

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

REGULAR MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION

**March 26, 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, KY 40165 at 6:00 PM on March 26, 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

- 2018-106- The March 26, 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

- 2018-107- Motion made by Diane Thompson, seconded by Lorraine McLaughlin, to adopt the agenda with the following changes:
1. **Add** two Travel requests: 8200 & 8192
 2. **Add** Change Order #4, BLMS Addition/Renovation Project – Unsuitable Soil
- All members voted YES.

PRESENTATIONS

- 2018-108- Board member Lorraine McLaughlin led the audience in The Pledge of Allegiance.
- 2018-109- Mrs. McLaughlin also reviewed the Board Team Commitments.
- 2018-110- Communications Director John Roberts reminded anyone wishing to address the Board to please register.
- 2018-111- Congratulations to the following:
- North Bullitt High School JROTC Battalion Commander Kailah Habib was appointed to the United States Military Academy at West Point.
 - The Bullitt Advanced Math and Science (BAMS) Program earned Second Place and \$1,000 in WHAS 11 Inspiring Curiosity STEM Contest.
 - Bullitt East High School seniors Kaleigh Foster (alto), Brittany Hopper (alto), Joey Byrd (tenor), and junior Matthew Brown (bass); Bullitt Central High School senior Jesse Brishaber (bass); and, North Bullitt High School freshman Andy Rogers (tenor) were selected to perform in the Kentucky Music Educators Association (KMEA) All-State Chorus.
 - 2018-2019 District Teachers of the Year:
 - Rebecca Wollam of Brooks Elementary School
 - Lauren Burress of Eastside Middle School
 - First Sergeant Eugene Siler of North Bullitt High School
- 2018-112- Mr. Steve Fowler with Interapt spoke about the IT TRACK Apprenticeship Program.

- 2018-113- Ms. Cate Noble Ward of Studio Kremer Architects gave an update on the Bullitt Lick Middle School Renovation/Addition Project.

COMMUNICATIONS

Audience Comments

(None)

Superintendent's Report

- 2018-114- Superintendent Keith Davis introduced Ms. Tonya Hill from Grayson County as the new principal at Roby Elementary School.
- 2018-115- Dr. Davis acknowledged Finance Director Lisa Lewis and Assistant Superintendent for Support Services Becky Sexton for each scoring a 99% on the School Finance Test.

Other Items from the Board

(None)

CONSENT ITEMS

- 2018-116- Motion made by Lorraine McLaughlin, seconded by Dolores Ashby, to approve Consent Items as amended, noting that all items have been studied with individual recommendations and rationale being provided prior to the meeting in the full Board packet on March 20, 2018, which is available online. All members voted YES.

Financial Reports

1. Balance Sheets for All Funds
2. Monthly Summary Report for Period
3. AP Check Reconciliation Register
4. Detailed Paid Warrant Report

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>
District-Wide	Select 8th/ 9th Grade IEP/ 504	3/27/18	Self-Advocacy Conference	Paroquet Springs, Shepherdsville	-0-	Miller Transportation	8161
Area Technology Center	Industrial Maintenance Program	4/13/18	Hardin County Water District No. 1	Radcliff, KY	-0-	Miller Transportation	8162
	Welding Class	4/11/18	KCC Companies	Louisville, KY	-0-	Miller Transportation	8163
Bernheim Middle	7th Grade	6/6/18	KY Science Center	Louisville, KY	\$15	Miller Transportation	8183
Brooks Elementary	3rd Grade	4/13/18	American Tales @ KY Center for the Arts	Louisville, KY	\$12	Miller Transportation	8001
Bullitt Central High School	STLP	3/29/18	STLP 2018	Lexington, KY	-0-	Miller Transportation	8047
	JROTC	6/2-6/ 2018	JCLC Summer Camp	Greenville, KY	-0-	District Vans	8050/49

