

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

REGULAR MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION

**April 25, 2022
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 April 25, 2022, with the following members present:

Attendance Taken at 5:00 PM:

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

CALL TO ORDER

Board Chairperson Debby Atherton called the April 25, 2022, regular meeting of the Bullitt County Board of Education to order at 5:00 p.m.

ADOPT THE AGENDA

2022-068- Motion made by Nita Neal, seconded by Lisa Hodges, to adopt the agenda with the following changes

1. Add to Consent Items - Contracts - NBHS Prom Caterer
2. Add to Consent Items - Contracts - Dolly Parton Imagination Library MOA
3. Add to New Business - Resolution Regarding HB 678
4. Delete Executive Session

All members voted YES.

PRESENTATIONS

- Board member Linda Belcher led the audience in The Pledge of Allegiance and reviewed the Board Team Commitments.
- Communications Director Kali Ervin reminded anyone wishing to address the Board of the guidelines and to register now if not already done so.

• Congratulations to:

1. BEHS Lady Chargers Basketball

Recently, the Bullitt East High School Lady Chargers basketball team competed in the state-level tournament. The team made it to the Championship Game for the first time in school history. Though the outcome wasn't what we had hoped, these ladies and their coaches represented our district and our entire community with class. Congratulations on a great season!

BEHS Lady Charger Basketball

Lady Chargers:

#0 Madelyn Curtsinger	#20 Hayley Ranalli	Haley Butler, MGR
#2 Jade Meeks	#21 Samantha Lyons	Savannah Atwood, MGR
#2 Anna Tinelli	#22 Jada Hughes	
#3 Jenna Meeks	#23 Sarah Pitcock	
#4 Logan Ortega	#24 Gracie Merkle	
#10 Emma Egan	#32 Lilly Reid	
#11 Anna Rodgers	#33 Haleigh Mason	

Coaches:

Chris Stallings
Christal Scott
Katie Hoben
Albert Thompson
Meredith Polson
Clayton Stallings

2. Congressional App Challenge Winners

The US House of Representatives held the 2021 Congressional App Challenge. There were over 7,100 middle and high school students registered for the competition nationwide. This challenge encourages students to learn to code and inspire them to pursue careers in computer science. Each Member of Congress selects a winning app for their district and those winning teams are invited to showcase their winning app to Congress during their annual #HouseOfCode festival.

- Representative Guthrie, of Kentucky's Second District, named three teams of students from Hebron's Discovery School as his winners.
- The students awarded third place are **Jacob Goins** and **Micah Taylor**. The app they created is called "Star Collector 1.0."
- The student awarded second place is **Emilee LaFollette**. The app she created is called "Fall Baking Madness."
- The first place students are **Macy Hoback** and **Molly Johnson**. The app they created is called "Women's Rights Through History."
- Representative John Yarmuth, of Kentucky's Third District, named three students from Hebron's Discovery School as his winners. Those three students are **Arnaldo Triado**, **Jackson Forrest**, and **Jaxon Howard**. The app they created is called "The Mathlete."

3. MWES K-1 Chess Team

Recently, the Mt. Washington Elementary Kindergarten and First Grade Chess Team competed in the Kentucky Chess Association Chess Championship competition. This team of students were named State Champions in the Kindergarten-First Grade division! Congratulations to them on all their hard work!

Student Members: **Carson Brauner**, **Carson Hamsley**, and **Gavin Klein**

Coach: Brandon Edmondson

4. Austin Wooden, Discovery School, State Governor's Cup Academic Team Tournament

Just before Spring Break, the State Governor's Cup Academic Team Tournament was held at the Galt House in Louisville. Discovery 8th grader, Austin Wooden, placed 7th in the state in Science Written Assessment, scoring just 1 point shy of the Champion in a 6-way tie. Governor Beshear presented Austin with an award at the event. Austin's accomplishment is one of the top Science students in Kentucky! Congratulations, Austin!

