

**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**

**March 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 March 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 March 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

2023-045- Motion made by Nita Neal, seconded by Linda Belcher, to adopt the agenda with the following changes:

- Add to Consent Items – Construction Items – C.O. #01, H.S. Football Stadiums – Field Turf
- Add to Consent Items - Travel – CGES & ZMS
- Amend New Business Item 12.d. - Graduation Requests

All members voted YES.

PRESENTATIONS

- Board member Nita Neal 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 to register for anyone wishing to do so.
- Congratulations to:
 - NBHS Cheer National Title
 - Grant Wells, BCHS Senior & Basketball Team Manager - UofK's Sixth Annual Bill "Mr. Wildcat" Keightley Award Recipient
 - Woody Zorn, HMS Teacher, Hall of Fame Speech and Debate Coach & State Coach of the Year

- Mrs. Cate Noble Ward of Studio Kremer Architects gave a construction update on the High School Football Stadiums Project and BEHS Schematic Design.

COMMUNICATIONS

Audience Comments

- North Bullitt grandparent Sue Floyd thanked the Board and district staff for immediately taking a look and improving the weight room conditions she spoke about at last month's meeting. She would like to see an addition of running water to the building as well.
- Parent Chris Floyd continued the appreciation of the North Bullitt cleanup and asked for additional consideration for plans to complete restroom facilities until the bigger stadium project is complete to eliminate the temporary placement and expense of portable restrooms.

Superintendent's Report

Board Representative for the 2023-2024 Code of Conduct Committee

Nita Neal volunteered to represent the Board for 2023-2024 Code of Conduct Committee. Every year a committee comprised of administrators, a board member, parents, students and teachers review and update the Bullitt County Discipline Code Handbook. This committee is designed to review, amend, and update, if necessary, the Discipline Code Handbook for the 2023-2024 school year. The committee's first meeting is April 11, 2023, 3-4:30 p.m. in the Board Room at the Bullitt County Board of Education office.

Night School Graduates

Dr. Bacon recognized two students that completed their graduation requirement through the Night School Program at BAC. Diplomas were earned by Luthanavan Keoprasuet (NBHS) and Christopher Burnett (BCHS).

Other Items from the Board

- Vice-Chair Linda Belcher asked if NBHS was able to use Hebron's restrooms as they had been able to in the past for outside sporting events. Dr. Bacon responded that he will check into that.
- Ms. Belcher also asked about allocation of money for common reading programs. Dr. Bacon clarified that the bill being referenced died in committee.

Land Transfers to BCSDFC

Board Counsel Eric Farris explained there are four tracts of land, three for Bullitt East High School and one for North Bullitt High School, that are currently held by the Bullitt County Board of Education (one for Bullitt East is titled in the former Kentucky School Building Authority) that need to be transferred to the Bullitt County School District Finance Corporation in order to prepare for the March 28th bond closing.

2023-046- Motion made by Matt Mooney, seconded by Nita Neal, to authorize the Chair and Secretary of the Board to convey the tracts of land from BCBOE to BCSDFC as requested. All members voted YES.

Disclosure Policy & Procedure Statement

Presented for approval was a Disclosure Policy and Procedure Statement to assure the district is in compliance with the bond sale transactions.

2023-047- Motion made by Lisa Hodges, seconded by Nita Neal, to approve the Disclosure Statement as presented. All members voted YES.

RECESS

2023-048- Motion made by Linda Belcher, seconded by Lisa Hodges, 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 March 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 Lisa Hodges, seconded by Nita Neal, to adopt the agenda as presented. All members voted YES.

Approve Minutes of the Finance Corporation Meeting held on February 20, 2023

- ❖ Motion made by Matt Mooney, seconded by Nita Neal, to approve the Minutes of Record as presented. All members voted YES.

Land Transfers From BCBOE to BCSDFC

Four land tracts, three for Bullitt East High School and one for North Bullitt High School, were titled to the Bullitt County Board of Education (one for Bullitt East is titled in the former Kentucky School Building Authority) instead of the Bullitt County School District Finance Corporation. Requested was the Corporation authorize the President and Secretary to execute the same deed(s) as purchaser (required by state law to verify the value of the land transferred and the nature of the lease arrangement with the Bullitt County Board of Education).

