

**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**

**April 24, 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 April 24, 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 April 24, 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

2023-061- Motion made by Nita Neal, seconded by Matt Mooney, to adopt the agenda with the following change: Add to New Business 7.(g.) Change Order for North Bullitt H.S. Football Stadium. All members voted YES.

PRESENTATIONS

Board member Lisa Hodges 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 invited anyone wishing to do so to please register now.

Congratulations to:

- Students Selected for Gatton, Craft, and Commonwealth Honors Academy Students:
 - ❖ Luna Asbell, Gatton & Craft Academies
 - ❖ Samantha Bowling, Gatton & Craft Academies
 - ❖ Jonah Clements-Mattingly, Gatton & Craft Academies
 - ❖ Isaac Vanderpool, Gatton & Craft Academies
 - ❖ Jennifer Naylor, Gatton & Craft Academies
 - ❖ Jesselyn Sharpe, Gatton & Craft Academies
 - ❖ Caden Dobbins, Craft Academy

- ❖ Amy Enseñat-Peña, Craft Academy
 - ❖ Gabriel Kendall, Craft Academy
 - ❖ Kaysen England, Craft Academy
 - ❖ Emma Thompson, Craft Academy
 - ❖ Xander Kellie, Commonwealth Honors Academy
- Archery State Accomplishments: BMS, BLMS, CGES, SES, & BCHS
 - Roby Elementary Student Zachary Maurmeier, Legislative Page, 3rd in Social Studies at State Beta Club Convention
 - Crossroads Elementary Student Emma Schildknecht, Banner Design for KSBA Conference
 - Directors Lee Barger and Rachelle Bramlage conducted the "I'm In" Scholarship Drawing. The following students were selected: Kayla Hale (NBHS), Bella Kiefer (BCHS), Colin Neagle (ROC), and Cassidy Ballard (BEHS).
 - Students from the Area Technology Center gave a presentation regarding the Tiny Home Model the Carpentry and Electrical classes were building. The students working on the project include Ethan Enfield, Frankie Pagan, Dalton Coomes, Auston Coomes, and Xzavier Campbell.
 - Mrs. Cate Noble Ward gave a construction update on the Bernheim Middle School Project and the High School Football Stadiums.

COMMUNICATIONS

Audience Comments

- Retired educator Gwinn Hahn Thompson proposed that the auditorium at Bullitt Central High School be named for Mrs. Barbara Elliott, a former speech/debate/drama teacher and administrator at Bullitt Central. Ms. Thompson said she had the support of the School Base Decision-Making Council and the formal request will be made for the Board's approval in the near future. Dr. Bacon mentioned we do not have a policy in place at the moment, but the district is developing one and suggested the request be made once the policy has been approved.
- Parent April Habib spoke about the construction of the tracks and football fields and the concern she has for students needing a place to practice.

Superintendent's Report

Dr. Bacon mentioned this especially busy time of the school year with the upcoming testing windows, school performances, sporting events, proms/dances, graduations, and construction projects. He thanked the Board for the quick responses in planning for the Board Retreat agenda as well.

Other Items from the Board

Linda Belcher received an email about the clocks at North Bullitt. Dr. Bacon asked her to forward that email to him and explained that the school has an opportunity to request those types of repairs/replacement issues each year for consideration and budgeting.

CONSENT ITEMS

- 2023-062- Motion made by Matt Mooney, seconded by Lisa Hodges, to approve Consent Items as presented, 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, 2023, which is available online. All members voted YES.

Financial Reports

1. Balance Sheets for All Funds
2. Monthly Summary Report for Period 9
3. AP Check Reconciliation Register
4. Paid Invoice Report

Bids

1. Permission to Solicit Bids - Propane

The Transportation Department requested permission to advertise and solicit bids for Propane, as the current contract with American Gas expires June 30, 2023. The bid will be for the 2023-2024 fiscal school year with the option of an additional two-year mutual renewal agreement.