5. Natalie Hibbard, Discovery School, HMS Archery Tournament

At the state archery tournament on March 12th, 7th grade Discovery student, Natalie Hibbard, a member of the Hebron Middle School archery team, shot a score of 292. This score tied her for first place for Middle School Girls (out of 1548 competitors) and ranked her at 4th place for Overall Girls (out of 4064). Congratulations, Natalie!

- The "I'm In" Scholarship drawing was conducted by Director of College/Career Readiness & Innovative Programs Dr. Lee Barger and Secondary Education Director Rachelle Bramlage Schomburg. The following students will receive \$1,000 for the first year and \$1,000 for the second year they enroll in a college, university, or vocational school:
 - Braedyn Hiemer from the Riverview Opportunity Center
 - Trinity Smith of Bullitt East High School

- Aniyah Wells of North Bullitt High School
- Kayla Slone of Bullitt Central High School
- Safe Schools Director Sarah Smith recognized the nominees of the 2022 FRED Award. The winner of the Bullitt County Schools Fred Award will be named in May.

Richard Warner	Carla Asbury	Sherry Sweat	Tammie Collins
Cindy Turlington	Melissa Hoben	Katie Hoben	Denise Roeller
Jeanette Weekman	Lisa Guffey	Sheila Newton	Tiffany Jenkins
Megan Hatter	Heather Terrell	Linda Grace	Traci Gould
- Mrs. Cate Noble Ward of Studio Kremer Architects gave a construction update on the New East End Elementary School (OMES).

COMMUNICATIONS

Audience Comments

(None)

Superintendent's Report

Mrs. Jan Stone, Director of Assessment, Data & Research, shared the CASE Assessment results from the spring testing session and how they compared with results from the fall and winter testing.

Other Items from the Board

Linda Belcher thanked everyone that attended, donated items, and helped organize the Bullitt County Foundation for Excellence in Public Education's Annual Gala last weekend. The primary goal is to raise money to enhance educational experiences for students.

CONSENT ITEMS

2022-069- Motion made by Linda Belcher, seconded by Lisa Hodges, to approve Consent Items as amended, noting that all items have been studied with individual recommendations and rationale being provided prior to the meeting in the full Board packet on April 18, 2022, which is available online. All members voted YES.

Financial Reports

1. Balance Sheet - Assign Other

Funds are assigned on the balance sheet for future fiber optic repairs. The district will utilize \$26,400 for use in fiber optic expenses for FY 2022. These funds have been in the assigned status since 2011. (This is for informational purposes only. No Board action required.)

2. Balance Sheets for All Funds

3. Monthly Summary Report for Period 9

4. AP Check Reconciliation Register

5. Paid Invoice Report

Bids

1. Permission to Renew Bids - Diesel Fuel & Gasoline

Requested was permission to renew the bid from Key Oil for diesel fuel and gasoline for the 2022-2023 school year. This is first renewal of the two available one-year renewals of the August 10, 2021 bid.

2. Permission to Solicit Bids - Motor Oil, Lubricants & Fluids

Requested was permission to solicit bids for motor oil, grease, gear oil, DEF, synthetic transmission fluid, windshield washer fluid and purple/red engine coolant for the 2022-2023 school year.

3. Permission to Accept Proposal/Bid - Audit Services - Barnes Dennig

A Request for Proposal for Auditing Services was requested. The district received one proposal: Barnes Dennig. Barnes Dennig performed the audit last year. Per the proposal, Barnes Dennig submitted a proposal covering the audit services needed by the district with a cost of \$32,000. The contract shall be for the period of July 1, 2022 through June 30, 2023, to audit the financial accounts for FY 2022 with three (3) renewals, with both parties agreeing.

4. Permission to Accept Proposal/Bid - Copiers - ProSource

Currently, the district utilizes ProSource for the copiers and copier services for the entire district. A Request for Proposal was requested with the district receiving only one proposal: ProSource. ProSource has provided the copier services for the last five years. ProSource's proposal covers the copier services with the following terms:

- 63-month lease at \$9,461.00 per month
- Black prints at \$0.0029 per page (rates locked for term)
- Color prints at \$0.029 per page (rates locked for term)
- Includes Papercut MF, Readers and Maintenance and Support for all new equipment
- ProSource will pick up and ship back leased equipment at no charge to Bullitt County Public Schools.

