

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

**REGULAR MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION
February 26, 2024
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 February 26, 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 February 26, 2024 regular meeting of the Bullitt County Board of Education was called to order at 5:00pm by Board Chair Darrell Coleman.

ADOPT THE AGENDA

2024-030: Motion made by Ms. Nita Neal and a second by Ms. Linda Belcher to adopt the agenda as presented. All members voted YES.

PRESENTATIONS

Student Recognition: KFWD Wrestling Championship
Student Recognition: Congressional App Challenge
Student Recognition: KMEA Middle School All-State Band

Cate Noble Ward gave an update on status of all Construction Projects to date.

COMMUNICATIONS

Audience Comments

The Board heard public comment from four individuals related to the “Right at School” consent item on tonight’s agenda and one individual regarding graduation dates/venues. (Dr. Bacon shared that graduation dates are typically approved at the March Board Meeting)

Superintendent's Report

Budgeting Update (HB6)- What do the numbers mean for us here in BCPS? Our main goal is to increase staff salaries. Dr Bacon shared both positives and areas of concern regarding HB6 (the House’s current version of the budget). If this budget is approved as is, this would allow for an approximate 2% raise for the coming school year and a 1% raise the following year. The Senate is now working to craft their version of the budget.

Dr. Bacon shares that our Senators seem receptive and understanding and they seem open to feedback.

Board Representative for the 2024-2025 Code of Conduct Committee is Nita Neal.

Other Items from the Board

Ms. Belcher shared a shout out to Kyle Buege (EMS) and Michelle Crenshaw (Bus Driver) that saved a life of a student. They were awarded the Heart of the Community for the swift action.

CONSENT ITEMS

2024-031: Motion by Ms. Nita Neal and a second by Dr. Matt Mooney to approve Consent Items as presented, noting that all items have been studied with individual recommendations and rationale being provided prior to the meeting in the full Board packet on February 19, 2023, which is available online. All members voted YES.

Financial Reports

1. Balance Sheets for All Funds
2. Monthly Summary Report for Period 7
3. AP Check Reconciliation Register
4. Paid Invoice Report

Bids

1. Permission to Solicit Bids- Cafeteria Tables and Serving Lines @ MWMS

Requested is permission to solicit a Request for Proposal (RFP) for new cafeteria tables and serving lines at Mt. Washington Middle School.

2. Permission to Solicit Bids- Cafeteria Tables at NES, FES & BES

Requested is permission to solicit a Request for Proposal (RFP) for new cafeteria tables at Nichols Elementary, Freedom Elementary and Brooks Elementary.

Travel

TRAVEL - February 2024 - Monthly Board Meeting							
School	Activity	Destination	Location	Date	Cost to Student	Travel by:	Trip ID
NBHS	Bowling **	King Pin Lanes	Louisville, KY	2/5/2024	\$0	Miller	R502041
BCHS	Band **	Morehead University	Morehead, KY	2/15-2/17/2024	\$180	Parent	R205043
BEHS	Winter Guard **	Avon High School	Avon, IN	2/17-2/18/2024	\$0	Parent	R501940
HMS	Speech and Debate**	University of Kentucky	Lexington, KY	2/23-2/25/2024	\$0	BCPS Bus	R502023
ATC	Electrical Students**	Electrical to Jewel Homes Job Site	Mt Washington, KY	2/23/2024	\$0	Miller	R502137
PGES	Primary School Trip**	Derby Dinner Playhouse	Clarksville, IN	2/26/2024	\$5	BCPS Bus	R502163
NBHS	TSA/CTSO	University of Louisville	Louisville, KY	2/27/2024	\$0	Miller	R205015
EMS	Journey 8th Grade Team	Muhammad Ali Center	Louisville, KY	2/28/2024	\$33	Miller	R501938
EMS	Quest 8th Grade Team	Muhammad Ali Center	Louisville, KY	2/29/2024	\$33	Miller	R501937