Travel

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

School	Activity	Destination	Location	Date	Cost to Student	Travel by:	Trip ID
TRAVEL - April 24, 2023 - Monthly Meeting							
ATC	Welding Program	Carrier Vibrating Equipment	Louisville, KY	4/28/23	0	Miller	R501074
BCHS	Archery	Tournament	Myrtle Beach, SC	6/6-11/23	0	Parents	R501021
BCHS	Volleyball	Bluegrass State Games	Lexington, KY	7/29-31/23	0	Parents	R501073
BEHS	Beta Club / National Honor Society	Louisville Zoo	Louisville, KY	10/19/2023	0	Miller	R501033
BEHS	Cheerleading	University of Kentucky	Lexington, KY	7/19-22/23	0	Parents	R501064
BEHS	HOSA Club	Kentucky Science Center	Louisville, KY	5/3/23	\$10	Miller	R501115
BEHS	Leadership Class	Activate Games	Louisville, KY	4/26/2023	\$20	Miller	R501032
BEHS	MSD	Holiday World	Santa Claus, IN	5/18/2023	\$30	BCPS Van	R500955
BES	3rd Grade	Bullitt County Extension Office	Shepherdsville, KY	4/21/23	0	Miller	R501058
BMS	6th Grade	Louisville Zoo	Louisville, KY	5/26/23	\$15	Miller	R500962
BMS	7th Grade	Broad Run Park	Louisville, KY	5/26/2023	\$10	Miller	R501062
BMS	8th Grade	Kentucky Kingdom	Louisville, KY	5/22/23	\$30	Miller	R501091
HMS	5th Grade	Hebron Middle School	Shepherdsville, KY	4/13/23	0	Miller	R501076
HMS	Discovery School 8th Grade	National Underground Railroad Museum	Cincinnati, OH	4/27/23	\$35	Miller	R501084
HMS	Discovery School 6th Grade	National History Museum	Cincinnati, OH	4/27/23	\$35	Miller	R501085
LJES	5th Grade	Bernheim Middle School	Shepherdsville, KY	4/18/23	0	Miller	R501086
MES	K-5th Grades	Louisville Zoo	Louisville, KY	5/4/23	\$15	TBD	R501083
NBHS	Art Students	Trashformation Art Contest @Louisville Zoo	Louisville, KY	4/17/23	\$15	Miller	R501030
NBHS	FFA	FFA Leadership Training Center	Hardinsburg, KY	6/12-16/23	\$30	BOE Van	R501069
NBHS	FFA	Rupp Arena	Lexington, KY	6/6-9/23	\$20	BOE Van	R501068
NBHS	JROTC	Western Kentucky University	Bowling Green, KY	4/30/23	0	Miller	R501078
NBHS	JROTC	Mt. Washington Memorial Cemetery	Mt. Washington, KY	5/26/23	0	Miller	R501103
NBHS	KyTSA CTSO	Coding Competition @Marriott Downtown	Louisville, KY	4/10-11/23	0	Miller	R501088
OES	5th Grade	Old Fort Harrod State Park	Harrodsburg, KY	4/28/2023	\$25	Miller	R501034
OMES	4th Grade	Camp Piomingo	Brandenburg, KY	5/24/23	\$22	Miller	R501075
ROC	BAMS Bean House	Bernheim Forest	Clermont, KY	5/4-5/23	0	Guardians	R501121
ROC	Beta Club	Holiday World	Santa Claus, IN	6/2/23	\$50	BCPS Bus	R501090
ZMS	6th Grade & MSD	Squire Boone Caverns	Mauckport, IN	4/20/23	\$20	Miller	R501087

Minutes

- March 13, 2023 - Work Session
- March 20, 2023 - Monthly Meeting
- April 17, 2023 - Work Session

Construction Items

1. Bernheim Middle School Renovation - Permission to Solicit Bids

Presented was the Construction Document for the Bernheim Middle School Renovation BG 23-051 and request to solicit bids. Following Board approval, the documents will be submitted to KDE. The [Drawings](#) and the Project Manuals were presented and attached in eMeeting.

Human Resources

1. Leaves of Absence Requests

Jeana Boone - Teacher - Lebanon Junction - Ms. Boone requested her leave without pay be extended through March 28th, 2023. She is using FMLA.

