**BULLITT COUNTY PUBLIC SCHOOLS**

**1040 HIGHWAY 44 EAST**

**SHEPHERDSVILLE, KY 40165**

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| **SPECIAL CALLED MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION**  **June 05, 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 Wednesday, June 5, 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 June 5, 2024 Special Called Meeting of the Bullitt County Board of Education was called to order at 5:00pm by the Board Chair Darrell Coleman. |
| ADOPT THE AGENDA |
| **2024-091:** Motion made by Dr. Matt Mooney and a second by Ms. Nita Neal to adopt the agenda as presented. All members voted YES. |

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| **PRESENTATIONS** |
| Construction update by Cate Noble Ward on all the baseball, and softball fields at each high school. |
| **COMMUNICATIONS** |
| Audience Comments  (none) |
| **GENERAL DISCUSSION** |
| Oldacre McDonald- Development of C.O. Property  Mike Tabor discussed and presented to the board their request for use and purchase of an easement for the development of 4 potential businesses next to our property. In order for that property to be developed, they need access to our easement to make road access to Hwy 44 and the installation of a traffic light. |
| Superintendent Evaluation Process  Dr. Bacon explained the process of his evaluation and the 7 points of the evaluation. The board would then choose what areas (from 1 to all) they would evaluate this year. |
| Other Items from the Board  Darrell Coleman, Chair asked if we could meet the regular meeting on the 17th to 6pm due to conflict in his schedule. |
| **NEW BUSINESS** |
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| Request for Extended Days for District Social Worker- Jennifer Ballard  This is a request to add up to ten (10) additional extended days to Mrs. Ballard's contract to allow her to attend court meetings on the cases she has filed and to cover me on the days I can not be in court during the summer.  She also has several community meetings that require her attendance as she represents BCPS at these meetings and is on the Board with 7 Counties.  She currently has five (5) extended days, and this will give her (15) which allow her to be compensated for all the meetings and court days we will for her to attend throughout the summer months. |
| **2024-092:** Motion by Ms. Linda Belcher and a second by Dr. Matt Mooney. All members voted YES. |

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| BCPS New Fieldhouses-Geothermal Test Bores  Three proposals for the test bores were solicited to provide required site due diligence for all of the New fieldhouses (North Bullitt, Central and East). The numbers below reflect (1) test bore at each respective site. Below is a listing of the proposals received:  T&M Drilling $72,000 (Steel casing included in bid); Withers Geothermal $63,000.00 (+$28/ft steel casing); Bluegrass Geothermal $52,500 (Steel casing included). SKA  and CMTA recommends Bluegrass Geothermal for this scope of work. Funding for these services are accounted for under the BG-1 $200,000 line items for "Site Survey" per the Initial BG-1 that was approved  on 11-27-2023. |
| **2024-093:** Motion made by Ms. Nita Neal and a second by Ms. Linda Belcher. All members voted YES. |

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| **ADJOURNMENT** |
| **2024-094:** Motion made by Ms. Linda Belcher and a second by Ms. Nita Neal to adjourn at 6:18 p.m. All members voted YES. |

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CHAIRPERSON                                                  SECRETARY