Bullitt Central High School	JROTC	4/7/18	Station Camp H.S. Drill Meet	Gallatin, TN	-0-	Jefferson Transportation	8101
	Archery	4/26/18	Tournament @KBA Sports Center	Lexington, KY	-0-	Jefferson Transportation	8033
	Softball	5/15/18	North Oldham H.S.	Goshen, KY	-0-	Jefferson Transportation	8062
	Baseball	3/27/18	North Oldham H.S.	Goshen, KY	-0-	Jefferson Transportation	8041
		4/2/18	Allen County H.S.	Scottsville, KY	-0-	BOE Van	8044
		4/3-6/2018	Huntsville H.S.	Huntsville, AL	-0-	BOE Van	8045
		4/10/18	Southern H.S.	Louisville, KY	-0-	Jefferson Transportation	8042
		4/17/18	Nelson County H.S.	Bardstown, KY	-0-	Jefferson Transportation	8064
		4/30/18	Bethlehem H.S.	Bardstown, KY	-0-	Jefferson Transportation	8065
		5/7/18	Holy Cross H.S.	Louisville, KY	-0-	Jefferson Transportation	8066
		5/8/18	DeSales H.S.	Louisville, KY	-0-	Jefferson Transportation	8067
		5/9/18	North Hardin H.S.	Radcliff, KY	-0-	Jefferson Transportation	8110
		5/15/18	Fairdale H.S.	Fairdale, KY	-0-	Jefferson Transportation	8111
		5/16/18	Holy Cross	Louisville, KY	-0-	Jefferson Transportation	8112
		5/21/18	Southern Districts	Southern H.S., Louisville, KY	-0-	Jefferson Transportation	8113
		5/22/18	Southern Districts	Southern H.S., Louisville, KY	-0-	Jefferson Transportation	8114
	FFA	4/19/18	UK FFA Field Day	Lexington, KY	\$10	Miller Transportation	8094
Bullitt East H.S.	Softball	3/28/18	North Hardin H.S.	Radcliff, KY	-0-	Miller Transportation	8010
		4/1-7/2018	Disney Softball Spring Training	Kissimmee, FL	-0-	Parents	8053
		4/17/18	Jeffersontown H.S.	Louisville, KY	-0-	Miller Transportation	8011
		4/20/18	Bullitt Central H.S.	Shepherdsville, KY			8012
		4/25/18	Elizabethtown H.S.	Elizabethtown, KY			8013
		4/26/18	Mercy Academy	Louisville, KY			8014
		4/27/18	Frederick Douglas H.S.	Lexington, KY			8015
		5/2/18	Ballard H.S.	Louisville, KY			8016
		5/8/18	Central Hardin H.S.	Elizabethtown, KY			8017

Bullitt East High School	Softball	5/15/18	Meade County H.S.	Brandenburg, KY			8022
	AP Enviro. Science & AP Biology Test Takers (24)	4/20-22/2018	AP Science Review Retreat - Pioneer Campground / Red River Gorge	Slade, KY	\$15	BOE Vans	8002
	Baseball	5/3/18	PRP H.S.	Louisville, KY	-0-	Miller Transportation	8077
		5/4/18	Butler H.S.	Louisville, KY			8078
		5/7/18	Central Hardin H.S.	Elizabethtown, KY			8187
		5/8/18	Ballard H.S.	Louisville, KY			8188
		5/11/18	Bethlehem H.S.	Bardstown, KY			8189
		5/14/18	Male H.S.	Louisville, KY			8190
		5/15/18	Holy Cross H.S.	Louisville, KY			8191
	Track	3/29/18	Bardstown H.S.	Bardstown, KY	-0-	Miller & School Van	8054
		4/10/18	Thomas Nelson H.S.	Bardstown, KY			8055
		4/24/18	Nelson Co. H.S.	Bardstown, KY			8056
		4/27/18	Elizabethtown, KY	Elizabethtown, KY			8057
		5/3/18	Bardstown H.S.	Bardstown, KY			8058
	Girls Tennis	5/17-18/2018	State Tournament	Lexington, KY	-0-	BOE Van	8076
	Project Unify	4/15-15/18	Project Unify at Louisville Zoo	Louisville, KY	-0-	BOE Vans	8051
	Advanced & Concert Choirs	4/12/18	District Five Choral Assessment	Oldham Co. Performing Arts Center, Crestwood, KY	-0-	Jefferson Transportation	8200
Bullitt Lick Middle	6th Grade	4/25/18	Squire Boone Caverns	Mauckport, IN	\$15	Miller Transportation	8103
Eastside Middle/ BCHS/ BEHS	Cheerleaders	4/24-28/2018	US Junior National Team	Orlando, FL	-0-	Southwest Airlines	8005
Freedom Elementary	Kindergarten & 1st Grade	4/19/18	Stage One, KY Center for the Arts	Louisville, KY	\$15	Miller Transportation	8029
	4th Grade	5/31/18	Trout Release @ Otter Creek	Brandenburg, KY	\$5	Miller Transportation	8177
Hebron Middle	Choir	4/11/18	KMEA Choral Assessment	Crestwood, KY	-0-	Miller Transportation	8170

