

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

**REGULAR MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION
&
SPECIAL MEETING OF THE BULLITT COUNTY SCHOOL DISTRICT FINANCE CORPORATION**

**February 20, 2023
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 February 20, 2023, with the following members present:

Attendance Taken at 5:00 PM:

(1) Ms. Linda Belcher (2) Mrs. Nita Neal (3) Dr. Matt Mooney
(4) Mrs. Lisa Hodges (5) Mr. Darrell Coleman

CALL TO ORDER

The February 20, 2023, regular meeting of the Bullitt County Board of Education was called to order at 5:00 p.m. by Board Chair Darrell Coleman.

ADOPT THE AGENDA

2023-028- Motion made by Nita Neal, seconded by Linda Belcher to adopt the agenda with one change: Move Consent Item – Contract #7 City of Shepherdsville Lease Agreement to New Business. All members voted YES.

PRESENTATIONS

- Board Chair Darrell Coleman led the audience in The Pledge of Allegiance and reviewed the Board Team Commitments:
To improve our effectiveness, the Board Team for Bullitt County Schools commits to:
 1. *Maintain primary focus on student learning.*
 2. *Continuously review, define, and work toward district goals.*
 3. *Listen to each other, speak freely, work and learn together, and support one another.*
 4. *After careful deliberation, support the majority's decision regarding shared goals for continuously improving district-wide student learning.*
 5. *Agree to disagree respectfully.*
 6. *Delegate implementation of Board decisions to Superintendent and Leadership Team.*
- Communications Director Kali Ervin reminded the audience of the guidelines to address the Board and announced a last call for anyone wishing to do so to register now.
- Congratulations to:
 - All-State Choir Students
 - BEHS: Sarah Kate Bischoff, Marley Long, Kendall McGarry, Emily Richardson, Sydney Forman, Trenton Wood, Tomasz Tabor, and Dylan Inmon
 - Kentucky Wrestling Coaches Association (KYWCA) State Champion - Emily Hendricks, BEHS
 - NBHS Bowling Team:

- Estefania Delk and PeggyAnn Lynch - Region 3 Unified Team Runner-Up
 - Dylan Lewis - Region 3 Singles Runner Up and a State Singles Semi-Finalist
 - Robbie Oakleaf - Region 3 Singles Champion and State Singles Semi-Finalist
 - Dakota Waskom - 2023 Boys Bowling State Individual Champion
 - Boys Team - Region 3 Champions and State Semi-Finalists
 - The team also set a Kentucky State Record this season for combined scores of 280 & 277.
 - They have qualified for Nationals for the 5th straight season, and this is their 3rd State Final Four in 4 seasons.
- District Teachers of the Year:
 - Elementary: Denise Bullock, Pleasant Grove Elementary School
 - Middle: Kimberly Thompson, Eastside Middle School
 - High: Victoria Mason, North Bullitt High School
 - Studio Kremer Architect Mrs. Cate Noble Ward gave a construction update on the Bernheim Middle School project and the High School Football Stadiums.

RESOLUTION - Bernheim Middle School Projects & Various Life Safety Projects

Consider approval of a resolution declaring the official intent of the Board of Education of the Bullitt County School District with respect to reimbursement of out-of-pocket expenditures related to upcoming projects at Bernheim Middle School and various life safety improvements to be made from subsequent borrowings by the Bullitt County School District Finance Corporation.

2023-029- Motion made by Nita Neal, seconded by Matt Mooney, to approve the Resolution as presented. All members voted YES.

RESOLUTION - Series of 2023 Bond Issue

Consider approval of a resolution authorizing a contract, rent and lease with the Bullitt County School District Finance Corporation and approve all other documents in connection with the proposed Bullitt County School District Finance Corporation Series of 2023 bond issue.

2023-030- Motion made by Linda Belcher, seconded by Lisa Hodges, to approve the Resolution as presented. All members voted YES.

RECESS

2023-031- Motion made by Nita Neal, seconded by Matt Mooney, to recess the regular meeting of the Bullitt County Board of Education. All members voted YES.

BULLITT COUNTY SCHOOL DISTRICT FINANCE CORPORATION

CALL TO ORDER

The February 20, 2023, special meeting of the Bullitt County School District Finance Corporation was called to order by President Darrell Coleman.

