

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

**REGULAR MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION
March 18, 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 18, 2024, with the following members present:

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

CALL TO ORDER

The March 18, 2024 Regular Meeting of the Bullitt County Board of Education was called to order at 5:00 p.m. by the Board Chair Darrell Coleman.

ADOPT THE AGENDA

2024-037 Motion made by Ms. Nita Neal and a second by Mrs. Lisa Hodges to adopt the agenda as presented. All members voted YES.

PRESENTATIONS

Student Recognitions- KHSSA State & National Cheer Championships
Student Recognitions- KY Chess Association Scholastic Champions
Staff Recognitions- National Board Recertifications
FRED AWARDS

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

COMMUNICATIONS

Audience Comments (30 Minutes Total)

The board heard public comment from 1 individual relating to the Right at School partnership and one individual regarding the 2024 graduation ceremonies relating to the proposed Tuesday timeslot for BEHS. Dr. Bacon addressed this by sharing that the facilities just aren't available on the weekend as in years past. He also shared how our schools have worked with parents to get input on these options.

Superintendent's Report

Projected State Budget Update: the Senate has released their version. There is no increase in SEEK based on the House Budget and the Senate's budget actually decreased the Transportation budget in year 2. Now, the budget goes to the conference committee. We have Senator Nemes on this committee and Dr. Bacon is in communication with him.

Dr. Bacon encourages everyone to join him in continuing to advocate for the following:

- Increase base SEEK funding- \$4500 for year 1, and \$4800 in year 2
- Fully fund transportation

Other Items from the Board

Ms, Belcher wanted to recognize our schools that have been at or above 94% student attendance: CGES, FES, MWES, PGES, OMES, EMS and ROC. Congratulations!

CONSENT ITEMS

2024-038 Motion made by Ms. Linda Belcher and a second by Ms. Nita Neal to 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, March 13, 2024, which is available online. All members voted YES.

Financial Reports Summary

1. Feb 2024 Balance Sheet Report
2. Monthly Summary Report for Period 8
3. AP Check Reconciliation Register
4. Paid Invoice Report

Bids

1. Permission to Solicit bids for Diesel Fuel & Gasoline

We would like permission from the Board of Education to advertise and solicit bids for Gasoline and Diesel Fuel, the current bid with Key Oil Company is thru June 2024. The bid will be for the 2024-2025 fiscal school year with the option of an additional two-year renewable mutual agreement.

Travel

TRAVEL - March 2024 - Monthly Board Meeting							
School	Activity	Destination	Location	Date	Cost to Student	Travel by:	Trip ID
BCHS	FFA **	Midway College	Midway, KY	3/5/2024	\$10	Miller	R502280
BCHS	Agriculture	University of KY	Lexington, KY	4/18/2024	\$10	Miller	R502281
BCHS	Cross Country**	Adidas Indoor National Championships	Virginia Beach, VA	3/14*-3/18/2024	\$0	Parent	R502381
BEHS	Bullitt East Wind Ensemble**	North Oldham High School	Lagrange, KY	3/20/2024	\$0	Miller	R502322
BEHS	Softball	Nelson County High School	Bardstown, KY	3/25/2024	\$0	Miller	R502340
BEHS	Softball	Meade Co High School	Brandenburg, KY	3/28/2024	\$0	Miller	R502341
BEHS	Softball	Male HS	Louisville, KY	4/8/2024	\$0	Miller	R502342
BEHS	Beta Club & National Honor	Louisville Zoo	Louisville, KY	4/24/2024	\$0	Miller	R502199