Approval was requested for the proposal by ProSource to provide copiers and copier services for the district in accordance to the contract, and upon the completed legal review and approved submission to the Kentucky Department of Education.

5. Request to Advertise for Bids - Garbage Truck/Containers

Mr. Tony Roth requested permission to advertise for bids for the following items:

- 40 Yard Front Load Garbage Truck
- 8 Yard Garbage Containers

Travel

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

<u>School</u>	<u>Group</u>	<u>Date</u>	<u>Event</u>	<u>Location</u>	<u>\$</u>	<u>Travel by:</u>	<u>TRIP#</u>
BMS	6th Grade	5/20/22	Louisville Zoo	Louisville, KY	\$15	Jefferson	12642
BCHS	Girls Basketball	6/13-15/22	Campbellsville University Basketball Camp	Campbellsville, KY	-0-	Parents	12631
BEHS	Freshman Baseball	4/30/22 5/2/22 5/4/22 5/9/22	Christian Acad. of Lou. Derby City Field Fairdale H.S. Jeffersontown H.S.	Louisville, KY Louisville, KY Fairdale, KY Jeffersontown, KY	-0-	Miller	12600 12601 12602 12603
CGES	Archery	5/13/22	NASP Nationals	Louisville, KY	-0-	Parents	12626
FES	3rd & Some 2nd Graders	4/28/22	Bernheim Forest	Clermont, KY	\$15	Jefferson	12647
HMS	Archery	5/12/22	NASP Competition	Louisville, KY	-0-	Miller	12644
MES	5 th Grade	4/26/22	Zoneton Middle School Visit/Tour	Shepherdsville, KY	-0-	Miller	12664

	5 th Grade	4/27/22	Junior Achievement Biztown	Louisville, KY	-0-	Miller	12667
NBHS	Bowling	6/9/22 6/17-20/22	Kings Island National Tournament	Mason, OH Louisville, KY	\$50 -0-	Miller Miller	12589 12588
OMES	4th Grade	5/16/22	YMCA Camp Piomingo	Brandenburg, KY	\$21	Miller	12592
OES	5 th Grade	4/26/22	Zoneton Middle School Visit/Tour	Shepherdsville, KY	-0-	Miller	12666
RES	Kindergarten	4/29/22	Slow Poke Farm	Shepherdsville, KY	\$16	Miller	12593
ROC	Beta Club	5/25/22	Holiday World	Santa Claus, IN	\$50	Miller	12646

Minutes

- March 21, 2022 - Work Session - Special Meeting
- March 28, 2022 - Monthly Meeting - Regular Meeting
- April 18, 2022 - Work Session

Human Resources

1. Leaves of Absence Requests

Amanda Badgett - Cook/Baker - Freedom Elementary - Ms. Badgett requested leave without pay for the dates of March 14th - April 21st, 2022. She has used all her available accrued leave time.

Brittany Brown - Cook/Baker - Pleasant Grove Elementary - Ms. Brown requested leave without pay for the dates of March 18th, March 21st - 22nd and March 31st, 2022. She has used all available accrued leave time.

Debra Coulter - Cook/Baker - Roby Elementary - Ms. Coulter requested leave without pay for the dates of March 14th and 15th, 2022. She has used all her available accrued leave time.

Ashley Craig - Instructional Assistant - Roby Elementary - Ms. Craig requested leave without pay for the dates of March 1st, March 4th, March 9th, and March 10th, 2022. She has used all her available accrued leave time.

Maggie Crepps - Teacher - Bullitt East High School - Ms. Creeps requested leave without pay for the dates of April 18th - May 24th, 2022. She has used all available accrued leave time.

Kaelin Daugherty-Hiser - Clerical Assistant - Hebron Middle School - Ms. Daugherty requested leave without pay for the dates of March 16th - 17th and March 21st - 25th, 2022. She has used all her available accrued leave time.