ADOPT THE AGENDA

Motion made by Nita Neal, seconded by Linda Belcher, to adopt the agenda as presented. All members voted YES.

Approve Minutes of the Finance Corporation Meeting held on January 9, 2023

Motion made by Lisa Hodges, seconded by Nita Neal, to approve the Minutes of Record as presented. All members voted YES.

RESOLUTION - Revenue Bond Series of 2023

Consider approval of a resolution authorizing issuance of the Bullitt County School District Finance Corporation Revenue Bonds Series of 2023 and advertising for bond sale and all other documents in connection with the bond issue.

Motion made by Linda Belcher, seconded by Nita Neal, to approve the Resolution as presented. All members voted YES.

ADJOURNMENT

Motion made by Nita Neal, seconded by Lisa Hodges, to adjourn special meeting of the Bullitt County School District Finance Corporation. All members voted YES.

**RECONVENE REGULAR MEETING OF THE
BULLITT COUNTY BOARD OF EDUCATION**

2023-032- Motion made by Linda Belcher, seconded by Nita Neal, to resume the regular meeting of the Bullitt County Board of Education. All members voted YES.

COMMUNICATIONS

Audience Comments

Ms. Sue Floyd spoke about the rough conditions of the weight room at North Bullitt High School and asked the board members to take a look at the pictures taken two days ago and fix this as soon as possible.

Superintendent's Report

Dr. Bacon responded to Ms. Floyd's issue with the NBHS weight room. Although new facilities are coming, the district can take a look at that facility and clean it up to get through the next two years. He will work with the athletic director and Maintenance Department in the meantime to address that issue.

Dr. Bacon also mentioned that the current question on parents' and students' minds is when will a graduation date be set. This is the rough time of the school year to determine that although winter hasn't been as bad as previous years. Jefferson County Public Schools still has to determine their graduation date, as they have priority scheduling of the space at the Kentucky Fair and Exposition Center. Currently, JCPS and BCPS have the same last day for students, May 26th. If JCPS has graduation that Memorial Day weekend, BCPS may need to wait until the following weekend.

Other Items from the Board

Linda Belcher asked if North Bullitt was first on the list to start construction of the stadiums. Dr. Bacon responded that all stadiums would start at the same time, along with renovations to Bernheim Middle and the extra Bullitt East projects involving the previous Old Mill Elementary School building.

Darrell Coleman asked who is responsible for the North Bullitt High School weight room. Dr. Bacon said the custodian and athletic director, as well as the Maintenance Department. They need to figure out what can be fixed now. Facilities Director Tony Roth said he will go to North Bullitt tomorrow to begin that process and communicate back to Dr. Bacon a plan of action. He will check into removing

the insulation, evaluate the mold, and investigate options of providing water for drinking and handwashing. Dr. Bacon will communicate that plan of action to the board.

CONSENT ITEMS

2023-033- Motion made by Nita Neal, seconded by Matt Mooney, to approve Consent Items as amended (moving Contract #7 City of Shepherdsville Lease Agreement to New Business), noting that all items have been studied with individual recommendations and rationale being provided prior to the meeting in the full Board packet on February 13, 2023, which is available online. All members voted YES.

Financial Reports

1. Balance Sheets for All Funds
2. Monthly Summary Report for Period 7
3. AP Check Reconciliation Register
4. Paid Invoice Report