BLMS	7th & 8th grade bands **	North Oldham High School	Lagrange, KY	3/20/2024	\$0	Miller	R502256
BMS	7th Grade class	Main event	Louisville, KY	5/17/2024	\$35	Miller	R502248
BMS	6th grade class	Louisville Zoo	Louisville, KY	5/17/2024	\$35	Miller	R502244
EMS	7th/8th grade band	PGES	Mt Washington, KY	5/14/2024	\$0	Jefferson Tours	R502240
NBHS	Baseball**	Oldham County High School	Lagrange, KY	3/13/2024	\$0	Miller	R502378
NBHS	NBHS Concert Band	North Oldham High School	Lagrange, KY	3/19/2024	\$0	Jefferson Trans	R502375
NBHS	NBHS Symphonic Band	North Oldham High School	Lagrange, KY	3/20/2024	\$0	Jefferson Trans	R502376
NBHS	Baseball	DeSales High School	Louisville, KY	3/26/2024	\$0	Miller	R502271
NBHS	Computer Science/Engineering	U of L Speed School	Louisville, KY	3/28/2024	\$0	Miller	R502284
NBHS	Baseball	Anderson County High School	Lawrenceburg, KY	4/12/2024	\$0	Miller	R502294
NBHS	Baseball	Francis Parker High School	Louisville, KY	4/15/2024	\$0	Miller	R502296
NBHS	Baseball	Eastern High School	Louisville, KY	4/17/2024	\$0	Miller	R502298
NBHS	FFA	University of KY	Lexington, KY	4/18/2024	\$10	Miller	R502383
NBHS	Baseball	Atherton High School	Louisville, KY	4/19/2024	\$0	Miller	R502299
NBHS	Baseball	North Oldham High School	Lagrange, KY	4/22/2024	\$0	Miller	R502301
NBHS	Holocaust Studies Classes	Holocaust & Humanity Center	Cincinnati, OH	4/23/2024	\$25	Miller	R502179
NBHS	Baseball	Marion High School	Lebanon, KY	4/26/2024	\$0	Miller	R502302
NBHS	Baseball	Etown High School	Elizabethtown, KY	4/29/2024	\$0	Miller	R502303
NBHS	Baseball	Larue County High School	Hodgenville, KY	5/1/2024	\$0	Miller	R502306
NBHS	Baseball	Manuel High School	Louisville, KY	5/7/2024	\$0	Miller	R502307
NBHS	Baseball	Holy Cross High School	Louisville, KY	5/8/2024	\$0	Miller	R502308
NBHS	Baseball	North Hardin High School	Radcliff, KY	5/10/2024	\$0	Miller	R502309
NBHS	Baseball	Henry County High School	New Castle, KY	5/14/2024	\$0	Miller	R502311
NBHS	Baseball	Collins High School	Shelbyville, KY	5/15/2024	\$0	Miller	R502312

NBHS	Baseball **	Eastern High School	Louisville, KY	3/25/2026	\$0	Miller	R502270
NBHS	Baseball	Ocean Reed Resort	Myrtle Beach, SC	3/30-4/5/2024	\$0	BCPS Van	R502196
NBHS	Chess Team	Baltimore Convention Center	Baltimore, MD	4/3-4/8/2024	\$400	American Airlines	R502198
OMES	4th Grade class	Camp Piomingo	Brandenburg, KY	5/14/2024	\$26	Miller	R502359
RES	STLP	Rupp Arena	Lexington, KY	3/27/2024	\$0	Pegasus	R502347
ROC	ROC Students	Frazier Museum	Louisville, KY	5/9/2024	\$0	Miller	R502258
SES	5th Grade Class	Locust Grove	Louisville, KY	3/29/2024	\$10	Miller	R502321
ZMS	8th grade class	North Bullitt High School	Shepherdsville, KY	4/25/2024	\$0	Miller	R502323
**	Trip approved prior to Board Mtg due to time sensitivity.						

Minutes

February 26, 2024 Minutes of Record

March 11, 2024 Minutes of Record

Construction Items

1. Phase 2 Athletics and Field House- Schematic Design Approval

Request for approval of the schematic design package for the Phase 2 Athletics and Field Houses. This project consists of three high school sites (North Bullitt, Bullitt East and Bullitt Central) with multiple athletic fields of relocation/replacement and a 40,000 s.f. athletic field house at each site. Site upgrades to the baseball plazas will also be included at each respective school, including field lighting, relocation of press box concessions and restrooms.

2. AIA B101 Architect/Engineering Contract Phase 2 Athletics

Presented for consent is the AIA B101 Architect/Engineering Contract Phase 2 Athletics and Field House Project with Studio Kremer. This agreement corresponds with the approved BG-1 (attached for reference) relative to a consultant fee of 5% based on an assumed Construction cost of \$50,871,834.32.

3. BEHS Fine Arts Center- Stormwater Facilities BMPS Management Agreement

Presented for consent is a Stormwater Management/BMP Facilities Agreement with the City of Mt. Washington. The agreement is needed for storm drain installation at the BEHS Fine Arts Project.

