

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

SPECIAL MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION

**May 04, 2022
12:00 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 12:00 PM on May 4, 2022, with the following members present:

Attendance Taken at 12:00 PM:

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

CALL TO ORDER

Board Chairperson Debby Atherton called the May 4, 2022, special meeting of the Bullitt County Board of Education to order at 12:00 p.m.

ADOPT THE AGENDA

2022-076- Motion made by Linda Belcher, seconded by Lisa Hodges, to adopt the agenda as presented. Four members (Debby Atherton, Darrell Coleman, Nita Neal and Lisa Hodges) voted YES.

CONSENT ITEMS

2022-077- Motion made by Lisa Hodges, seconded by Darrell Coleman, to approve Consent Items as presented. Four members (Debby Atherton, Darrell Coleman, Nita Neal and Lisa Hodges) voted YES.

Contracts

1. C&H Audio Visual Services - Graduation 2022

Presented was an Agreement with C&H Audio Visual Services, a vendor through the Kentucky State Fair Board, to provide audio/visual services for the 2022 Graduation ceremonies at Broadbent Arena on May 21, 2022. Eric Farris has reviewed the agreement and found it to be acceptable as to form and legality.

2. Bang The Table Contract

Due to a very significant pricing increase for ThoughtExchange, the district seeks approval to enter into a contract with Bang the Table for \$22,500 as the new community/staff engagement platform beginning July 1, 2022 and running through June 30, 2023. Patrick Riley, associate of Eric Farris, has reviewed the contract and found it appropriate as to form and legality. There are a couple of things being clarified. The contract will go in effect once those are finalized and reviewed by the board attorney.

UNFINISHED BUSINESS

Architect Selection

Chief Operations Officer Tom Brillhart recommends the Board hire Studio Kremer Architects, Inc. for the 2022 BCPS Building Projects under terms consistent with the original Request for Proposal.

2022-078- Motion made by Linda Belcher, seconded by Lisa Hodges, to approve Studio Kremer Architect a presented. Four members (Debby Atherton, Darrell Coleman, Nita Neal and Lisa Hodges) voted YES.

NEW BUSINESSHighway 44 Property Appraisals

2022-079- Motion made by Darrell Coleman, seconded by Lisa Hodges, to approve the request to move forward with selling property along Highway 44 to the Kentucky State Highway Department as presented. Four members (Debby Atherton, Darrell Coleman, Nita Neal and Lisa Hodges) voted YES.

EXECUTIVE SESSION

2022-080- Motion made by Linda Belcher, seconded by Lisa Hodges, to recess regular session and enter executive session as authorized by KRS 61.810(1)(b) to discuss the future acquisition of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use. Four members (Debby Atherton, Darrell Coleman, Nita Neal and Lisa Hodges) voted YES.

RECONVENE REGULAR SESSION

2022-081- Motion made by Darrell Coleman, seconded by Linda Belcher, to exit Executive Session and resume regular session. Four members (Debby Atherton, Darrell Coleman, Nita Neal and Lisa Hodges) voted YES. No action was taken in executive session.

ADJOURNMENT

2022-082- Motion made by Linda Belcher, seconded by Lisa Hodges, to adjourn at 12:38 p.m. Four members (Debby Atherton, Darrell Coleman, Nita Neal and Lisa Hodges) voted YES.

CHAIRPERSON

SECRETARY