Lebanon Junction Elem.	4th Grade	5/7/18	KY Science Center	Louisville, KY	\$12	Miller Transportation	8160
	Kindergarten	4/19/18	Louisville Zoo	Louisville, KY	\$17	Miller Transportation	8192
Mt. Washington Elementary	Preschool / Family	4/19/18	KY Science Center	Louisville, KY	\$15	Miller Transportation	8102
	Kindergarten	4/30/18	Louisville Zoo	Louisville, KY	\$8	Miller Transportation	8147
	1st Grade (2 Classes)	5/2/18	Jefferson Memorial Forest	Fairdale, KY	\$12	Miller Transportation	8155
	1st Grade (3 Classes)	5/3/18	Jefferson Memorial Forest	Fairdale, KY	\$12	Miller Transportation	8156
Nichols Elementary	4th/5th Grade	4/20/18	Conner Prairie	Fishers, IN	\$35	Miller Transportation	8091
North Bullitt H.S.	Softball	3/31-4/17/18	Softball Spring Break	Ft. Walton Beach, FL	-0-	Parents	8121
	Allied Health Program	4/12/18	UL Medical School	Louisville, KY	\$10	Miller Transportation	8081
	Business Department	4/17/18	UL Campus Visit	Louisville, KY	-0-	Miller Transportation	8061
	Pre-Nursing MNA Students	4/20/18	Nursing Job Shadowing Clinicals	Louisville, KY	\$10	Miller Transportation	8168
	FBLA Students	4/13/18	ZMS 8th Grade Reality Store	ZMS	-0-	Jefferson Transportation	8093
Old Mill Elementary	Energy Team	4/26/18	NEED Project	Lexington, KY	-0-	Miller Transportation	8090
Riverview Opp. Center	BAMS - 9th & 10th Grade	4/18/18	JCTC Bullitt Co. Campus	Shepherdsville, KY	-0-	Miller Transportation	8107
		5/9/18	Morehead State University	Morehead, KY	-0-	Miller Transportation	8106
Roby Elementary	STLP	3/29/18	STLP State Finals	Lexington, KY	-0-	Miller Transportation	7986/7987
Shepherdsville Elementary	2nd Grade	5/11/18	Louisville Zoo	Louisville, KY	\$15	Miller Transportation	7997
	5th Grade	4/24/18	JA Biztown	Louisville, KY	\$15	Miller Transportation	8043
	Energy Team	4/26/18	NEED Project	Lexington, KY	-0-	Miller Transportation	8090
Zoneton Middle	NBHS FBLA Students	4/13/18	8th Grade Reality Store	Zoneton Middle	-0-	Jefferson Transportation	8093

Minutes

February 15, 2018 - Interviews for Superintendent, Day 1

February 21, 2018 - Interviews for Superintendent, Day 2

February 22, 2018 - Appointment of Next Superintendent

February 26, 2018 - Monthly Meeting

March 6, 2018 - Special Meeting, Dave Ramsey Contract-BEHS

March 12, 2018 - Academic Review & Work Session, Superintendent Contract

Construction Items

1. CO#1, MWES Freezer/Cooler- Unused Funds

Approval was given at the August 28, 2017, Board meeting for the Maintenance Department to install a B&G PL55 pump for the freezer/cooler in the kitchen at Mt. Washington Elementary School. This deductive Change Order, in the amount of (\$4,596.50), is for the return of unused funds back to Bullitt County Schools. The original order was \$6,045.00 with only \$1,448.50 being used.

