

BULLITT COUNTY PUBLIC SCHOOLS

1040 HIGHWAY 44 EAST

SHEPHERDSVILLE, KY 40165

Regular Meeting of the Bullitt County Board of Education

June 15, 2026

5:00 PM ET (4:00 CT)

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, June 15, 2026, with the following members present:

Attendance Taken at 5:00 PM:

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

CALL TO ORDER

Board Chair, Dr. Matt Mooney, called the meeting to order at 5:00pm

ADOPT THE AGENDA

Order #2026-201 - Motion Passed: Adopt the agenda as presented. passed with a motion by Ms. Nita Neal and a second by Dallas Harshfield. All members voted YES.

PRESENTATIONS

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

Student Recognition: Gatton Academy

We are proud to recognize five of our outstanding sophomores who have been accepted into The Gatton Academy of Mathematics and Science Class of 2028. Located on the campus of Western Kentucky University, Gatton

is one of only 15 elite residential STEM programs in the nation. Admission is highly competitive, based on academic grades, test scores, essays, and faculty interviews.

Beginning this fall, these students will complete

their junior and senior years living on WKU's campus, graduating with both their high school diplomas and an Associate Degree.

As I call your name, please step forward to receive your certificate:

- Emma Kliewer
- Debra Satterly
- Alexis Uhling
- Kaylee Uhling
- Shae Wilson

Emma, Debra, Alexis, Kaylee, and Shae—your hard work and dedication have earned you this incredible opportunity. You perfectly represent our district's Moving Forward mindset, and you show the rest of the state the high caliber of students we have here in Bullitt County.

To the families, thank you for your continued support and partnership with our schools. While these students will be studying in Bowling Green, they remain a part of our district, and we look forward to welcoming them back home for their high school milestones and graduations.

Student Recognition: Bullitt County Woman's Club Scholarship

The Bullitt County Woman's Club annual scholarship recognizes graduating seniors enrolled in trade and vocational programs through the ATC. These competitive scholarships are designed

to assist students with their first-year tuition, educational expenses, or essential career-related equipment and tools required for post-secondary training and apprenticeships.

Applicants were strictly evaluated by a scholarship interview panel based on a comprehensive scoring process that factored in:

- Academic standing (requiring a minimum cumulative 2.5 GPA)
- Financial need and career goals
- Extracurricular activities and volunteer experience
- A formal interview and letter of recommendation

Following a rigorous evaluation and interview process conducted this past April, the following ATC students achieved the highest marks and have been awarded this honor:

- Bricyn Meese
- Jacob Hendricks
- Mylee Waite

Please join the Bullitt County Woman's Club in congratulating Bricyn, Jacob, and Mylee on their hard work, dedication to their respective trades, and bright futures. We would also like to extend

our gratitude to the Bullitt County Woman's Club for their support in helping our BCPS students continue to Move Forward.

Student Recognition: Bullitt County Foundation for Excellence in Public Education Scholarship

Tonight I would like to introduce and celebrate eight outstanding BCPS students who have been selected as the recipients of the 2026 Bullitt County Foundation for Excellence in Public Education Scholarship.

The Bullitt County Foundation for Excellence in Public Education is dedicated to supporting our graduating seniors as they take their next steps into post-secondary education, technical training, and workforce development. This scholarship recognizes students who have demonstrated remarkable dedication to their academic pathways, exceptional character, and a commitment to their future career goals.

The funds awarded through this foundation assist these deserving students with tuition, program fees, and the critical tools or educational resources needed to excel in their first year of higher education or trade apprenticeships.

Following a comprehensive review process, the following individuals have been selected for their outstanding performance and potential:

- Juliette Midkiff
- Jason Hall
- Phillip Hubbard
- Jordan Rodriguez
- Mackenzie Clemens
- Makayla Meyer
- Katlyn McDonald
- Aiden Shirley

Please join us in congratulating these eight exceptional students on their hard work and achievement. We would also like to extend our gratitude to the Foundation for its enduring investment in the students of Bullitt County Public Schools.

g. Construction Update by Mrs. Cate Noble Ward of Studio Kremer Architects

COMMUNICATIONS

Audience Comments

(none)

Superintendent's Report

Dr. Bacon welcomed new administrators to the district, recognizing **Ms. Tina Watson** as the new RES Principal and **Daniel Mullins** as the Director of Early Childhood and Specialized Learning. His report also congratulated district principals for completing the Leadership Institute for School Principals and recognized the Class of 2026 graduates on their accomplishments. Finally, the district highlighted ongoing recruitment efforts for the 2026–2027 school year, encouraging applicants to apply for open positions including classroom teachers, SDGTs, instructional health assistants, instructional assistants, coaches, custodians, night sweepers, and cafeteria staff.

Other Items from the Board

Linda Belcher spoke of the excellent turnout for Kidsfest on Saturday and thanked everyone who had a part in it.

CONSENT ITEMS

Order #2026-201 - 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 Friday, June 5th, 2026, which is available online. passed with a motion by Ms. Nita Neal and a second by Dallas Harshfield. All members voted YES.

a. Financial Reports

1. Balance Sheets for All Funds
2. Monthly Summary Report for Period 11
3. AP Check Reconciliation Register
4. Paid Invoice Report

b. Bids

1. Occupational Health RFP

Currently, we are utilizing the Occupational Health Services of U of L Health for all of our

occupational health needs. The three-year contract expires this year, and we will need to start the bidding process. We will run an announcement in the Pioneer News at least

two times and plan to have the proposal packet open on July 15, 2026. After the committee (which includes our Director of Nursing, Director of Finance, Director of Transportation, and HR Department specialists) scores the opened proposals, the winning bid will be presented for approval at either the July or the August Board meeting.

Our Occupational Health Services needs include:

Initial Hire Physical

DOT Physical

DOT Drug Screen

Non-DOT Drug Screen

Onsite Fee for DOT Random Drug Screen

Non-DOT or DOT Breath Alcohol Testing

Non-DOT or DOT Breath Alcohol Testing Confirmation

TB Risk Assessments

TB Test

Injury Care

c. Travel

<google-sheets-html-origin></google-sheets-html-origin>

Trip ID	Activity	Destination	Depart	Return	Requested By	Requested Date
R505632	ARCHERY	Daytona Beach Ocean Center	6/18/2026	6/20/2026	Hughes Kenneth	5/21/2026 8:44 AM
R5056544	Girls Softball	John Cropp Stadium	6/12/2026	6/12/2026	Hughes, Kenneth	6/8/2026
R505655	Girls Softball	John Cropp Stadium	6/13/2026	6/13/2026	Hughes, Kenneth	6/8/2026

d. Minutes

e. Construction Items

1. Bernheim Middle - BG 23-051 - DPO 9 - Mills Supply Reconciliation - \$0.27 credit

DPO Reconciliation Credit for unbilled materials including the following:

- DPO 09-24901707 - Mills Supply - \$0.27

I recommend approval of this request. Attached paperwork is listed below with action items noted for each: FACPAC and AIA G701 Form for each DPO. - Both forms will require board signature.

2. Bernheim Middle - BG 23-051 - BG -4 - BP1- General Construction - Calhoun - Substantial Completion

BG-4's and Substantial Completion Certificates for three bid packages associated with the Bernheim Middle School project are attached for Board Review and Signature.

I recommend approval of this request.

Attached paperwork is listed below with action items noted for each:

- BG 23-051 - Bernheim - BP1 - Calhoun - BG-4 - for Board Signature
- BG 23-051 - Bernheim - BP1 - Calhoun - Substantial Completion - for Board Signature

3. Bernheim Middle - BG 23-051 - BG 4 - BP2 - Controls - Trane- Substantial Completion

BG-4's and Substantial Completion Certificates for three bid packages associated with the Bernheim Middle School project are attached for Board Review and Signature.

I recommend approval of this request.

Attached paperwork is listed below with action items noted for each:

- BG 23-051 - Bernheim - BP2 - Trane - BG-4 - for Board Signature
- BG 23-051 - Bernheim - BP2 - Trane Substantial Completion - for Board Signature BG 23-051 -

4. Bernheim Middle - BG 23-051 - BG 4 - BP3 - Technology - Business Cabling- Substantial Completion

BG-4's and Substantial Completion Certificates for three bid packages associated with the Bernheim Middle School project are attached for Board Review and Signature.