- ❖ Motion made by Nita Neal, seconded by Lisa Hodges, to authorize the President and Secretary to execute the same deed(s) as purchaser as required by state law. All members voted YES.

Disclosure Policy & Procedure Statement

Presented for approval is the Disclosure Policy and Procedure Statement to assure bond issue compliance.

- ❖ Motion made by Linda Belcher, seconded by Matt Mooney, to approve the Disclosure Statement as presented. All members voted YES.

Property Transfer/Easement

Presented for approval was the Minor Plat to create Tract 1 from Deed Book 604 Page 396, a 4.520 acre tract as shown to consolidate Deed Book 782 Page 285 and Deed Book 1025 Page 442 creating Tract 2 and to create a 100' access easement to Tract 1 for the property adjacent to the central office sold to Larry Craig in September 2022.

- ❖ Motion made by Nita Neal, seconded by Linda Belcher, to authorize the Corporation President or Vice President and Secretary to execute all appropriate and necessary documents to accomplish the transfer of 4.520 acres, being 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, to LJC Properties-Crestwood, LLC for the agreed consideration of \$226,000.00, being \$97,000.00 more than the appraisal of Bell Ferris Real Estate Appraisal dated October 4, 2021. All members voted YES.

ADJOURNMENT

- ❖ 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

- 2023-049- Motion made by Matt Mooney, seconded by Lisa Hodges, to resume the regular meeting of the Bullitt County Board of Education. All members voted YES.

CONSENT ITEMS

- 2023-050- Motion made by Nita Neal, seconded by Matt Mooney, to approve Consent Items as amended, noting that all items have been studied with individual recommendations and rationale being provided prior to the meeting in the full Board packet on March 13, 2023, which is available online. All members voted YES.

Financial Reports

1. Balance Sheets for All Funds
2. Monthly Summary Report for Period 8
3. AP Check Reconciliation Register
4. Paid Invoice Report

Travel

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

TRAVEL - March 20, 2023 - Monthly Meeting							
School	Activity	Destination	Location	Date	Cost to Student	Travel by:	Trip ID
ATC	Automotive Classes	Paccar Parts		4/19/23	0	Miller	R500966
ATC	Aviation	UPS	Louisville, KY	4/11/23	0	Miller	R500965
BCHS	Dance/Drill Team	ADE Dance Convention	Orlando, FL	3/3-5/23	0	Parents	R500869
BCHS	FBLA	FBLA State Leadership Conference	Louisville, KY	4/17-19/23	\$35	Miller	R500957
BCHS	Teaching/Learning Pathways	University of Louisville	Louisville, KY	4/18/23	0	Miller	R501019
BEHS	Archery	Myrtle Beach Convention Center	Myrtle Beach, SC	6/7-11/23	0	Parents	R500868
BEHS	Baseball	Jeffersonville H.S.	Jeffersonville, IN	3/24/23	0	Jefferson Tours	R500878
BEHS	Baseball	Elizabethtown H.S.	Elizabethtown, KY	4/11/23	0	Jefferson Tours	R500874
BEHS	Baseball	Fern Creek H.S.	Louisville, KY	4/13/23	0	Jefferson Tours	R500875
BEHS	Baseball	Meade/Olin Park	Brandenburg, KY	4/20/2023	0	Jefferson Tours	R500876
BEHS	Baseball	Lincoln Co. H.S.	Stanford, KY	4/21/2023	0	Jefferson Tours	R500877
BEHS	Baseball	North Oldham H.S.	Goshen, KY	4/28/2023	0	Jefferson Tours	R500872
BEHS	Baseball	Spencer Co. H.S.	Taylorsville, KY	5/1/2023	0	Jefferson Tours	R500873
BEHS	Engineering 3	Vendome Copper & Brass Works	Louisville, KY	3/30/23	\$23	Miller	R500960
BEHS	Journalism	University of Mississippi	Oxford, MS	3/29-31/23	\$250	BCPS Van	R500871
BEHS	Beta Club/National Honor Society	Lifeline Christian Mission	Louisville, KY	3/28/23	\$0	Miller	R501012
BEHS	Choirs	North Oldham H.S.	Goshen, KY	3/28/23	\$0	Miller	R501011
BEHS	Football	Kentucky General Assembly	Frankfort, KY	3/9/23	\$0	Miller/Jefferson	R501008
CGES	5 th Grade	Bernheim Middle School	Shepherdsville, KY	4/18/23	0	Miller	R501060
CES	Special Education	Camp Crooked Creek	Shepherdsville, KY	4/19/23	\$10	Miller	R501029
EMS	7th/8th Grade Band	Bullitt Central H.S.	Shepherdsville, KY	5/8/2023	\$8	Jefferson Trans.	R500857
HMS	7th/8th Grade Band	Kings Island (on a Saturday)	Mason, OH	5/13/23	\$100	BCPS Bus	R500892
MWES	2nd Grade	Louisville Zoo	Louisville, KY	5/4/23	\$15.00	Miller	R500991
MWES	3rd Grade	Belle of Louisville	Louisville, KY	5/4/23	\$18.50	Miller	R500928
MWMS	SLAM Student Leadership Class	Activate Games	Louisville, KY	4/14/23	\$30	Miller	R500895
NBHS	Baseball	Elizabethtown H.S.	Elizabethtown, KY	3/13/23	0	Miller	R500913
NBHS	Baseball	Meade County Park	Brandenburg, KY	3/15/23	0	Miller	R500914
NBHS	Baseball	Anderson County H.S.	Lawrenceburg, KY	3/17/23	0	Miller	R500915
NBHS	Baseball	North Hardin H.S.	Radcliff, KY	3/20/23	0	Miller	R500916
NBHS	Baseball	Spencer Co. H.S.	Taylorsville, KY	3/21/23	0	Miller	R500917
NBHS	Baseball	Oldham Co. H.S.	Lagrange, KY	3/23/23	0	Miller	R500918

