

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

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

**March 13, 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 March 13, 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 March 13, 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**

2023-037- Motion made by Nita Neal, seconded by Lisa Hodges, to adopt the agenda with the following change: Correct the last New Business item from Resolution to Settlement and Release Agreement – JUUL Labs Settlement Allocation.  
All members voted YES.

**COMMUNICATIONS**

Audience Comments  
(None)

**CONSENT ITEM**

2023-038- Motion made by Matt Mooney, seconded by Lisa Belcher, to approve Consent Items as presented. All members voted YES.

Agreement w/Dr. Fran Prolman

Presented was an agreement with Dr. Fran Prolman for one day of training for the Board team and senior leadership of Bullitt County Public Schools. The cost is \$4,000.00 plus travel, lodging and meals. The date of the training is Wednesday, May 24, 2023. The agenda will be finalized after Spring Break and will include revisiting Board Team Commitments, align District Goals, Core Values, Graduate Profiles, will of the Board and roles.

**EXECUTIVE SESSION**

2023-039- Motion made by Linda Belcher, seconded by Nita Neal, to recess regular session and enter executive session as authorized by KRS 61.810(1)(c) to discuss pending litigation due to the sensitive nature of the matter and strategy to be discussed with counsel. (JUUL & Council for Better Education (CBE)) All members voted YES.

**RECONVENE REGULAR SESSION**

2023-040- Motion made by Nita Neal, seconded by Linda Belcher, to exit executive session and resume regular session. All members voted YES. No action was taken in executive session.

**NEW BUSINESS**

**RESOLUTION - Council for Better Education**

Presented was a resolution authorizing Superintendent Dr. Jesse Bacon to take all necessary steps to support the Council for Better Education, Inc. ("CBE"), in its legal challenge to the unconstitutionality of House Bill 9, and

the payment of any appropriate dues or assessments related to this school district’s membership in CBE or its support of the referenced legal challenge.

2023-041- Motion made by Nita Neal, seconded by Matt Mooney, to approve the Resolution as presented. All members voted YES.

**RESOLUTION - Social Media / Youth Mental Health Crisis**

Presented was a resolution authorizing litigation against social media companies concerning use of such is harmful to the mental, behavioral, and emotional health of youth and is associated with increased rates of depression, anxiety, low self-esteem, eating disorders, and suicide.

2023-042- Motion made by Linda Belcher, seconded by Nita Neal, to approve the Resolution as presented. All members voted YES.

**Settlement and Release Agreement – JUUL Labs Settlement Allocation**

As discussed in Executive Session, a Description of Confidential Settlement Agreement between Juul Labs, Inc. and Settling Government Entity Plaintiffs and a Government Entity Release of All Claims was presented for approval.

2023-043- Motion made by Nita Neal, seconded by Lisa Hodges, to authorize the Chair and Superintendent to execute the Settlement ad Release Agreement with JUUL Labs, Inc., under terms presented and recommended by counsel for the Board in the pending litigation. All members voted YES.

**GENERAL DISCUSSION**

**2023-2024 Budget**

Finance Director Lisa Lewis and Assistant Officer Stephanie Bonnet spoken about the cost of many of the programs the district offers and the potential savings if discontinued as requested by the Board.

**ADJOURNMENT**

2023-044- Motion made by Nita Neal, seconded by Linda Belcher, to adjourn at 6:58 p.m. All members voted YES.

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CHAIR

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SECRETARY