I recommend approval of this request.

Attached paperwork is listed below with action items noted for each:

- BG 23-051 - Bernheim - BP3 - Business Cabling - BG-4 - for Board Signature
- BG 23-051 - Bernheim - BP3 - Business Cabling - Substantial Completion - for Board Signature

5. Bullitt East PSC - BG 25-145 - Change Order #17 -Elevator Cab Flooring and Life Line Beam

This Change Order covers the cost of an additional steel lifeline beam that is required by current elevator code. Also, work includes provision of a laminate floor finish at the interior of the elevator cab.

I recommend approval of this request.

Bullitt EAST Physical Science Center - Attached paperwork is listed below with action items noted for each:

- BP1 - BEHS PSC - G701-2017 - Change Order 17 - for Board Signature
- BP1 - BEHS PSC - FACPAC - Change Order 17 - Elev Beam and Flooring - for Board Signature

- COR-18 RFI #40 Elevator Lifeline Beam BEHS - For Board Reference, no action required.
- COR-21 Add Elevator Cab Flooring - For Board Reference, no action required.

6. Bullitt East PSC - BG 25-145 - Change Order #18 - Lighting Changes

BCPS Facilities requested additional lights be added at the locker room stalls, mop sink, shower stalls and PE locker room doorways. This also accounts for light location revisions relative to duct rerouting.

I recommend approval of this request.

Bullitt East Physical Science Center - Attached paperwork is listed below with action items noted for each:

- BP1 - BEHS PSC - G701-2017 - Change Order 18 - for Board Signature
- BP1- BEHS PSC - FACPAC - Change Order 18 - Lighting Changes - for Board Signature
- COR-19 BEHS RFP-9 Lighting Changes - For Board Reference, no action required.

7. Bullitt East Fine Arts - BG 23-050 - Change Order #37 - Access Road Retaining Wall

Due to the grades on the adjacent properties at the new access road behind the school, it is recommended a pre-cast concrete retaining wall be added. Work can commence with trades already mobilized on site in sequence with the construction schedule.

I recommend approval of this request.

Bullitt East Physical Science Center - Attached paperwork is listed below with action items noted for each:

- G701-2017 - Change Order 37 - Retaining Wall - for Board Signature
- CO 37.- FACPAC - Retaining Wall - for Board Signature
- • BEHS-Fine Arts-COR #56 - Retaining Wall along Access Road - For Board Reference, no action required.

8. North Bullitt PSC - BG 24-192 - Change Order #38 - AV Changes

BCPS Technology requested an AV panel be moved from the practice field space into the AV closet. This work covers relocation of equipment and associated wall patch and paint.

I recommend approval of this request.

Attached paperwork is listed below with action items noted for each:

- G701-2017 Change Order 38 - NBHS PSC - for Board Signature
- BP2 - FACPAC - Change Order 38 - AV Changes - for Board Signature
- COR-58 RFP-23 Owner AV Changes - For Board Reference, no action required.

9. North Bullitt PSC - BG 24-192 - Change Order #39 - Ductwork Revisions

10. Bullitt Central PSC - BG 25-145 - Change Order #16 -- Elevator Cab Flooring and Life Line Beam

This Change Order covers the cost of an additional steel lifeline beam that is required by current elevator code. Also, work includes provision of a laminate floor finish at the interior of the elevator cab.

I recommend approval of this request.

Bullitt CENTRAL Physical Science Center - Attached paperwork is listed below with action items noted for each:

- BP1 - BCHS PSC - G701-2017 - Change Order 16 - for Board Signature
- BP1 - BCHS PSC - FACPAC - Change Order 16 - Elev Beam and Floor - for Board Signature
- COR-17 RFI #40 Lifeline Beam BCHS - For Board Reference, no action required.
- COR-20 BCHS Add Elevator Cab Flooring - For Board Reference, no action required.

11. Bullitt Central PSC - BG 25-145 - Change Order #17 - Lighting Changes
BCPS Facilities requested additional lights be added at the locker room stalls, mop sink, shower stalls and PE locker room doorways. This also accounts for light location revisions relative to duct rerouting.

I recommend approval of this request.

Bullitt CENTRAL Physical Science Center - Attached paperwork is listed below with action items noted for each:

- BP1 - BCHS PSC - G701-2017 - Change Order 17 - for Board Signature
- BP1 - BCHS PSC - FACPAC - Change Order 17 - Lighting Changes - for Board Signature
- COR-18 BCHS RFP-8 Lighting Changes - For Board Reference, no action required.

f. Human Resources

1. Leave of Absence Requests

Please recommend to the Board at the June 15th, 2026 meeting the approval for the following requests for unpaid leave of absences.

Kelsie Richie-Lunchroom Monitor-Roby Elementary-Ms. Richie is requesting leave without pay for the date of 04/24/2026 for a total of 1 hour without pay.

Lea Bentley-Monitor-Freedom Elementary-Ms. Bentley is requesting leave without pay for the dates of 04/28/2026 and 05/04/2026 for a total of 3 hours without pay.

Stephanie Daniels-Lunchroom Monitor-Nichols Elementary-Ms. Daniels is requesting leave without pay for the date of 04/22/2026 for a total of 1 hour without pay.

Jennifer Kern-Teacher-Compass Academy-Ms. Kern is requesting leave without pay for the date of 05/18/2026 for a total of 5 hours without pay.

Clara Antle-Plant Manager-Nichols Elementary-Ms. Antle is requesting leave without pay for the date of 05/11/2026 for a total of 8 hours without pay.

Terry Rowe-Teacher-Zoneton-Mr. Rowe is requesting leave without pay for the date of 04/27/2026 for a total of 4 hours without pay.

Katherine Terry-Instructional Assistant-Cedar Grove Elementary-Ms. Terry is requesting leave without pay for the dates of 04/28/2026 and 04/29/2026 for a total of 12.5 hours without pay.

Mechelle Wagley-Teacher-North Bullitt High-Ms. Wagley is requesting leave without pay for the date of 03/20/2026 for a total of 7.50 hours without pay.

Lauren Falk-Teacher-Bullitt East High-Ms. Falk is requesting leave without pay for the dates of 04/28/2026 and 05/15/2026 for a total of 1.5 days without pay.

Tonya Anderson-Instructional Assistant-Bullitt Central High-Ms. Anderson is requesting leave without pay for the dates of 04/22/2026-04/24/2026, 05/05/2026 and 05/12/2026 for a total of 31.25 hours without pay.

Kellie Rausch-Kindergarten Assistant-Lebanon Junction Elementary-Ms. Rausch is requesting leave without pay for the date of 05/04/2026 for a total of 2.50 hours without pay.

Alicia Ralston-Teacher-Pleasant Grove Elementary-Ms. Ralston is requesting leave without pay for the date of 05/05/2026 for a total of 3.75 hours without pay.

Ka'ren Weaver-Secretary-Central Office-Ms. Weaver is requesting leave without pay for the date of 05/08/2026 for a total of 7.75 hours without pay.

Kayla Broughton-Kindergarten Teacher-Crossroads Elementary-Ms. Broughton is requesting leave without pay for the date of 05/07/2026 for a total of 7.50 hours without pay.

Heather McDaniel-Instructional Assistant-North Bullitt High-Ms. McDaniel is requesting leave without pay for the dates of 05/08/2026 05/18/2026 and 05/20/2026-05/29/2026 for a total of 44.10 hours without pay.

Lauren Rittman-Kindergarten Assistant-Old Mill Elementary-Ms. Rittman is requesting leave without pay for the date of 04/24/2026 for a total of 6.25 hours without pay.

Abbigail Sherlock Lichtefeld-Teacher-Cedar Grove Elementary-Ms. Lichtefeld is requesting leave without pay for the date of 05/04/2026 for a total of 8 hours without pay.

Alura Nalley-Bus Driver-Transportation-Ms. Nalley is requesting leave without pay for the date of 05/08/2026 for a total of 1.83 hours without pay.

Nicole Vittitoe-Registered Nurse-District Wide-Ms. Vittitoe is requesting leave without pay for the dates of 05/26/2026-05/29/2026 for a total of 35.50 hours without pay.