HMS	All State Band	Boyle Cunty Performing Arts	Danville, KY	3/1/2024	\$0	BCPS Van	R502180
MWES	Kindergarten	Derby Dinner Playhouse	Clarksville, IN	3/1/2023	\$11	BCPS Bus	R501992
PGES	Intermediate School Trip (3-5)	Derby Dinner Playhouse	Clarksville, IN	3/4/2024	\$5	BCPS	R502164
ATC	IMT Students to JCTC-KYFAME	JCTC AMIT Building	Louisville, KY	3/5/2024	\$0	Miller	R502138
BEHS	BEHS FFA	Midway University	Midway, KY	3/5/2024	\$0	Miller	R501972
NBHS	Agr/FFA	Midway University	Midway, KY	3/5/2024	\$0	Miller	R502122
BEHS	FBLA Officers	Northern KY University	Highland Hts, KY	3/5-3/6/2024	\$0	BCPS Van	R501983
NBHS	Educators Rising	Kentucky Expo Center	Louisville, KY	3/6/2024	\$0	Miller	R501997
BCHS	Educators Rising	Kentucky Expo Center	Louisville, KY	3/6/2024			R502168
BCHS	Y- Club-KUNA	Crowne Plaza	Louisville, KY	3/6-3/8/2024	\$0.00	BCPS Van	R501929
NBHS	FBLA/ SSA for Reality Store	Zoneton Middle School	Shepherdsville, KY	3/7/2024	\$0	Miller	R502159
BEHS	FBLA	Eastside Middle School	Mt. Washington KY	3/8/2024	\$0	Miller	R501868
BEHS	Winter Guard	Hardin Valley Academy	Knoxville, TN	3/8-3/9/2024	\$0	Parent	R502211
NBHS	NBHS ROTC	North Hardin High School	Elizabethtown, KY	3/9/2024	\$0	Miller	R502132
OES	5th Grade Class	Biz Town	Louisville, KY	3/12/2024	\$0	Miller	R502170
BCHS	Baseball	North Oldham	Lagrange, KY	3/13/2024	\$0	Miller	R502024
BMS	8th Grade Class	Mammoth Cave	Cave City, KY	3/14/2024	\$35	Sand Dollar Limo	R502192
BCHS	HOSA	Tru by Hilton	Louisville, KY	3/14-3/16/2024	\$70	Parent	R501971
NBHS	TSA/CTSO	Mariott Downton	Louisville, KY	3/18/2024	\$0	Miller	R502017
BEHS	Baseball	Collins HS	Shelbyville, KY	3/18/2024	\$0	Jefferson Tours	R502075
BCHS	Baseball	PRP	Louisville, KY	3/18/2024	\$0	Miller	R502025
BLMS	ESS: Bat Club	Mammoth Cave	Cave City, KY	3/18/2024	\$0	Jefferson Tours	R502129
MES	5th Grade Students	Biz Town	Louisville, KY	3/19/2024	\$0	Miller	R502171
EMS	7th Grade Band	North Oldham High School	Lagrange, KY	3/19/2024	\$25	Jefferson Tours	R502130
BEHS	Baseball	Whitefield Academy HS	Louisville, KY	3/19/2024	\$0	Jefferson Tours	R502076

