

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

SPECIAL MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION

**October 11, 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 October 11, 2023, with the following members present:

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

CALL TO ORDER

The October 11, 2023, special meeting of the Bullitt County Board of Education was called to order at 5:00 p.m. by Board Chair Darrell Coleman. (This work session was moved from October 16, 2023 due to a schedule conflict with the Superintendent.)

ADOPT THE AGENDA

2023-168- Motion made by Lisa Hodges, seconded by Nita Neal, to adopt the agenda as presented. Three members (Darrell Coleman, Nita Neal, & Lisa Hodges) voted YES.

NEW BUSINESS

Altria Settlement

2023-169- Motion made by Nita Neal, seconded by Lisa Hodges, to accept the proposed settlement agreement for Government Entity Claims against Altria and authorize the Superintendent to execute the settlement documents. Three members (Darrell Coleman, Nita Neal, & Lisa Hodges) voted YES.

GENERAL DISCUSSION

- Members of the District Student Learning Department presented Fall Assessment Data.
- Superintendent Dr. Jesse Bacon asked for feedback on the request to name the auditorium at Bullitt Central High School after former educator/administration Ms. Barbara Elliott. Dr. Bacon shared history of the donation by the estate of Dr. & Mrs. Woodford Bates Troutman to build the auditorium in support of the arts. Dr. Bacon recommended and the attending members supported the naming of the building to be the Troutman-Elliott Auditorium. The request will be presented at the October 23rd, 2023 monthly meeting for approval.

Other Items from the Board

(None)

ADJOURNMENT

2023-170- Motion made by Nita Neal, seconded by Lisa Hodges, to adjourn at 5:54 p.m. Three members (Darrell Coleman, Nita Neal, & Lisa Hodges) voted YES.

CHAIRPERSON

SECRETARY