2. BG-4 MWES Freezer/Cooler Pump

The Kentucky Department of Education (KDE) now requires that any work performed by Bullitt County Public Schools staff using construction funds must be submitted to FACPAC as a separate contract and thus be closed out with a BG-4 document. Presented was the BG-4 Closeout document for the installation of a B&G PL55 Pump for the freezer/cooler at Mt. Washington Elementary School. The materials used in this project totaled \$1,488.50.

3. CO #1, MES Freezer/Cooler Circulating Pumps

Per the new KDE paperwork requirements mentioned previously, this contract is for the installation of circulating pumps in the kitchen freezer/cooler at Maryville Elementary School that the Board approved on August 28, 2017. This deductive Change Order is for the correction of a mistake that was made when information was being uploaded to the FACPAC system. The total PO amounts of \$1,461.72 was added to the approved amount of \$3,245.00 in error, making the amount in FACPAC \$4,706.72. This deductive Change Order for the amount of (\$1,461.72) will correct the entry mistake.

4. CO#02, MES Freezer/Cooler - Unused Funds

Presented was deductive Change Order #02, in the amount of (\$1,783.30) for unused funds for the installation of circulating pumps in the kitchen freezer/cooler at Maryville Elementary School.

5. BG-4, MES Freezer/Cooler Pumps

Presented was the BG-4 Closeout Form for the installation of circulating pumps for the kitchen freezer/cooler at Maryville Elementary School. The funds for this project totaled \$1,461.72.

6. BG-4 MES - Spray Foam Insulation

Approval was given at the January 22, 2018, Board meeting for Thermospray to spray foam insulation above the ceiling in the exterior walls at Maryville Elementary School. As per the new requirements by KDE for work performed out of the general contractor's contract, this project must be submitted in the form of a new contract and thus closed with the BG-4 process. This BG-4 Closeout document is for the services of Thermospray in the amount of \$7,700.00.

7. BG-1 Guaranteed Energy Savings Contract with Trane, U.S. Inc.

Presented for the Board's approval was the BG-1 as it relates to the Guaranteed Energy Savings Contract (GESG). Project funding for the GESG, which includes architectural design services, will be generated through local, FSPK bond sales in the amount of

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\$138,656.00 and GESC bonds in the amount of \$9,981,344.00. The total cost of the GESC project is \$10,120,000.00.

8. C.O. #4, BLMS Addition/Renovation Project - Unsuitable Soil

Flynn Brothers created a number of test holes to observe the ground conditions for the new road that will connect Highway 44 to Blue Lick Road. Poor soil conditions were found at the location under the relocated roadway. Based on recommendations by GEM Engineering, the grade needs to be undercut to an average depth of 12" below the unexcavated level and 4" minus stone brought on site for appropriate fill under the new paved roadway. This work is similar but not as extensive as the undercut and fill at the foundation at the gym and entrance addition. This Change Order in the amount of \$35,750.00 will increase EH Construction's contract from \$9,022,264.93 to \$9,058,014.93.

Human Resources

1. Leave of Absence Requests

Jessica Buck - Teacher - Crossroads Elementary School - Ms. Buck requested leave without pay for the dates of March 26- April 30, 2018. She is using 6 weeks of FMLA.

Joseph Cichan - Lunchroom Monitor - Old Mill Elementary - Mr. Cichan requested leave without pay for the dates of February 6 and February 21, 2018. He does not work enough hours to earn accruals. He had a medical issue.

Tina Contreras - Teacher - Eastside Middle School - Ms. Contreras requested leave without pay for the dates of April 26 and 27, 2018. She is using her available accrual leave. She has a non-medical issue.

Jammie Creek - Teacher - Pleasant Grove Elementary - Ms. Creek requested leave without pay for the date of March 16, 2018. Due to a previous issue she has used all of her available accrual leave time. She has a medical issue.

Kayla Greene - Teacher - North Bullitt High School - Ms. Greene requested leave without pay for the dates of March 30 - April 30, 2018. She is using 9 weeks of FMLA.

