

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

REGULAR MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION

**April 19, 2021
5:00 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 5:00 PM on April 19, 2021, with the following members present:

Attendance Taken at 4:55 PM:

(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 19, 2021, regular meeting of the Bullitt County Board of Education was called to order at 5:00 p.m. by Board Chairperson Debby Atherton.

ADOPT THE AGENDA

2021-059- Motion made by Lisa Hodges, seconded by Linda Belcher, to adopt the agenda as presented. All members voted YES.

PRESENTATIONS

Mrs. Sarah Smith introduced her Safe Schools and Social-Emotional Support Team: Allison Robinson, Stephanie Warner, Miranda Burnett, Marjie Miller, Tara Haddaway, and Kelsey Headden. Each person briefly described their duties during a PowerPoint presentation.

CONSENT ITEMS

2021-060- Motion made by Lisa Hodges, seconded by Nita Neal, to approve Consent Items as presented. All members voted YES.

Travel

School	Group	Date	Event	Location	Cost to Student	Travel by:	TRIP#
ROC	BAMS 9th & 10th Grades	4/27/21	Bernheim Forest	Clermont, KY	-0-	Miller	11670
BEHS	Cheerleaders	4/1/2021	Boys Basketball State Tournament	Lexington, KY	-0-	Miller	11666
	Band						11665
	*Supt. Bacon approved on 3/30/21 per policy 09.36.						

All travel by commercial carrier is due to schedule/cost.

OMES C.O.#1 - Concrete for Electrical Lines

Presented was Change Order #1 for the New Old Mill Construction Project, in the amount of \$3,373.15, to cover the primary electric lines with concrete underground from Golden Wing Road to the transformer at the loading dock. Although Salt River Electric does not require the lines to be encased in concrete, due to safety reasons, the Bullitt County Maintenance Department asked for

this change as there will be 7,200 volts going through these primary lines. This Change Order was approved by the Superintendent per the Board's authorization on May 23, 2016 to keep the project moving without delay and the amount being under \$7,500.

Contract - Photographer - NBHS Prom

The North Bullitt High School Prom Committee requested permission to revise their plans for the photographer at prom this year. Due to a timing conflict with the original photographer, the photographer will be unable to provide services for prom on April 24, 2021. NBHS requested permission to allow MMH Media (Madeline Grosh) to provide photography services this year for prom. Eric Farris reviewed the service agreement provided.

ESSER II and ESSERII State Set Aside Assurances

Presented were assurances for ESSER II and ESSER II State Set Aside funding. The purpose of these assurances ensures that the district operates consistently with the requirements of Section 442 of the General Education Provisions Act (GEPA).

GENERAL DISCUSSION

- Extra Duty Stipends Reallocation Requests - BEHS & NBHS- Director of Human Resources Althea Hurt spoke about the requests from these two high schools to reallocate unused stipends to other areas where extra support is needed based on student interest.
- 2021-2022 NTI / Snow Day Discussion – Dr. Jesse Bacon and Adrienne Usher gave a presentation about the request for the next school year.
- SB 128 Informational – Dr. Bacon and Ms. Usher discussed SB 128 information with additional input from Rachelle Bramlage-Schomburg, Lee Barger, Troy Kolb, and Jan Stone.
- Grades 2-8 Virtual Plan for 2021-2022 – Mrs. Usher led the discussion on the plan for grades 2-8 for the 2021-2022 school year. Additional comments were made by Dr. Bacon and Mr. Danny Clemens, Principal of Specialized Programs.
- Summer Unlimited Learning – Additional information was shared about the AM and PM sessions.

ADJOURNMENT

2021-061- Motion made by Nita Neal, seconded by Lisa Hodges, to adjourn at 7:16 p.m. All members voted YES.

CHAIRPERSON

SECRETARY