Maygan Echsner - Teacher - Mt. Washington Elementary - Ms. Echsner requested leave without pay for the dates of May 20th, May 23rd and 24th, 2022. She is using FMLA.

Karen Holmes - Bookkeeper/Data Manager - Bullitt Central High School - Ms. Holmes requested leave without pay for the date of March 18th, 2022. She has used all available accrued leave time.

Lyndsay Huffman - Teacher - North Bullitt High School - Ms. Huffman requested leave without pay for the dates of May 9th - May 24th, 2022. She is using FMLA.

McKinzee Krish - Teacher - Overdale Elementary - Ms. Krish requested leave without pay for half of day on March 17th, 2022. She has used all available accrued leave time.

Chad Laswell - Teacher - North Bullitt High School - Mr. Laswell requested leave without pay for the date of March 17th, 2022. He is using FMLA.

Tara Mitchell - Bus Driver - Transportation - Ms. Mitchell requested her leave without pay be extended from ending February 18th, 2022 until March 22nd, 2022. She has used all available accrued leave time.

Cortney Pearson - Instructional Assistant - Crossroads Elementary - Ms. Pearson requested leave without pay for the dates of March 8th, March 10th - 14th, 2022. She has used all available accrued leave time.

Clarissa Polson - Teacher - Old Mill Elementary - Ms. Polson requested leave without pay for the dates of January 19th - 21st, January 24th - 26th, February 11th, March 4th, 14th and 17th, 2022. She has used all available accrued leave time.

Meredith Polson - Teacher - Riverview High - Ms. Polson requested leave without pay for the dates of April 20th - May 3rd, 2022. She does not qualify for FMLA and has used all available accrued leave time.

Angie Wales - Tutor - Lebanon Junction Elementary - Ms. Wales requested leave without pay for the date of March 14th, 2022 and 1 hour on March 22nd, 2022. She has used all available accrued leave time.

Craig Wood - ISAP Instructor - Mt. Washington Middle - Mr. Wood requested his leave be extended through May 23rd, 2022. He had previously been approved through May 20th, 2022.

2. Entry of the Employment Records in the Minutes of Record

Employment records for both the certified and classified personnel for the period of **March 2022** through **April 2022** were submitted for the Board's information and inclusion in the minutes of this meeting.

3. Emergency Substitute Certification

This application for Emergency Substitute Certification is necessary in order to certify substitute teacher positions which may be filled during the 2022-2023 school year.

Contracts

1. Kentucky Community and Technical College System Renewal - Buffalo Run Facility

The current lease with Kentucky Community and Technical College System (KCTCS) for the Buffalo Run facility will be up for renewal on July 1, 2022. Presented was the annual lease agreement renewal for the majority of the space at Buffalo Run. One other agency leases a small portion of the facility as well and their lease is handled separately. Renewal for this one-year lease is effective July 1, 2022 through June 30, 2023.

2. PowerSchool Contract Renewal 2022-2023

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

- Unified Talent Sync - \$2,552.56 (Syncs all programs into one.)
 - TalentEd Records - Professional: \$20,931.02
 - Total Cost: \$23,483.58
- Unified Talent Perform (Evaluations)
 - Total Cost: \$20,800.00
- Unified Talent Applicant Tracking (Recruit and Hire)
 - Total Cost: \$13,894.13

3. Alive at 25 MOU

This Memorandum of Understanding with the Commonwealth of Kentucky Transportation Cabinet is for Bullitt County high schools to participate in the Alive at 25 programs. The Youth Service Centers, if they choose, will schedule and be in charge of the program running from August 1, 2022 and terminating on July 31, 2024. This program is for students to participate in classroom instruction associated with the Kentucky Graduated Licensing Program. There is no cost for this program.

4. Summit Learning Program MOA for BLMS

The Memorandum of Agreement with Summit Learning allows Bullitt Lick Middle School to continue offering Summit to the entire school.