Kelly Holsclaw - Teacher - Mt. Washington Middle School - Ms. Holsclaw requested a leave of absence for the remainder of the 2017/2018 school year, beginning March 1, 2018. She has a medical issue.

Pamela Jenkins - Cook/Baker - Zoneton Middle School - Ms. Jenkins requested leave without pay for the dates of February 22-28 and March 1-2, 2018. She does not qualify for FMLA and has used all her available accrual leave time. She has a medical issue.

Chad Laswell - Teacher - North Bullitt High School - Mr. Laswell requested leave without pay for the dates of February 23 and March 20, 2018. He is using 1.41 days of FMLA.

Brenda Lipscomb - Cook/Baker - Bullitt Central High School - Ms. Lipscomb requested leave without pay for the date of February 8, 2018. She does not work enough hours to earn accruals. She had a medical issue.

Jessica McNeese - Lunchroom Monitor - Mt. Washington Elementary - Ms. McNeese requested leave without pay for the dates of February 6-9, 2018. She does not work enough hours to earn accruals. She had a medical issue.

Jamie Strang - Teacher - Old Mill Elementary - Ms. Strang requested a leave of absence for the 2018/2019 school year. She has a non-medical issue.

Kelley Underwood - Teacher - Pleasant Grove Elementary - Ms. Underwood requested leave without pay for June 6-7, 2018. She has used all her available accruals and used 12 weeks of FMLA.

Erica Walker - Teacher - Freedom Elementary - Ms. Walker requested leave without pay for the dates of November 27, 2017, January 4, 10, 26, 29, February 7, 21 and March 1, 7,

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and 9, and March 12 - May 29, 2018. She has used all of her accrual leave time and she is using all of her FMLA time.

Laurie Whitener - Food Service Manager - Roby Elementary - Ms. Whitener requested leave without pay for March 23 - April 20, 2018. She is using her remaining 4 weeks of FMLA.

Amanda Wimsatt - Teacher - Bullitt Central High School - Ms. Wimsatt requested leave without pay for the dates of March 9 - April 24, 2018. She is using 8 weeks of FMLA.

Joyce Wine - Bus Driver - Transportation - Ms. Wine requested leave without pay for the dates of March 13 - May 25, 2018. She is using 11 weeks of FMLA.

Brittany Ziminski - Instructional Assistant - Old Mill Elementary - Ms. Ziminski requested leave without pay for the dates of March 22 - May 18, 2018. She is using all her available accrual leave time and doesn't qualify for FMLA. She has a medical issue.

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 2018 through March 2018 were submitted for the Board's information and inclusion in the minutes of this meeting.

Contracts

1. Paroquet Springs Conference Centre Contract for Kindergarten Kickoff Event

Presented was the contract for the annual Kindergarten Kickoff scheduled for Tuesday, July 24, 2018, from 4:00 - 7:00 p.m. at the Paroquet Springs Conference Centre in Shepherdsville.

2. Rangaswamy & Associates Agreement with BEHS Athletic Boosters for Baseball Dugout Expansion

Bullitt East High School submitted an agreement for engineering services with Rangaswamy & Associates for a Baseball Dugout Expansion project funded by the Bullitt East High School Athletic Boosters. The contract has been reviewed by Buckman and Farris PSC for form and legality. Funding to cover the cost of professional design services will come from the Bullitt East Athletic Boosters. An account will be set up with our Finance department and all transactions to pay for the professional services will go through this account.

3. Chromebook Lease with Insight Services

District Technology Coordinator Jim Jackson worked with Insight Financial Services of Franklin, TN for the upcoming Chromebook lease. In addition to leasing, they also offer several other services that are beneficial to the district. Insight Financial's leasing rate is 0.258702, compared to 0.2615 from Lenovo Financial and 0.26122 for HP Financial. This lease will lock in the rate with Insight. Joe Mills had reviewed the document and found it acceptable to form and legality.