Travel

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

TRAVEL - February 20, 2023 - Monthly Meeting							
School	Activity	Destination	Location	Date	Cost to Student	Travel by:	Trip ID
	District STLP	Rupp Arena	Lexington, KY	4/19/23	0	Miller	R500858
ATC	Automotive Mechanics Classes	Mid-America Truck Show	Louisville, KY	3/30/23	0	Miller	R500785
ATC	IMT Class	Gordon's Food Service	Shepherdsville, KY	4/20/23	0	Miller	R500774
BCHS	Baseball	KY Country Day	Louisville, KY	3/6/23	0	Jefferson	R500777
BCHS	Baseball	Bullitt East H.S.	Mt. Washington, KY	3/15/23	0	Jefferson Trans.	R500664
BCHS	Baseball	Washington Co. H.S.	Springfield, KY	3/17/23	0	Jefferson Trans.	R500665
BCHS	Baseball	Thomas Nelson H.S.	Bardstown, KY	3/18/23	0	Jefferson Trans.	R500666
BCHS	Baseball	Butler H.S.	Louisville, KY	3/21/23	0	Jefferson Trans.	R500667
BCHS	Baseball	Bethlehem H.S.	Bardstown, KY	3/23/23	0	Jefferson Trans.	R500668
BCHS	Baseball	Meade Co. H.S.	Brandenburg, KY	3/28/23	0	Jefferson Trans.	R500670
BCHS	Baseball	Spencer Co. H.S.	Taylorsville, KY	3/30/23	0	Jefferson Trans.	R500671
BCHS	Baseball	North Hardin H.S.	Radcliff, KY	3/31/23	0	Jefferson Trans.	R500672
BCHS	Baseball	PRP H.S.	Louisville, KY	4/3/23	0	Jefferson Trans.	R500863
BCHS	Baseball	PRP H.S.	Louisville, KY	4/4/23	0	Jefferson Trans.	R500864
BCHS	Baseball	PRP H.S.	Louisville, KY	4/5/23	0	Jefferson Trans.	R500865
BCHS	Baseball	M.L. Collins H.S.	Shelbyville, KY	4/10/23	0	Jefferson Trans.	R500673
BCHS	Baseball	DeSales H.S.	Louisville, KY	4/12/23	0	Jefferson Trans.	R500674
BCHS	Baseball	Spencer Co. H.S.	Taylorsville, KY	4/13/23	0	Jefferson	R500750
BCHS	Baseball	North Hardin H.S.	Radcliff, KY	4/17/23	0	Jefferson	R500751
BCHS	Baseball	Southern H.S.	Louisville, KY	4/18/23	0	Jefferson	R500752
BCHS	Baseball	Nelson Co. H.S.	Bardstown, KY	4/19/23	0	Jefferson	R500753
BCHS	Baseball	Ballard H.S.	Louisville, KY	4/20/23	0	Jefferson	R500754
BCHS	Baseball	North Oldham H.S.	Goshen, KY	4/25/23	0	Jefferson	R500755
BCHS	Baseball	North Bullitt H.S.	Shepherdsville, KY	4/26/23	0	Jefferson	R500756
BCHS	Baseball	North Bullitt H.S.	Shepherdsville, KY	4/28/23	0	Jefferson	R500757
BCHS	Baseball	Bullitt East H.S.	Mt. Washington, KY	5/1/23	0	Jefferson	R500758
BCHS	Baseball	Eastern H.S.	Louisville, KY	5/3/23	0	Jefferson	R500759
BCHS	Baseball	Ft. Walton Beach/Okaloosa Island	Ft. Walton Beach, FL	4/2-8/23	0	Parents/Van	R500658
BCHS	Baseball	Cordia High School	Hazard, KY	4/21-22/23	0	BCPS Vans	R500760
BCHS	FFA	University of Kentucky	Lexington, KY	4/20/23	\$10	Miller	R500640
BCHS	Health Science Classes	Kentucky Science Center	Louisville, KY	3/15/23	\$15	Jefferson	R500781