4. Overdale Elementary School Gaga Ball Pit and Raised Gardens Request

Overdale Elementary School is requesting to add a Gaga Ball Pit to its playground area and raised garden beds near the preschool playground. Both of these additions will allow students to be engaged in outdoor areas. Funding will be through a donation to the school.

Human Resources

1. Leaves of Absence Requests

Please recommend to the Board at the March 25th, 2024 meeting the approval for the following requests for unpaid leave of absences.

Gregory Hardin - Sweeper - Old Mill Elementary - Mr. Hardin is requesting leave without pay for the dates of February, 5th, 2024 through February 16th, 2024. He has used all his available accrued leave time.

Kenzie Lacefield - Teacher - Roby Elementary - Ms. Lacefield is requesting leave without pay for the dates of February 20th, 2024 until cleared by doctor. She has used all of her available accrued leave time.

Jeff Kern - Sweeper - Eastside Middle - Mr. Kern is requesting leave without pay for the dates of January 30th, 2024 through February 27th, 2024. He has used all of her available accrued leave time.

Brandi Gaddis - Teacher - Overdale Elementary - Ms. Gaddis is requesting leave without pay for the date of February 7th, 2024. She has used all of her available accrued leave time.

Alexis Gumm - Transportation - Bus Monitor - Ms. Gumm is requesting leave without pay for the date of February 6th, 2024. She has used all of her available accrued leave time.

Robert Saltkill - Transportation - Bus Driver - Mr. Saltkill is requesting leave without pay for the dates of February 16th, 2024 through February 23rd, 2024. He has used all of her available accrued leave time.

Heather McDaniel - Overdale Elementary - Instructional Assistant - Ms. McDaniel is requesting leave without pay for the date of February 15th, 2024. She has used all of her available accrued leave time.

Kimberly Adams - Transportation - Bus Driver - Ms. Adams is requesting leave without pay for the of date February 13th, 2024. She has used all of her available accrued leave time.

Amanda Page - Old Mill Elementary - Kindergarten Assistant - Ms. Page is requesting leave without pay for the date of February 5th, 2024. She has used all of her available accrued leave time.

Jessica Klingsmith - Crossroads Elementary - Instructional Assistant - Ms. Klingsmith is requesting leave without pay for the date of March 14th, 2024. She has used all of her available accrued leave time.

Sherry Duvall - Freedom Elementary - Cook/Baker - Ms. Duvall is requesting leave without pay for the dates of January 29th, 2024, January 30th, 2024, January 31st, 2024 and February 1st, 2024 through February 12th, 2024. She has used all of her available accrued leave time.

Sierra Moore - Teacher - Hebron Middle - Ms. Moore is requesting leave without pay for the date of February 5th, 2024. She has used all of her available accrued leave time.

Alexis Gumm - Transportation - Bus Monitor - Ms. Gumm is requesting leave without pay for the date February 2nd, 2024. She has used all of her available accrued leave time.

Michelle Hart - Teacher - Freedom Elementary - Ms. Hart is requesting leave without pay for the dates of January 29th, 2024 through March 29th, 2024. She has used all of her available accrued leave time.

Misty Weed - Bus Monitor - Transportation - Ms. Weed is requesting leave without pay for the dates of January 25th, 2024, January 26th, 2024 and February 5th, 2024. She has used all of her available accrued leave time.

Emily Berryman - Instructional Tutor - Maryville Elementary - Ms. Berryman is requesting leave without pay for the dates of February 19th, 2024 through February 22nd, 2024. She has used all of her available accrued leave time.

Christa Hartley - Custodian - Bullitt East High - Ms. Hartley is requesting leave without pay for the dates of March 1st, 2024 through May 31st, 2024. She has used all of her available accrued leave time.

Alexis Gumm - Bus Monitor - Transportation - Ms. Gumm is requesting leave without pay for the dates of January 16th, 2024 through January 26th, 2024. She has used all of her available accrued leave time.

Sierra Moore - Teacher - Hebron Middle - Ms. Moore is requesting leave without pay for the dates of February 28th, 2024 and February 29th, 2024. She has used all of her available accrued leave time.

Jenna Blain - Teacher - Pleasant Grove - Ms. Blain is requesting leave without pay for the dates of February 20th, 2024 through March 25th, 2024. She has used all of her available accrued leave time.