NBHS	Teaching and Learning Pathway	University of Louisville	Louisville, KY	3/19/2024	\$0	Miller	R502028
EMS	8th Grade Band	North Oldham High School	Lagrange, KY	3/20/2024	\$0	Jefferson Tours	R502139
BEHS	BE Health Science	Hilton Garden Inn	Louisville, KY	3/20/2024	\$0	Miller	R502194
ROC	ROC/CRC/BVLA U of L CampusTour	University of Louisville	Louisville, KY	3/20/2024	\$0	Miller	R502094
BAMS	BAMS to UK	University of Kentucky	Lexington KY	3/20/2024	\$0	Miller	R501934
BEHS	Baseball	Eastern HS	Louisville, KY	3/20/2024	\$0	Jefferson Tours	R502095
BEHS	Baseball	Fairdale HS	Louisville, KY	3/21/2024	\$0	Jefferson Tours	R502096
NBHS	Norton Career Exploration Day	Hyatt Garden Inn Louisville Airport	Louisville, KY	3/22/2024	\$0	Miller	R502117
BEHS	Baseball	Hot Rod Stadium	Bowling Green, KY	3/22/2024	\$0	Jefferson Tours	R502077
BEHS	Baseball	Mt Washington Sports Park	Mt Wash, KY	3/23/2024	\$0	Parent	R502097
BEHS	BEHS Charged Media	University of Mississippi	Oxford, MS	3/24-3/27/2024	\$200	BCPS Van	R501966
BEHS	Baseball	Oldham County HS	Lagrange, KY	3/25/2024	\$0	Jefferson Tours	R502081
BEHS	Baseball	Butler HS	Louisville, KY	3/26/2024	\$0	Jefferson Tours	R502098
BEHS	Baseball	North Bullitt HS	Shepherdsville, KY	3/28/2024	\$0	Jefferson Tours	R502099
BCHS	Archery	Ky Fair and Expo Center	Louisville, KY	3/28-3/30/2024	\$0	Jefferson Tours	R502175
OMES	4th Grade Class	Squire Boone Caverns	Corydon, IN	3/29/2024	\$23	Miller	R502080
PGES	1st Grade Class	Ky Center for Performing Arts	Louisville, KY	3/29/2024	\$18	Miller	R501920
PGES	Kindergarten Class	State One Ky Center for the Arts	Louisville, KY	3/29/2024	\$15	Miller	R502127
BEHS	Baseball	Jackie Robinson Sports Complex	Vero Beach, FL	3/30-4/6/2024	\$0	Parent	R502068
BCHS	Baseball	Disney Resorts Hotel	Lake Buena Vista, FL	3/31-4/6/2024	\$0	BCPS Van	R501968
BCHS	Baseball	PRP	Louisville, KY	4/1/2024	\$0	Miller	R502026
BCHS	Baseball	PRP	Louisville, KY	4/2/2024	\$0	Miller	R502027
BCHS	Softball	The Ripken Experience	Pigeon Forge TN	4/2-4/6/2024	\$0	Parent	R501967
BCHS	Baseball	PRP	Louisville, KY	4/3/2024	\$0	Miller	R502029
BCHS	Baseball	PRP	Louisville, KY	4/4/2024	\$0	Miller	R502030

BEHS	FBLA Officers	Galt House	Louisville, KY	4/6-4/10-2024	\$150	Miller	R501877
BCHS	Baseball	Fairdale HS	Louisville, KY	4/8/2024	\$0	Miller	R502031
BEHS	Baseball	Elizabethtown HS	Elizabethtown, KY	4/9/2024	\$0	Jefferson Tours	R502100
BEHS	Baseball	Meade County HS	Brandenburg, KY	4/10/2024	\$0	Jefferson Tours	R502101
BCHS	Baseball	DeSales HS	Louisville, KY	4/11/2024	\$0	Miller	R502032
BEHS	Baseball	Central Hardin HS	Elizabethtown, KY	4/12/2024	\$0	Jefferson Tours	R502082
BEHS	Baseball	DeSales HS	Louisville, KY	4/15/2024	\$0	Jefferson Tours	R502084
NBHS	PCT and EKG Allied Health	Jewish Hospital	Louisville, KY	4/15/2024	\$0	Miller	R502039
ROC	BAMS JCTC SW	JCTC Southwest	Louisville, KY	4/16/2024	\$0	Miller	R502110
BEHS	BEHS FFA	University of Kentucky	Lexington KY	4/18/2024	\$10	Miller	R501973
BEHS	Baseball	Collins HS	Shelbyville, KY	4/18/2024	\$0	Jefferson Tours	R502102
PGES	4th Grade	Old Fort Harrod State Park	Harrodsburg, KY	4/19/2024	\$11	Miller	R501933
BEHS	Baseball	South Oldham HS	Lagrange, KY	4/19/2024	\$0	Jefferson Tours	R502085
EMS	8th Grade Class	Truth and Consequences at First Baptist Church Mount Washington	Mt Washington, KY	4/19/2024	\$0	Miller	R502019
BEHS	Baseball	Spencer County HS	Taylorsville, KY	4/22/2024	\$0	Jefferson Tours	R502103
BEHS	Baseball	Derby City Field (Manual HS)	Louisville, KY	4/23/2024	\$0	Jefferson Tours	R502104
BEHS	Baseball	Ballard HS	Louisville, KY	4/24/2024	\$0	Jefferson Tours	R502105
BCHS	Baseball	Eastern HS	Louisville, KY	4/25/2024	\$0	Miller	R502033
NBHS	Allied Health/ HOSA	Supplies Over Seas	Louisville, KY	4/26/2024	\$0	Miller	R502118
BCHS	Baseball	North Bullitt HS	Shepherdsville KY	4/27/2024	\$0	Miller	R502034
BCHS	Baseball	Collins HS	Shelbyville, KY	4/29/2024	\$0	Miller	R502035
BEHS	Baseball	Spencer County HS	Taylorsville, KY	4/29/2024	\$0	Jefferson Tours	R502106
BEHS	Baseball	St. X HS	Louisville, KY	4/30/2024	\$0	Jefferson Tours	R502087
NBHS	Computer Science/Engineering	Kentucky Science Center	Louisville, KY	4/30/2024	\$30	Miller	R502016

