

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

SPECIAL MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION

**June 25, 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, Kentucky, 40165, at 2:00 PM on June 25, 2021, with the following members present:

Attendance Taken at 2:01 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 June 25, 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

2021-107- Motion made by Darrell Coleman, seconded by Linda Belcher, to adopt the agenda as presented. All members voted YES.

CONSENT ITEMS

2021-108- Motion made by Lisa Hodges, seconded by Nita Neal, to approve the Consent Items as presented. All members voted YES.

Donations

| School/Program Receiving Contribution | Donor | Description of Gift | Purpose | Value |
|--|--------|---------------------|--|----------|
| Maryville Elementary School Andrea Rock | LG & E | Donation Check | For trip to National Youth Energy Conference | \$500.00 |
| Maryville Elementary School Andrea Rock | CMTA | Donation Check | For trip to National Youth Energy Conference | \$250.00 |

PowerSchool Contract Renewal

The Annual Contract Renewal Agreement with PowerSchool Group LLC provides electronic systems for maintaining employee evaluations (Unified Talent Perform), recruitment and hiring (Unified Talent Applicant Tracking) and maintaining employee records (TalentEd Records).

- Unified Talent Sync - \$2,431.01 (Syncs all programs into one.)
 - TalentEd Records - Professional: \$19,934.30
 - Total Cost: \$22,365.31
- Unified Talent Perform (Evaluations)
 - Total Cost: \$20,800.00
- Unified Talent Applicant Tracking (Recruit and Hire)
 - Total Cost: \$9,979.08

Paroquet Springs Conference Centre Contract - Kindergarten Kickoff

Kindergarten Kickoff is an event for incoming kindergarteners and their families. Presented was a contract for the rental of the event space at Paroquet Springs Conference Centre on July 27, 2021. This will be paid through ESSER Funds.

Use of Bernhiem Middle School Parking Lot Request

DreamWrld Summer Fest organizers requested permission to use the parking lot at Bernheim Middle School for overflow parking from their event at the Bullitt County Fairgrounds on Saturday, July 10, 2021. Buses will shuttle attendees from the school to the fairgrounds. The Bullitt County Sheriff's Office will be assisting with traffic. The application and agreement was submitted. Approval of the request is pending receipt of the certificate of liability insurance.

NEW BUSINESS

Request for Safety and Security Funding from KDE & SB1

The Bullitt County Board of Education was awarded a grant from the Kentucky Department of Education as a result of the 2019 SB1 Safety and Resiliency Act. BCPS's amount was \$359,162.36 from an \$18M budget for building security improvements to all school districts in Kentucky. The Safe Schools and Finance Departments asked for approval to request reimbursement for the grant. Presented was the itemized list of services/upgrades installed during the 2020-2021 school year.

2021-109- Motion made by Linda Belcher, seconded by Lisa Hodges, to approve the request for reimbursement in the amount of \$359,162.36 for the building security improvements per the 2019 SB1 Safety and Resiliency Act as presented. All members voted YES.

Updated Plumber Job Description

Presented was an updated job description for Maintenance Technician III/Plumber to reflect license requirements and non-license requirements.

2021-110- Motion made by Nita Neal, seconded by Linda Belcher, to approve the revised job description for the Maintenance Technician III/Plumber as presented. All members voted YES.

UNFINISHED BUSINESS

Revised Salary Scales

The revision to the 2021-2022 Annual Pay Scales added the non-licensed plumber positions.

2021-111- Motion made by Darrell Coleman, seconded by Nita Neal, to approve the revised 2021-2022 Salary Scales as presented.

GENERAL DISCUSSION

Board member Linda Belcher asked district and school leadership for continued efforts in reducing costs to parents in regards to the annual Classroom Supply Lists and Student Fee Schedules.

ADJOURNMENT

2021-112- Motion made by Nita Neal, seconded by Linda Belcher, to adjourn at 2:42 p.m. All members voted YES.

CHAIRPERSON

SECRETARY

06/25/2021