Kathy Vires-Lunchroom Monitor-Old Mill Elementary-Ms. Vires is requesting leave without pay for the date of 05/04/2026 for a total of 2 hours without pay.

Brenda Kuriger Morgan-Cook/Baker-Freedom Elementary-Ms. Morgan is requesting leave without pay for the dates of 05/04/2026-05/29/2026 for a total of 37.50 hours without pay.

Laura Buley-Lunchroom Monitor-Pleasant Grove Elementary-Ms. Buley is requesting leave without pay for the date of 05/04/2026 for a total of 1.50 hours without pay.

2. Entry of the Employment Records in the Minutes of Record

Employment records for both the certified and classified personnel for the period of **April 2026** through **May 2026** are submitted for the Board's information and inclusion in the minutes of this meeting.

g. Contracts

1. Eastern Kentucky University- MOA 2026-2027

Attached, please find an MOA between Eastern Kentucky University and Bullitt County Public Schools for the 2026-2027 school year. Eastern Kentucky University and Bullitt County Public

Schools will work together to provide postsecondary opportunities for students enrolled in dual credit courses.

- Students must meet or exceed the academic standards specified within the Dual Credit Program Guidelines with ECU
- Students must apply for ECU courses
- Students will be charged no more than the dual credit tuition rate specified in accordance with the Kentucky State Dual Credit Scholarship Program
- Students must complete a 30 minute college success counseling session with their high school counselor
- ECU is solely responsible for the curriculum provided for university credit. Therefore, courses must use the syllabus, textbook, and assessments as determined by ECU
- Students are responsible for the cost of textbooks and course materials
- This contract has been reviewed by Dinsmore & Shohl LLP.

Please place this request for approval on the June board agenda.

2. Campbellsville University MOA 2026-2027

Attached, you will find a MOA between Campbellsville University and Bullitt County Public Schools for the 2026-2027 school year. Campbellsville University and Bullitt County Public Schools

will work together to provide postsecondary opportunities for students enrolled in dual credit courses.

- Students must be enrolled at Campbellsville University

- Students will be charged no more than the dual credit tuition rate specified in accordance with the Kentucky State Dual Credit Scholarship Program
- Students must complete a 30 minute college success counseling session with their high school counselor
- Students are responsible for any books or materials used in the courses

This MOA has been reviewed by Dinsmore & Shohl LLP. Please place this request for approval on the June board agenda.

3. Morehead State University MOA 2026-2027

Attached, you will find a MOA between Morehead State University and Bullitt County Public Schools for the 2026-2027 school year. Morehead State University and Bullitt County Board of

Education propose a dual credit program for the students of Bullitt Central High School for the 2026-2027 academic year.

- Students will be charged the KY Dual Credit Scholarship rate. The first MSU course each semester taken by qualified seniors will be paid for by the KY Dual Credit Scholarship program.
- All other MSU dual credit courses taken by qualified students, including seniors and juniors at Bullitt Central HS during 2026-2027 will be paid for through a MSU scholarship. In the event
- state funds are not sufficient to cover the two courses allotted to seniors, then those students shall receive scholarships as set forth for additional classes or for juniors.
- Each school is responsible for hiring and assigning qualified instructors.
- Each school is responsible for providing textbooks, software, and /or fees/supplies for courses offered.
- Students must meet all MSU entrance requirements prior to the start of their coursework.
- Per statute, all Dual Credit students are required to complete a "Counseling Session" that goes with the Dual Credit Scholarship and provides students additional information in regard to success
- in college. This will be completed at the high school and each student will sign a verification form.

This MOA has been reviewed by Dinsmore & Shohl LLP. Please place this request for approval on the June board agenda.

4. Murray State University MOA for 2026-2027

Please see the attached MOA between Murray State University and Bullitt County Public Schools for the 2026-2027 school year. Murray State University and Bullitt County Board of Education will

work together to provide postsecondary opportunities for students enrolled in dual credit courses.

- Students will be charged the Kentucky Dual Credit Scholarship rate.
- Students must be a high school junior or senior
- Students must have a minimum cumulative GPA of 3.0 or rank in top half of class

- Per statute, all Dual Credit students are required to complete a "Counseling Session" that goes with the Dual Credit Scholarship and provides students additional information in regard to success in college.

This contract has been reviewed by Dinsmore & Shohl LLP. Please place this request for approval on the June board agenda.

5. U of L Health-South Hospital MOA 2026-2027

Please see the attached Memorandum of Agreement between UofL Health, Inc. and Bullitt County Public Schools. The purpose of this MOA is for our students to do their phlebotomy clinic at

Uof L Health South. This MOA will be in effect from July 1, 2026 - June 30, 2027.

This agreement has been reviewed by Dinsmore & Shohl LLP. Please place this request for approval on the June board agenda.

6. 2026-2027 BCPS Hands on Therapy Contract

Hands on Therapy provides related and school psychology services to students with disabilities. BCPS has a longstanding relationship utilizing this agency through a third party contract with the

Ohio Valley Educational Cooperative (OVEC). Through this relationship, Hands on Therapy has provided extensive support to our department helping to cover long term vacancies and staff

shortages. We are requesting approval to contract directly with Hands on Therapy for the 2026-2027 school year to provide the same level and type of support as needed.

The proposed contract is

attached and has been reviewed and approved by BCPS board counsel. Funding for services utilized by this contract will come from the Special Education Department General Fund Budget.

7. PSST Agreements

The district utilizes PSST, a software and development firm, to provide various software programs to support integration within various systems such as MUNIS. I ask the Board to approve the PSST renewals for 2026-27.

8. Cyber Insurance

Please review the attached packet, which includes a quote for cyber insurance. I recommend that the Board approve renewal of the cyber insurance plan with Assured Partners through Corvus Insurance.

9. Flood Insurance Renewal

Please review the attached packet, which includes a quote for flood insurance. I recommend that the Board approve renewal of the flood insurance plan with Assured Partners through The Hartford.

10. Insurance Renewal

Currently, Assured Partners NL LLC holds the Commercial Property, Commercial General Liability, Commercial Automobile, and Commercial Umbrella insurance plans through Bluegrass

Risk Management. The current year premiums are \$1,671,399. The renewal quote is \$1,955,537. This represents a 17% increase. While this is an increase, this is a solid renewal with the uncertainty

in the marketplace right now and the 29% increase in total insurable values. I ask the Board to approve renewal for insurance plans with Assured Partners NL LLC through Bluegrass Risk Management.

11. Nurse Service Contract (RN)

Please present these contracts between Independent Nurse Contractors and the Bullitt County Board of Education to board members for consideration at the June 15, 2026 Board Meeting. A blanket agreement for the 2026-2027 school year is needed to meet all requests for health services in a timely manner. These guidelines are set within KRS 156.502 (Health Services in School Setting). The contracts are developed within the scope of practice for an RN licensure. This contract was last reviewed by Emily Vessels May 12, 2025, but the contract is unchanged. The cost of service will not exceed the budget allowance as designated in the health service budget for the upcoming school year.

12. Nurse Service Contract (LPN)

Please present these contracts between Independent Nurse Contractors and the Bullitt County Board of Education to board members for consideration at the June 15, 2026 Board Meeting. A blanket agreement for the 2026-2027 school year is needed to meet all requests for health services in a timely manner. These guidelines are set within KRS 156.502 (Health Services in School Setting). The contracts are developed within the scope of practice for an LPN licensure. This contract was reviewed last by Emily Vessels May 12, 2025, but the contract is unchanged.

The cost of service will not exceed the budget allowance as designated in the health service budget for the upcoming school year.

13. Temporary Nursing Services for Out-of-State Field Trips

This is a request for Board approval of the attached contract for nursing services. This blanket contract would be available if health services are required for students that are out of state on school sponsored trips and the determination regarding the states' delegation requires licensed medical services. Board approval will allow the District Health Coordinator to contract with out-of-state nursing agencies when necessary. This contract was developed and recommended by Eric Farris.