BCHS	Baseball	Etown HS	Elizabethtown, KY	5/1/2024	\$0	Miller	R502036
BEHS	Baseball	Oldham County HS	Lagrange, KY	5/2/2024	\$0	Jefferson Tours	R502107
BEHS	Baseball	Male HS	Louisville, KY	5/6/2024	\$0	Jefferson Tours	R502088
BEHS	Baseball	Eastern HS	Louisville, KY	5/8/2024	\$0	Jefferson Tours	R502089
BEHS	Baseball	Male HS	Louisville, KY	5/9/2025	\$0	Jefferson Tours	R502108
BEHS	Baseball	PRP HS	Louisville, KY	5/10/2024	\$0	Jefferson Tours	R502090
BEHS	Softball	Floyd Central	Floyd Knobs, IN	5/10/2024	\$0	Parent	R502136
BEHS	Baseball	Bardstown HS	Bardstown, KY	5/11/2024	\$0	Jefferson Tours	R502091
HMS	7th and 8th Grade Band	Kings Island	Cincinnati, OH	5/11/2024	\$100	BCPS Bus	R502173
BEHS	Baseball	Breckinridge County HS	Hardinsburg, KY	5/14/2024	\$0	Jefferson Tours	R502092
BCHS	Baseball	North Hardin MS	Radcliff, KY	5/14/2024	\$0	Miller	R502037
HMS	8th Grade Trip	Newport Aquarium	Cincinnati, OH	5/14-5/15/2024	\$200	Miller	R502165
BEHS	Baseball	Nelson County	Bardstown, KY	5/16/2024	\$0	Jefferson Tours	R502109
BMS	8th Grade Class	Holiday World	Santa Claus, IN	5/17/2024	\$50	Sanddollar	R501994
BEHS	Baseball	West Jessamine County HS	Nicholasville KY	5/17/2024	\$0	Jefferson Tours	R502093
BEHS	Tennis	University of Kentucky	Lexington KY	5/27-5/29/2024	\$0	BCPS Van	R501965
BEHS	FBLA Officers	FFA Leadership Training Center	Hardinsburg, KY	6/2-6/6/2024	\$115	Parent	R501876

Minutes

January 22, 2024

February 5, 2024

Construction Items

1. BEHS Fine Arts Addition- Change Order 1- Technology and AV Bid Package

Following discussion with the Board post-bid as well as the discussion at the February 5th Work Session- we are presenting the Technology and AV Change Order with Business Cabling and ADT performing work documented in the Bid Package #3 Construction Documents. This is a change order to the General Construction contract with EH Construction. The other submitted pricing options are also attached for Board reference. Option 1C is the one that supports Change Order 1.

2. BEHS Fine Arts Addition- Change Order 2- Demolition of Existing Utility Pole

An existing utility pole needed to be removed to install the new 8" water main for the Fine Arts project. Work needed to commence ahead of formal board approval to allow the schedule to

continue as required for campus traffic and building phasing. Work was approved by District Leadership due to the value being below the \$7,500 threshold. Additional details are reflected in the attached RFI #2.