Tina Bryant - Instructional Tutor - Shepherdsville Elementary - Ms. Bryant requested leave without pay for the date of March 24th, March 29th - 30th, 2023. She has used all available accrued leave time.

Ronald Clark - Sweeper - Bullitt Lick Middle School - Mr. Clark requested leave without pay for the date of March 9th and 27th, 2023. He has used all available accrued leave time.

Teresa Cooksey - Teacher - Brooks Elementary - Ms. Cooksey requested leave without pay for the dates of May 12th - June 1st, 2023. She is using FMLA.

Tabatha Cummins - Instructional Assistant - Overdale Elementary - Ms. Cummins requested leave without pay for the dates of March 17th and 23rd, 2023. She has used all available accrued leave time.

Jennifer Eddington - Cook/Baker - Crossroads Elementary - Ms. Eddington requested leave without pay for the date of March 16th, 2023. She has used all available accrued leave time.

Teresa Fightmaster - Teacher - Cedar Grove Elementary - Ms. Fightmaster requested leave without pay for the date of March 28th and 30th, 2023. She has used all available accrued leave time.

Lavona Frye - Cook/Baker - Bullitt Central High School - Ms. Frye requested leave without pay for the dates of March 21st - March 30th, 2023. She is using FMLA.

Rebecca Hager - Teacher - Shepherdsville Elementary - Ms. Hager requested leave without pay for the dates of March 29th and 30th, 2023. She has used all available accrued leave time.

Emily Haire - Teacher - Old Mill Elementary - Ms. Haire requested leave without pay for the dates of February 27th - 28th, 2023. She has used all available accrued leave time.

Kristin Hawkins - Teacher - North Bullitt High School - Ms. Hawkins requested leave without pay for the dates of February 27th - 28th, March 22-23, 28-29th, 2023. She is using FMLA.

Andrew Hibbs - Bus Driver - Transportation - Mr. Hibbs requested leave without pay for the dates of March 20th - March 24th, 2023. He has used all his available accrued leave time.

Tammy Houchins Leslie - Night Sweeper - Maryville Elementary - Ms. Houchins requested leave without pay for the dates of March 7th - 9th, 2023. She has used all available accrued leave time.

Samantha Ireland - Night Sweeper - Bullitt East High School - Ms. Ireland requested leave without pay for the date of March 16th and 20th, 2023.

Marianne Jones - Teacher - Bullitt Central High School - Ms. Jones requested leave without pay for the dates of May 8th - June 1st, 2023. She is using FMLA.

Tiffanie Jones - Clerk - Pleasant Grove Elementary - Ms. Jones requested leave without pay for the dates of March 20th, 23rd and 24th, 2023. She has used all available accrued leave time.

Courtney Kean - Cook/Baker - Hebron Middle School - Ms. Kean requested leave without pay for the date of March 17th, 2023. She has used all available accrued leave time.

Samantha Keating - Teacher - Eastside Middle School - Ms. Keating requested leave without pay for the dates of April 25th - June 1st, 2023. She is using FMLA.

Karen Kerns - Teacher - Overdale Elementary - Ms. Kerns requested leave without pay for the date of March 15th, 2023. She has used all available accrued leave time.

McKinzee Krish - Teacher - Overdale Elementary - Ms. Krish requested leave without pay for the date of March 23rd, 2023. She has used all available accrued leave time.

Jennifer Linder - Bus Driver - Transportation - Ms. Linder requested leave without pay for the date of February 28th, 2023. She has used all available accrued leave time.

Jessica McNeese - Cook/Baker - Mt. Washington Elementary - Ms. McNeese requested leave without pay for the dates of March 28th and 29th, 2023. She has used all available accrued leave time.

Heather McDaniel - Instructional Assistant - Overdale Elementary - Ms. McDaniel requested leave without pay for the dates of March 7th - May 31st, 2023. She is using FMLA.

Savannah Pierce - Guest Teacher - Bullitt Central High School - Ms. Pierce requested leave without pay for the date of March 1st, 2023. She has used all available accrued leave time.

Chad Price - Sweeper - Bullitt Central High School - Mr. Price requested leave without pay for the date of March 8th, 20th and 21st, 2023. He is using FMLA.