14. Health Department Contract

Please present this health department contract to the board members for consideration at the June 15, 2026 board meeting. If approved, the vaccination series for Hepatitis B will be offered to our employees as in the past. As a continued cost saving measure, we will pay for serum and injection at the time of service. Prior, we were billed separately and upfront for the serum order and this was becoming costly and potentially wasteful. Funding for this provision is included in the health service budget for the upcoming school year. This contract was reviewed by Emily Vessels on May 12, 2025, but remains unchanged.

15. Health Department Memorandum of Understanding (MOU)

Please present this Memorandum of Understanding between the Bullitt County Board of Education and Bullitt County Health Department to board members for consideration at the June 15, 2026

meeting. There are no changes to this agreement from the previous review. If approved, the health department would have access to school buildings in response to a major disaster or the requirement of a mass vaccination program.

16. Health Department Business Associate Agreement

To facilitate the exchange of services and confidential information between the Bullitt County Public Schools and Bullitt County Health Department, Kim Willoughby requests Board authorization

at the June 15, 2026 meeting to execute the attached confidentiality Agreement confirming the parties' adherence to the privacy requirements of the federal Health Insurance Portability and Accountability Act of 1996 (HIPAA).

This contract remains unchanged from the 2025 review by Emily Vessels.

17. Kentucky Blood Center

Please present this opportunity for the Bullitt County Public Schools to work with the Kentucky Blood Center, Inc. Blood drives will occur throughout the district during the 2026-2027 school year,

and sponsor groups or individual students will advertise and assist the drives.

Attached you will find the Memorandum of Understanding and Certificate of Liability Insurance. These agreements are automatically renewable; however, on legal advice, steps will be taken each

year to confirm the arrangement. The certificate of Liability Insurance was reviewed and accepted by Emily Wade on May 14, 2026.

18. Schoolinks Renewal

Please find attached Schoolinks renewal for the 2026-2027 school year. Schoolinks is a college and career readiness platform and curriculum. Schoolinks will provide our district with what we need

related to meeting ILP requirements, connecting to Common App for college admissions, and will support our students in learning about their interests and passions for future careers.

This contract was reviewed by Dinsmore & Shohl, LLP. Please place this request for approval on the June board agenda.

19. Otus Agreement

The attached agreement is the Otus renewal for the 2026-2027 school year. Otus is a data dashboard that connects directly to Infinite Campus that will provide student specific data from any and

all data sources. Utilizing Otus will allow school and district staff to spend more time on reviewing data for decision and action as compared to the time creating spreadsheets. The renewal cost is

\$168,470.00 and will have additional features such as a mastery bank and AI insights to support teachers with data analysis. Funding will come through the curriculum, instruction, and assessment

budget. The agreement has been reviewed by Dinsmore & Shohl, LLC. Approval is requested of the Otus Agreement

20. Beanstack Digital Reading Platform Agreement: ZooBean, Inc.

The attached agreement is the renewal for Beanstack implemented by all schools in the district, K-12. This program has been supported by our librarians and has been successful across the majority

of our schools. Below are some highlights:

- High engagement with Beanstack consistently mirrors significant gains in ELA benchmark data.
- District elementary schools logged over 2.4 million collective reading minutes this year.
- Elementary student voice data indicates that features such as digital badges, the reading timer, and the "Friend" leaderboard are primary motivators.
- Several middle schools achieved student participation rates as high as 95-97%.
- Total minutes read per middle school school ranged from approximately 168,000 to over 921,000.
- Middle school students across the district were highly active in earning badges, with one school alone recording nearly 30,000 badges.
- One middle school reported a 125.3% increase in the number of books read.
- A substantial 28.4% increase in circulation stats compared to the previous year was reported by high schools, highlighting a direct correlation between the program and library usage.
- High school Students generally appreciate the tool for tracking growth, with 44% at one school noting it helped them choose better books.

Librarians have set goals for the 2026-2027 school year based on progress and data from the 2025-2026 school year. The cost of the program for all schools is \$22,195.00 and will be paid through curriculum, instruction, and assessment funds which includes the platform and professional learning for librarians. The agreement has been reviewed

by Dinsmore and Shohl, Inc. Approval is requested for the agreement between Zoobean, Inc. and Bullitt County Public Schools.

21. Fifth Third Bank Rebate Program

Attached please find the Commercial Card Member Rebate Amendment between the District, Fifth Third Bank, and the Kentucky Education Co-op for Board consideration and approval.

The amendment allows the District to participate in the Kentucky Education Co-op rebate program associated with the District's commercial card services. Through participation, the District may receive annual rebate payments based on qualifying purchasing card transaction volume and program terms.

There is no direct cost associated with approval of this amendment. I recommend approval of the Commercial Card Member Rebate Amendment with Fifth Third Bank through the Kentucky

Education Co-op as presented.

22. Special Ed Contracts for 26-27

Presented are contracts from agencies with whom the Special Education Department conducts business each year. They have been reviewed by Emily Wade, a colleague of Eric Farris of

Dinsmore & Shohl LLP. We are requesting continuation of these contracts for the 2026-2027 school year:

Bright Stars Physical Therapy - Laura Stone, PT, PSC - Mrs. Stone provides physical therapy evaluations and services for students who have PT on their Individual Educational Plan. She

also provides supervision required by license for the Physical Therapy Assistants employed by the District.

Applied Behavioral Advancements - ABA delivers services in the area of Applied Behavioral Analysis. Their services entail the identification of goals and objectives, the measuring of target

behaviors, the evaluation of current levels of performance, the design and implementation of interventions, ongoing measurements of target behaviors and peer training.

Language In Motion - LIM provides qualified substitutes for the Educational Interpreters employed by the District. Educational Interpreters provide access to curriculum for students who are

deaf or hard-of-hearing. This agency also provides interpreters for needs our employed interpreters aren't able to provide including caseload overflow, meetings, extracurricular activities and graduation.

On Track Orientation and Mobility - On Track works with students who have visual impairments to navigate safely through various environments, including schools.

Please let me know if you have any questions about this request.

23. Inkwire, Inc.

The attached agreement is between BCPS and the Inkwire platform, which is a project-based learning tool for teachers and students in creating more learning experiences connected with

our instructional vision. This agreement will continue to support Inkwire as our platform to support classroom-based, school-based, and community-based student defenses, thereby aligning

with BCPS's competency-based model and enhancing learning and assessment processes. This platform is also part of the agreement entered in through the grant for the Innovative School Systems

Grant. The total contract is \$108,000 which will be funded through the Center for Reinventing Public Education (CRPE) Phase II Grant through the Walton Family Foundation. This agreement has

been reviewed by Dinsmore & Shohl, LLC.

24. Apptegy Agreement

The attached agreement is the Apptegy renewal for the 2026-2027 school year.

Apptegy is our website provider and communications platforms. At this time we would like to utilize 2 additional

add-ons: Staff Connect and Implementation. The renewal with add-ons is \$129,350.00 which will be funded through the communications budget. This agreement has been reviewed by Dinsmore and Shohl. Approval is requested of Apptegy.

25. The Alchemy Collaborative Services Agreement

The attached Agreement is a renewal between Bullitt County Public Schools and The Alchemy Collaborative for the 2026-2027 school year. This agreement provides ongoing support for the district's internal communications, including consulting services for social media management, branding, and strategic planning in coordination with the Director of Communications. The agreement has been reviewed and approved by Dismore and Shohl, Inc. The total cost is \$91,200.00, which will be covered by the communications budget.

26. Child Nutrition Program Application Documents

Each year the Department of School Nutrition Services must apply to the Kentucky Department of Education (KDE) in order to participate in specific federal meal programs, including the National School Lunch Program (NSLP) and the School Breakfast Program (SBP). I am requesting the review and signatures of the attached documents needed as part of the KDE application for participation in these meal programs.

- For the upcoming 26-27 school year we need the following documents reviewed and approved:
- direct Cost (review & signature by Dr. Bacon)
- Civil Right Questionnaire (review only)
- Free-Reduced Priced Meals, ASSP Policy & Agreement Signature page (review only)

27. THRIVE Program Contracts

Since the Kentucky Internship Program (KTIP) has been unfunded for several years, Bullitt County Public Schools has successfully utilized the THRIVE Academy to provide a critical foundation for our new educators. To account for varying entry points into the profession, the program delivers differentiated mentoring, direct coaching, and targeted professional learning opportunities tailored to our teachers' unique experience levels.

