

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

**PUBLIC HEARING ON PROPOSED TAX RATES FOR 2021-2022
&
SPECIAL MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION**

September 1, 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, Kentucky, 40165, at 5:00 PM on September 1, 2021, with the following members present:

Attendance Taken at 4:54 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 September 1, 2021, special 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

2021-152- Motion made by Linda Belcher, seconded by Lisa Hodges, to adopt the agenda as presented. All members voted YES.

EXPLANATION OF TAX RATES

Finance Director Lisa Lewis gave a presentation of the proposed tax rates, expenses of the district, budget shortfalls, and anticipated revenue.

HEARING OF PUBLIC COMMENTS

All present wishing to comment on the proposed tax rates were invited to sign up to speak. Doug Osborne addressed the Board.

CLOSE PUBLIC HEARING

No other audience members requested to speak.

ADOPT TAX RATES FOR 2021-2022

Recommended were the tax rates on real property to be set at 74.6 cents and the rate on personal property at 74.6 cents:

2021-2022 Proposed Tax Rates:

	Real Estate	Tangible
General Fund	57.5	57.5
Building Fund	17.1**	17.1**
Total	74.6	74.6
Motor Vehicle - 47.7		
Occupational Tax - 0		
Utility Tax - 3.00		
Excise Tax - 0		

**Includes both growth nickels passed 06/17/2003

2021-153- Motion made by Nita Neal, seconded by Darrell Coleman, to approve the 2021-2022 tax rates as follows:

74.6 cents Real Property / 74.6 cents Personal Property / 47.7 cents Motor Vehicle

Four members (Debby Atherton, Darrell Coleman, Linda Belcher, and Nita Neal) voted YES; Lisa Hodges voted NO. Motion carried.

CONSENT ITEMS

2021-154- Motion made by Linda Belcher, seconded by Lisa Hodges, to approve Consent Items as presented. All members voted YES.

Request to Advertise for Bids – BMS Asphalt Project

Requested was approval to advertise for bids to repave the Bernheim Middle School parking lot.

C.O.# 07, OMES Construction Project – Steel Beams

This Change Order #07, in the amount of \$9,292.00, for Redlee Construction & Development, Inc., is to relocate four steel beams and set new bearing plates. It also accounts for extra material and labor required to install the operable partitions at the four cited locations.

On August 25, 2021, after the schedule progress meeting, a meeting was held regarding the above ceiling. It was discovered that the ductwork and data cable tray as designed could not pass over the beam that supports the movable partitions at the four locations in the lower level area D classroom wing. In order for the ductwork and data cable tray to pass above the classroom ceiling grid as designed, the steel beams that support the four movable partitions must be raised to a higher elevation. The current contract amount is \$12,678,305.88. With the addition of \$9,292.00 for this Change Order, that brings the contract amount to \$12,687,597.88, with \$1,363,148.99 left in construction contingency.

Jamf Management Software Agreement

With the increased use of Apple iOS and Mac devices in the district, presented was an agreement for using management software. Both teachers and students use these devices but we have no way to use them on the secure network or track them if the device is lost or stolen like with Windows or Chrome devices. Jamf can proactively manage the entire lifecycle of Apple devices. This includes deploying and maintaining software, responding to security threats, distributing settings, and analyzing inventory data. Requested was approval to purchase this software to allow the district more security and control over the nearly 3,000 Apple devices at a cost of \$16,510.50. This is a one-year license. Provided was the quote which includes a \$500 onboarding fee that will provide educational services to our team.

Donation to NES – Playground Sun Shades

The Nichols Elementary School PTA donated materials for construction of a sun screen system for the playground area. The PTA acknowledges that it will have to contact 811 to mark any existing electric lines. The district has assessed there are no water lines in the area. The 4 x 6 treated poles will be set using best practices.

ADJOURNMENT

2021-155- Motion made by Darrell Coleman, seconded by Linda Belcher, to adjourn at 5:26 p.m. All members voted YES.

CHAIRPERSON

SECRETARY