Amanda Ray - Instructional Assistant - Shepherdsville Elementary - Ms. Ray requested leave without pay for the dates of March 16th -17th, 22nd - 24th, 2023. She has used all available accrued leave time.

Katherine Reece - Teacher - Overdale Elementary - Ms. Reece requested leave without pay for the dates of April 17th - June 1st, 2023. She is using FMLA.

Kelsey Richardson - Tutor - Shepherdsville Elementary - Ms. Richardson requested leave without pay for the date of March 9th, 15th, 27th and 28th, 2023. She is using FMLA.

Elizabeth Russo - Instructional Health Assistant - Crossroads Elementary - Ms. Russo requested leave without pay for the dates of March 8th, 14th, 16th and 24th, 2023. She is using FMLA.

Jessica Stivers - Instructional Assistant - Overdale Elementary - Ms. Stivers requested leave without pay for the dates of March 21st and 22nd, 2023. She has used all available accrued leave time.

Rebecca Tewsley - Teacher - Shepherdsville Elementary - Ms. Tewsley requested leave without pay for the dates of March 10th and 13th, 2023. She has used all available accrued leave time.

Melinda Thornton - Cook/Baker - Bullitt East High School - Ms. Thornton requested leave without pay for the dates of March 16th - April 21st, 2023. She has used all available accrued leave time.

Joyce Wine' - Bus Driver - Transportation - Ms. Wine' requested leave without pay for the date of February 22nd, March 7th - 9th and March 14th, 2023. She has used all available accrued leave time.

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 2023** through **April 2023** were submitted for the Board's information and inclusion in the minutes of this meeting.

3. Full-Time Emergency Certification - CA-4F

This application for Full-Time Emergency Certification - CA-4F is for teachers of specific areas of shortage in order to fill unanticipated vacant teacher positions for the 2023-2024 school year. This process is now automated.

4. Emergency Substitute Application

This Emergency Substitute Application is necessary in order for HR to be able to apply to emergency certify candidates that have at least the minimum requirement of 64 college credits. This is for the 2023-2024 school year. This process is now automated.

Contracts

1. PowerSchool Contract Renewal 2023-2024

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 - \$2,705.71 (Syncs all programs into one.)
 - TalentEd Records - Professional: \$22,186.88
 - Total Cost: \$24,892.59
- Unified Talent Perform (Evaluations)
 - Total Cost: \$22,230.00
- Unified Talent Applicant Tracking (Recruit and Hire)
 - Total Cost: \$14,727.78

2. Naviance Training Contract

This contract is for Naviance Training to be held onsite at the central office during the 2023-2024 school year.

3. 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 Sunday, June 4, 2023. Rental of the facility is \$5,500 and will

be paid from the Superintendent's Office budget, Diplomas & Graduation Expenses. Eric Farris has reviewed the document.

4. Student Teacher Contracts

Requested was approval for BCPS to enter into student-teacher contractual agreements with the universities and colleges listed below. If there are any changes in the contracts, they will be sent to the Board Counsel to review.

1. Asbury University
2. Bellarmine University
3. Brescia University
4. Brown Mackie College - Louisville
5. Campbellsville University
6. Eastern Kentucky University
7. Georgetown College
8. Indiana University Southeast
9. Ivy Tech
10. Jefferson Community & Technical College
11. Liberty University
12. Mid-Continent University
13. Midway College
14. Morehead State University
15. Spalding University
16. St. Catherine College
17. University of the Cumberlands
18. University of Kentucky
19. University of Louisville:
 - a.) School of Education
 - b.) Kent School of Social Work
 - c.) American Sign Language Interpreting Studies Program
 - d.) Speech and Language Pathology
20. Valdosta State University
21. Western Governors University Indiana
22. Western Kentucky University

5. KCTCS Lease 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, 2023. This is an annual 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, 2023 through June 30, 2024.

6. Audit Engagement Letter & Contract - Barnes Dennig

For the past several years, Barnes Dennig has conducted the district audit. Recommended was approval of the Independent Auditor's Engagement Letter and Contract with Barnes Dennig for \$45,900 for auditing services for Fiscal Year 2023. This is the first of three possible renewals.