The attached substitute contracts are for the continuation of the THRIVE program for the 2026-2027 school year. The contracts have been reviewed by Dinsmore and Shohl, Inc. The total costs is \$95,000.00 which will be covered by the Curriculum, Assessment and Instruction Department.

28. Vector Solutions Addendum to the Agreement (2026-2027)

This memo is to formally request Board approval for the addendum to the annual subscription agreement with Vector Solutions (Scenario Learning, LLC d/b/a Vector Solutions) for the

2026-2027 term. Bullitt County Public Schools and Vector Solutions have maintained a long-standing relationship, providing compliance training to staff for over a decade. This opportunity

will expand and customize for Bullitt County Public Schools with an easier portal access for trainings that adhere to BCPS policies and Ky statutes with an AI-based platform to create and

customize remedial training and compliance for BCPS.

I request approval of this agreement as it is essential for maintaining compliance with mandatory staff training requirements and ensuring a safe environment for our students and employees.

The total annual cost for this service is \$2,681.25 and will be paid from the Safe Schools budget.

29. 2026 2027 OVEC HeadStart FUA

Attached is the 2026-2027 OVEC Head Start Full Utilization Agreement that requires annual board approval. The commitments outlined in the documents are made to ensure full utilization

of Head Start funds by meeting all required objectives. The agreement aims to partner with the Ohio Valley Educational Cooperative (OVEC) to coordinate services for eligible children

through state preschool and federal Head Start funds. The agreement is based on the planned growth criteria set by the Kentucky Board of Education in conjunction with Head Start and

local school districts. Dinsmore and Shohl LLP has reviewed this document. (If approved, please sign copies of the agreement and return to Patrick Durham.)

30. Student Teacher, Observation, & Practicum Student Contracts for 2026-2027

Requested is approval for BCPS to re-enter into/continue student-teacher contractual agreements with the colleges and universities listed below. If there are any changes from the previous year,

they will be sent to our Board Counsel to review. I recommend that we enter into these agreements as we partner to build strong teachers for our students.

1. University of Alabama
2. Asbury University
3. Bellarmine University
4. Brescia University
5. Brown Mackie College - Louisville
6. Campbellsville University
7. Eastern Kentucky University
8. Georgetown College
9. Indiana University Southeast
10. Ivy Tech
11. Jefferson Community & Technical College
12. Liberty University
13. Mid-Continent University
14. Midway College
15. Morehead State University
16. Murray State University

17. Spalding University
18. St. Catherine College
19. University of the Cumberlands
20. University of Kentucky
21. University of Louisville
 - a. School of Education
 - b. Kent School of Social Work
 - c. American Sign Language Interpreting Studies Program
 - d. Speech and Language Pathology
 - e. E. U of L Otolaryngology
20. Valdosta State University
21. Western Governors University Indiana
22. Western Kentucky University

31. Kognity's Teaching & Learning Platform Contract 26-27

Please find attached the Kognity's Teaching & Learning Platform contract with Bullitt County Public Schools for the 2026-2027 school year. Kognity is a Science Platform that will be used

by our High School students. The total cost of this platform is \$45,105 and will be paid for out of the Curriculum, Instruction and Assessment budget. This contract has been reviewed and

approved by Dinsmore & Shole LLC. Please place this request for approval on the June agenda.

32. Imagine Learning, Inc.

This agreement outlines the renewal of the Imagine Learning platform (formerly Edgenuity) for the Bullitt County Public Schools district for the 2026-2027 school year. The contract provides a

comprehensive suite of digital curriculum and support services across the district's middle schools, high schools, and specialized centers. Key services will include the upgraded platform EdgeEX,

specialized suites for exceptional students, and enhanced CTE (Career and Technical Education) licenses. The agreement also features integrated academic integrity tools and on-demand tutoring

services at both the site and concurrent-user levels.

The total investment for this district-wide renewal is \$171,881.50 and will be paid out of Curriculum, Assessment and Instruction funds. This agreement has been reviewed by Dismore & Shohl, Inc.

Approval is requested.

33. Spectrum Esports Connection

The closure of Nichols Elementary posed some challenges with how we supplied connectivity to that school. Each year we filed Erate to help us pay for a Spectrum connection at a discounted rate.

With the closure of the school we had to make some decisions about equipment and connectivity with Spectrum beginning July 1st, 2026.

We are contracted with Spectrum through November of 2026, per our Erate filing 5 years ago. After discussing this scenario with our Spectrum sales rep, and their customer service disconnect

team for enterprise, we would be in breach of contract and it would cost us over \$14,000 to disconnect service.

During our discussion, I had mentioned potentially looking at an Esports circuit for our schools that participate. This line would be dedicated to Esports; allowing them access to participate in competition without restrictions of the state network (which blocks the use of the Nintendo Switch). This line would not be an unfettered access to the internet, it would only be allowable for those devices. This circuit would also have a Fortinet Firewall, much like the one we have at the district and state level. Our monthly charge for this will still be given at Erate discounted prices without filing the paperwork. The total charge for the district will increase about \$350 a month, paid for by the Technology Department. I ask permission to proceed with moving Nichols Elementary's fiber connection to the district for distribution to a dedicated Esports circuit. The attached contract is for 3 year pricing and

has been reviewed and approved by Emily Wade with Dinsmore. Thank you!

34. Droplet Renewal Agreement

35. MOA 2026-2027 Community Partners

36. Shared Frequency Between BCPS, BCPS Police and Sheriff's Office/Dispatch (MOU)

This memo serves as a formal request for approval to establish a shared radio frequency between Bullitt County Public Schools (BCPS) and the Bullitt County Sheriff's Office (BCSO)/Dispatch.

Specifically, the Bullitt County School-Based Law Enforcement Agency requests authorization to operate on radio frequencies assigned to the BCSO by the FCC to establish immediate mutual aid interoperable communications.

Achieving this capability is essential for public safety workers to manage immediate responses to emergencies where the risk to life and limb is probable. These situations include, but are not

limited to, natural disasters, school shootings, intruders, hostage situations, and hot pursuits. The operational and technical guidelines are detailed in the attached Memorandum of Understanding

(MOU). Key responsibilities include:

- BCPS Responsibilities: Maintaining radio communication equipment to FCC specifications, ensuring security from loss or theft, and refraining from "In-House" radio traffic not about
- Mutual Aid or Disaster Response incidents.
- BCSO Responsibilities: Securing and maintaining FCC licensing for all mutual aid frequencies, incurring all associated expenses for the communication network, and identifying and
- mitigating any inappropriate use of the mutual aid channels.

Establishing this link will ensure that our first responders can communicate effectively with the Bullitt County Dispatch Center during critical incidents.

Dinsmore legal counsel has approved

this agreement. cc: Troy Wood, Chief of Operations

37. OVEC Consortium Membership

Attached is a copy of the Consortium Renewal Agreement with Ohio Valley Educational Cooperative (OVEC). OVEC provides a wide variety of services, which are attached including

cooperative bidding and purchasing, professional development opportunities, and Administrative/Leadership Meetings. The annual cost is \$13,941. I ask the Membership Renewal with OVEC be approved.

38. Contract 2026-2027 Bark for Schools Agreement

This is a request for Board approval of the attached Contract between Bullitt County Public Schools and Bark for Schools, Inc. for the 2026-2027 school year.

These agreements outline the designated points of contact for the agreement as well as pricing for the year on a per-pupil rate of \$1. This agreement serves as a monitoring service for all

Google accounts - Google Sheets, documents, and Google Mail accounts for all students. Included are the terms of the agreement as well as the W9.

These agreements have been reviewed by Emily Vessels of Dunsmore LLC, legal counsel.

39. Incident IQ Renewal

Incident IQ has served as our work order system for the last 3+ years.

We consolidated both facilities and technology under one umbrella, created a sustainable workflow for both departments,

managed inventory like never before, reduced the amount of at-risk devices, and gave teachers the ability to change student passwords among other things. I ask that we continue using Incident

IQ as our work order and asset management system. Thank you for your consideration!

