

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

SPECIAL MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION

**April 02, 2021
2:00 PM**

MINUTES OF RECORD

The Bullitt County Board of Education met at the Frank R. Hatfield Administrative Center, 1040 Highway 44 East, Shepherdsville, KY 40165, at 2:00 PM on April 2, 2021, with the following members present:

Attendance Taken at 1:58 PM:

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|-----------------------|-------------------------|-------------------------|
| (1) Ms. Linda Belcher | (2) Mrs. Nita Neal | (3) Mrs. Debby Atherton |
| (4) Mrs. Lisa Hodges | (5) Mr. Darrell Coleman | |

CALL TO ORDER

The April 2, 2021, special meeting of the Bullitt County Board of Education was called to order at 2:00 p.m. by Board Chairperson Debby Atherton.

ADOPT THE AGENDA

- 2021-054- Motion made by Lisa Hodges, seconded by Linda Belcher, to adopt the agenda as presented. All members voted YES.

EXECUTIVE SESSION

- 2021-055- Motion made by Nita Neal, seconded by Lisa Hodges, to recess regular session and enter executive session as authorized by KRS 61.810 (1):
- (b) Deliberations on the future sale of real property by a public agency, as the publicity would likely affect the value of a specific piece of property to be sold by a public agency;
 - (c) Discussions of proposed or pending litigation against or on behalf of the public agency; and
 - (k) Meetings which federal or state law specifically require to be conducted in privacy

All members voted YES.

RECONVENE REGULAR SESSION

- 2021-056- Motion made by Nita Neal, seconded by Linda Belcher, to exit executive session and resume regular session. All members voted YES. No action was taken in executive session.

Action Related to Sale of Pool Tract Adjacent to MWMS

Attorney Eric Farris read Superintendent Dr. Jesse Bacon 's recommendation to forward the drafted contract of the sale of the pool adjacent to Mt. Washington Middle School (.5 acre at a cost of \$55,0000) to the city of Mt. Washington for Mayor Barry Armstrong's signature. The signed document will then be sent to the Kentucky Department of Education.

- 2021-057- Motion made by Lisa Hodges, seconded by Linda Belcher, to forward the drafted contract for the sale of the Mt. Washington pool property of approximately 0.5 acres to the city of Mt Washington for the price of \$55,000. Thereafter forwarding the contract to KDE for approval. All members voted YES.

ADJOURNMENT

2021-058- Motion made by Darrell Coleman, seconded by Linda Belcher, to adjourn at 2:35 p.m. All members votes YES.

CHAIRPERSON

SECRETARY

DRAFT