7. Apptegy Rooms Agreement

Requested was approval to enter into an additional contract with Apptegy to utilize their Rooms add-on service. This contract is a total of \$70,125.00 and will begin July 1, 2023 and run through June 30,

BEHS Tennis Camp	Tennis camp	Grade K-8	MW Sports Park		\$25	10:00a-12:00p	Kayla.Least@bullitt.kyschools.us
Brooks Elementary	Transition to School Camp	students entering K	BES	July 17-19	0	9-12	Sherri Bishop 869-2012
Cedar Grove	Transition to School camp	students entering Kdg	CGES	July 18-19	0	8:30-11:30	James Slaven
CES	Transition to School camp	students entering Kdg	CES	July 24-27	0	8:30-11:30	Leigh Ann Lowery/Julie Wright
Crossroads Elem	Art camps- students will be creating all different kinds of art projects using different media and may include items they'll wear	students entering grades 1-5	CES	June 5-8	0	8:30-11:30	Leigh Ann Lowery 869-7412
Crossroads Elem	Movement & Mindfulness camp - exercise, art activities & mindfulness activities to learn about self-regulation and personal wellness.	students entering grades 1-4	Crossroads	June 5-8	0	8:30-11:30	Leigh Ann Lowery 869-7412/Lauren Manion 869-7412
Crossroads Elem	Graphic Design camp- learn to use Canva to create and design many things, including a t-shirt	students entering grades 3-5	Crossroads	June 5-8	0	8:30-11:30	Leigh Ann Lowery 869-7412
Crossroads Elem	Under the Sea themed camp - writing, art projects & movement	students entering grades 1-2	Crossroads	June 5-8	0	8:30-11:30	Leigh Ann Lowery 869-7412
Freedom Elementary	Transition to School Camp	students entering K	FES	July 24-26	0	9-12	Sherri Bishop 869-3612
Lebanon Junction Elementary	Transition to School Camp	students entering Kdg	LJES	July 27 & 28	0	8-12	Eric Adams 869-2212
Lebanon Junction Elementary	Books and Ballers	1st-5th	LJES	July 17, 18, 19	0	6pm-9pm	Tracy Barger 869-2209
Maryville	Transition to School camp	Students entering K	Maryville	July 24-27	0	8:30-12:30	Katie Wilkinson, FRC
Maryville Elementary	Science Camp	3-5	MES	June 12-15, 20-22			
Maryville Elementary STEAM Camp	Students will create projects with STEAM concepts.	students entering 1st-5th	MES	June 20-22	0	8:30-11:30	kacie.fiske@bullitt.kyschools.us
MWES	Transition to School camp	students entering Kdg	MWES	July 25-27	0	8:30-11:00am	Rebecca Johnson 869-3412
NBHS Eagle Basketball Camp	K-8 basketball camp	K-8 interested in basketball	NBHS	July 25-27	\$60	9-12	Alex Young
NBHS Eagle Football Camp	k-8 Football Camp	K-8 interested in football	NBHS	June 16th	\$20	5:30-8 pm	Cain Sams
Nichols Elementary	Transition to School camp	students entering K	Roby	July 18-21	0	8:30-11:30	Mekayla Belcher, FRC
Old Mill Elementary	Drama camps - rehearse and perform a short play or pantomime. Build self-confidence, teamwork skills and creativity.	students entering grades 1-5	Old Mill	June 5-6	0	8:30-11:30; 12:30-3:30	Leigh Ann Lowery 869-3212

Old Mill Elementary	Crafty Kids Cook! students will craft, plan and budget for a recipe, make a snack. math skills and art.	students entering grades 1-5	Old Mill	June 5-6	0	8:30-11:30; 12:30-3:30	Leigh Ann Lowery 869-3212
Old Mill Elementary	A Knights Tale camp - travel to medieval times to learn about knights; use writing, math and art skills.	students entering grades 3-5	Old Mill	June 5-6	0	8:30-11:30	Leigh Ann Lowery 869-3212
OMES	Transition to School camp	students entering Kdg	Old Mill	July 17-20 and 24-27	0	8:30-11:30	Leigh Ann Lowery 869-3212
Overdale	Transition to School camp	Students entered K	Overdale	July 24-27	\$0	8:30-12:30	KATIE WILKINSON, FRC
PGES	PGE Transition to School Camp	students entering Kdg	PGE Elementary	July 18-20	0	8:30-11:am	Rebecca Johnson 869-3412
Roby Elementary	Transition to School camp	students entering Kdg	Roby	July 24-26	0	8:30-11:30	Mekayla Belcher (502) 869-7200
SES	SES Readiness	incoming K	SES		\$0		traci.gould@bullitt.kyschools.us