5. Broadbent Arena Lease Agreement

Submitted was the Kentucky Venues Lease Agreement for rental of Broadbent Arena for graduation ceremonies for all three high schools on Saturday, May 21, 2022. Rental of the facility has increased to \$7,500; however, the agency has agreed to gradually increase the amount to allow the district to budget accordingly. This year, the fee increased from \$5,000 to \$5,250 and will be paid from the Superintendent's Office budget, Diplomas & Graduation Expenses. Eric Farris has reviewed the document.

6. ME Catering Contract for NBHS Prom

Presented was a contract for ME Catering for services at North Bullitt High School's Prom on Saturday, April 30, 2022.

7. Dolly Parton Imagination Library MOA

Presented was the Dolly Parton Imagination Library Memorandum of Agreement (MOA) to initiate the program districtwide in Bullitt County. Lebanon Junction Public Library currently has a program operating in that area. BCPS is able to initially begin and expand this program through the use of Ohio Valley Educational Cooperative (OVEC) Community Early Childhood Council (CECC) grant funds. These funds allow for a minimum of one and a half years of funding with more expected. The goal is to seek sponsors to continue expanding and extending the program as much as possible. This agreement has been reviewed through by Eric Farris and Patrick Riley of Dinsmore and Shohl LLC. Amendments to the MOA were suggested by Board Counsel and Imagination Library has agreed to those recommended agreements pending their signatures.

Permission to Accept Donations/Grant Funding

School/Program Receiving Contribution	Donor	Description of Gift	Purpose	Value
Mount Washington Elementary	MWES PTA	Donation	Check for View Sonic Touchscreen TV	\$2,465.00
Brooks Elementary School	Kona Ice Give Back	Donation	Check for Technology Supplies/equipment	\$235.00
Bullitt County FRYSC	Kentucky Dept. of Education	Grant	Allocations for all Family Resource Youth Service Centers	\$1,085,700

Use of District Property Requests

1. Bullitt County Clean-Up Days

The Bullitt County Code Enforcement requested permission to use school parking lots for its Annual Clean-Up Days for Bullitt County. The dates are Saturday, May 21st at Lebanon Junction Elementary, Nichols Elementary, and the Maintenance Office and June 4th at North Bullitt High School and Mt. Washington Middle. The times are 7:30 a.m. to 4:00 p.m.

2. BCHS by Shepherdsville & Mt. Washington Police Departments

Bullitt Central High School requested permission to allow the Shepherdsville Police Department to host a Charity Basketball Game Fundraiser for the Shop with a Cop Program on Saturday, April 30, 2022 from 6-9 p.m.

Alteration of District Property Request - Central Office Landscaping

Requested was approval for the removal of all the current landscaping in front of the Central Office building. Bullitt Central High School's Agriculture Department will replace the landscaping with a modern look for easy maintenance. BCPS Maintenance Department will be in charge of all the removal of current landscaping. Estimated completion time is two weeks, pending weather conditions. Funding for this project will be from the Support Services budget.

Summer Camps

Camp Name	Info About Camp:	Target Audience	Location:	Dates:	Cost:	Times:	Contact to Register:
BEHS Baseball camp	basic fundamental skills	Bullitt County youth	KY Sports Academy, 226	June 20-22 2022	\$50.00	9 to 12 1 to 4	Jeff Bowles @ 502-641-7850 jeff.bowles@bullitt.kyschools.us