BCHS	Track	Pike High School	Indianapolis, IN	3/11/23	0	BCPS Van	R500707
BCHS	Track	Pike High School	Indianapolis, IN	3/18/23	0	BCPS Van	R500708
BCHS	Archery	State Tournament	Bowling Green, KY	4/18/23	0	Miller	R500861
BEHS	Speech and Debate	Northern Kentucky University	Highland Heights, KY	3/10-11/23	0	BCPS Van	R500731
BEHS	Tennis	Top Seed Tennis Club	Nicholasville, KY	5/29-30/23	0	BCPS Van	R500696
BEHS	Volleyball	Bluegrass State Games	Lexington, KY	7/28-30/23	0	BCPS Vans	R500728
BEHS	Volleyball	Apollo Summer Slam Tournament	Owensboro, KY	8/18-20/23	0	BCPS Vans	R500729
BEHS	Volleyball	Competition at Sevierville Convention Center	Sevierville, TN	9/7-10/23	0	BCPS Vans	R500730
BEHS/HMS	Speech and Debate	Transylvania University	Lexington, KY	3/24-25/23	0	BCPS Van	R500732
BEHS	Baseball	DeSales H.S.	Louisville, KY	3/13/23	0	Jefferson Tours	R500833
BEHS	Baseball	Derby City Field	Louisville, KY	3/16/23	0	Jefferson Tours	R500834
BEHS	Baseball	Elizabethtown H.S.	Elizabethtown, KY	3/17/23	0	Jefferson Tours	R500837
BEHS	Baseball	North Oldham H.S.	Goshen, KY	3/20/23	0	Jefferson Tours	R500835
BEHS	Baseball	Lexington Christian Academy	Lexington, KY	3/23/23	0	Jefferson Tours	R500836
BEHS	Baseball	South Oldham H.S.	Crestwood, KY	3/28/23	0	Jefferson Tours	R500838
BEHS	Baseball	Central Hardin H.S.	Cecilia, KY	3/30/23	0	Jefferson Tours	R500842
BEHS	Baseball	Ballard H.S.	Louisville, KY	4/14/23	0	Jefferson Tours	R500845
BEHS	Baseball	Fairdale H.S.	Fairdale, KY	4/17/23	0	Jefferson Tours	R500846
BEHS	Baseball	Nelson Co. H.S.	Bardstown, KY	4/18/23	0	Jefferson Tours	R500847
BEHS	Baseball	Eastern H.S.	Louisville, KY	4/26/23	0	Jefferson Tours	R500848
BEHS	Band Students	North Oldham H.S.	Goshen, KY	3/22/23	0	Jefferson Tours	R500841
BEHS	MSD Students	Camp Crooked Creek	Shepherdsville, KY	4/19/23	\$10	Miller	R500854
BES	1st Grade	Kentucky Science Center	Louisville, KY	3/24/23	\$20	Miller	R500705
CES	5th Grade	BizTown @Ali Center	Louisville, KY	3/30/23	\$40	Miller	R500766
CES	4th Grade	Stage One	Louisville, KY	3/27/23	\$4	Miller	R500839
CES	Kindergarten	Kentucky Derby Museum	Louisville, KY	3/9/23	\$13	Miller	R500762
CGES	1st Grade	Derby Dinner Playhouse	Clarksville, IN	3/16/23	\$10	BCPS Bus	R500820
CGES	4th Grade	Falls of the Ohio	Clarksville, IN	4/27/23	\$15	Miller	R500720
CGES	5th Grade	Fort Boonesboro	Richmond, KY	4/21/23	\$30	Jefferson	R500644
EMS	6th Grade	Mammoth Cave	Mammoth Cave, KY	3/6/23	\$25	Miller	R500764
EMS	Travel Club	London & Paris	England/France	9/30-10/8/23	\$4,369	Airline/Coach	R500660
EMS	7th Grade Band	North Oldham H.S.	Goshen, KY	3/21/23	\$20	Jefferson Trans.	R500852
EMS	7th/8th Grade Advanced Band	North Oldham H.S.	Goshen, KY	3/22/23	\$15	Jefferson Trans.	R500853
FES	2nd Grade	Derby Dinner Playhouse	Clarksville, IN	3/14/23	\$15	BCPS Bus	R500719
HMS	Discovery 6th graders	LGE Natural Gas Storage Facility	Muldraugh, KY	3/8/23	\$12	Miller	R500747
HMS	Discovery 7th Grade	LGE Hydroelectric Generation Station	Louisville, KY	3/8/23	\$8	Miller	R500745
HMS	Discovery 7th Grade	Holocaust Museum	Cincinnati, OH	5/3/23	\$35	Miller	R500771
HMS	Discovery 8th Grade	LG&E Millcreek Generation Station	Louisville, KY	3/8/23	\$11	Miller	R500821
MES	3rd Grade	Bullitt County Extension Office	Shepherdsville, KY	4/21/23	\$0	Miller	R500782
MWES	1st Grade	Parklands of Floyds Fork	Louisville, KY	3/29/23	\$13	Miller	R500772
NBHS	Bowling	KHSAA State Bowling Tournament	Louisville, KY	2/7/23	0	Miller	R500763
NBHS	Chess Team	USCF High School Chess Nationals	Washington, DC	3/29-4/3/23	0	Airline/Coach	R500726
NBHS	TSA Computer Science CTSO	University of Louisville	Louisville, KY	3/1/23	0	Miller	R500744
NBHS	TSA Computer Science CTSO	Competition @Marriott Hotel Downtown	Louisville, KY	4/10-11/23	0	BCPS Bus	R500791