Melissa Gaines Benfield - YSC Assistant - Bullitt Central - Ms. Benfield is requesting leave without pay for the date of March 1st, 2024. She has used all of her available accrued leave time.

Heather McDaniel - Instructional Assistant - Overdale - Ms. McDaniel is requesting leave without pay for the dates of February 21st, 2024 through February 23rd, 2024. She has used all of her available accrued leave time.

Theresa White - Bus Driver - Transportation - Ms. White is requesting leave without pay for the dates of February 26th, 2024 and February 27th, 2024. She has used all of her available accrued leave time.

Cheryl Mayfield - Volunteer Coordinator - Pleasant Grove Elementary - Ms. Mayfield is requesting leave without pay for the date of March 1st, 2024. She has used all of her available accrued leave time.

Jay Fritsch - Night Sweeper - Cedar Grove Elementary - Mr. Fritsch is requesting leave without pay for the date of February 29th, 2024. He has used all of her available accrued leave time.

Brandi Gaddis - Special Education - Overdale Elementary - Ms. Gaddis is requesting leave without pay for the date of March 1st, 2024. She has used all of her available accrued leave time.

Bobbie Money - Bus Driver - Transportation - Ms. Money is requesting leave without pay for the date of March 1st, 2024. She has used all of her available accrued leave time.

Robert Saltkill - Bus Driver - Transportation - Mr. Saltkill is requesting leave without pay for the dates of March 4th, 2024 through March 8th, 2024. He has used all of her available accrued leave time.

Kathy Howard - Monitor - Roby Elementary - Ms. Howard is requesting leave without pay for the date of February 27th, 2024. She has used all of her available accrued leave time.

Amanda Bixler - Lunchroom Monitor - Brooks Elementary - Ms. Bixler is requesting leave without pay for the date of February 26th, 2024. She has used all of her available accrued leave time.

Leslie Cook - Monitor - Crossroads Elementary - Ms. Cook is requesting leave without pay for the date of February 23rd, 2024. She has used all of her available accrued leave time.

Dona Crigger - Monitor - Mount Washington Elementary - Ms. Crigger is requesting leave without pay for the date of March 1st, 2024. She has used all of her available accrued leave time.

Rita Tungate - Monitor - Mount Washington Elementary - Ms. Tungate is requesting leave without pay for the date of February 28th, 2024. She has used all of her available accrued leave time.

Abigail Scott - Lunchroom Monitor - Old Mill Elementary - Ms. Scott is requesting leave without pay for the date of February 19th, 2024. She has used all of her available accrued leave time.

Laura Buley - Lunchroom Monitor - Pleasant Grove Elementary - Ms. Buley is requesting leave without pay for the date of March 1st, 2024. She has used all of her available accrued leave time.

Christina Minton - Teacher - Bullitt East High - Ms. Minton is requesting leave without pay for the dates of February 27th, 2024 through March 8th, 2024. She has used all of her available accrued leave time.

Tiffany Adams - Teacher - Lebanon Junction Elementary - Ms. Adams is requesting leave without pay for the dates of February 26th, 2024 through March 1st, 2024. She has used all of her available accrued leave time.

Jenna Blain - Teacher - Pleasant Grove Elementary - Ms. Blain is requesting leave without pay for the dates of February 20th, 2024 through April 25th, 2024. She has used all of her available accrued leave time.

Jennifer Kern - Child Instructor - Maryville Elementary - Ms. Kern is requesting leave without pay for the dates of February 6th, 2024 through April 30th, 2024. She has used all of her available accrued leave time.

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

Employment records for both the certified and classified personnel for the period of **February 2024** through **March 2024** are submitted for the Board's information and inclusion in the minutes of this meeting.

Contracts

1. MOA- Option 9 Partnership with the University of Louisville

Attached is a proposed partnership agreement between the Bullitt County Public Schools District and the University of Louisville to implement an Option 9 program partnership. Participants in the program will be classified employees working as paraeducators in the district. Participants will earn a Bachelor's Degree from the University of Louisville and initial certification from EPSB within three (3) years while employed in the district. Participants will work under the supervision of a mentor teacher. The mentor teacher will be paid a stipend by the district, which would be the only cost the district would incur for the program. (We currently have an existing Option 9 partnership with the University of the Cumberlands.)