			Gardner Way, MW				
MES Kindergarten Camp	Kindergarten Readiness Camp	Incoming Kindergarten Students	Maryville	July 25th-28th	\$0	8:30-11:30	Katie Bouchard Wilkinson Katie.wilkinson@bullitt.kyschools.us
OES Kindergarten Camp	Kindergarten Readiness Camp	Incoming Kindergarten Students	Overdale	Pending July 2022	\$0	9-12	Katie Bouchard Wilkinson Katie.wilkinson@bullitt.kyschools.us
BEHS GBB/BBB basketball camp	basic fundamental skills	k-8	BEHS		\$60.00	8:00 to 4:30	C Stallings 502-418-6979 chris.stallings@bullitt.kyschools.us
PGE Kindergarten School Readiness Camp	Transition to School (kindergarten) Camp	Incoming Kindergarten Students	Pleasant Grove	July 19, 20, 21	\$0	8:30-11:00 AM	Rebecca Johnson 869-3412 Rebecca.Johnson1@bullitt.kyschools.us
MWES Kindergarten School Readiness Camp	Transition to School (kindergarten) Camp	Incoming Kindergarten Students	Mt. Washington Elementary	July 26,27,28	\$0	8:30-11:00 AM	Rebecca Johnson 869-3012/ Rebecca.Johnson1@bullitt.kyschools.us
OMES kindergarten camp	Transition to School (kindergarten) Camp	Incoming Kindergarten Students	Old Mill Elementary	July 18-21 and July 25-28	\$0	8:30-11:30 am	LeighAnn Lowery 869-3212 leigh.lowery@bullitt.kyschools.us
BEHS Marching Band Camp	drills and fundamentals	M.S. & H.S. marching band members	BEHS	July 11-14 9 to 12 July 18-21 9 to 4 July 25-29 9 to 4	Marching Band fees	varies	Jason.Novak@bullitt.kyschools.us
FES Transition Camp	Kindergarten readiness camp	Incoming Kindergarten Students	FES	Pending/July 2022	\$0	9 to 12	Sherri Bishop 869-3612 sherri.bishop@bullitt.kyschools.us
BES Transition Camp	Kindergarten readiness camp	Incoming Kindergarten Students	BES	Pending/July 2022	\$0	9 to 12	Sherri Bishop 869-2012 sherri.bishop@bullitt.kyschools.us
OMES chicken littles camp	Raising and caring for chickens, see eggs hatch.	OMES entering grades 1-3	OMES	May 24-26	\$0	8:30-11:30	LeighAnn Lowery 869-3212 leigh.lowery@bullitt.kyschools.us
OMES cooking camp	Be safe and eat healthy	OMES grades 3-5	OMES	May 24-26	\$0	8:30-11:30	LeighAnn Lowery 869-3212 leigh.lowery@bullitt.kyschools.us
OMES sports camp	Fitness and math using sports & games	OMES grades 1-5	OMES	May 31-June 2	\$0	8:30-11:30	LeighAnn Lowery 869-3212/leigh.lowery@bullitt.kyschools.us
BEHS Volleyball Camp	drills and fundamentals	Bullitt Co. youth grades 4 to 8	BEHS	June 2-4	\$100.00	5 to 8 10 to 2	Wally Adams bulitteastvolleyball@gmail.com
NBHS Eagle Basketball Camp	Drills and Fundamentals	K-8	NBHS	July 26-28			Alex Young - Alex.young@bullitt.kyschools.us
21st Century Summer Camp	Art, Music, Dance, Reading, Math, Steam, Health, Nutrition, Gaming	K-5	CES	June 6-10, June 13-17, July 5-8, July 11-15		8:30-2:30	Joshua Williams joshua.williams@bullitt.kyschools.us
BCHS Baseball Camp	Basic skills	K-8th grade	BCHS	June 6-8	\$45.00	9:00-12:00 1:00-4:00	Chris Ryan chris.ryan@bullitt.kyschools.us
BCHS Basketball Camp	Basic skills	K-8th grade	BCHS	May 24-27	\$80.00	9:00-12:00	Jessie Curry jessie.curry@bullitt.kyschools.us
RES Kindergarten Transition Camp	Kindergarten Readiness Camp	Incoming Kindergarten Students	RES	July 26-28		TBD	Mekayla Belcher mekayla.belcher1@bullitt.kyschools.us
NES Kindergarten Transition Camp	Kindergarten Readiness Camp	Incoming Kindergarten Students	NES	July 18-21		TBD	Mekayla Belcher mekayla.belcher1@bullitt.kyschools.us
BEHS Soccer Camp	Basic skills and fundamentals of soccer	pre to K	BEHS	July 11-14	\$50.00	6 to 8	kassi.vanmenter@bullitt.kyschools.us
CES Transition to School (kindergarten) camp	Kindergarten Readiness Camp	Incoming Kindergarten Students	CES	July 25-28	None	8:30-11:30	LeighAnn Lowery 869-7412/leigh.lowery@bullitt.kyschools.us

