

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

**Regular Meeting of the Bullitt County Board of Education
November 11, 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 November 11, 2024, 2024, with the following members present:

Attendance Taken at 5:00 PM:

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

CALL TO ORDER

Board Chair, Darrell Coleman called the meeting to order at 5:00pm

ADOPT THE AGENDA

2024-180: Adopt the agenda as presented. passed with a motion by Ms. Nita Neal and a second by Dr. Matt Mooney. All members present voted YES.

PRESENTATIONS

Board member Nita Neal led the audience in the The Pledge of Allegiance and reviewed the Board Team Commitments.

Superintendent Jesse Bacon reminded the audience of the guidelines to address the board and invited anyone wishing to do so to please register now.

COMMUNICATIONS

Audience Comments
(none)

CONSENT ITEMS

2024-181: Approve Consent Items as presented noting that all items have been studied with individual recommendations and rationale being provided prior to the meeting on Wednesday, November 6, 2024. Motion passed with a motion by Mrs. Lisa Hodges and a second by Ms. Nita Neal. All members present vote YES.

a. Travel before Board Meeting

We have one field trip that has arisen before board meeting. Presented for approval....

TRAVEL - November 11, 2024 - Work Session							
Trip ID	School	Activity	Destination	Location	Date	Cost to Student	Travel by:
R503208	BEHS	Football	Ballard High School	Lou, KY	11/8/2024	\$0	Commercial
R503200	BEHS	Boys Basketball	Greenwood HS	Bowling Green, KY	11/16/2024	\$0	Commercial

b. Bullitt Lick Middle School BG-1 17-148 (Project #8104)

Attached please find the revised BG-1 for the Bullitt Lick Middle School Renovation. I ask for the revised BG-1 for this project be approved.

c. Security Upgrades- Riverview Opportunity Center BG-1 19-048 (Project #8130)

Attached please find the revised BG-1 for the security upgrades for Riverview Opportunity Center. I ask for the revised BG01 for this project be approved.

d. Security Upgrades- Bullitt Alternative Center BG-1 19-047 (Project #8131)

Attached please find the revised BG-1 for the security upgrades for Bullitt Alternative Center. I ask for the revised BG-1 for this project be approved.

GENERAL DISCUSSION

a. Variable Calendar: Steve Smallwood, Director of Pupil Services shared the thought of adding a variable calendar to the options the Calendar Committee has to look at this year. After discussion with the Board, the Calendar will be an option for the Committee to study and vote on.

b. Insurance Change: Lisa Lewis, Director of Finance discussed the option of an insurance change mid-year. We have the opportunity to get on board with BRM and that is an option that could potentially save us \$40,000-\$80,000 per year. This was for discussion only and will be brought to next Board Meeting.

Other Items from the Board

(none)

ADJOURNMENT

2024-182: Adjourn at 5:33 p.m. passed with a motion by Ms. Nita Neal and a second by Mrs. Lisa Hodges. All members present voted YES.

CHAIRPERSON

SECRETARY