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NBHS	Baseball	Christian Academy	Louisville, KY	3/30/23	0	Miller	R500919
NBHS	Baseball	Cal Ripken Complex	Myrtle Beach, SC	3/31-4/7/23	0	BCPS Vans	R500905
NBHS	Baseball	St. X H.S.	Louisville, KY	4/11/23	0	Miller	R500920
NBHS	Baseball	Nelson County H.S.	Bardstown, KY	4/14/23	0	Miller	R500921
NBHS	Baseball	Collins H.S.	Shelbyville, KY	4/17/23	0	Miller	R500922
NBHS	Baseball	North Oldham H.S.	Goshen, KY	5/2/23	0	Miller	R500923
NBHS	Baseball	Trinity H.S.	Louisville, KY	5/4/23	0	Miller	R500924
NBHS	Baseball	Elizabethtown H.S.	Elizabethtown, KY	5/9/23	0	Miller	R500925
NBHS	Baseball	Spencer Co. H.S.	Taylorsville, KY	5/10/23	0	Miller	R500926
NBHS	Baseball	South Oldham H.S.	Crestwood, KY	5/11/23	0	Miller	R500927
NBHS	Band	North Oldham H.S.	Goshen, KY	3/21/23	0	Miller	R500888
NBHS	Allied Health Students	UofL Hospital Downtown Campus	Louisville, KY	3/29/23	0	Miller	R500996
NBHS	Allied Health Students	University of Pikeville	Pikeville, KY	4/18/23	0	Miller	R501015
NBHS	Football	Kentucky Wesleyan College - FB Camp	Owensboro, KY	7/24-27/23	\$0	Miller	R501007
NBHS	Basketball	Transylvania University - Basketball Camp	Lexington, KY	6/4-6/23	\$0	Miller	R501016
NBHS	Teaching/Learning Pathways	University of Louisville	Louisville, KY	4/18/23	0	Miller	R501020
OES	1st Grade	Kentucky Science Center	Louisville, KY	4/27/23	\$25	Miller	R501009
ROC	BAMS	University of Louisville	Louisville, KY	3/22/23	0	Miller	R500967
ZMS	6/7/8 Grade Bands	North Oldham H.S.	Goshen, KY	3/23/23	0	Miller	R501031

Minutes

February 20, 2023 - Regular Meeting - Monthly Business Meeting

Construction Items

1. Schematic Design of BEHS's Phase 1

Submitted for approval was the Schematic Design of the addition and renovations to Bullitt East High School. This submission has been prepared by both Studio Kremer Architects and CMTA Engineers. Documents included are: Phase I - Schematic Design Floor Plans, Site Plan, KDE Model Program (*Full Campus after All Phases are Complete*), and CMTA Narrative on MEP Systems.