Future Charger Football Camp	Basic skills and fundamentals of football	Bullitt Co. youth	BEHS	July 16 & 17	\$60.00	8:00 until 12	keegan.kendrick@bullitt.kyschools.us
BCHS Choir Camp	Drills and fundamentals	Current BC Select Choir Students	BCHS	July 20-22 July 25-29	\$65.00	8:00-4:00pm	Melanie Sparks melanie.sparks@bullitt.kyschools.us
BCHS Band Camp	Drills and fundamentals	Current BC Band Students	BCHS	July 20-22 July 25-29	\$65.00 per camper	8:00-4:00 pm	Rodney Stults rodney.stults@bullitt.kyschools.us
CES The Best Me I Can Be camp	Personal wellness camp: social/emotional skills, growth mindset, self-confidence, relational skills, self awareness through mindfulness skills, art projects, and cooperative games.	AM - 3rd grade; PM - 4th grade	CES	May 24,25,26,31 June 1,2	\$0	8:30-11:30 AM 12:30-3:30 PM	Lauren Manion lauren.manion@bullitt.kyschools.us
BEHS-COLOR GUARD CAMP	basic skills for color guard and winter guard	BEHS color/winter guard	BEHS	June 13-17	\$0.00	8:00 am to 4:00 pm	Jason.Novak@bullitt.kyschools.us
BCHS Wrestling Camp	Basic wrestling skills	5 yrs and up	BCHS large gym	May 27 & 28	\$50.00	5/27-6-8 5/28 9-4	Nick.ackley@bullitt.kyschools.us
FES Camp Kindness	Service projects for the community	Completed 1 st grade and up	FES	July 11-14	\$15.00	9-12	Sherri.bishop@bullitt.kyschools.us

2022-2023 Transportation Manual

The Transportation Manual was reviewed according to the established Transportation Task Force annual review procedures. Highlighted were minor revisions to the manual for the next school year.

Shortened School Day Requests

Parents have requested a modified attendance schedule for their student with disabilities and are listed below. The students are identified by number in order to maintain confidentiality. There is documentation of medical necessity for the modified schedule, and the modified schedules have been recommended for approval by the Admissions and Release Committee (ARC) and 504 Team. Full documentation is on file in the office of the Director of Special Education.

#2122-21	#2122-22	#2122-23	#2122-25	#2122-24	#2122-27
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Request to Purchase Work Vans

Requested was permission for the Maintenance Department to purchase four (4) work vans off the state bid list to replace four (4) model vans that are in poor condition. Each van costs \$25,236.00 and will be paid from remaining 2021-22 Maintenance funds.

UNFINISHED BUSINESS

Maintenance Worker III Job Description

Chief Operations Officer Dr. Tom Brillhart and Maintenance Director Tony Roth requested approval for the Maintenance Worker III job description. KRS 318.010 defines maintenance man as "a person employed to maintain and keep plumbing in good repair." This regulation, interpreted by Benjamin Siegel, General Counsel of the Department of Housing, Buildings & Construction licensing agency, allows school maintenance staff to perform work that would not require more substantive plumbing

work or licensure. The pay will match the "Unlicensed Plumber" pay and will be added to the salary table.

2022-070- Motion made by Lisa Hodges, seconded by Linda Belcher, to approve the Maintenance Worker III job description as presented. All members voted YES.

NEW BUSINESS

Summer Student Worker Requests

Principals from the schools listed below requested approval to hire Summer Student Workers for light clerical work and/or to assist the day custodian with cleaning and moving furniture during the shortened summer hours. The schools' SBDMs have approved each request. The district currently has an approved Student Clerical Worker job description, which is compliant with Kentucky Child Labor Laws. Funding will be SBDM funds.