3. FACPAC Revised BG-1 SKA 2-8-2024

The BEHS Fine Arts Addition BG1 has been updated to include the re-bid final numbers. The bid came in better than budgeted, so total construction and architect fees went down accordingly. The Technology value from Construction and put into the Contingency.

4. Bernheim Middle School- Change Order 6- Art Room Sink

Bernheim's administration requested new sinks be added to the Art room in lieu of reusing the existing wall hung sinks. To match other art room renovations the design team specified stainless steel commercial tub sinks. Work can commence with trades already on site and avoid the added cost of mobilization and general conditions.

5. Bernheim Middle School - Change Order 7 - Concrete Pad Removal Art Closet

There is an existing slab that was installed for a demolished heat pump in the mechanical closet within the Art Room. There is no heat pump going back into that closet and it would be a more useful space if the pad is removed to allow shelving for storage.

6. Bernheim Middle School - DPO 8 IMI Credit

Calhoun currently has a DPO in place for IMI Concrete. However, over the holidays their plant shut down and Calhoun had to use Ernst to complete their scheduled concrete pours. This is a net zero change to the Contract Value. An alternate concrete vendor was utilized due to plant closures. This Credits the IMI DPO and adds the value to Ernst Concrete's DPO 40.

7. Old Mill Elementary School - Bid Package #3 DPO Reconciliation

This is a Change Order Credit of \$708.44 for unbilled material under District Purchase Order (DPO).

8. Central Office Cost Estimation & Preliminary Planning Services- Architectural Services Proposal

I am requesting the Board's approval for the services of Studio Kremer Architects for the preliminary planning of the new construction of a Central Office or renovation/addition to the existing facility. The submittal of this effort will include cost estimates for the various scenarios listed and a speculative programming floor plan that indicated building size. Studio Kremer will provide services on an hourly basis at a rate of \$175/hour, with travel costs being included in this rate. It is estimated this effort will take between 30-50 hours to complete, maximum cost of \$8,750.00.

9. Bernheim Renovations- Test and Balance Contractor

Attached are three proposals for Test and Balance Services for the Bernheim Middle School renovation. This scope of work includes testing and balancing the HVAC geothermal and domestic water systems. This work is critical for the proper performance of these systems and will be paid out of construction contingency funds.

The following companies submitted a quote:

Thermal Balance: \$25,530

Kahoe Air Balance: \$47,540

Synergy Test and Balance \$28,813

Scott Balch from CMTA recommends the use of Thermal Balance for the Bernheim Middle School project since they are the lowest bidder.

10. Freedom Elementary - Small Wall Addition

Freedom Elementary is requesting to have built a 8 X 6.5 ft wall partition in room #17. This room is currently labeled as A/V Storage for the library. This is a long narrow room that they want to divide in order to create a fully functioning sensory room for students who require this service as part of their educational opportunities. They intend to use half of this room for preschool storage and the other half (with a door leading to the hall) as a sensory room. The approximate cost for this partition would be \$400.00 and will be paid for by the school.

11. Maryville Elementary Washer and Dryer Installation

Maryville Elementary is requesting installation of a Washer and Dryer at the school. The installation parts are being paid for by the school and the maintenance department will provide labor.

12. HMS- Volleyball Sleeve Request

Hebron Middle School is seeking permission to install two volleyball post holes in the gym floor to crest a center court. This install will allow PE classes to set up and use bleachers; the volleyball team to have a center court, and safely play matches without running into the stage. The install will be completed by Martin's Flooring simultaneously with the recoating of the gym floor during the summer of 2024. Martin's Flooring has quoted an install, resurfacing, coating, and new lines, of \$5600. Funding will be through Hebron Middle School's classroom funds and/or athletic account.

Human Resources

1. Leave of Absence Requests

Please recommend to the Board at the February 26th, 2024 meeting the approval for the following requests for unpaid leave of absences.

Sierra Moore - Teacher - Hebron Middle School - Ms. Moore is requesting leave without pay for the dates of January 8th and January 9th, 2024. She has used all of her available accrued leave time.

Misty Weed - Monitor - Transportation - Ms. Weed is requesting leave without pay for November 28th, 2023. She has used all of her available accrued leave time.

