

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

REGULAR MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION

**March 12, 2018
6:00 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 6:00 PM on March 12, 2018, with the following members present:

Attendance Taken at 6:00 PM:

(1) Mrs. Lorraine McLaughlin	(2) Mrs. Diane Thompson	(3) Mrs. Debby Atherton
(4) Mrs. Dolores Ashby	(5) Mr. Darrell Coleman	

CALL TO ORDER

2018-98- The March 12, 2018, regular meeting of the Bullitt County Board of Education was called to order at 6:00 p.m. by Board Chairperson Debby Atherton.

ADOPT THE AGENDA

2018-99- Motion made by Dolores Ashby, seconded by Darrell Coleman, to adopt the agenda as presented. All members voted YES.

EXECUTIVE SESSION

2018-100- Motion made by Darrell Coleman, seconded by Diane Thompson, to recess regular session and enter executive session as authorized by KRS 61.810(1)(f) for discussions regarding the appointment of an individual employee. All members voted YES.

RECONVENE REGULAR SESSION

2018-101- Motion made by Dolores Ashby, seconded by Lorraine McLaughlin, to exit executive session and resume regular session. All members voted YES. No action was taken in executive session.

NEW BUSINESS

Superintendent Contract for Jesse Bacon

Presented for private review was the contract for newly appointed superintendent Jesse Bacon. The contract will be effective July 1, 2018, through June 30, 2022.

2018-102- Motion made by Darrell Coleman, seconded by Dolores Ashby, to approve the contract for new Superintendent Jesse Bacon as presented. All members voted YES.

CONSENT ITEMS

2018-103- Motion made by Dolores Ashby, seconded by Diane Thompson to approve Consent Items as presented. All members voted YES.

Travel

* All travel by commercial carrier is due to schedule/cost.

<u>School</u>	<u>Group</u>	<u>Date</u>	<u>Event</u>	<u>Location</u>	<u>\$</u>	<u>Travel by:</u>	<u>TRIP#</u>
Bullitt East High School	Boys/Girls Track	03/20/18	Nelson. Co. H.S.	Bardstown, KY	-0-	Miller Transportation	8023
Hebron Middle	Speech Team	3/23-24/2018	Speech State Tournament	Lexington, KY	-0-	BOE Van	8125
Zoneton Middle	7th & 8th Grade Band	3/14/18	KMEA Assessment	Goshen, KY	-0-	Jefferson Transportation	8092

Trane, U.S. Inc. Contract for Guaranteed Energy Savings Project

The Guaranteed Energy Savings Committee recommended the Board enter into a contract with Trane, U.S. Inc. for the Guaranteed Energy Savings Project based on a district-defined scope of the project, alignment with district expectations and financial impact to the district. Responsive proposals were received on February 13, 2018, from Trane, U.S. Inc. and Performance Services, Inc. The committee met on several occasions to review and discuss all aspects of the proposals. The committee developed a collective list of energy conservation measures proposed by each vendor along with the financial impact for these recommendations. A list of these measures was included for review, along with the proposed financial structures for each proposal.

iLEAD - Automation Economy Resolution

Presented was a Resolution for review and approval. The Superintendent has been in discussions with other OVEC superintendents and staff about the possible creation of a second iLEAD Academy modeled on the same successful model in Carroll County, but in partnership with Bullitt, Shelby, Spencer, and Jefferson Counties. The planning and opening will be paid for with grant funding, should the funding be approved. One funding request has already been submitted by OVEC to the New Schools Venture Fund and had advanced to the final round of consideration. A second funding source, the New Skills for Youth grant through KDE is also open. This grant required the resolution be approved by the local Board of Education of proposed participating districts. The resolution does not bind the Board to participate in the project, but only in the planning process that may lead to the development of a new option for excellence for our students. Dr. Davis has spoken with Mr. Bacon regarding this resolution, since the planning will occur after he becomes superintendent, and he is also in support of approving this resolution.

PRESENTATIONS

2018-104- Members of the Student Learning Department presented information regarding academic achievement.

ADJOURNMENT

2018-105- Motion made by Diane Thompson, seconded by Lorraine McLaughlin, to adjourn at 6:55 p.m. All members voted YES.

CHAIRPERSON

03/12/2018

SECRETARY