2023 Kentucky Chamber Membership Renewal

The district has been a member of the Kentucky Chamber since May 2014. As a member, the district receives member discounts especially with Kentucky Employer's Mutual Insurance (KEMI). KEMI is the district provider for Workers Compensation Insurance. The credit amount as a Chamber member is 10%. This is a significant savings on the premium amount. The membership amount is \$2,000 and offsets the savings discount.

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 district wide use along with several schools.

UNFINISHED BUSINESS

(None)

NEW BUSINESS

Student Discipline Case #23-16

Presented was information regarding **one (1)** student who was recommended for expulsion by the principal. The Expulsion Review Committee (ERC) met with the student and parents. Its findings and recommendations were submitted for review and approval.

2023-063- Motion made by Lisa Hodges, seconded by Nita Neal, to accept the recommendation of the Expulsion Review Committee in regards to Case# 23-16. All members voted YES.

2023 Graduation Ceremonies

Requested was approval for the BCPS County-Wide graduation day to be held on Sunday, June 4, 2023, at Broadbent Arena at the Kentucky Fair and Exposition Center. Graduation times have been pushed back to try and accommodate as much as possible for Sunday services. The following is the requested order and times based on a rotation schedule:

- North Bullitt High School 1:00 p.m.
- Bullitt Central High School 4:00 p.m.
- Bullitt East High School 7:00 p.m.

2023-064- Motion made by Linda Belcher, seconded by Nita Neal, to approve the 2023 Graduation date, times and location as presented. All members voted YES.

2023 Summer Paint Crew & Paint Crew Supervisor Positions

Requested was nine (9) painter positions and one (1) paint crew supervisor position for the district's summer painting using funds allocated in the 2022-2023 budget. The cost of the work is \$45,000.00 plus miscellaneous material and resources cost of approximately \$10,000. A list of painting needs is being compiled and studied by the maintenance department leadership and will be used to set the painting schedule for the summer work.

2023-065- Motion made by Lisa Hodges, seconded by Matt Mooney, to approve the summer paint crew and supervisor positions as presented. All members voted YES.

Summer Clerical & Custodial Worker Requests

Presented were requests to hire student workers for the summer months. The purpose of the clerical student worker is to answer phones and complete light clerical assignments. Students will be supervised at all times. Each School Based Decision-Making Council (SBDM) has approved and the funds will come from Section 6.

- Bernheim Middle - Clerical Request
- Cedar Grove Elementary - Clerical Request
- Crossroads Elementary - Clerical Request
- Lebanon Junction Elementary - Clerical Request
- Maryville Elementary - Clerical Request
- Mt. Washington Elementary - Clerical Request
- Nichols Elementary - Clerical Request
- Old Mill Elementary - Clerical Request
- Overdale Elementary - Clerical Request
- Pleasant Grove Elementary - Clerical Request
- Shepherdsville Elementary - Clerical & Custodial Request

2023-066- Motion made by Linda Belcher, seconded by Nita Neal, to approve the requests for summer positions as presented. All members voted YES.

New Extra Duty Position at BEHS

Bullitt East Principal Nate Fulghum requested utilization of two stipends from unfilled extra duty positions (Assistant Speech and Debate Sponsor and Robotics Coach) to create and post a "Weight

Training Coordinator/Programmer" extra duty position. The person in this role will manage the conditioning program for various BEHS athletic teams and athletics.

2023-067- Motion made by Matt Mooney, seconded by Darrell Coleman, to approve the request for the new extra duty position at BEHS as presented. All members voted YES.