2. Chromebook Lease 2024-2025

After trying our Vivacity and HP devices this school year, we've decided to go back to Dell. Our trial run with the accidental damage protection proved to not be what we expected. Dell has a new education model, the 3110, which shares some of the same parts with the previous model the 3100. For the white glove process, we will use Trace 3 again since we have had a good relationship with them before.

The Kindergarten touchscreen devices will be a Dell 3110 and the 3/6/9 grade non-touch devices will be the Dell 3110. We will lease the Kindergarten, 3rd and 6th- grade devices for 3 years with the incoming 9th grade at 4 years. The total amount that will be paid throughout 3 and 4 years will be \$1,294,436.67. Payments are detailed in the lease documents. The Google Chrome for Education license remains at \$32.50 per device and is included in the quote.

Insight Financial will remain our lease provider. The purchase and lease documents are attached for your approval. After your approval, we'll send it off to the state for KDE's approval.

3. Otus Service Agreement

Based on recent and continued legislative mandates related to purchasing of assessment platforms and high-quality instructional resources, there is an abundance of student data across multiple programs and platforms. This is cumbersome for teachers, grade levels and departments, school leaders, and district leaders to assess the overall performance and growth of individual students, groups of students, grade levels, schools, etc. In addition, our current system of data communication from IC to these programs does not allow us to break down data by subgroups, gender, etc. Due to this, I am requesting approval of Otus which 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. In addition, this dashboard will also allow us to track more innovative assessment measures related to our Graduate Profile Performance Outcomes and aspects of community accountability. This has been reviewed by school and district leaders for input. The cost of the one-year contract is \$86,400 and funding will come from the curriculum, instruction, and assessment budget.

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

i. Permission to Accept Donations/Grant Funding

School/Program Receiving Contribution	Donor	Description	Purpose	Value
BCPS' Family Resource Youth Services Centers	Bernheim Forest	Gift	29 sets of pajamas valued at \$19 each	\$931.00
Brooks Elementary School	Bornstein General Contracting 1890	Donation	Check #1804 for buses to transport 3rd grade to Frazier Museum	\$600.00
Bullitt Central High School's Athletic Department	AJ Subs, LLC - Jersey Mike's	Donation	Check #1167 to be used as needed for Athletic Dept.	\$13,407.28
BCPS' Area Technology Center	Challenger Lifts	Donation	Automotive & Welding PBL equipment	\$18,289.41
Bullitt County Public Schools	Kentucky Department of Education	Grant	Kentucky ILN Travel Grant pays for travel expenses to observe out of state model PBL programming	\$2,500.00
Lebanon Junction Elementary School	Qk4, 7NT Engineering, Bryant Associates & Magna Engineering	Donation	To Enhance LJ's STEAM programming	\$5,775.00
MWES/PGE's Family Resource Center	Foresters Financial Company	Donation	To provide each 4th & 5th grader a bag of hygiene products	\$2,000.00
BCPS' Health Services	U of L Health Trauma Center	Donation	24 Stop the Bleed kits & trauma training equipment	\$1,512.00
BCPS Area Technology Center	Quinn's Chasses Shop	Donation	Automotive & Welding Race Car PBL	\$2500.00
Total for BOE Review and Approval				\$47,514.69

j. Fax Lines at Schools

With increased costs coming from Windstream for school fax lines, our department started looking for alternatives to lower costs. In addition to rising landline costs, we know that this is sometimes an overwhelming burden on our schools and their bookkeepers to maintain and pay for. Educational Networks of America, or ENA, is our statewide internet service provider. In the fall, we transferred our phone lines to them. They have a module that allows faxes to go over the internet service. We are currently using the service at both Nichols Elementary and Lebanon Junction Elementary. The

only service difference is that they now have the same numbering convention as their respective schools, and all have the 869 prefix. This will be the same numbering convention for the entire district. I've attached an example invoice from Crossroads Elementary where the bill had gone from \$14.99 a month plus fees to now \$54.99 plus fees. The cost for ENA's solution is only \$25 per month. My department will take over all account management including bill pay. Each school is allocated \$1,200 to cover telecommunications. This allocation is above and beyond the section 6 allocation. The funding to cover the school telecommunications will be transferred to the technology general fund budget.