Jeffrey Kern - Sweeper - Eastside Middle School - Mr. Kern is requesting leave without pay for February 1st, 2024 through March 4th, 2024. He is on FMLA.

Kathryn Brinner - Clerical - Old Mill Elementary School - Ms. Brinner is requesting leave without pay for January 8th, 2024 through January 10th, 2024 and January 19th, 2024. She has used all of her available accrued leave time.

Gregory Hardin - Sweeper - Old Mill Elementary School - is requesting leave without pay for January 8th, 2024 through January 12th, 2024 and January 18th, 2024. He has used all of her available accrued leave time.

Tina Bryant - Instructional Tutor - Shepherdsville Elementary - is requesting leave without pay for January 25th 2024 and January 26th, 2024. She has used all of her available accrued leave time.

Sherry Duvall - Cook/Baker - Freedom Elementary - is requesting leave without pay for January 26th, 2024 through February 12th, 2024, for a total of 12 days without pay. She has used all of her available accrued leave time.

Jennifer Kern - Child Instructor - Maryville Elementary - is requesting leave without pay for January 31st, 2024 through March 1, 2024, for a total of 22 days without pay. She has used all of her available accrued leave time.

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

Employment records for both the certified and classified personnel for the period of **January 2024** through **February 2024** are submitted for the Board's information and inclusion in the minutes of this meeting.

Contracts

1. Apptegy Engage Agreement

We are seeking approval to enter into an additional contract with Apptegy to utilize their Engage add-on service. This contract will be for a total of \$2,500, with \$500 being prorated for a start in April and \$2,000 for the annual contract which will begin July 1, 2024 and run through June 30, 2025 with one possible year extension to follow. Emily Vessels has reviewed the contract and found it appropriate as to form and legality.

2. Paxton Patterson Invoice Agreement

The attached quote agreement details the services between Paxton Patterson and Bullitt County Public Schools regarding the selection and cost of implementing the college and career labs in all BCPS middle schools from module selection, furniture, and the learning platform for the 2024-2025 school year. Each middle school has analyzed and evaluated feeder high school patterns combined with areas of student interest to select the labs and selections are below. The total cost of implementing the labs is \$840,005.00 which will be funded through the remainder of ESSER funds and the general fund, as necessary. Approval is requested for the quote agreement between Paxton Patterson and Bullitt County Public Schools.

3. Right at School, LLC Service Agreement

The attached services agreement is between Bullitt County Public Schools and Right at School, LLC which will begin the 2024-2025 school year to provide before, after, and summer break care for BCPS students and families at BCPS elementary schools. The only school that will not have a site will be Nichols, but those students and families will be provided an opportunity at Shepherdsville Elementary with transportation to and from provided by the district. The cost will be through a revenue share model in which Right at School will pay BCPS the sum of 3.5% of parent paid participation revenue at each site per year which will be paid semi-annually in January and July. Right at School is not only a program to provide care before and after school, but it also provides extensive learning opportunities for participating students as well. Approval is requested for the services agreement between Right at School and Bullitt County Public Schools beginning the 2024-2025 school year.

4. Memorandum of Agreements - 2023-2024 Mental Health Community Partner

This is a request for Board approval of the attached Memorandum of Agreement between Bullitt County Public Schools and the mental health service agency, Well Front. This is being resubmitted for approval and signatures.

This agreement outlines the roles of agency staff and Bullitt County Public Schools in providing services to enhance student's educational experiences. The Bullitt County Public Schools Director of Safe Schools and the Project Director of the AWARE II Grant will coordinate efforts to and work with the outside agencies' point of contact to maximize student success aligned with the terms of this agreement. This agreement has been reviewed by Eric Farris with Dinsmore & Shohl LLP.

5. Memorandum of Agreement- FY24 Kentucky ILN Travel Grant

Attached please find the MOA for the FY24 Kentucky ILN Travel Grant. The MOA covers 03/08/2024 through 09/30/2024 in the amount of \$2500.