NBHS	JROTC	North Hardin H.S.	Radcliff, KY	3/11/23	0	Miller	R500784
OMES	Kindergarten	Louisville Zoo	Louisville, KY	3/30/23	\$10	Miller	R500851
OES	3rd Trade	Bullitt County Extension Office	Shepherdsville, KY	4/21/23	0	Miller	R500780
PGES	2nd Grade	Derby Dinner Playhouse	Clarksville, IN	3/15/23	\$13	Miller	R500662
PGES	4th Grade	Fort Harrod	Harrodsburg, KY	4/19/23	\$15	Miller	R500733
RES	1st Grade	Louisville Memorial Auditorium	Louisville, KY	3/20/23	\$15	Miller	R500659
ZMS	8th Grade	North Bullitt High School	Shepherdsville, KY	2/28/23	0	Jefferson	R500724

Minutes

- January 23, 2023 - Monthly Meeting
- February 1, 2023 - Special Meeting - Cooperative Purchase Agreement w/Toadvine Enterprises (H.S. Football Stadium Bleachers)
- February 6, 2023 - Regular Meeting - Work Session

Construction Items

1. Use of Contingency Funds Request - OMES Furniture

Requested was use of contingency funds to purchase additional furniture for rooms 100b, 200b, and 300b. The cost of the furniture is \$23,598.00. This will change the contingency fund balance from \$423,490.21 to \$399,892.21.

2. Use of Contingency Funds Request - OMES Door Technology

Requested was use of contingency funds to purchase technology for door hardware due to changes in SB1. The total cost is \$22,533.63. This changes the Contingency balance from \$399,892.21 to \$377,358.58.

3. OMES Change Orders #26, #27, & #28

The following are Change Orders for the New Old Mill Elementary School:

- #26 - Sound Insulation at Administration Offices - \$2,357.50
- #27 - Electrical Work for Domestic Booster Pump - \$3,409.89
- #28 - Wall-Mounted Electric Heater in Playground Restroom - \$5,539.25

These change orders will change the contingency balance from \$377,358.58 to \$366,051.94.

4. Use of Contingency Funds Request - OMES Additional Door Hardware

Requested was use of Contingency Funds to purchase additional door hardware to come into compliance with SB1. The amount of the hardware is \$10,222.39. This changes the contingency balance from \$366,051.94 to \$355,829.55.

5. Bernheim Middle School Design Development / BG-2 & BG-3

Presented for the Board's approval were the Design Development Drawings for Bernheim Middle School and the supporting BG-2 and BG-3 Documents for the renovation project.

6. Permission to Accept Bid – H.S. Football Stadiums General Construction Contract – Calhoun Construction

A bid opening was held on February 15th, 2023, with one bid submitted for the general construction of the high school football stadiums. The bid had all the required documents. Calhoun Construction submitted a base bid of \$11,600,000.00. There were also three alternates on this project that total \$673,000.00. Approval was requested of the base bid amount and enter into contract with Calhoun

Construction in the amount of \$11,600,000.00 and to accept the three alternates as indicated in the amount of \$673,000.00 for a total construction amount of \$12,273,000.00.

7. Revised BG-1, BG 23-157 – Three H.S. Football Stadiums / BEHS Projects

Presented was the revised BG-1 (BG-23-157) for the Three High School Football Stadium Projects, along with the installation of an eight (8) lane track, tennis courts, and rear bus exit at Bullitt East High School. The total estimated cost for this project is \$12,273,000.00. KDE requires a minimum of 5% contingency.

8. Football Stadiums - Cooperative Purchase Contracts & DPO

Provided were signed documents to the agreement the Board approved at the special meeting on February 1st, 2023, in an effort to secure bleachers, press boxes, etc. from Toadvine Enterprises for the football stadiums at each of the high schools. By using Toadvine, an approved vendor on the state's list, this will start the project 3-4 weeks early in an effort to finish seating by the start of the fall season. Also presented is the KDE DPO with Vine & Branch (Toadvine Enterprises).

Human Resources

1. Leaves of Absence Requests

Kathryn D'Agostino - Teacher - Lebanon Junction Elementary - Ms. D'Agostino requested leave without pay for the dates of March 16th - May 4th, 2023. She is using FMLA.