k. Request to Extend Mowing Services Contract Memo

Requesting permission to extend the mowing services contract with Bischoff Lawn Maintenance for 1 year (2024-2025). The amount to remain for \$14,374 per cut.

l. Request to Solicit Solid Waste Removal, Disposal and Recycling Services

Request permission to advertise the following bid for the 2024-2025 school year:

- Solid Waste Removal, Disposal & Recycling Services

m. Student Workers for the DFC Grant

The Department for Safe and Drug-Free Schools is requesting student workers to work in prevention efforts with Allison Robinson and Sarah Smith as outlined in the Drug-Free Communities grant and work plans specified in the grant. We are requesting up to 8 student workers who will work after school hours and in the summer with a maximum amount of \$10,440 to be spent by 9/29/2024, the end of the DFC Year 1 budget. Each worker will be paid minimum wage for the state of Kentucky.

The Bullitt County Youth Coalition is a youth-created organization whose mission is to create healthier and safer communities. These students will have the opportunity to lead youth-led prevention activities with middle schools in Bullitt County during the last period of the day and after school as well as provide prevention programming and social media influence (supervised by Safe Schools Dept) aimed to raise awareness and educate Bullitt County youth.

UNFINISHED BUSINESS

(none)

NEW BUSINESS

a. 2024-2025 Curriculum Guide Handbook

Please find this memo to include the Curriculum Guide (Fully Produced Online Version). BCPS policy 0.8113 states that all curriculum guides will be board approved each year. This is a working document for student scheduling and informational purposes. This document continues to be electronic and is accessible for our high school students via Access 24 Chromebooks. Hard copies will be available per request. Permission is requested to approve the 2024-2025 Curriculum Guide Handbook at the March Board meeting.

2024-039 Motion made by Ms. Linda Belcher and a second by Dr. Matt Mooney to approve motion as requested. All members voted YES.

b. Early Graduation Requests

Approval requested for nine (9) Early/Hardship Graduations:

- Student ID 2120114399, BEHS
- Student ID 2120114725, BCCHS
- Student ID 2120116595, BCCHS
- Student ID 2120938036, BCCHS
- Student ID 2120053649, BCCHS
- Student ID 2120144711, BCCHS
- Student ID 2120081010, BCCHS
- Student ID 2120043459, BCCHS
- Student ID 2120271732, BAC

2024-040 Motion made by Mrs. Lisa Hodges and a second by Ms. Nita Neal to approve motion as requested. All members voted YES.

c. 2024 Graduation Ceremonies

Approval is requested for the Bullitt County Public Schools County-Wide Graduation Ceremonies to be held as follows:

- BCCHS Graduation Ceremony- BCCHS Football Field, Friday, May 17th @7:00 pm with rainout dates of Saturday, May 18th at 12:00 pm and 7:00 pm and then lastly Sunday, May 19th at 7:00 pm.
- NBCHS Graduation Ceremony- NBCHS Football Field, Saturday, May 18th @ 7:00 pm with rainout dates of Sunday, May 19th @ 7:00 pm and Monday, May 20th @ 7:00 pm.
- BEHS Graduation Ceremony- Broadbent Arena, Tuesday, May 21st @7:00pm

Information was obtained from each high school parent forum/survey and each school came up with their own individual possible options.

2024-041 Motion made by Ms. Nita Neal and a second by Dr. Matt Mooney to approve graduation dates as requested. All members voted YES.

EXECUTIVE SESSION

1.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
2024-042 Motion made by Ms. Nita Neal and a second by Mrs. Lisa Hodges to recess regular session and enter Executive Session 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. All members voted YES.

RECONVENE REGULAR SESSION

2024-043 Motion made by Ms. Linda Belcher and a second by Ms. Nita Neal to exit executive session and resume regular session. Four members voted YES (Ms. Linda Belcher, Mr. Darrell Coleman, Mrs. Lisa Hodges, and Ms. Nita Neal) Dr. Matt Mooney absent .

ADJOURNMENT

2024-044 Motion made by Ms. Nita Neal and a second by Ms. Linda Belcher to adjourn at 6:26 p.m. Four members voted YES (Ms. Linda Belcher, Mr. Darrell Coleman, Mrs. Lisa Hodges, and Ms. Nita Neal) Dr. Matt Mooney absent.

CHAIRPERSON

SECRETARY