6. Memorandum of Agreement- FY24 Math Achievement Fund (MAF) Mini Grant

Please find the MOA for the FY24 Math Achievement Fund Mini Grant for Old Mill Elementary School. The MOA covers 03/04/2024 through 06/30/2024 in the amount of \$40,000.

7. Bullitt East High School Prom 2024 New DJ Contract & Catering

Please see the attached contract between Bullitt East High School and DJ Tank. DJ Tank will be the DJ for the 2024 Bullitt East High School Prom which will take place Saturday, March 23, 2024 from 8:00 pm-12:00 am.

8. Bullitt Central High School Prom

Please see the attached contract between Bullitt Central High School and Kentucky Performing Arts for their Junior/Senior Prom on Friday, April 26, 2024.

9. Bullitt Central High School Military Ball

Requested is approval for Bullitt Central High School Military Ball to be held at Active Heroes on Saturday, March 16, 2024 from 6:00 pm - 11:00pm. Active Heroes is allowing Bullitt Central Military Ball use of their facilities free of charge so there will not be a contract to sign or approve.

10. North Bullitt JROTC High School Military Ball & DJ Contract

Please see the attached request for permission to host the North Bullitt High School JROTC Military Ball on Saturday, March 16th, 2024. The JROTC Military Ball will be held in the CCR Gym at North Bullitt High School from 5:00pm- 10:00pm. We are also asking for the DJ contract to be approved for Spinnin' Spencer Entertainment for the JROTC Military Ball.

11. Kindergarten Kickoff- Paroquet Springs Lease

Please find the lease agreement between Bullitt County Board of Education and Paroquet Springs Conference Center for the July 2024 Kindergarten Kick-Off. The date is scheduled for July, 23, 2024.

12. American Fidelity Long Term Disability Plan

American Fidelity is introducing a new long-term disability plan. This plan is designed to provide enhanced benefits and more cost-effective rates for our employees. American Fidelity requires a signature on the Master Agreement to initiate this program in our district this year, as some individuals reside in Indiana, but work in Bullitt County. This agreement facilitates the participation of these individuals, allowing them to benefit from the program despite not being Kentucky residents.

h. Shortened School Day Request

The following information summarizes student cases for which the parents and medical professionals have requested a modified attendance schedule for students with disabilities. The students are identified by number in order to maintain confidentiality. There is documentation of medical necessity for the modified schedules, and the modified schedules have been recommended for approval by the Admissions and Release Committees (ARC). Full documentation is on file in the office of Director of Special Education.

23-24-30

This student has multiple chronic and acute health issues. An ARC was held on 5/25/23, during which the recommendation for a shortened school day was approved (Monday through Friday, 9:00 AM to 2:10 PM). A physician's statement was submitted requesting this accommodation for the student's medical needs. The modified schedule will be approved through the 23-24 school year and will be reviewed at the next annual review meeting on or before 4/22/24.

23-24-31

This student has a diagnosis of Autism Spectrum Disorder. An ARC meeting was held on 8/14/23, during which the recommendation for a shortened school day was approved (Monday through Friday 9:00 AM to 12:30 PM). A physician's statement was submitted requesting this accommodation for the student's mental health needs. The modified schedule will be approved through the 23-24 school year and will be reviewed at the next annual review meeting on or before 8/27/24.

i. Curriculum/Instructional Resources, etc Approval

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. The attached documentation provides details on the following.

j. Permission to Apply for Summer Food Service Program (SFSP)

The Department of School Nutrition Services (SNS) requests permission to apply for and participate in the Summer Food Service Program (SFSP) during the summer months of 2024. The SFSP ensures that low-income children continue to receive nutritious meals when school is not in session. Free meal 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, recreations centers, churches, etc. This request for 2024 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 the YMCA of Bullitt County, by providing free meals, thus allowing other program funds to go towards education and enrichment activities.

k. Permission to Accept Donations/Grant Funding

1. Donations, Gifts & Grants for Approval (February 2024)

Please submit under Consent Items- Permission to accept the following:

