

BULLITT COUNTY PUBLIC SCHOOLS

1040 HIGHWAY 44 EAST

SHEPHERDSVILLE, KY 40165

Regular Meeting of the Bullitt County Board of Education

September 08, 2025

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 8 , 2025, with the following members present:

(1) Ms. Linda Belcher (2) Mrs. Nita Neal (3) Dr. Matt Mooney (arrived at 5:15pm)
(4) Ms. Marci Hodges (5) Mr. Dallas Harshfield

CALL TO ORDER

Board Vice Chair, Nita Neal , called the meeting to order at 5:00 pm.

ADOPT THE AGENDA

Order #2025-157 - Motion Passed: Adopt the agenda as presented. passed with a motion by Dallas Harshfield and a second by Ms. Linda Belcher. All members present voted YES, Dr. Mooney is still absent at this vote.

PRESENTATIONS

Board Member, Dallas Harshfield led the audience in the Pledge of Allegiance and reviewed the Board Team Commitments. Stefanie Kleinholter gave the reminder to Address the Board.

COMMUNICATIONS

Audience Comments
(none)

CONSENT ITEMS

a. Travel (before Regular Mtg)

b. North Bullitt High School Roof Top Unit (RTU) Replacement BG-1 26-087 (Project 8135)

Attached please find the initial BG-1 for the North Bullitt High School Roof Top Unit (RTU)

Replacement. I ask the initial BG-1 for this project be approved. Attachment: FACPAC Revised BG-1 (Project 26-087)

Order #2025-158 - 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 Tuesday, September 3, 2025, which is available online. passed with a motion by Ms. Linda Belcher and a second by Marci Hodges. All members present voted yes. Dr. Mooney still absent at this vote.

GENERAL DISCUSSION

Realignment Boundary Information

Troy Wood gave an overview of the plan to realign the district. The realignment plan presentation will also be made available online after the board meeting. The Board did ask questions and those were addressed by Dr. Bacon, Mr. Wood and David Phelps.

2025-2026 Working Budget

Lisa Lewis gave the presentation about the 25-26 working budget and the board had no questions.

Transportation Committee Volunteer

Dallas Harshfield volunteered to be on the committee.

Other Items from the Board:

Linda Belcher thanked all those involved in working on the realignment process.

ADJOURNMENT

Order #2025-159 - Motion Passed: Adjourn at 5:55 p.m. passed with a motion by Ms. Nita Neal and a second by Marci Hodges. All members voted YES.

CHAIRPERSON

SECRETARY