**BULLITT COUNTY PUBLIC SCHOOLS**

**1040 HIGHWAY 44 EAST**

**SHEPHERDSVILLE,  KY 40165**

| **Work Session Agenda****September 09, 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 Monday, September 9, 2024, 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  |
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| **CALL TO ORDER**The September 9, 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** |
| **2024-155:** Adopt the agenda as presented. passed with a motion by Dr. Matt Mooney and a second by Ms. Nita Neal. All members voted YES. |

| **COMMUNICATIONS** |
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| Audience Comments * Sarah Wetmore spoke to the board about her son, a student at BCHS who does not have a biology teacher and has been put on Edgenuity to take the course instead. She was very concerned about no teacher involvement other than a sub in the room basically chaperoning the subject. She challenged the board to consider alternate ways to bring in math and science teachers.
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| **CONSENT ITEMS** |
| **2024-156:** Approve Consent Items as presented (amended), noting that all items have been studied with individual recommendations and rationale being provided prior to the meeting in the full Board packet on Friday, September 6, 2024, which is available online. passed with a motion by Ms. Nita Neal and a second by Mrs. Lisa Hodges. All members voted YES. |

| **a.** Envision Learning Partners, Inc. Services Agreement |
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| The attached contract is between Bullitt County Public Schools and Envision Learning Partners (ELP), Inc. BCPS partnered with ELP years ago to help co-create our current Graduate Profile competencies and indicators. In addition, they most recently worked with our teachers in spring 2024 to facilitate development of our Graduate Profile Performance Outcomes. As a requirement of BCPS receiving the Phase II Innovative School Systems Grant, funds have to be spent on continuing to create more innovative learning and assessment practices and systems within our classrooms with input of teachers based on the submitted grant application. This contract is for a strategic planning day with an ELP consultant to begin development of a competency-based assessment system to assess academic standards and our Graduate Profile competencies aligned with our instructional vision. The contract and included travel expenses will be paid for through the Phase II Innovative School Systems Grant (ISSG) for a total cost of $4500. The agreement has been reviewed by Dinsmore & Shohl, LLC. Approval is requested of the services agreement between Envision Learning Partners, Inc and Bullitt County Public Schools. |
| **b.** Travel Before Regular Board Meeting |
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|  |  | TRAVEL - Sept 30, 2024- Monthly Meeting |  |  |  |
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| School | Activity | Destination | Location | Date | Cost to Student | Travel by: | Trip ID |
| NBHS | ROTC 1 | Eastern High School | Louisville, KY | 9/19/2024 | $0 | Commercial | R502894 |
| NBHS | ROTC 2 | 123rd Airlift Wing/KY Air National Guard | Louisville, KY | 9/19/2024 | $0 | Commercial | R502907 |
|  BCHS | Engineering Program | University of Lou | Louisville, KY | 9/25/2024 | $5 | Commercial | R502934 |

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| **c.** Request to Approve Bid Package No 2 |
| I am requesting to approve the contract with Calhoun Construction Services for Bid Package No 2- General Construction of the North Bullitt Fieldhouse.  The base bid for the contract is $57,500,000.00 with an additional alternate bid of $106,180.00, creating a total construction cost of $57,606,180.00. I recommend approval of this request.  |
| **d.** Request to Approve Bid Package No 4- Technology |
| I am requesting to approve the contract with Kentuckiana Electrical Services for Bid Package No 4 for Technology Construction in the North Bullitt Field House.  The base bid for the contract is $293,750.00. I recommend approval of this request.  |
| **e.** Request to Approve Change Order 1- Addition of Soils Allowance |
| After the award of the Bid Package No 1 Baseball/Softball Contract to Calhoun, SWT (civil engineer for NB and BC) informed SKA that our understanding of the general site soil remediation needed at North Bullitt and Bullitt Central was incorrect.  The documents did include allowances for building structures, but not general site work.  A soil remediation allowance is needed to address field and general site unsuitable soils that may be encountered.  SKA requests the Board's consideration of the addition of two Allowances to Calhoun's contract for Bid Package No.1  |
| **GENERAL DISCUSSION** |
| **a.** Early Voting DiscussionDr. Bacon discussed the pros and cons with the Board regarding whether or not to close schools on the two early voting days as Kevin Mooney, Clerk of Court, will be able to hold elections in the buildings on those two days. The Board came to the unanimous decision to close schools for those two days. The makeup days will be discussed and decided at the September 30, 2024 meeting.  |
| **b.** Working Budget Fiscal Year 2025 |
| **c.** Other Items from the BoardThere were no other items from the board.  |
| **ADJOURNMENT** |
| **2024-157:** The meeting adjourned at 6:12 p.m., passed with a motion by Ms. Nita Neal and a second by Mrs. Lisa Hodges. All members voted YES. |

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CHAIRPERSON                                                  SECRETARY