

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

**REGULAR MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION
and
SPECIAL MEETING OF THE BULLITT COUNTY
SCHOOL DISTRICT FINANCE CORPORATION**

**October 05, 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 October 5, 2020, with the following members present:

Attendance Taken at 4:55 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 October 5, 2020 regular 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 throughout Kentucky pursuant to his power under the Kentucky Constitution and KRS regarding the threats to public health presented by the Novel Coronavirus (COVID-19) pa

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

- 2020-165- Motion made by Diane Thompson, seconded by Linda Belcher, to adopt the agenda as presented. All members voted YES.

CONSENT ITEMS

- 2020-166- Motion made by Darrell Coleman, seconded by Steve Hornback, to approve Consent Items as presented. All members voted YES.

Human Resources

1. BMS Band Support – Revoke Contract Request

At the July 27, 2020 Board meeting, a Substitute Teacher Contract was approved for additional band program support for Bernheim Middle School. After further investigation with the finance department, it was learned that this will negatively impact the employee's retirement. It was requested that the Board revoke the approved Substitute Teacher contract for Bernheim Middle School. Mrs. Adrienne Usher, Assistant Superintendent, and Ms. Lisa Lewis, Director of Finance, will work with Mrs. Katie Stephens, BMS Principal, to develop an independent contract that will support the band program at Bernheim Middle School for Board approval in the future.

Contracts

1. Child and Adult Care Food Program (CACFP)

Presented was a request to update the permanent agreement with the Kentucky Department of Education, Division of School and Community Nutrition, to include participation in the Child and Adult Care Food Program (CACFP) for the 2020-2021 school year.

NEW BUSINESS

McKinney-Vento Teacher Liaison Request

Requested was a second McKinney-Vento Teacher Liaison for the 2020-2021 school year. The certified teacher hired will provide educational services for the district's homeless population. The position will be paid with McKinney-Vento grant funds for 3.75 hours per day for 120 days.

- 2020-167- Motion made by Darrell Coleman, seconded by Diane Thompson, to approve the request for an additional McKinney-Vento Teacher Liaison as presented. All members voted YES.

Request to Declare Surplus - Mt. Washington Pool on MWMS Campus

The City of Mt. Washington had contacted the Superintendent in regards to the swimming pool located on the Mt. Washington Middle School campus. The district does not require the pool for educational value and the city is interested in obtaining the pool for operation. Requested was the Board declare the property as surplus and authorize appraisal and sale/transfer in accordance with KDE guidance and state regulations.

- 2020-168- Motion made by Linda Belcher, seconded by Diane Thompson, to approve the request to declare the property containing the swimming pool in Mt. Washington on the Mt. Washington Middle School campus as surplus, authorize a certified appraisal of the real property to include the immediate area surrounding the pool and accompanying facilities adjacent thereto, authorize the superintendent and board attorney to complete the details of a proposed sale agreement to the City of Mt. Washington, contingent upon approval by the Kentucky Department of Education and, upon receipt of approval, proceed to execute the sale agreement as presented. All members voted YES.

RECESS

- 2020-169- Motion made by Darrell Coleman, seconded by Steve Hornback, to recess regular session of the Bullitt County Board of Education meeting. All members voted YES.

SPECIAL MEETING OF THE BULLITT COUNTY SCHOOL DISTRICT FINANCE CORPORATION

CALL TO ORDER

President Debby Atherton called to order the special meeting of the Bullitt County School District Finance Corporation

ADOPT THE AGENDA

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

Agreement for BMS Sewer Easement

Presented for approval were the following items:

1. Certificate of Sanitary and Drainage Easement for Bernheim Middle School Sewer Line
2. Agreement between the City of Shepherdsville and the Bullitt County School District Finance Corporation

The easement is 30' wide and 467' long and runs along the east side of the property. Work should begin on the BCPS property early next spring and estimated to be complete by summer.

Motion made by Darrell Coleman, seconded by Steve Hornback, to approve the Agreement for Bernheim Middle School Sewer Easement as presented. All members voted YES.

Request to Declare Surplus - Mt. Washington Pool on MWMS Campus

The City of Mt. Washington had contacted the Superintendent in regards to the swimming pool located on the Mt. Washington Middle School campus. The district does not require the pool for educational value and the city is interested in obtaining the pool for operation. Requested was the Board declare the property as surplus and authorize appraisal and sale/transfer in accordance with KDE guidance and state regulations.

Motion made by Linda Belcher, seconded by Diane Thompson, to approve the request to declare the property containing the swimming pool in Mt. Washington on the Mt. Washington Middle School campus as surplus, authorize a certified appraisal of the real property to include the immediate area surrounding the pool and accompanying facilities adjacent thereto, and authorize the superintendent and board attorney to complete the details of a proposed sale agreement to the City of Mt. Washington, contingent upon approval by the Kentucky Department of Education and, upon receipt of approval, proceed to execute the sale agreement as presented. All members voted YES.

ADJOURNMENT

Motion made by Linda Belcher, seconded by Steve Hornback, to adjourn the special meeting of the Bullitt County School District Finance Corporation. All members voted YES.

RECONVENE REGULAR SESSION

2020-170- Motion made by Diane Thompson, seconded by Darrell Coleman, to resume the regular meeting of the Bullitt County Board of Education. All members voted YES.

EXECUTIVE SESSION

2020-171- Motion made by Diane Thompson, seconded by Linda Belcher, 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 and KRS 61.810(1)(b) to discuss the future sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be sold by a public agency. All members voted YES.

RECONVENE REGULAR SESSION

2020-172- Motion made by Diane Thompson, seconded by Steve Hornback, to exit executive session and resume regular session. All members voted YES. No action was taken in executive session.

GENERAL DISCUSSION

Board member Linda Belcher asked about the guidelines in determining when it is necessary to shut down a classroom due to COVID-19. Superintendent Bacon responded.

ADJOURNMENT

2020-173- Motion made by Darrell Coleman, seconded by Diane Thompson, to adjourn at 5:48 p.m. All members voted YES.

CHAIRPERSON

SECRETARY