2. Special Inspections Services Contract for Football Stadium Projects

Requested was approval to accept Patriot Engineering and Environmental, Inc., to provide special inspection services for the soil, concrete and steel inspections for the High School Football Stadium Projects at Bullitt Central, North Bullitt, and Bullitt East High Schools. Additional information was provided.

3. CO#01, H.S. Football Stadiums - Field Turf

Presented were the following documents for Change Order #01 for the High School Football Stadiums turf field designs:

- Calhoun - COR-1 Final Turf Design
 - Base Bid versus Change Order versions of each field design are included in this COR document for BOE Reference.
- FACPAC - Change Order 01 - Turf Design – Labor
- G701-2017 - Change Order 01 - Turf Design – Labor
- G701-2017 - Change Order 01 DPO - Turf Design – Material
 - The FACPAC form will follow once KDE approves the DPO, the value of this change is noted on the G701 form attached here. We cannot yet generate a FACPAC CO form for this DPO because KDE has not finished their review yet.

Human Resources

1. Leaves of Absence Requests

Janette Blair - Bus Driver - Transportation - Ms. Blair requested leave without pay for the date of February 3rd, 2023. She has used all available accrued leave time.

Jeana Boone - Teacher - Lebanon Junction - Ms. Boone requested leave without pay for the dates of February 23rd - March 10th, 2023. She is using FMLA.

Tina Bryant - Instructional Tutor - Shepherdsville Elementary - Ms. Bryant requested leave without pay for February 10th and 17th and March 2nd, 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 February 2nd, 2023. He has used all available accrued leave time.

Valerie Clark - Counselor - Bullitt East High School - Ms. Clark requested leave without pay for the date of March 30th, 2023. She is using FMLA.

Jennifer Eddington - Cook/Baker - Cedar Grove Elementary - Ms. Eddington requested leave without pay for the dates of February 8th, 10th, 16th and 23rd, 2023. She has used all available accrual leave.

Emily Haire - Teacher - Old Mill Elementary - Ms. Haire requested leave without pay for the dates of February 3rd and 8th, 2023. She has used all available accrued leave time.

Tammy Houchins - Night Sweeper - Maryville Elementary - Ms. Houchins requested leave without pay for the dates of February 27th-28th, 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 dates of February 13th - 15th, 2023. She has used all available accrued leave time.

Jessica McNeese - Cook/Baker/Monitor - Mt. Washington Elementary - Ms. McNeese requested leave without pay for the date of March 2nd, 2023. She has used all available accrued leave time.

Alicia Meredith - Teacher - Mt. Washington Elementary - Ms. Meredith requested leave without pay for the dates of February 24th, 2023. She has used all available accrued leave time.

Chad Price - Sweeper - Bullitt Central High School - Mr. Price requested leave without pay for the dates of December 6th, 7th, 12th, 2022 and January 18th, 23rd, 30th and February 1st, 7th-10th, 2023. He is using FMLA.

Cristie Ramsey - Nurse - District Wide - Ms. Ramsey requested leave without pay for the dates of February 23rd and 24th, 2023. She has used all her available accrued leave time.

Amanda Ray - Instructional Assistant - Shepherdsville Elementary - Ms. Ray requested leave without pay for the dates of February 13th, 14th and 23rd, 2023. She has used all available accrued leave time.

Kelsey Richardson - Instructional Tutor - Shepherdsville Elementary - Ms. Richardson requested leave without pay for the date of February 16th and 21st, 2023. She is using FMLA.

Elizabeth Russo - Instructional Health Assistant - Crossroads Elementary - Ms. Russo requested leave without pay for the dates of February 28th and March 2nd, 2023. She is using FMLA.

Danielle Simmons - Teacher - Freedom Elementary - Ms. Simmons requested leave without pay for the dates of March 10th - April 11th, 2023. She is using FMLA.

Rebecca Tewsley - Teacher - Shepherdsville Elementary - Ms. Tewsley requested leave without pay for the dates of January 20th, 23rd - 27th, 30th and February 1st, 8th - 10th, 23rd and 24th, 2023. She does not qualify for FMLA.

Karin Thompson - Teacher - Freedom Elementary - Ms. Thompson requested leave without pay for the dates of February 28th - March 2nd, 2023. She has used her available accrued leave time.