Andrew Hibbs - Bus Driver - Transportation - Mr. Hibbs requested leave without pay for the dates of January 5th and January 18th, 2023. He has used all available accrued leave time.

Samantha Ireland - Sweeper - Bullitt East High School - Ms. Ireland requested leave without pay for the dates of January 6th, January 10th, January 24th and January 25th, 2023. She has used all available accrued leave time.

Tara Long - Teacher - Hebron Middle School - Ms. Long requested her leave without pay be extended through February 13th, 2023. She is using all FMLA.

Karen Kerns - Teacher - Overdale Elementary - Ms. Kerns requested her dates without pay be amended to be February 8th - February 17th, 2023. She has received donated days.

Jessica McNeese - Cook/Baker - Mt. Washington Elementary - Ms. McNeese requested leave without pay for the dates of January 4th - 6th and 10th and February 1st, 2023. She does not qualify for FMLA and has used all available accrued leave time.

Amanda Ray - Instructional Assistant - Shepherdsville Elementary - Ms. Ray requested leave without pay for the dates of February 7th and 8th, 2023. She does not qualify for FMLA.

Paige Stevenson - Teacher - Overdale Elementary - Ms. Stevenson requested leave without pay for the dates of February 21st - March 7th, 2023. She is using FMLA.

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

Employment records for both the certified and classified personnel for the period of **January 2023** through **February 2023** were submitted for the Board's information and inclusion in the minutes of this meeting.

Contracts

1. Cintas Uniform Contract

This contract with Cintas is for uniforms in the Maintenance Department, using the OMNIA partnership, to save the district \$81.99 per month. This contract is for two years with an option for a third year.

2. BC Technologies for NBHS

North Bullitt High School Athletics requested approval of the contract with BC Technologies, doing business as FinalForms, to keep track of and update all required forms required for student athletes to participate in sports. This will be paid by Athletic Activity Funds. The contract had been reviewed by Dinsmore & Shohl, LLP.

3. John E. Reid & Associates, Inc. Letter of Agreement

This agreement with John E. Reid & Associates, Inc. provides training for school and district-level administrators of techniques in interviewing and investigating incidents involving both students and staff. The cost of this four-hour training is \$2,500 and is funded by the student learning budget.

4. Mathnasium Tutoring Contract

The Department of Special Education requested permission to utilize Mathnasium for tutoring services needed to fulfill compensatory education requirements for an elementary age student. The provision for utilizing this outside agency to access their educational specialists for tutoring purposes was agreed upon by an ARC decision based on the student's limited academic and behavioral stamina to attend any potential before or after school opportunities provided by district personnel. The anticipated cost for tutoring is \$3,200. Funding will come from the Department of Special Education's General Budget allotment.

5. Bullitt County Road Department - EMS Bus Entry Lane & Parking Lot Extension

Requested was approval to work cooperatively with the Bullitt County Road Department to develop a separate bus entry off Ellis Cook Road onto the Eastside Middle School campus to add an additional entry lane off Highway 44 and extend the drive and parking lot. This project will result in the following:

1. KDE Best Practice is to have separate bus/car entrances.
2. Adding the extra land will create two entry lanes and allow the left run lane exit road to be used for that purpose.
3. Extending the entry drive 600 feet will allow for two entry lanes totaling 1,200 feet and allow an additional 60 cars in pickup lines to be off Highway 44.
4. Creating the extra parking lot will allow an additional 60-70 parking spots for school events.

The Fiscal Court of Bullitt County is willing to provide the labor and machinery needed to create the roads and lot at no cost. The District will need to pay for rock (estimated 3,000 tons at \$11.00 per ton = \$33,000) and asphalt (estimated 1,300 tons at \$55.00 per ton = \$71,500). Additionally, the District would need to deed 12 feet of property on Ellis Cook for the widening of that road to accommodate two-way traffic.

6. GBCYFL MOA

Presented for review and approval was a Memorandum of Facilities Use Agreement with the Greater Bullitt County Youth Football League (GBCYFL). The MOA was created by Emily Vessels and Eric Farris.

7. Adidas Agreement w/BEHS

Presented was an agreement with Adidas with Bullitt East High School for the 2023-2024 school year. It has been referred to Eric Farris for review.

8. Bluegrass Behavioral Health Services MOA

This agreement with mental health service agency Bluegrass Behavioral Services for Children, LLC outlines the roles of staff of these agencies and BCPS in providing services for the purposes of enhancing students' educational experiences.

