

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

REGULAR MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION

May 13, 2024

5:00 PM

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 Monday, May 13, 2024, with the following members present:

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

CALL TO ORDER

The May 13, 2024 Regular Meeting of the Bullitt County Board of Education was called to order at 5:00pm by the Board Chair Darrell Coleman.

ADOPT THE AGENDA

2024-069: Motion made to accept by Ms. Linda Belcher and a second by Ms. Nita Neal to adopt the agenda as presented. Four members voted YES (Mr. Coleman, Dr. Mooney, Ms. Belcher, and Mrs. Nita Neal). Ms. Lisa Hodges, ABSENT.

COMMUNICATIONS

(Audience Comments)

none

CONSENT ITEM

Phase 2 Athletics- BG-2 & BG-3

Presented for consent is the Phase 2 Athletics BG-2 and BG-3 documents. The BG-2 confirms the materials and systems of the project and the BG-3 defines the probable cost of the project at \$89,130,000.00.

Attached paperwork is listed below with action items noted for each:

[BG 23-050 - BG-2 - Phase 2 Athletics and Field Houses - Outline_Specifications_Energy_Design_Criteria - Design Development](#)

[BG 23-050 - BG-3 - Phase 2 Athletics and Field Houses - Statement_of_Probable_Cost - Design Development](#)

2024-070: Motion made to approve as recommended by Ms. Nita Neal and a second by Dr. Matt Mooney. Four members voted YES (Mr. Coleman, Dr. Mooney, Ms. Belcher, and Mrs. Nita Neal). Ms. Lisa Hodges, ABSENT

GENERAL DISCUSSION

Reading Curriculum

Dr. Usher, Dr. Howard, and Mr. Durham discussed and gave an overview of SAVVAS the new curriculum for next year.

Budget

Lisa Lewis gave an overview of the new budget to be presented with Dr. Bacon advising several times during the process.

Other items from the Board

Ms. Belcher gave praise and wanted to thank Dr. Lee Barger and Mr. Darrell Vincent for bringing so many opportunities to our students.

NEW BUSINESS

Attached you will find a Graduating Early packet for SSID #2121202699, a junior at Bullitt Central High School. The student has completed the alternate petition process, The student will meet graduation requirements in our Graduation policy 08.113 by Friday, May 17, 2024, when they pass their classes: English 4B, Integrated Science with Earth Space B, and Intro to Art B. Currently, the student has a GPA of 2.8844. The student's current plan will be to work full time to save money.

Please approve the requested Graduating Early for SSID # 2121202699

2024-071: Motion by Ms. Nita Neal and a second by Ms. Linda Belcher to accept as recommended. Four members voted YES (Mr. Coleman, Dr. Mooney, Ms. Belcher, and Mrs. Nita Neal). Ms. Lisa Hodges, ABSENT

ADJOURNMENT

2024-072: Motion by Dr. Matt Mooney and a second by Ms. Nita Neal to adjourn at 6:06 p.m.

CHAIRPERSON

SECRETARY