- Bernheim Middle School - Clerical (1) (Paid out of Section 6 funds)
- Cedar Grove Elementary School - Clerical (1)
- Eastside Middle School - Clerical (1)
- Hebron Middle School - Clerical (1)
- Lebanon Junction Elementary School - Clerical (1)
- Maryville Elementary School - Clerical (1)
- Mt. Washington Elementary School - Clerical (1) & Custodial (1)
- Overdale Elementary School - Clerical (1) & Custodial (1)
- Pleasant Grove Elementary School - Clerical (1)
- Roby Elementary School - Clerical (1) & Custodial (1)
- Shepherdsville Elementary School - Clerical (1) & Custodial (1)

2022-071- Motion made by Nita Neal, seconded by Darrell Coleman, to approve the requests to hire Summer Student Workers as presented. All members voted YES.

New Building Assessment Coordinator Job Description

Presented for the Board's approval was the job description for Building Assessment Coordinator (BAC) position. This position coordinated and facilitates the implementation of the state and district required assessments within the school building. The description had been reviewed and revised by the current District Assessment Coordinator (DAC).

2022-072- Motion made by Lisa Hodges, seconded by Nita Neal, to approve the Building Assessment Coordinator job description as presented. All members voted YES.

Request to Create Position of Sanitation Worker/Truck Driver

Due to the soaring cost of Sanitation Service (\$120,000.00 per year to \$286,844.48), this request creates a position of Sanitation Worker/Truck Driver that will allow the district to perform Sanitation Service in-house. Estimated savings per year is approximately \$100,000.00.

2022-073- Motion made by Linda Belcher, seconded by Darrell Coleman, to approve the creation of the Sanitation Worker/Truck Driver as presented. All members voted YES.

RESOLUTION – HB 678

Dr. Tom Brillhart requested approval of the Resolution related to conducting facility related projects and affairs under the provisions of House Bill 678 enacted during the 2022 Regular Session of the Kentucky General Assembly.

A RESOLUTION of the Bullitt County Board of Education

**Electing to conduct its facilities-related projects and affairs under the provisions of
House Bill 678 enacted during the 2022 Regular Session of the Kentucky General Assembly**

WHEREAS, on April 8, 2022, Governor Andy Beshear signed 2022 Regular Session House Bill 678 (hereinafter “HB 678”) into law, making it effective immediately at that time pursuant to the emergency clause in Section 8 of the bill; and

WHEREAS, HB 678 provides great flexibilities to local boards of education relating to the funding, financing, design, construction, renovation, or modification of the district's facilities and other facilities-related matters notwithstanding certain requirements for obtaining the prior approval of the Kentucky Department of Education or the Kentucky Board of Education as stated in various statutes and administrative regulations; and

WHEREAS, the provisions of HB 678 generally apply from April 8, 2022, until June 30, 2024, and also apply retroactively to submissions and requests that have been made by local boards prior to the effective date of the Act but that have not yet received approval from the appropriate board or official; and

WHEREAS, HB 678 requires a local board that elects to conduct its projects under the provisions of the bill to adopt a resolution by majority vote and submit the resolution to the Kentucky Department of Education as notice;

NOW, THEREFORE: Be it resolved by the Bullitt County Board of Education:

On a Motion by Nita Neal, seconded by Lisa Hodges, the Board hereby **RESOLVES** as follows:

By majority vote, the Board has elected to conduct its projects under the provisions of HB 678, and this Resolution is being submitted to the Kentucky Department of Education as notice of this action.

Adopted by the Board this 25th day of April, 2022.

Attested by Deborah Atherton, Chair of the Board.

2022-074- Motion made by Nita Neal, seconded by Lisa Hodges, to approve the Resolution as presented. All members voted YES.

ADJOURNMENT

2022-075- Motion made by Nita Neal, seconded by Lisa Hodges, to adjourn at 6:05 p.m. All members voted YES.

CHAIRPERSON

SECRETARY