

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

Special Meeting of the Bullitt County Board of Education

November 15, 2023
12:00 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 12:00 PM on November 15, 2023 with the following members present:

Attendance Taken at 12:00 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 November 15, 2023, Special Board meeting of the Bullitt County Board of Education was called to order at 12:00 p.m. by Board Chairperson Darrell Coleman.

ADOPT THE AGENDA

2023-185- Motion made by Ms. Nita Neal and a second by Ms. Linda Belcher to adopt the agenda as presented. All members voted YES.

EXECUTIVE SESSION

2023-186- Motion made by Nita Neal and a second by Mrs. Lisa Hodges to enter Executive Session as authorized by KRS 61.810(1)(c) to discuss pending litigation due to the sensitive nature of the matter and strategy to be discussed with counsel. All members voted YES.

RECONVENE REGULAR SESSION

2023-187- Motion made by Mrs. Lisa Hodges and a second by Ms. Linda Belcher to exit executive session and resume regular session. All members voted YES.

ADJOURNMENT

2023-188- Motion made by Nita Neal and a second by Dr. Matt Mooney to adjourn at 1:37p.m. All members voted YES.

CHAIRPERSON

SECRETARY