2020-116- Motion made by Darrell Coleman, seconded by Linda Belcher, to adopt the agenda as presented. All members voted YES.

UNFINISHED BUSINESS

Amended 2020-2021 School Calendar

Due to the continued COVID-19 pandemic and the increasing cases of the virus being reported in Kentucky, an amended school calendar for 2020-2021 was presented for approval. This calendar delays the start of in-person and virtual classes until August 26th. Several planning days have been scheduled prior to August 26th to allow more time to plan and train staff for a safe return under the Healthy At School Guidelines from KDE & the CDC. This time will also be used to further develop curriculum for the virtual platform to accommodate students/families that prefer that option to avoid the risk of exposure to the virus. Specifically, this calendar places two Professional

Development Days on August 13-14, Opening Day on August 17, and six (6) Planning Days on August 18-25. District leadership has discussed the proposed changes with BCEA President Kimberly Ludwig. Temporary changes to the teachers' contract were discussed to allow extra supervision without adding more days to the calendar.

- 2020-117- Motion made by Diane Thompson, seconded by Steve Hornback, to approve the Amended 2020-2021 School Calendar as presented. All members voted YES.

NEW BUSINESS

BCPS #HealthyAtSchool Re-Entry Plan

Presented for the Board's review and approval was the Bullitt County Public Schools #HealthyAtSchool Guidelines that were developed based on the expectations and best practices from the Kentucky Department of Education and the Department for Public Health. The guidance is not all-inclusive and could change based on information obtained from the CDC, Kentucky Department for Public Health, KDE, and/or the Governor's office. The guidance is not guaranteed to prevent a student or staff member from becoming ill. Health and safety of our staff and students will be top priority. These are reasonable and logical guidelines to follow upon re-opening.

Committee Chairpersons provided a brief summary and answered questions.

Lesa Howell - Health & Safety

Chris Mason, Katie Stephens, Daniel Mullins, Kim Ludwig, Rachelle Bramlage-Schomburg - In-Person Learning

Adrienne Usher, Patrick Durham, Rachelle Bramlage-Schomburg - Virtual/Remote Learning

Ed Oyler - Buildings & Grounds

Tony Roth - Transportation

Todd Crumbacker & Becky Sexton - Food & Nutrition

Kevin Fugate - Technology

Ruth Esterle - Enrollment & School Calendar

- 2020-118- Motion made by Darrell Coleman, seconded by Steve Hornback, to approve the BCPS #HealthyAtSchool Re-Entry Plan as presented. All members voted YES.

BCEA Contract Amendment

This BCEA Contract Amendment was approved by BCEA after presented for their membership vote. With the need to revise the school calendar for 2020-2021, the variable students instructional year will be reduced to 166 instructional days; however, the teacher work day needed to be increased to 7.75 hours per day. Some other modifications included reducing the five Bullitt Days during the school year to 3 hours per day with the six Bullitt Days prior to school being 6 hours per day.

- 2020-119- Motion made by Linda Belcher, seconded by Diane Thompson, to approve the BCEA Contract Amendment as presented. All members voted YES.

Revised Procedure 09.121 AP.21 - School Registration & Early Enrollment Procedures

After consultation with Buckman, Farris & Mills regarding proper first-day paperwork and the implementation of Infinite Campus Online Registration (OLR), changes were needed to reflect the first-day paperwork sent home to students. In addition, a form is sent home on the first day of school that specifies the risks associated with COVID-19. KSBA, as well as Buckman, Farris &

07/22/2020

Mills, was consulted in the process of the update. Presented for review and comment only; no action by the Board was required.

1st Reading of Revised Policy 09.436 - Search and Seizure
and Review of Procedure 09.436 AP.1 - Search and Seizure

Presented was a request for proposed changes to Policy 09.436 - Search and Seizure and review of corresponding Procedure 09.436 AP.1 - Search and Seizure. After consultation with Buckman, Farris & Mills regarding proper search and seizure language, additions were made to include metal detector searches at the Bullitt Alternative Center and random searches at all schools based on school safety threats. KSBA reviewed and approved of the updates.

- 2020-120- Motion made by Darrell Coleman, seconded by Steve Hornback, to approve the 1st Reading of Revised Policy 09.436 as presented. All members voted YES. The Revised Procedure 09.436 AP.1 does not require action by the Board.

Revised 2020-2021 Code of Student Behavior and Discipline

Due to the recent KDE Healthy at School Guidance and consultation from Buckman, Farris & Mills Counsel, a couple of items were added to the 2020-2021 Code of Student Behavior and Discipline handbook. Items changed in the document since the June 2020 approval include: Search and Seizure Addendum (Page 38) adding the safety search at Bullitt Alternative School using metal detectors and the COVID-19 Risk Acknowledgement Form and Health Assessment (Page 17) requirements for parents and schools.

- 2020-121- Motion made by Darrell Coleman, seconded by Diane Thompson, to approve the Revised 2020-2021 Code of Student Behavior and Discipline handbook as presented. All members voted YES.

GENERAL DISCUSSION

(None)

EXECUTIVE SESSION

- 2020-122- Motion made by Diane Thompson, seconded by Steve Hornback, 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. All members voted YES.

RECONVENE REGULAR SESSION

- 2020-123- Motion made by Darrell Coleman, seconded by Steve Hornback, to exit executive session and resume regular session. All members voted YES. No action was taken in executive session.

ADJOURNMENT

- 2020-124- Motion made by Darrell Coleman, seconded by Diane Thompson, to adjourn at 7:42 p.m. All members voted YES.

CHAIRPERSON

SECRETARY