4. Envision Learning Partners Contract

This contract is for professional development services with Envision Learning Partners from Oakland, California for the remainder of the 2017-2018 school year. Envision Learning Partners provides consulting for college and career readiness assessment systems, K-12 by assisting districts and schools with the creation of graduate profiles aligned to competency-based assessments. A district team representing a variety of roles within the district will participate in the training and assist with leading the work at the school and/or district level. Goals for this training will focus on providing feedback after team creation of a graduate profile (completed on March 14th) to be piloted and measured for the 2018-2019 school year. In addition, we will be creating a prototype of defenses of learning and work on

alignment with a strategic plan of all work across the district and at schools. In addition, this work complements current work of creating thinking-focused classrooms and increasing student ownership of learning and doing. The rise of personalized learning, the assessment movement towards competencies and grant funding opportunities offered through the KDE on competency-based systems it is essential to provide training to gain a thorough understanding of this work and assistance for implementation, as appropriate. The total cost of all Envision Learning Partners services is \$2,000 including travel. All training will be in person and virtually. Funding if available in the Student Learning Department budget. This contract was reviewed by Eric Farris.

Permission to Accept Donations/Grant Funding

School/Program Receiving Contribution	Donor	Description of Gift	Purpose	Value
Roby Elementary School (Ashlee Clark)	DonorsChoose.org	In-Kind	Balance balls, peanut balance balls, laminating pouches, astrobright cardstock, flip chart markers, and master lock for 3 rd grade.	\$248.74
Bullitt County Alternative School	Kentucky Agency for Substance Abuse Prevention Mini-Grant (Seven Counties Services/CenterStone Early Intervention Program)	In-Kind	Early Intervention Service program from Seven Counties Services/CenterStone.	\$940.00
Bullitt Central High School	Kentucky Agency for Substance Abuse Prevention Mini-Grant (Seven Counties Services/CenterStone Early Intervention Program)	In-Kind	Early Intervention Service program from Seven Counties Services/CenterStone.	\$3,000.00
North Bullitt High School	Kentucky Agency for Substance Abuse Prevention Mini-Grant (Seven Counties Services/CenterStone Early Intervention Program)	In-Kind	Early Intervention Service program from Seven Counties Services/CenterStone.	\$3,000.00
Bullitt County Public Schools/Safe and Drug Free Schools	Kentucky Agency for Substance Abuse Policy Mini- Grant (Seven Counties Services/CenterStone Early Intervention Program)	Mini-Grant	Why Try Resilience for Youth Program	\$2,446.00
Bullitt Central High School Youth Service Center	Kentucky Agency for Substance Abuse Policy Region 6 Board	Mini-Grant	Tobacco free signs and vinyl decals.	\$272.00
Crossroads Elementary School	Kentucky Department of Education 21 st Century Community Learning Centers	Grant	To fund the 21 st Century Community Learning Center at Crossroads Elementary School from the 2018-2019 school year to the 2022-2023 school year.	Year 1: \$100,000
				Year 2: \$100,000
				Year 3: \$100,000
				Year 4: \$95,000
				Year 5: \$95,000
Bullitt Lick Middle School	Target Field Trip Grant	Mini-Grant	Performing arts field trip.	\$700.00

Use of District Property Requests

1. BEHS & CES by Mid-America Sports Center LLC for BEHS Girls Basketball Tournament

The Bullitt East High School girls basketball team requested permission to host a basketball tournament at Bullitt East and Crossroads Elementary on April 14-15, 2018. MidAmerica Sports Center LLC will facilitate the tournament splitting the profits 50/50 with the girls basketball program. MidAmerica Sports will organize and schedule the tournament and BEHS will supply the facility and workers. They will have district employees at all sites during the tournament. Provided were the Application and Agreement Form and Liability Insurance Certificates for Bullitt East and Crossroads.

2. NBHS by Gym Rats Basketball Association for Boys Basketball Fundraiser

The North Bullitt High School boys basketball team requested permission to host a basketball tournament at the school on May 19-20, 2018. Gym Rats Basketball Association will facilitate the tournament splitting the profits 50/50 with the boys basketball program. Gym Rats will organize and schedule the tournament and North Bullitt High School will supply the facility and workers. They will have district employees at all times during the tournament. Provided were the Application and Agreement Form and Liability Insurance Certificate.

