## KBE Operations Committee June 8, 2022

# Kentucky Department of Education, State Board Room 300 Sower Blvd., 5<sup>th</sup> floor, Frankfort, KY

#### I. Call to Order

Chair Dr. Lee Todd called the meeting to order.

#### II. Roll Call

A roll call of members present was as follows: Steve Trimble, Sharon Robinson, Lu Young and Chair Lee Todd.

#### III. Action/Discussion Items

A. State Assisted Schools Update – KDE Associate Commissioner Kelly Foster and Breathitt County School District Superintendent Phillip Watts gave an update on Breathitt County schools speaking on three areas of success and progress made this school year; as well as, preparing for next school year.

Chair Lee Todd expressed thanks to Superintendent Watts for his work and success during the difficult times especially the last two years. Steve Trimble also echoed admiration and appreciation of the Breathitt County School District leadership. Lu Young and Sharon Robinson made additional complimentary comments and added suggestions as the school district moves forward to the next school year. Chair Lee closed with congratulations.

B. Bullitt County School District Request for Waiver of the Property Appraisal Requirements in 702 KAR 4:090 Section 1(3) and Section 2(1)-(2) to Permit the Disposal of Surplus Property (Action/Discussion)

KDE Associate Commissioner Robin Kinney and KDE Division Director Chay Ritter explained the waiver to the committee.

Chair Todd called for a motion to approve this waiver request of the Property Appraisal Requirements in 702 KAR 4:090 Section 1(3) and Section 2(1)-(2) to Permit the Disposal of Surplus Property. The motion was made by Sharon Robinson and seconded by Steve Trimble.

C. Fayette County Board of Education Request for Approval per 702 KAR 4:050 to Permit Property Purchase Where Site Acquisition and Preparation Costs Exceed 10% of the Total Project Budget

KDE Associate Commissioner Robin Kinney and KDE Division

Director Chay Ritter explained the request to the committee.

Chair Todd called for a motion to approve this waiver request for Approval per 702 KAR 4:050 to Permit Property Purchase Where Site Acquisition and Preparation Costs Exceed 10% of the Total Project Budget. The motion was made by Steve Trimble and seconded by Lu Young.

### IV. Adjournment

Chair Todd requested a motion to adjourn the June KBE Operations Committee Meeting. Lu Young made the motion; Sharon Robinson seconded the motion. The motion passed with a unanimous voice vote.