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

Work Session Agenda March 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 Monday, March 11, 202, with the following members present:

- (1) Mrs. Nita Neal
- (2) Dr. Matt Mooney
- (3) Mrs. Lisa Hodges
- (4) Mr. Darrell Coleman

Member not in attendance:

(5)Ms. Linda Belcher (ABSENT)

#### CALL TO ORDER

The March 11, 2024 Regular Meeting (work session) of the Bullitt County Board of Education was called to order at 5:00pm by Board Chair Darrell Coleman.

## ADOPT THE AGENDA

**2024-035:** Motion made by Ms. Nita Neal and a second by Mrs. Lisa Hodges to adopt the agenda as presented. Four members (Mr. Darrell Coleman, Mrs. Nita Neal, Dr. Matt Mooney, and Ms. Lisa Hodges) voted YES.

### **PRESENTATIONS**

(none)

## **COMMUNICATIONS**

Audience Comments (15 Minutes)

The Board heard public comment from one teacher who had concerns about the Literacy project being removed. (Chair Darrell Coleman shared that we were waiting on the Legislature budget as this was paid from ESSER to make decisions moving forward.)

### **GENERAL DISCUSSION**

- Cate Noble Ward shared with the Board a slide deck and discussed the following-Schematic Design Approval of the Phase 2 Athletic Field Houses & BEHS Fine Arts Secondary Electrical Line Relocation
- Cate Noble Ward also discussed with the Board the possibilities of Central Office Cost Estimates on both a new build and/or a renovation to our building. Dr. Bacon emphasized that this is not in the works or the budget at this time, but in light of a company reaching out to us to buy our space he thought it would be counter-productive to see what options would be for the future.
- Dr. Bacon discussed with the Board the parent forum and surveys that were done at each local high school and that BEHS has requested their ceremony be at Broadbent Arena on May 21<sup>st</sup> @ 7:00 pm, NBHS has requested their ceremony on their football field on Saturday. May 18<sup>th</sup> @ 7:00 pm and BCHS has requested their ceremony on their football field for Friday, May 17<sup>th</sup> @ 7:00 pm

### **ADJOURNMENT**

**2024-036:** Motion made by Ms. Nita Neal and a second by Mrs. Lisa Hodges to adjourn at 5:58 p.m. Four members (Mr. Darrell Coleman, Mrs. Nita Neal, Dr. Matt Mooney, and Ms. Lisa Hodges) voted YES.

CHAIRPERSON	SECRETARY