

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

REGULAR MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION

**June 12, 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 p.m. on June 12, 2023, with the following members present:

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

CALL TO ORDER

The June 12, 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

2023-106- Motion made by Linda Belcher, seconded by Nita Neal, to adopt the agenda as presented. All members voted YES.

COMMUNICATIONS

Audience Comments
(None)

GENERAL DISCUSSION

Bernheim Middle School Project

The bid opening for Bernheim Middle School Project was held on May 31st. In September 2022, the BG-1 was updated with cost estimates based on current market realities, hoping for an all-in cost of \$25 million for renovations. The winning bid came in at just over \$30 million. In creating the specs for the bidding process, the architect worked with a local contractor (EH Construction) to design the project in a way that would make it the most attractive for contractors to bid on. When the bids were opened there were some reservations about moving forward with the project as designed. The Superintendent talked with Mr. Coleman about those reservations. After talking with the architect and a local contractor who did not bid on the project and researching the market in other districts around the state, Dr. Bacon now thinks it is in our best interest to move forward with the project. Cate Ward discussed the design and answered questions. Kelly Mrsic from Baird was in attendance to address any questions about financing of the project. After much discussion, the board members agreed to move forward with the project.

Other Items from the Board

Chairman Darrell Coleman mentioned the suggestions of another Board Retreat. Dr. Bacon suggested meeting again in September to go over the Board's goals for the next school year and align that with his Professional Growth Plan. Nita Neal was not in favor of contracting with Dr. Fran Prohlman again. Linda Belcher requested the meeting not be held in downtown Louisville. Ms. Belcher mentioned there were some topics to be covered at the KSBA Summer Leadership Institute,

such as Roles of the Board and some Do's and Don'ts that could be explored. Dr. Bacon said he would check into a facilitator through KSBA and report back before moving forward with a date for the training.

ADJOURNMENT

2023-107- Motion made by Linda. Belcher, seconded by Nita Neal, to adjourn at 5:53 p.m. All members voted YES.

CHAIR

SECRETARY

DRAFT