

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

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

**October 30, 2023  
5:30 PM**

**MINUTES OF RECORD**

The Bullitt County Board of Education met at the Frank R. Hatfield Administrative Center, 1040 Highway 44 East, Shepherdsville, KY, 40165 at 5:30 p.m. on October 30, 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 October 30, 2023 special meeting was called to order at 5:30 p.m. by Board Chair Darrell Coleman.

**ADOPT THE AGENDA**

**2023-180-** Motion made by Matt Mooney, seconded by Lisa Hodges, to adopt the agenda as presented. Four members ( Darrell Coleman, Linda Belcher, Matt Mooney, Lisa Hodges) voted YES.

**CONSENT ITEMS**

**2023-181-** Motion made by Linda Belcher, seconded by Matt Mooney to approve consent items as presented. Four members ( Darrell Coleman, Linda Belcher, Matt Mooney, Lisa Hodges) voted YES.

**TRAVEL**

TRAVEL - October 30, 2023 - Monthly Meeting							
School	Activity	Destination	Location	Date	Cost to Student	Travel by:	Trip ID
BCHS	BCHS Theatre Dept	147 Sycamore Street, Pikeville KY	Pikeville KY	11/17-11/18/23	\$0	BCPS	R501707
BEHS	KHSSA Football Tournament	Ryle High School, 10379 US 42 , Union KY	Union KY	11/10/2023	\$0	Miller	R501649
BEHS	Boys Basketball	John Hardin High School	Elizabethtown, KY	11/28/2023	\$0	Miller	R501666

**Construction Items**

**1. Change Order #01 - BMS Value Engineering**

Studio Kremer Architects and Calhoun Construction reviewed the bids and scope after the contract was executed to realize any potential cost savings for the project. Through that effort, savings could be found through the reduction of general conditions based on a reduction in schedule, product changes, and sales tax savings by generation of DPO's.

The reduced A/E fee of \$13,000 was applied to contingency in the revised post bond sale BG-1 to account for the contract reduction. Any credits realized through material DPO's were applied prior to execution of the DPO. An updated DPO summary is attached for signature with "Reason for Change" notes included.

## 2. Change Order #02- BMS Furring Out Walls

When brick veneer was removed from the exterior walls, damp proofing from present of the face of the existing CMU block. This material cannot be removed entirely and would not yield an acceptable finish if it was. It is recommended by the Design team that walls with damp proofing be covered with Gypsum board and framing to yield an acceptable wall finish. Work can commence with trades already on site and avoid the added cost of mobilization and general conditions.

### EXECUTIVE SESSION

**2023-182-** Motion made by Matt Mooney, seconded by Lisa Hodges to enter Executive Session as authorized by KRS 61.810(1)(b) to discuss the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency and KRS61.810.(1)(k) Meetings which federal or state law specifically require to be conducted in privacy. Four members (Darrell Coleman, Linda Belcher, Matt Mooney, Lisa Hodges) voted YES. No action was taken.

### RECONVENE REGULAR SESSION

**2023-183-** Motion made by Matt Mooney, Seconded by Lisa Hodges to exit executive session and resume regular session. Four members (Darrell Coleman, Linda Belcher, Matt Mooney, Lisa Hodges) voted YES.

### GENERAL DISCUSSION

None

### ADJOURNMENT

**2023-184-** Motion made by Linda Belcher, seconded by Lisa Hodges to adjourn at 6:45p.m. Four members (Darrell Coleman, Linda Belcher, Matt Mooney, Lisa Hodges) voted YES.

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CHAIRPERSON

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SECRETARY