

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

**Regular Meeting of the Bullitt County Board of Education
June 01, 2026
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, June 1, 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 5:00 pm

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 Ms. Linda Belcher. 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.

Recognition of the 2025-2026 Retirees (Class & Cert)

The following are the Classified and Certified Retirements for this year 2025-2026

CLASSIFIED:

- Sherry Anderson
- Ida Brown
- Tammie Collins
- Deana Daugherty
- Renita Dawson
- Donna English
- Debra Farmer
- Denise Fetter
- Robert Flynn
- Shannon Flynn
- Donna Froman
- Craig Goodrich
- Traci Gould
- Linda Grace
- Freda Holderman
- John Andrew Hundley
- Stacy Kramer
- Debbi Lanham
- Judith Roberts

- Vonda Soards
- Robin Streble
- Tracy Vittitow
- Borzena Williams
- Deborah Woodruff
- Brenda Worner

CERTIFIED:

- Leisa Alvey
- Christine Bickett
- Daniel Clemens
- Danita Cobble
- Carrie Debold
- Francis DiStefano
- Craig Foster
- Cynthia French
- Martha Gajdik
- Kimberely Green
- Joyce Greer
- Bethany Griffin
- Melissa Hightower
- Dana Hines
- Tammy Hines
- Rebecca Johnson
- Myra Jo Kean
- Kristi Kennedy
- Paula Kimball
- Stacy Koch
- Dawn Milby
- Steven Miracle
- Amanda Patterson
- Richard Reynolds
- Karen Shutts
- Kimberly Thomas
- Melissa Wood

Construction Update by Cate Noble Ward of Studio Kremer Architects

COMMUNICATIONS

Audience Comments

Jo Coffman spoke about how pleased she was with the Superintendent's hard work this year, and gave him a score of an A. She also scored the Board's work this year with an A, stating how nice it was to see them all working together so well.

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, May 22, 2026, which is available online. passed with a motion by Ms. Linda Belcher and a second by Ms. Nita Neal. All members voted YES.

a. Construction Items

1. BCHS PSC - BG 25-145- CO # 14 Ductwork Revisions

BCPS Leadership requested the duct routing in the PE locker rooms be revised to increase height of the ducts in the interior spaces. To achieve this, ductwork is being relocated to the practice field area to pull it out of the PE rooms to gain more height. 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 - G707-2017 CO#14 for board signature
- BP1 -BCHS PSC - FACPAC - CO # 14 Ductwork revisions - for Board Signature
- COR-16 BCHS RFP-8 Ductwork Revisions PE for Board reference, no action required.

2. BCHS PSC - BG 25-145 - Change Order 15 - Geothermal Water Treatment & Wall Heater Add
BCPS Facilities requested the addition of an "EZ Water Treatment" system to maintain the geothermal system at the facility. Also included in this change order is the addition of an electric wall heater that maintains the temperature in the geothermal pump room per the recommendation of the commissioning engineer. Work can happen in sequence with trades on site. 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 15 - for Board Signature
- BP1 - BCHS PSC - FACPAC - Change Order 15 - Geo Treatment and Wall Heater - for Board Signature
- COR-15 BCHS RFP-7 EHU and Water Treatment - For Board Reference, no action required.

3. BEHS PSC - BG 25-145 - Change Order 15 - Ductwork Revisions

BCPS Leadership requests the duct routing in the PE locker rooms be revised to increase height of the ducts in the interior spaces. To achieve this, ductwork is being relocated to the practice field area to pull it out of the PE rooms to gain more height. 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 15 - for Board Signature
- BP1 - BEHS PSC - FACPAC - Change Order 15 - Ductwork Revisions - for Board Signature
- COR-17 BEHS RFP-8 Ductwork Revisions PE - For Board Reference, no action required.

4. BEHS PSC - BG 25-145 - Change Order 16 - Geothermal Water Treatment & Wall Heater Ad

BCPS Facilities requested the addition of an "EZ Water Treatment" system to maintain the geothermal system at the facility. Also included in this change order is the addition of an electric wall heater that maintains the temperature in the geothermal pump room per the recommendation of the commissioning engineer. Work can happen in sequence with trades on site. 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 16 - for Board Signature
- BP1 - BEHS PSC - FACPAC - Change Order 16 - Geo Water Treatment and Wall Heat Add - for Board Signature

- COR-16 BEHS RFP-6 EHU and Geo Water Treatment - For Board Reference, no action required.

b. ZMS Vacancy Relocation

The staffing plan for Zoneton Middle School (ZMS) needs to be revised, for the 2026-2027 school year, to add a Moderate to Severe Disabilities (MSD) Teacher due to newly identified student enrollment. There is an existing expired vacancy for Freedom Elementary for a MSD teacher, that is no longer needed, that has been posted and needs to be relocated to ZMS. Approval is requested to move the FES MSD vacancy position to ZMS.

GENERAL DISCUSSION

Other items from the Board

Linda Belcher stated how hard it was to lose such great teachers to retirement, and she hated to see them leave. Nita Neal said that she was excited about hope for our future teachers with the teacher pathway we are providing and the THRIVE group helping them. Dallas Harshfield thanked everyone for a great year and acknowledged high school principals for great graduations.

EXECUTIVE SESSION

Order #2026-201 - Motion Passed: Enter Executive Session as specified above. passed with a motion by Ms. Nita Neal and a second by Marci Hodges. All members voted YES.

As authorized by KRS 61.810(1)(b) to discuss the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency

RECONVENE REGULAR SESSION

Order #2026-201 - Motion Passed: Exit executive session and resume regular session. passed with a motion by Dallas Harshfield and a second by Marci Hodges. All members voted YES.

ADJOURNMENT

Order #2026-201 - Motion Passed: Adjourn at 5:53 p.m. passed with a motion by Ms. Nita Neal and a second by Ms. Linda Belcher. All members voted YES.

CHAIRPERSON

SECRETARY