Audrey Vogt - Tutor - Brooks Elementary - Ms. Vogt requested leave without pay for the dates of March 15th - April 28th, 2023. She is using all available accrued leave time.

Craig Wood - ISAP Instructor - Mt. Washington Middle School - Mr. Wood requested an Extended Disability Medical Leave for the upcoming 23-24 school year.

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

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

Contracts

1. Big Smiles Dental Program MOU

Board approval was obtained at the October 3, 2022 meeting to offer the Big Smiles Dental Program to elementary schools during the 2022-23 school year. Presented is an updated Memorandum of Agreement with more specifics and allows for follow up visits in the fall of the next school year if needed. The MOU has been reviewed by the Board Attorney.

2. Chromebook Lease for 2023 - Vivacity Tech

Although the lease will remain with Insight Financial, it's recommended to go with a different company, Vivacity Tech. This company offers ADP (Accidental Damage Protection), cases and screen protectors for student devices. The ADP will cost a few dollars more per device over the previous devices, but the breakage rates seen over the past two years will be worth trying out. In addition to the ADP, Vivacity's white glove services are free; this includes asset tagging, adding to the network specifications, and delivery to each school for distribution. Each device comes with a free case and screen protectors, which will also be installed during the white glove process. Kindergarten touchscreen devices will remain a Dell 3100, whereas the 3rd/6th/9th grade non-touch devices will be the HP G9 Intel. The district will lease the Kindergarten, 3rd, and 6th grade devices for 3 years with the 9th grade coming in at 4 years. The total amount that will be paid over the course of 3 and 4 years is \$1,300,234.00. The Google Chrome for Education license remains at \$32.50 per device and is included in the quote. After approval, this will be submitted to KDE for approval as well.

3. University of the Cumberlands Option 9 Partnership Agreement

This proposed partnership agreement with the University of the Cumberlands implements an Option 9 program. Participants in the program will be classified employees working as paraeducators in the district. Participants will earn a bachelor's degree from the University and initial certification from EPSB within three (3) years while employed in the district. Participants will work under the supervision of a mentor teacher. The mentor teacher will be paid a stipend by the district which would be the only cost the district would incur for the program.

Permission to Accept Donations/Grant Funding

School/Program Receiving Contribution	Donor	Description of Gift	Purpose	Value
Crossroads Elementary	Crossroads PTA	Donation	Check to cover ½ of zoo trip	1,200
Food Service	First Harrison Bank Employees and Bullitt Co. Communities	Donation	Check for Angel fund to pay for students' lunches	1,856
Nichols Elementary - FRC	Mt. Eden Baptist Church-June Dawson	Donation	Check for Student/families' needs	\$500
North Bullitt High -Food Service	Robards Barn & Venue	Donation	Check to pay for outstanding student lunch balances	\$500.00
Pleasant Grove Elementary	Pleasant Grove PTA	Donation	13 ViewSonic Interactive TVs for classrooms	\$30,277
Cedar Grove Elementary	National Park Trust - Kids to Parks Day School Grants Program	Grant	Check for trip to Mammoth Cave	\$1,000
Bullitt Area Tech Center	UPS	Donation	Parts for aircraft for students to expand their knowledge in the Aviation Industry	\$2,000
North Bullitt H.S. Cafeteria	North Bullitt Lions Club Inc.	Donation	Check for Principals Acct. to fund students who cannot afford to pay for meals	\$600

Permission to Apply – Summer Food Service Program (SFSP)

The Department of School Nutrition Services (SNS) requested permission to apply for and participate in the Summer Food Service Program (SFSP) during the months of June and July. The SFSP ensures that low-income children continue to receive nutritious meals when school is not in

session. Free meals are available to all children under the age of 19 years; these meals will be made available at approved SFSP sites in areas with significant concentrations of low-income children. These sites will be located at various places in these low-income communities, such as schools, parks, recreation centers, churches, etc. This request for 2023 includes the need for, at minimum, fifteen (15) cook/bakers, two (2) kitchen managers and substitutes on an as-needed basis for no more than 40 days. Participation in the SFSP benefits other community programs such as 21st Century and the YMCA of Bullitt County by providing free meals, thus allowing other program funds to go towards education and enrichment activities.