40. Microsoft License Renewal

I ask for permission to continue with our purchase of our Microsoft Licensing. This license ensures widespread software availability, the use of installed and cloud MS Office licenses, Microsoft

Defender (endpoint security), among other things. The district still operates with over 2,500 Windows workstations and requires these licenses for management and productivity. We will execute

this purchase under the existing license agreement with KDE/OET. There is no separate stand-alone contract for this order. Thank you for your consideration!

41. UofL Health-d/b/a Frazier Rehabilitation Institute MOA

This agreement will provide an athletic trainer certified by the Board of Certification (BOC) and licensed in the state of Kentucky by the Kentucky Board of Medical Licensure (KBML) for all s

porting events at Bullitt Central High School, Bullitt East High School, and North Bullitt High School. Coverage will be equally distributed between girls' and boys' programs in compliance with

Title IX but also in consideration of the risk of the sports. UofL Health - Louisville, Inc. d/b/a Frazier Rehabilitation Institute Athletic Trainer will maintain medical records on all athletes, including but not limited to, injury evaluation, daily injury treatment, physician referrals, and release forms. A UofL Health - Louisville, Inc. d/b/a Frazier Rehabilitation Institute Athletic Trainer will serve as a liaison between the athlete, parent, coach, and team physician, if applicable. All three high schools agree to allow UofL Health - Louisville, Inc. d/b/a Frazier Rehabilitation Institute to:

- All athletic training supplies to be used by Trainers
- An athletic training room within each high school
- Allow Provider to advertise in Client's stadiums, gymnasiums, soccer fields, baseball fields, tennis courts, and other sites where home games are to occur
- During games referenced in Section 1.2(c)(i), a designated first-aid area in central locations will easy access to the game to observe participants for injuries
- Table, chairs, and trash can at designated first-aid area
- Access to private room or area for examination as needed
- Ice available in sufficient quantity for injuries
- Close access to communication system for contacting EMS and participants' family members if necessary
- Hydration stations for participants (water/cups/etc.)

h. Curriculum/Instructional Resources etc. Approval

As of July 25, 2022, the Superintendent will oversee all curriculum, textbooks, instructional materials, and student support services per changes in Kentucky Revised Statutes (KRS 160.345). The

curriculum in each school shall be designed to achieve student capacities established by KRS 158.645 and the school goals established by KRS 158.6451. The curriculum shall comply with all applicable state and federal statutes and regulations.

In any school administered under the provisions of KRS 160.345, the Superintendent shall determine which curriculum, textbooks, instructional materials, and student support services shall be

provided in the school after consulting with the Board, the Principal, and the school council and after a reasonable public review and response period for all stakeholders. The attached documentation

provides details on the following.

- School/Location
- Name of program or department requesting curriculum
- Applicable research and/or evidence-based findings for this curriculum (What Works ClearingHouse, EdReports, etc.)
- Explanation of curriculum materials including purpose, when will be utilized, content area, etc.
- Date of minimum two-week public stakeholder review by staff, parents, and the school community

- Review/approval date by Assistant Superintendent and/or Chief Academic Officer

Approval is requested of curriculum and/or instructional resources for district wide use along with several schools.

i. Donations & Grants for Approval

<google-sheets-html-origin></google-sheets-html-origin>

School/Program Receiving Contribution	Donor	Description	Purpose
MWE/PGE Family Resource Center	Anonymous donor	Donation	Check
Cedar Grove Elementary	Donors Choose	Donation	Provide sketchi
Cedar Grove Elementary	Donors Choose	Donation	Provide to use 1
Eastside Middle	First Harrison Bank	Donation	Check
BCPS' McKinney-Vento Program	Jeremy Goodin & Penn Station of Louisville/Southern In.	Donation	2 KY K \$69.99
BCPS' McKinney-Vento Program	Davidson Memorial United Methodist Church	Donation	\$65 wc Seniors
RES Family Resource Center	Shirley's Way	Donation	50 new
BCHS' ROTC	Bullitt County Memorial VFW Post 5710	Donation	Check
BCHS' ROTC	Veterans of Foreign Wars Auxilliary Post 5710	Donation	Check
Total for BOE Review & Approval			

j. Shortened Day Request

The following information summarizes a student case for which the parents and medical professionals have requested a modified attendance schedule for a student with disabilities.

The

student is identified by number in order to maintain confidentiality. There is documentation of medical necessity for the modified schedule, and the modified schedule has been recommended

for approval by the 504 Committee. Full documentation is on file in the office of Director of Special Education.

2526-11

This student has a diagnosis of Generalized Anxiety Disorder. A physician's statement was submitted recommending the implementation of a shortened school day schedule to accommodate the need for the student to regulate their emotions and maintain for the remainder of the day. A 504 Team meeting was held on 4/17/26, during which the implementation of a

shortened day schedule was approved: Monday through Friday, 8:20AM to 2:10PM. The modified schedule was in effect until the end of the 2025-2026 school year.

k. Use of District Property Requests

1. Community Use Request for Bullitt Co Clean Up Day 6/24/26 LJES & NES, 7/11/26 MWMS & NBHS

Bullitt County Fiscal Court has submitted a facility use form seeking permission to use Mt. Washington MS on the following days: 06/27/2007 -06/27/2026 All required documentation

has been verified. I recommend approval of this request. Please reach out with any questions.

l. Fidelity Performance Bond Renewals

Per KRS 160.560 and 702 KAR 3:080, it is the duty of each local board of education to bond its board treasurer and any other school employee who is responsible for board of education funds.

The official bond shall be executed for the faithful performance of the duties of the office, which is guaranteed by a surety company authorized to do business in the state. The amount of the bond

is determined by the Board in accordance with the requirement for the penal sum of the bonds as summarized in the KAR listed above.

Bullitt County Board of Education bonds Adrienne Usher, Deputy Superintendent, Karen Weaver, Accounting Specialist, Stephanie Bonnett, Assistant Finance Officer, and Lisa Lewis, Director

of Finance and Treasurer, each for \$1,100,000. Attached are copies of the Performance Bond form for Ms. Usher, Ms. Weaver, Ms. Bonnett, and Ms. Lewis. I ask these be approved.

m. Summer Camp Requests/June

School / Camp ADD AT BOTTOM OF LIST	Info About Camp:	Target Audience	Location:	Dates:	Cost to Student:	Times:	Contact to Register:
---	------------------------	--------------------	-----------	--------	---------------------	--------	----------------------------

BCH S Band Camp	Marching Band Students learn music	9-12th	BCH S Band Room	Jul y 20- 24, 27- 31	\$0.00	9:00- 4:00/8:30 -4:00	nicholas.beeny@bullitt.kyschools.us
BCH S Danc e Camp	Personalize d Coaching, team bonding and	Selected BCHS Cougarette s	BCH S SMal l Gym	Jul y 22- 24	125.0 0 studen t	8:00- 8:00	grace.becker@bullitt.kyschools.us

	technique training						
--	-----------------------	--	--	--	--	--	--

n. Surplus Items for July - December 2026 on Government Deals

Requested for approval is to add surplus items to Gov-Deals for July-December 2026.

Items will be advertised on the BCPS Website. The district items to be declared surplus are listed below in

the attachment.

I recommend approval of this request.

o. Revised 2025-2026 Pay Scales

Enclosed please find the Revised Annual Pay Scales for FY 2026. The following change is as follows:

1. Insert Police Department Annual Pay Scales

I recommend that you approve the revised 2025-2026 pay scales.

p. Revised 2026-2027 Pay Scales

Enclosed please find the Revised Annual Pay Scales for FY 2027. The following changes to the scales on the attached schedules:

1. Add AT Apprentice Mentor Stipend
2. Corrected rounding discrepancies on IL17 and IX10 supplements.

I recommend that you approve the revised 2026-2027 pay scale.

q. FRYSC Assistant's Contract Changes

Requested is approval of the FRYSC Assistants' 2026-2027 employment contracts, based on student need and grant funding.

Attachment: Memo from Director Megan Hatter

r. Pledge of Collateral

Kentucky Law requires each board of education to designate a depository institution for district funds. Pursuant to KRS 160.570, the depository must provide collateral in accordance with

KRS 41.240 to secure district deposits in excess of applicable federal deposit insurance coverage. The attached Pledge of Collateral has been submitted by the district's designated depository institution

and is presented for Board approval as required by law and Kentucky Board of Education administrative regulations. Following Board approval, the pledge will be submitted to the Kentucky Department

of Education for review and approval by the Commissioner of Education.

