

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

**SPECIAL MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION  
June 19, 2025  
5:30 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 Thursday, June 19, 2025, with the following members present:

(1) Ms. Linda Belcher (2) Mrs. Nita Neal (3) Ms. Marci Hodges (4) Mr. Dallas Harshfield  
(5) Dr. Matt Mooney (ABSENT)

**CALL TO ORDER**

Vice Chair, Nita Neal called the Special Meeting to order at 5:00 pm

**ADOPT THE AGENDA**

**Order #2025-105 - Motion Passed:** Adopt the agenda as presented. passed with a motion by Ms. Linda Belcher and a second by Marci Hodges. All present members voted YES.

**PRESENTATIONS**

Cate Noble-Ward gave a Construction update to the Board Members.

**CONSENT ITEMS**

- a. Award of Bid Package No. 1 – General Construction Contract BP1 – Bullitt Central Physical Science Center
- b. Award of Bid Package No. 3 – Technology Contract BP3 – Bullitt Central Physical Science Center
- c. Award of Bid Package No. 1 – General Construction Contract BP1 – Bullitt East Physical Science Center
- d. Award of Bid Package No. 3 – Technology Contract BP3 – Bullitt East Physical Science Center
- e. Special Inspections – Award of Contract Bullitt East and Bullitt Central Physical Science Centers
- f. New Old Mill Elementary (BG 20-142) – Close Out BP1 – General Construction – Redlee – BG-4
- g. BP4 – Change Order 1 – Football Press Box AV Revisions Phase II Athletics – North Bullitt Physical Science Center  
BCPS Technology Department requested additional Audio-Visual work at the three high school stadium press boxes. Work includes additional speakers, power at bleacher skirts, and data drops at stadium in general.
- h. BP2 – Change Order 7 – Access Controls and Projector Changes Phase II Athletics – North Bullitt Physical Science Center  
BCPS Facilities requested the addition of Door Access Controls at the Weight Room and Two PE Locker Rooms. There is a separate Change Order to the Schiller DPO for the added Door Hardware that will be prepared for the July Board Meeting. BCPS Technology requested the projection screen be modified to work better with the projector they will provide under a separate purchase order.
- i. BP2 – Change Order 8 – Structural and Wall Revisions Phase II Athletics – North Bullitt Physical Science Center.
- j. Change Order 25 – Batting Cages at Bullitt East and North Bullitt - Phase II Athletics – Baseball/Softball Fields

BCPS Facilities asked the Contractor to install the batting tunnel overhead netting at North Bullitt and Bullitt East. This cost is for installation, only. The cost of equipment will be carried under a direct purchase order with Sportfield Specialties. Cost of Equipment (Covered by Direct Purchase Order): North Bullitt - 115913 \$13,925+ \$1,985 for Freight (Tax line to be struck) = Total - \$15,910 Bullitt East - 115914 \$13,925+ \$1,985 for Freight (Tax line to be struck) = Total - \$15,910 I recommend approval of this request. Attached paperwork is listed below with action items noted for each: BP-1 - G701-2017 - CO 25 – Calhoun - for Board Signature BP-1 - FAC??? - ?? 25 - BEHS - Batting Cage Install - for Board Signature O COR-62 NBHS & BEHS Batting Cage Installs - No action - for Board Reference • 4.28.25 Bullitt County Phase II - BEHS - 115914 – Quote - No action - for Board Reference O4.28.25 Bullitt County Phase II - NBHS - 115913- Quote - No action - for Board Reference

**k. Change Order 26– Bullitt East Site Revisions Phase II Athletics – Baseball/Softball Fields**

Work was added to provide a concrete finish at the retaining wall next to the softball field, additional sidewalks next to the baseball field and Rip Rap at an existing drainage/retention area next to the Football Field. As a result of the added flatwork, storm piping was modified to accommodate site drainage. I recommend approval of this request.

**l. Change Order 27– North Bullitt Site Revisions Phase II Athletics – Baseball/Softball Fields**

A headwall and replacement pipe are being added at the detention basin at the access road to Robin Way to hold the storm pipe in place and properly drain the basin to the ditch. Contract Unit prices were utilized for this Change Order. I recommend approval of this request.

**m. Change Order 28 –Bullitt Central Site Revisions Phase II Athletics – Baseball/Softball Fields**

The building inspector for the City of Shepherdsville required a guardrail be added at the sidewalk leading to the tennis courts due to the slope of the surround grade. The guardrail will be plate mounted to the existing concrete sidewalk and will be made of aluminum to avoid the need for painting to protect it from rust. This is a code requirement by the building inspector.

**n. 2025-26 School Fundraiser Addition Sodexo Live Contract**

Brooks Elementary is requesting approval to add Sodexo Live to the list of approved fundraisers for the 2025-26 school year. In addition, we are seeking board approval of the Sodexo Live contract. Our district attorneys have reviewed the agreement and have found it to be in an acceptable form with the Indemnification section removed. Please consider approving both the addition of Sodexo Live to the fundraiser list and the associated contract.

**Order #2025-106 - Motion Passed:** 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 Wednesday, June 18, 2025, which is available online. passed with a motion by Marci Hodges and a second by Dallas Harshfield. All present members voted YES

**5. UNFINISHED BUSINESS**

**a. 2025 KSBA Policy Updates 2nd Reading**

**Order #2025-107 - Motion Passed:** Approve the 2nd Reading of the 2025 KSBA Policy Updates passed with a motion by Dallas Harshfield and a second by Marci Hodges. All present members voted YES.

**ADJOURNMENT**

**Order #2025-108 - Motion Passed:** Adjourn at 5:38 p.m. passed with a motion by Dallas Harshfield and a second by Marci Hodges. All present members voted YES.

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CHAIRPERSON

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SECRETARY