**BULLITT COUNTY PUBLIC SCHOOLS**

**1040 HIGHWAY 44 EAST**

**SHEPHERDSVILLE,  KY 40165**

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| **SPECIAL CALLED MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION**  **June 05, 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 \_\_\_\_\_\_\_\_\_, 2023, with the following members present:  **Attendance Taken at 5:00 PM:**  (1)   Ms. Linda Belcher                     (2)   Mrs. Nita Neal                 (3)   Dr. Matt Mooney   (4)   Mrs. Lisa Hodges                      (5)   Mr. Darrell Coleman |

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| **1.** CALL TO ORDER |
| **2.** ADOPT THE AGENDA |
| **Motion Passed:** Adopt the agenda as presented. passed with a motion by Dr. Matt Mooney and a second by Ms. Nita Neal. |
| **5 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Ms. Linda Belcher | Yes | | Mr. Darrell Coleman | Yes | | Mrs. Lisa Hodges | Yes | | Ms. Nita Neal | Yes | | Dr. Matt Mooney | Yes | |

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| **3.** PRESENTATIONS |
| **a.** Construction Update |
| **4.** COMMUNICATIONS |
| **a.** Audience Comments (15 Minutes) |
| **5.** GENERAL DISCUSSION |
| **a.** Oldacre McDonald- Development of C.O. Property (tentative) |
| **b.** Superintendent Evaluation Process |
| **c.** Other Items from the Board |
| **6.** NEW BUSINESS |
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| **a.** Request for Extended Days for District Social Worker- Jennifer Ballard |
| **Motion Passed:** passed with a motion by Ms. Linda Belcher and a second by Dr. Matt Mooney. |
| **5 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Ms. Linda Belcher | Yes | | Mr. Darrell Coleman | Yes | | Mrs. Lisa Hodges | Yes | | Ms. Nita Neal | Yes | | Dr. Matt Mooney | Yes | |

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| This is a request to add up to ten (10) additional extended days to Mrs. Ballard's contract to allow her to attend court meetings on the cases she has filed and to cover me on the days I can not be in court during the summer.  She also has several community meetings that require her attendance as she represents BCPS at these meetings and is on the Board with 7 Counties.  She currently has five (5) extended days, and this will give her (15) which allow her to be compensated for all the meetings and court days we will for her to attend throughout the summer months. |
| **b.** BCPS New Fieldhouses-Geothermal Test Bores |
| **Motion Passed:** passed with a motion by Ms. Nita Neal and a second by Ms. Linda Belcher. |
| **5 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Ms. Linda Belcher | Yes | | Mr. Darrell Coleman | Yes | | Mrs. Lisa Hodges | Yes | | Ms. Nita Neal | Yes | | Dr. Matt Mooney | Yes | |

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| Three proposals for the test bores were solicited to provide required site due diligence for all of the New fieldhouses (North Bullitt, Central and East). The numbers below reflect (1) test bore at each respective site. Below is a listing of the proposals received:  T&M Drilling $72,000 (Steel casing included in bid); Withers Geothermal $63,000.00 (+$28/ft steel casing); Bluegrass Geothermal $52,500 (Steel casing included).          SKA and CMTA recommends Bluegrass Geothermal for this scope of work. Funding for these services are accounted for under the BG-1 $200,000 line items for "Site Survey" per the Initial BG-1 that was approved on 11-27-2023. |
| **7.** ADJOURNMENT |
| **Motion Passed:** Adjourn at 6:18 p.m. passed with a motion by Ms. Linda Belcher and a second by Ms. Nita Neal. |
| **5 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Ms. Linda Belcher | Yes | | Mr. Darrell Coleman | Yes | | Mrs. Lisa Hodges | Yes | | Ms. Nita Neal | Yes | | Dr. Matt Mooney | Yes | |

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CHAIRPERSON                                                  SECRETARY