Permission to Alter School Facilities

1. HMS Mural Request

Hebron Middle School requested permission to allow Discovery Students to paint a mural by the band room. The painting will be of musical symbols and Hebron logos.

2. Eagle Scout Project - Gaga Ball Pit @Brooks Elementary

Bullitt Central High School student Joshua McChesney asked permission to install a Gaga Ball pit at Brooks Elementary School as part of his Eagle Scout Project. He has been in contact with Principal Betty Jo Davis, who supports the plan. Director of Facilities Tony Roth reviewed the plans and will work with Joshua moving forward. Also requested was permission to accept the donation of supplies and labor in completing the addition to Brooks Elementary School's playground.

Shortened School Day Request

Parents requested a modified attendance schedule for their student with disabilities listed below. The student is identified by number in order to maintain confidentiality. There is documentation of medical necessity for the modified schedule, and the modified schedule has been recommended for approval by the Admissions and Release Committee (ARC) and 504 Team. Full documentation is on file in the office of the Director of Special Education.

- 22-23-17

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

Revised 2022-23 Annual Pay Scales

The following revisions were made to the annual pay scales for FY 2023:

- Updated hourly rate for LEAP - Classified to \$20/Hour
- Updated Summer Paint Crew to \$18/Hour
- Updated Summer Paint Crew Supervisor to \$20/Hour

2023-051- Motion made by Matt Mooney, seconded by Linda Belcher, to approve the revised annual pay scales for FY23 as presented. All members voted YES.

NEW BUSINESS

2023-2024 Certified Evaluation Plan (CEP)

Submitted for approval was the BCPS 2023-2024 Certified Evaluation Plan. There are no new state mandates for the next school year. The only revisions are the district logo and the addition of a "Criteria for Determining the Performance Measure for a Summative Rating" chart for teachers. The plan has been reviewed by the BCPS 50/50 Committee and will be submitted to Mr. Todd Davis, Educator Licensure and Quality Division Director with the Kentucky Department of Education upon BCPS Board approval.

2023-052- Motion made by Lisa Hodges, seconded by Matt Mooney, to approve the 2023-2024 Certified Evaluation Plan as presented. All members voted YES.

2023-2024 Curriculum Guide Handbook

Presented was an updated Curriculum Guide Handbook for the 2023-2024 school year. The changes have been reviewed by High School Principals, CCR Coaches, CTE Assistant Principals and Counselors. This document continues to be electronic and is accessible for high school students via Access 24 Chromebooks. Hard copies are available per request. BCPS Policy 08.113 states that all curriculum guides will be board approved each year. This is a working document for student scheduling and informational purposes.

2023-053- Motion made by Nita Neal, seconded by Linda Belcher, to approve the 2023-2024 Curriculum Guide Handbook as presented. All members voted YES.

Request for Additional Clerical Hour - BMS

Bernheim Middle School Principal Katie Stephens requested an additional clerical hour to the school's staffing plan. This hour will be utilized for a person to communicate bus changes to the parents. Funding will come from Section 6 Principal funds.

2023-054- Motion made by Lisa Hodges, seconded by Matt Mooney, to approve the request for an additional clerical hour for Bernheim Middle School's staffing plan as presented. All members voted YES.

Graduation Requests

Three students requested early graduation:

- SSID #2120032135 - BCHS - Early Graduation
- SSID #2120150151 - BCHS – Hardship Graduation
- SSID #2120358889 - BAC/BEHS - Hardship Graduation

2023-055- Motion made by Linda Belcher, seconded by Nita Neal, to approve the three graduation requests as amended. All members voted YES.

Audience Comments

(None)

EXECUTIVE SESSION

2023-056- Motion made by Nita Neal, seconded by Matt Mooney, to recess regular session and enter Executive Session as authorized by KRS 156.557(6)(c) for preliminary discussions related to the evaluation of the Superintendent by the Board or between the Board and Superintendent prior to the summative evaluation. All members voted YES.

RECONVENE REGULAR SESSION

2023-057- Motion made by Nita Neal, seconded by Matt Mooney, to exit executive session and resume regular session. All members voted YES. No action was taken in executive session.

ADJOURNMENT

2023-058- Motion made by Nita Neal, seconded by Linda Belcher, to adjourn at 8:07 p.m. All members voted YES.

CHAIR

SECRETARY