Attached is the Pledge of Collateral for Stock Yards Bank. Please approve renewal of banking services and the attached agreement.

s. New Digital PGE Monument Sign Request

Pleasant Grove Elementary School is requesting approval for a new PGE Monument Sign. The sign and all electrical work is being purchased by the Pleasant Grove PTA. The monument sign is from

Golden Rules Signs and the electrical work is being completed by the Top Tier Element, No access to the district network at the building will be required for installation. The sign communicates

via a cellular modem. Salt River Electric will install a new electrical pole needed to run electricity over the entrance at no additional cost.

I recommend approval of this request.

Attached paperwork is listed below for your reference.

- Letter from Ms. Bickley detailing the project.
- Quotes from Golden Rule Signs and Top Tier Electrical
- Ai image for reference of the new electrical pole needed.

6. NEW BUSINESS

- a. Request for .25 hrs for CGES Cafeteria Monitor

Order #2026-201 - Motion Passed: Approve Recommendation as requested. passed with a motion by Ms. Linda Belcher and a second by Ms. Nita Neal. All members voted YES
James Slaven, principal of Cedar Grove Elementary School, requests an additional .25 hour per day for a cafeteria monitor. This will allow for supervision of the students until dismissal and release to their classroom teachers after lunch. Funding will come from Section 6 funds.

- b. OES -.5 Lunchroom Monitor (170 days)

Order #2026-201 - Motion Passed: Approve .5 hours for lunchroom Monitor at OES as requested. passed with a motion by Ms. Nita Neal and a second by Dallas Harshfield. All members voted YES.

Joshua Dewar, principal at Overdale Elementary School, requests to add 30 minutes to the lunchroom monitor position. This need is due to an increase in student enrollment and the addition

of classrooms. The extra time will be paid with SBDM funds.

Attachment: Memo from Principal Dewar

- c. Request to Update Lunchroom Monitor Job Description - Supervisor Change

Order #2026-201 - Motion Passed: Approve request to change lunchroom Monitor Job Description- Change in Supervision as recommended. passed with a motion by Marci Hodges and a second by Dallas Harshfield. All members voted YES.

Todd Crumbacker, Director of School Nutrition Services, requests an update and revision to the Lunchroom Monitor job description. This revision will transfer supervisory responsibilities from the

School Nutrition Services Manager to the building principal. The rationale for this change is that the monitors' primary duty is the supervision of students during lunch periods. The monitor positions

will continue to be funded through the School Nutrition Services account.

Attachment: Memo from Director Crumbacker

- d. HMS- Summer Clerical Worker

Order #2026-201 - Motion Passed: Approve HMS Summer worker as requested. passed with a motion by Dallas Harshfield and a second by Ms. Nita Neal. All members voted YES.

Lauren Burnett, principal of Hebron Middle School, requests to add a Summer Clerical Worker to the school's staffing. The person will have light clerical duties, greet the public, answer phones,

and assist with new student enrollment. Funding will come from Fund 22. Attachments: Memo from Principal Burnett

e. Request for Assistant Athletic Director - Bernheim MS

Order #2026-201 - Motion Passed: Approve Assistant AD position at BMS as requested. passed with a motion by Dallas Harshfield and a second by Ms. Nita Neal. All members voted YES.

Chase Goff, principal at Bernheim MS, requests to add an Assistant Athletic Director to the school's staffing for the 2026-2027 school year. Responsibilities for this role will include supporting the Athletic Director with game supervision and athletic organization. This position will be funded with Section 6 funds.

f. Interpreter for FFA Summer Camp

Order #2026-201 - Motion Passed: Approve Interpreter for FFA Summer Camp as requested. passed with a motion by Ms. Nita Neal and a second by Marci Hodges. All members voted YES.

A student with Hearing Impairment will be attending an FFA Leadership Camp in Hardinsburg, KY from June 22nd to June 26th. The FFA camp curriculum provides essential leadership training and educational opportunities that align with the mission of our district's agricultural program. This student requires full time interpreting services from a certified Educational Interpreter. I am

requesting to create an internal posting to hire an Interpreter to provide services to this student during this week of camp. Funding for this position will come from the Special Education IDEA Budget.

g. Request to add Clerical hours at BCHS (3.5 hrs)

Order #2026-201 - Motion Passed: approve additional clerical hours as requested. passed with a motion by Marci Hodges and a second by Ms. Linda Belcher. All members voted YES.

Principal Joe Lee of Bullitt Central High School requests to utilize Section 6 (SBDM) funds to pay for 3.5 additional clerical hours per day, which will be combined with his remaining vacant 2 hours per day of General Fund clerical time to secure a second full time front desk position for coverage to meet the needs of the population at a Title 1 School.

h. Request to Reclassify Full-Time Psychologist Vacancy to Two Part-Time Vacancies

Order #2026-201 - Motion Passed: Approve Recommendation Reclassify Full time Psychologist Vacancy to Two Part Time Vacancies as requested. passed with a motion by Ms. Linda Belcher and a second by Dallas Harshfield. All members voted YES.

Troy Kolb, Director of Special Education, requests the conversion of one (1) current full-time Psychologist vacancy into two (2) part-time positions. Bullitt County Public Schools currently

maintains ten (10) full-time School Psychologist positions; for the 2026-2027 school year, nine are filled, leaving one vacancy. This conversion aims to attract a broader pool of candidates who

may require more flexible scheduling than single full-time role allows

i. MWE & PGE supplementing 5 days each for FRC Coordinator's FY27 Contract

Order #2026-201 - Motion Passed: passed with a motion by Ms. Nita Neal and a second by Dallas Harshfield. All members voted YES.

Family Resource and Youth Services Centers' 2026-27 grant funding allocations secured 190 days for the Family Resource Center Coordinator who serves Mt. Washington Elementary and

Pleasant Grove Elementary School. This will be 19 less days than the 2026-25 contract. MWE's Principal- Leslie Weihe and PGE's Principal- Dionna Bickley both agreed to supplement

\$1,490 each from their Section 6 funds to support 5 extra contract days which will add an additional 10 days to the FRC Coordinator's 2026-27 school year contract. Once approved, the

FRC Coordinator contract will support MWE and PGE with 200 days of service.

j. IT Apprenticeship Mentor Job Description & Stipend Position

Order #2026-201 - Motion Passed: Approve IT Apprenticeship Mentor Job Description and Stipend as requested. passed with a motion by Dallas Harshfield and a second by Ms. Nita Neal. All members voted YES

Dr. Lee Barger (Director of CCR/Innovation) is seeking approval for the IT Apprenticeship Mentor position and job description. These mentors will oversee student progress within the

DataSeam program, using standardized rubrics to provide feedback and facilitate professional growth.

The stipend is set at \$800, with the number of positions scaled to meet student enrollment.

Funding for these stipends will be allocated from the General Fund.

k. Historic Tax Credit

Order #2026-201 - Motion Passed: Approve Tax Credit as requested. passed with a motion by Ms. Nita Neal and a second by Dallas Harshfield. All members voted YES.

Pinion Advisors Continuum ("Pinion") has been engaged to provide Kentucky Historic Tax Credit consulting services for Bullitt County Schools. This engagement will focus on reviewing eligible

properties and planned improvements in alignment with KRS 171.397. The scope of this engagement is any improvements over the next several years at any property owned/operated by the Bullitt

County Public Schools. Pinion will evaluate and support Historic Tax Credit applications.

This engagement is intended to support upcoming improvement projects over the next several years and

maximize potential historic tax credit eligibility. This agreement has been reviewed by Dinsmore, BCPS Legal Team. I recommend approval of this request.

l. Request for SHINE Ky Grant Job Creation and Job Description- SHINE Grant Coordinator

Order #2026-201 - Motion Passed: Approve request for SHINE Ky Grant Job Creation and Job Description- SHINE Grant Coordinator as recommended. passed with a motion by Ms. Linda Belcher and a

second by Ms. Nita Neal. All members voted YES.