2023-2024 Staffing Requests

BES Additional Clerical and Kindergarten IA Hours: Brooks Elementary School Principal Betty Jo Davis requested one (1) additional clerical hour per day to the front office staffing and 2.25 hours per day of Kindergarten instructional assistant time. The requests will insure there is adequate coverage in the front office and to give the school a full-time kindergarten assistant. Funding will come from Section 6 funds.

RES Additional Clerical Hours: Roby Elementary School Principal Hannah Scott requested to add .5 hours to the bookkeeper position and 2 clerical hours to the volunteer coordinator position for the 2023-2024 school year. The rationale for the request is for the people in those positions to assist with answering the front office phone, maintaining health records, and registrations, greeting visitors, assisting with transportation changes, and other daily office tasks. Since the request is outside of the staffing allocation, funding will come from Section 6.

RES Additional Team Leads: Dr. Scott also requested to add four (4) additional Team Leads to facilitate the school's weekly PLC meetings and communicate information to the grade level staff. The district currently funds 4 team lead stipends. Principal Scott would like to have a team leader for each grade level (K-5), special education and special area. The supplement is \$340 to be paid from Section 6 funds.

SES Additional Clerical Hours: Shepherdsville Elementary School Principal Jason Baragary requested an additional 2.5 clerical hours to the staffing for the 2023-2024 school year. This request is due to the ongoing need for assistance in the front office. Funding will come from SBDM funds.

SES Additional 30 Minutes SpEd IA Positions: Mr. Baragary also requested to add 30 minutes per day to two (2) of the school's instructional assistant positions for the 2023-2024 school year. This will allow continued instruction of special education students and assistance for those teachers. Funding will come from ESSER funds.

2023-068- Motion made by Darrell Coleman, seconded by Linda Belcher, to table the 2023-2024 Staffing Requests and discuss further at the May 8th Work Session. All members voted YES.

Change Order for North Bullitt H.S. Football Stadium

This Change Order addresses North Bullitt's uneven track surface. Recommended was approval of a Change Order, in the amount of \$16,387, to demolish the existing track asphalt entirely and go back with a new asphalt subbase to yield a flat track. This will keep the project on schedule. This change order will change the contingency balance from \$577,650 to \$561,263.

2023-069- Motion made by Nita Neal, seconded by Lisa Hodges, to approve the Change Order as presented. All members voted YES.

RECESS

2023-070- Motion made by Darrell Coleman, seconded by Matt Mooney, to recess the regular session of the Bullitt County Board of Education meeting. All members voted YES.

SPECIAL MEETING OF THE BULLITT COUNTY SCHOOL DISTRICT FINANCE CORPORATION CALL TO ORDER

- ❖ The April 24, 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

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

Request to Declare Surplus - Property Next to Board Office

Requested was the Board declare property located at 1040 HWY 44 E, Shepherdsville, Kentucky 40165, containing 4.520 acres as shown as Tract 1 of a survey (to be recorded in the Bullitt County Clerk’s Office) prepared by Bobby L. Lambert, Turning Point Surveys, dated February 10, 2023 as surplus and subject to disposition per 702 KAR 4:090. This property is surplus to the education program needs of the district as determined by the effective district facility plan. The minimum acceptable price is \$129,000, which is the fair market value as determined by the appraisal report completed by Jason L. Ferris of Bell Ferris, Inc., a certified general property appraiser. This is contingent upon approval by the Kentucky Department of Education and upon receipt of approval, in order to proceed to execute the sale agreement as presented.

- ❖ Motion made by Nita Neal, seconded by Lisa Hodges, to approve the request to declare the property next to the central office as surplus and authorize the superintendent and board attorney to execute the sale agreement as presented. All members voted YES.

ADJOURN

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

RECONVENE REGULAR MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION

2023-071- Motion made by Nita Neal, seconded by Lisa Belcher, to resume the regular meeting of the Bullitt County Board of Education. All members voted YES.

ADJOURNMENT

2023-072- Motion made by Nita Neal, seconded by Lisa Hodges, to adjourn at 6:46 p.m. All members voted YES.

CHAIR

SECRETARY