3. NBHS by Midwest Basketball Tournaments - Basketball Fundraiser

The North Bullitt High School boys basketball team requested permission to host a basketball tournament at the school on June 2-3, 2018. Midwest Basketball Tournaments will facilitate the tournament splitting the profits 50/50 with the boys basketball program. Midwest will organize and schedule the tournament and North Bullitt will supply the facility and workers. They will have district employees at all times during the tournament. Provided were the Application and Agreement Form and Liability Insurance Certificate.

4. NES Driveway and Parking Lot

The Bullitt County Kiwanis Club offered to renovate the old baseball field area located behind Nichols Elementary School into a walking track and a pavilion for a Farmer's Market. The field and area are still owned by West Bullitt Parks and Recreation, though the group is not active, and the fields have been unused for years. Permission was requested to use the driveway and parking lot at Nichols Elementary School as needed, when not interfering with school or school events, as a public service to the community so that citizens may visit a Farmers' Market, utilize the pavilion, and access the walking path to be constructed on the property. It was agreed that there will be no alcohol or other controlled substances sold or used on the property. With the new library and renovated Nichols Elementary, this addition will make the area an attractive community gathering space.

Items to be Declared Surplus

The Department of Facilities submitted a list of electronic items to be declared surplus and sold at auction or recycled as per district policy.

2018 Summer Camps

Submitted for approval were the following camps for the summer of 2018:

- OES Kentucky Science Center Day Camp
- MES Whet Your Palette Art Camp
- CES Jump-Start Kindergarten Camp

OMES Metro United Way Summer Kindergarten PREP Camp
 OMES FRC Ocean-Themed Camp
 OMES FRC Craft Camp
 MES "Sports of All Sorts" Camp
 FES Archery Camp
 FES Art Camp

Alteration to District Property Requests

1. BMS Practice Room for Band Students

Bernheim Middle School would like to create an individualized, practice room for band students. The request involves modifying two (2) existing doors that serve the band instrument storage room by adding 10" x 38" viewing glass to each door. This will allow students to use the space for independent instruction while providing visible observation for the band instructor. The district's maintenance team has met with Principal Katie Stephens and has determined that the doors are not fire-rated and can be modified. The district maintenance team will install the viewing glass. Funding will come from the school's Fund 22 account at the cost of \$359.00.

2. EMS Vinyl Window Coverings

Principal Troy Wood requested permission to allow the PTSO to purchase and install vinyl window coverings at Eastside Middle School. This project will be done in phases, beginning with the front entry doors and office windows. Other areas in consideration are the rear entry doors, cafeteria windows and all first floor windows. With the rising concern of school safety, the window coverings will allow staff to see out, while limiting visibility for potential outside threats. Funding for the project will come from the PTSO.

3. EMS 3D Art Display Case

Mr. Wood would also like to purchase and install a 3D art display case at Eastside Middle School. The school will install the wall-mounted display case in the foyer, currently where a bulletin board is located. This will allow students' 3D artwork to be displayed for other students to see as well as the community with visiting the school. The cost for the display case will come from Eastside's Fund 22 account.

4. Food Donation Boxes at FES & HMS

After parent Beth Larson visited Eastside Middle School and saw the food donation boxes she was moved by the concept and asked Freedom Elementary and Hebron Middle principals for their support in offering this same service to their community. Presented was a request to construct and install food donation boxes at both schools. Each principal will work through Mr. Robert Beckett with the Shepherd's Pantry. This project will be at no cost to the district.

UNFINISHED BUSINESS

(None)

NEW BUSINESS

Resolution - Support of Kentucky Public Education

Presented was a proposed Resolution in support of Kentucky Public Education.

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Motion made by Dolores Ashby, seconded by Lorraine McLaughlin, to approve the Resolution as presented. All members voted YES.

03/26/2018

Early Graduation Request for BAMS/Gatton Academy/Craft Academy Students

The Student Learning Department requested early graduation on April 27, 2018, for the seniors listed below that are in the Bullitt Advanced Math and Science Academy (BAMS) that attended Jefferson Community and Technical College, Western Kentucky University's Gatton Academy, and Morehead State University's Craft Academy. Once the cohorts have officially graduated from their respective high schools, colleges can then post student coursework on high school and college transcripts in a timely manner. This action will benefit seniors enrolling in college courses this fall and expedite scholarship opportunities. Each student can choose to participate in his or her college graduation ceremony along with his or her high school ceremony.