Permission to Accept Donations/Grant Funding

School/Program Receiving Contribution	Donor	Description of Gift	Purpose	Value
Bullitt East High School - Project Graduation	Beam Suntory	Donation	Check for project graduation	\$300.00
Nichols Elementary	Donors Choose	Donation	Start-up materials for a Project - Based Learning Coffee Cart for a career project for 5th grade	\$401.88
Bullitt County Public Schools- Food Services	Joel & Pam LaRocco	Donation	Check for Angel fund to pay for unpaid breakfast & lunch	\$500.00
Shepherdsville Elementary School - Music Dept	Red Edge Realty - Tonya Renfrow	Donation	SES Seussical Dinner Theater to purchase dinner for the theater	\$500.00
Mt. Washington Middle School	Ky Dept. of Ed.	Grant	Math Achievement Fund for math resources and PD	Up to \$40,000.00
Freedom Elementary School	Ky Dept. of Ed.	Grant	Math Achievement Fund for math resources and PD	Up to \$40,000.00
Freedom Elementary School	PTA	Donation	Install 2 outdoor Basketball goals and upgrade the Playground	\$6,300.00

Use of District Property Requests – BEHS by Church of the Crossroads

Bullitt East High School requested permission to allow the Church of the Crossroads to use their facility April 8th and 9th to hold church services for Easter. Requested is the use of the main gym, five classrooms, and the CCC gym. Bullitt East has also requested the rental fees be waived; however, they will pay the custodial fees. The application, agreement form, and liability insurance certificate were provided.

Freedom Basketball Goal

Freedom Elementary School PTA requested permission to purchase and install a basketball goal in the green space in front of the school. The location will be approved by the Maintenance Department before installation.

Curriculum/Instructional Resources, Etc.

As of July 25, 2022, the Superintendent will oversee all curriculum, textbooks, instructional materials, and student support services per changes in Kentucky Revised Statutes (KRS 160.345). The curriculum in each school shall be designed to achieve student capacities established by KRS 158.645 and the school goals established by KRS 158.6451. The curriculum shall comply with all applicable state and federal statutes and regulations. In any school administered under the provisions of KRS 160.345, the Superintendent shall determine which curriculum, textbooks, instructional materials, and student support services shall be provided in the school after consulting with the Board, the Principal, and the school council and after a reasonable public review and response period for all stakeholders. A spreadsheet was provided with that information for approval of curriculum and/or instructional resources for these schools: BLMS, NBHS, MES, OMES, OES, BEHS, BCHS, NES, and RES.

UNFINISHED BUSINESS

(None)

NEW BUSINESS

2023-2024 Tuition Rates

Requested was approval of non-resident tuition rates and temporary non-resident tuition rates for the 2023-2024 school year as required under Policy 09.124 - Tuition. Presented was the Tuition Calculation Worksheet that was created by the Finance Department. After further review and consultation with Finance Director Lisa Lewis, it was recommended to have one set tuition rate for all Non-Resident Tuition.

- The recommended 2023-2024 tuition rates for non-resident students and temporary non-resident students is \$2,483.07.
- Families that move into the district will be reimbursed the unused portion of their tuition.
- The district will receive \$4,100 from KDE for all students enrolled in BCPS, to include non-resident students.
- Non-Resident, Full-Time District Employees shall not pay tuition to transfer their child to Bullitt County Public Schools.

According to Tuition Procedure 09.124 AP.1, tuition shall be paid in full prior to school starting for non-resident students that are not children of employees.

2023-034- Motion made by Lisa Hodges, seconded by Nita Neal, to approve the 2023-2024 Tuition Rates as presented. All members voted YES.

City of Shepherdsville Lease Agreement

This lease agreement with the City of Shepherdsville is for use of facilities on the Roby Elementary School campus. The lease agreement was created by Emily Vessels and Eric Farris.

2023-035- Motion made by Linda Belcher, seconded by Nita Neal, to approve the City of Shepherdsville Lease Agreement pending review by legal counsel. All members voted YES.

ADJOURNMENT

2023-036- Motion made by Linda Belcher, seconded by Lisa Hodges, to adjourn at 5:56 p.m. All members voted YES.

CHAIR

SECRETARY