School/Program	Donor	Description Purpose	Total
Receiving Contribution			
North Bullitt, Bullitt Central & Bullitt East High Schools	Bullitt County Foundation of Excellence in Public Education	Donation Check #1736 for \$2,000 to library for books or technology	\$ 6,000.00
Overdale Elementary School	Overdale's PTO	Donation Check #1497 for OES' staff to use	\$ 422.29
Mt. Washington Elementary School	Reading for Education, LLC	Gift Birthday Book Vending Machine	\$ 7,000.00
Bullitt Lick Middle School	Bullitt Lick's PTO	Donation Check # 0201 for BLMS' Girls Volleyball Team's Athletic Fund	\$ 300.00
Bullitt County Public Schools	A Plus Signs and Screen Printing	Donation Forty \$25 gift cards issued to Classified employees for "APlus" work	\$ 1,000.00
Old Mill Elementary School	Benevity/American Online Giving Foundation	Donation Check #230243 for new project	\$ 563.40
Old Mill Elementary School	GE Appliances	Gift Washing machine & dryer donated for MSD Classroom	\$ 1,300.00
Old Mill Elementary School	KY Department of Education	Grant Mathematics Achievement Fund Mini-Grant recipient	\$ 40,000.00
Bullitt County Area Technology Center	Brian Tooley Racing	Gift Purchase parts for the ATC's PBL Race Car	\$ 3,487.21
Roby Elementary School	Kentucky Humanities Book Festival	Grant Author visit with students	\$ 1,000.00
Crossroads Elementary School's Archery Team	Crume Installations, LLC	Donation Check #5158 for Archery Team to purchase equipment	\$ 3,000.00
Nichols Elementary School's Archery Team	Nichols' PTA	Donation Check #1729 for Archery Team to purchase equipment	\$ 402.00
Total Contributions for BOE Review & Approval			\$ 65,474.90

I. Use of District Property Requests

1. Facility Use Application for Bullitt East High School

The Church of the Crossroads has requested permission to use BEHS for Easter Church Service and to set up the day before on March 30 and March 31, 2024. They are requesting to use the gym, 5 classrooms, and the CCC gym.

2. Facility Use Application for Bullitt Central High School

Frank Walls of the Grand Lodge of Ky has requested permission to use Bullitt Central Auditorium for their District Meeting on Saturday, April 6, 2024 from 9:00 am- 12:00pm.

3. Facility Use Application for Eastside Middle School

Attached is a facility use agreement for use of the gym at Eastside Middle School by Swish City Premier. This will be for Eastside Middle Student only and dependent on the availability of the gym. The insurance information is attached.

UNFINISHED BUSINESS

(none)

NEW BUSINESS

a. Hardship Graduation requests

Six Hardship Graduation requests are submitted for approval:

- Student ID 2120083130, Bullitt Central High School
- Student ID 2120726295, Bullitt Central High School
- Student ID 2120113288, Bullitt Central High School
- Student ID 2120151313, Bullitt Central High School
- Student ID 2120251698, Bullitt Alternative Center
- Student ID 2120460493, Bullitt Alternative Center

2024-032: Motion made by Ms. Nita Neal and a second by Mrs. Lisa Hodges to approve as requested. All members voted YES.

b. 2024-2025 Tuition Rates

This is a request for Board approval of non-resident tuition rate and temporary non-resident tuition rate for the 2024-2025 school year as required under Policy 09,124, Tuition.

After further review and consultation with our Finance Director, Lisa Lewis, we would like to have 1 set Tuition rate for all Non-Resident Tuition.

* The recommended 2024-2025 tuition rate for non-resident and temporary non-resident students would be:

\$1546.07

- Families that move into the district will be reimbursed the unused portion of their tuition.
- We also will receive SEEK Funding from KDE for all students enrolled in BCPS, to include non-resident students.
- Non-Resident, Full-Time District Employees shall not pay tuition to transfer their child to Bullitt County Public Schools.

Tuition shall be paid in full 1 week prior to the first day of school.

2024-033: Motion made by Ms. Linda Belcher and a second by Ms. Nita Neal to approval as requested. All members voted YES.

ADJOURNMENT

Motion Passed: Motion made by Ms. Linda Belcher and a second by Mrs. Lisa Hodges to adjourn at 6:05 p.m. All members voted YES.

CHAIRPERSON

SECRETARY