This memo formally requests the Board of Education's approval for the creation of a new district-level position, the SHINE Grant Coordinator. This position is fully funded for its initial year through the

\$81,000 Strengthening Health Integration in Education for Kentucky Students (SHINE KY) grant, which was officially awarded to Bullitt County Public Schools on May 1, 2026.

The core purpose of the SHINE Grant Coordinator is to establish a financially sustainable and equitable system for student mental health services. By managing and overseeing the Kentucky Expanded

Access billing process, the SHINE Grant Coordinator will transition the district's capability from no reimbursement to full capacity. The SHINE KY Grant will fund this position for the 2026-2027 school

year only, the goal of this initiative is to sustain the position, with anticipated revenue sufficient to cover the position's salary and benefits in the subsequent year. The position will be reevaluated at the

end of the 2026-2027 schools year.

The SHINE Grant Coordinator reports to the Director of Safe and Drug Free Schools. This 10-month, 187-day position for the 2026-2027 school year requires a preferred Master's Degree (Master Level

Social Worker base). Intended hiring date is July 2026. The total grant funding is \$81,000, with \$74,134.05 allocated for personnel costs during the grant period.

Dinsmore legal counsel has reviewed this request.

m. Request- New/ Rebranding of Job Title and Job Description (formerly PBIS Coach)

Order #2026-201 - Motion Passed: Approve New/Rebranding of Job Title and Job Description (formerly PBIS Coach) passed with a motion by Ms. Nita Neal and a second by Ms. Linda Belcher.

All members voted YES.

This rebranding is a crucial step in showing collaboration and alignment regarding the Community-Based Accountability (CBA) Pillars, Character Strong implementation, and the district's shift

toward a more comprehensive MTSS (Multi-Tiered Systems of Support) framework. The title "PBIS Coach" no longer captures the full scope of the role.

The new title should reflect a move away from just "behavioral" management toward a whole-child success, implementation fidelity, and systemic support. The district now views academic,

behavioral, social-emotional, and basic needs as all interconnected. A PBIS title suggests a siloed focus solely on behavior. The new roadmap focuses heavily on the science of behavior change

and the implementation formula for success (Systems, Practices, Culture equals Outcomes). With the implementation of districtwide social-emotional learning for students, the prioritization

of character competencies like empathy, respect for self/others, and personal development will be measured and quantified with the CBA work for BCPS.

The job description of the **Behavior Systems Specialist** is attached and is requested for approval, as well as the job title. Dinsmore legal counsel has reviewed this request.

n. Early Entrance to Kindergarten Requests

Order #2026-201 - Motion Passed: Approve Early Entrance to Kindergarten recommendations as requested. passed with a motion by Ms. Nita Neal and a second by Dallas Harshfield. All members voted YES.

o. Bus Purchases for 2027-2028

Order #2026-201 - Motion Passed: Approve Bus purchases for 27-28 as requested. passed with a motion by Ms. Nita Neal and a second by Dallas Harshfield. All members voted YES.

I am requesting permission to purchase a total of seven (7) school buses for the 2027-2028 school year. Five 72 passenger buses with air conditioning and a luggage

compartment. Two Special Needs buses, similarly equipped. All of the buses will have Cummins 6.7 diesel engines.

72 Passenger Type C School Bus	$\$148,400.00 \times 5 = \$ 742,000.00$
Air Condition	$11,631.00 \times 5 = 58,155.00$
Tinted windows	$767.00 \times 5 = 3,835.00$
100 Gallon fuel tank	$705.00 \times 5 = 3,525.00$
Luggage box	$1,575.00 \times 5 = 7,875.00$
Radio AM/FM/PA	$591.00 \times 5 = 2,955.00$
Driver's Dome w/switch	$64.00 \times 5 = 320.00$

Total \$ 818,665.00

SP Needs HDC 16+4 School Bus	$\$154,000.00 \times 2 = \$ 308,000.00$
Air Conditioning	$11,631.00 \times 2 = 23,262.00$
100 Gallon Fuel Tank Upgrade	$705.00 \times 2 = 1,410.00$
Luggage box	$1,575.00 \times 2 = 3,150.00$
Radio AM/FM/PA	$522.00 \times 2 = 1,044.00$
Driver's Dome w/switch	$64.00 \times 2 = 128.00$
Braun 1000 lb capacity wheelchair lift	$311.00 \times 2 = 622.00$
30" Track seat with 3 point belts	$1,255.00 \times 4 = 5,020.00$

Total \$ 342,626.00

Grand Total \$ 1,161,291.00

p. Request for Updated Signatures for Continued Participation in the Community Eligibility Provision (CEP)

Order #2026-201 - Motion Passed: Approve Request for Updated Signatures for Continued Participation in the (CEP) as recommended, passed with a motion by Ms. Nita Neal and a second by

Marci Hodges. All members voted YES.

The Department of School Nutrition Services is expected to provide updated signatures on the attached document (CEP Intent to Participate) in order to ensure continued participation in the

Community Eligibility Provision. This signed document is submitted to the Kentucky Department of Education - School & Community Nutrition. The schools that will continue participation in

the provision include: I am requesting updated signatures on the attached document needed for Bullitt County Public Schools to continue enrollment in the Community Eligibility Provision (CEP).

q. Staffing Requests for SY 26-27

Order #2026-201 - Motion Passed: Approve FS Staffing Requests for 26-27 passed with a motion by Ms. Nita Neal and a second by Ms. Linda Belcher. All members voted YES.

I am requesting the following additional staffing hours/positions for the kitchen locations specified below. Labor analysis data has been collected each month at these locations during SY 25-26;

our current "Meals Per Labor Hour" analysis (MPLH) supports these additions. Funding for these staffing additions will come from Fund 51: School Nutrition Services.

- MPLH data will be provided upon request.
Requesting 1.5 labor hours for Brooks Elementary School to be posted internally (4 postings @ 0.25 hrs. each; 1 posting for 0.5 hrs.)
- Total internal labor hours being requested: 1.5 hrs.

r. 2026-2027 Policy Update #49 (FIRST READ)

Find attached for the Board's approval, the 2026 KSBA Policy Update #49 that has been reviewed by Central Office Leadership as well as the Board Attorney. The requested additions and/or

modifications have been revised to suit the needs of the district. Please let me know if you need additional information.

s. 2026 Procedure Update #30 (FIRST READ)

Find attached for the Board's approval, the 2026 KSBA Procedure Update #30 that has been reviewed y Central Office Leadership as well as the board attorney. The requested additions and/or

modifications have been revised to suit the needs of the district. Please let me know if you need additional information.

7. EXECUTIVE SESSION

Order #2026-201 - Motion Passed: 7. KRS 156.557(6)(c) for preliminary discussions related to the evaluation of the Superintendent by the Board or between the Board and Superintendent prior to the

summative evaluation. passed with a motion by Marci Hodges and a second by Ms. Linda Belcher. All members voted YES.

7. As authorized by KRS 156.557(6)(c) for preliminary discussions related to the evaluation of the Superintendent by the Board or between the Board and Superintendent prior to the summative evaluation. (November/February/June, maybe August)

8. RECONVENE REGULAR SESSION and Superintendent Evaluation 2025-2026

Order #2026-201 - Motion Passed: Exit executive session and resume regular session. passed with a motion by Marci Hodges and a second by Ms. Linda Belcher. All members voted YES. Superintendent Evaluation 2025-2026

Throughout the year, Superintendent Jesse Bacon has provided the Board with examples of evidence demonstrating greater competency through leadership in activities that fall under Standards 1 and 7

of the Superintendent Professional Growth and Effectiveness Standards. The Board reviewed that evidence for the entire annual cycle. Following a discussion in executive session with the Superintendent,

the Board provided the following summary of the Superintendent's evaluation for the 2025-2026 school year:

Standard 1: Strategic Leadership - Exemplary

Standard 7: Influential Leadership - Exemplary

Overall Rating: Exemplary

9. ADJOURNMENT

Order #2026-201 - Motion Passed: Adjourn at 7:52 p.m. passed with a motion by Ms. Nita Neal and a second by Marci Hodges. All members voted YES.

CHAIRPERSON

SECRETARY