Graduating students include:

BAMS	MSU Craft Academy	WKU Gatton Academy
Courtney Blevins	Garrett Jones	Margaret "Maggie" Lewis
Gabrielle Bowden	Ishika Patel	
Kyler Flener		
Brianna Gates		
Sarah Hinojosa		
Dylan Hoskins		
Drew Houchin		
Jacob Lawless		
Anna Lloyd		
Benjamin Reese		
Christian Rouse		
Hannah Wilbert		

- 2018-118- Motion made by Darrell Coleman, seconded by Diane Thompson, to approve the early graduation request for the BAMS, Craft Academy, and Gatton Academy students as presented. All members voted YES.

Early Graduation Request - Alex Morrison

Presented for the Board's information was an early graduation request for North Bullitt senior Alex Morrison to be effective April 1, 2018, once all necessary requirements have been met.

- 2018-119- Motion made by Diane Thompson, seconded by Lorraine McLaughlin, to approve the early graduation request for Alex Morrison as presented. All members voted YES.

2018 Graduation Ceremonies

Requested was approval for the BCPS County-Wide graduation day to be held on Sunday, June 10, 2018. This year the venue will be Freedom Hall at the Kentucky Fair and Exposition Center. Due to the fact that Jefferson County Public Schools and Oldham County Public Schools have reserved their choice dates for their graduation day at the Expo Center, the first available date for BCPS was June 10th. Even though this is on a Sunday, Mrs. Usher feels that it would be better for graduation on this date rather than having to wait until the following weekend. Graduation during the week would be hard for most families to accommodate due to work schedules. Graduation times have been pushed back to try and

accommodate as much as possible for Sunday services. The following is the requested order and times based on the rotation schedule:

Bullitt Central High School 1:00 p.m.
 Bullitt East High School 4:00 p.m.
 North Bullitt High School 7:00 p.m.

- 2018-120- Motion made by Darrell Coleman, seconded by Dolores Ashby, to approve the 2018 Graduation date, times and location as presented. All members voted YES.

2018 Summer Paint Crew & Paint Crew Supervisor Positions

Permission was requested to post nine (9) painter positions and one (1) paint crew supervisor position for the district's summer painting. The cost associated with this work is \$50,691.00. Also, funding for the painting supplies was allocated in 0899 - Other Miscellaneous Expenditures - Maintenance Department in the amount of \$20,000.00. The work schedule will be June 11-15, 18-22, and 25-29. Due to the extended school calendar, only 15 of the remaining 19 days will be used in the remaining 2017-2018 budget. The total hours worked will not exceed 40 hours per person / week or 1,200 total hours during this time period. Pending the approval of the budget in May, the positions will extend into July for the 2018-19 school year. The work schedule will be July 2-3, 5-6, 9-13, 16-20, 23-27 and 30-31. The total days worked during July will not exceed 21 days and are a portion of the 39 days requested in the 2018-19 budget. The total hours worked will not exceed 40 hours per person/week or 1,680 total hours during this time period.

- 2018-121- Motion made by Diane Thompson, seconded by Lorraine McLaughlin, to approve the summer paint crew and supervisor positions as presented. All members voted YES.

Student Discipline CASE# 2018-17

CASE# 2018-17: The ERC met on March 8, 2018, to consider the recommendation of expulsion for Case# 2018-17. It is the ERC's recommendation that the student be expelled for violating the Bullitt County Discipline Code as it relates to a terroristic threat. Educational services by Distance Learning will be offered at the Bullitt Alternative Center (BAC) until graduation requirements are met.

- 2018-122- Motion made by Dolores Ashby, seconded by Diane Thompson, to accept the recommendation of the Expulsion Review Committee regarding CASE# 2018-17 as submitted. All members voted YES.

ADJOURNMENT

- 2018-123- Motion made by Darrell Coleman, seconded by Diane Thompson, to adjourn at 6:45 p.m. All members voted YES.

CHAIRPERSON

SECRETARY

03/26/2018