

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

**SPECIAL MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION**

**September 10, 2018  
3:00 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 3:00 PM on September 10, 2018 with the following members present:

**Attendance Taken at 3:00 PM:**

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

**CALL TO ORDER**

2018-259-      The September 10, 2018, special meeting of the Bullitt County Board of Education was called to order at 3:00 p.m. by Board Chairperson Debby Atherton.

**ADOPT THE AGENDA**

2018-260-      Motion made by Darrell Coleman, seconded by Diane Thompson, to adopt the agenda as presented. All members voted YES.

**CONSENT ITEMS**

2018-261-      Motion made by Dolores Ashby, seconded by Diane Thompson, to approve the 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 Central HS	Advanced Choir & Select Choir	9/13/18	All State Audition Workshop	Louisville, KY	\$10	Miller Transportation	8679/8680
Bullitt Lick Middle	Mrs. Huff's Class	9/20/18	Adventure Camp Fall 2018	Camp Crooked Creek, Shepherdsville, KY	\$10	Miller Transportation	8619

Facility Usage Contract - ATC by JCTC Welding Class

Presented for approval is a Facility Usage Contract from ATC Principal Darrell Vincent allowing Jefferson Community and Technical College Workforce Solutions (JCTCWS) to use the building for the purpose of a welding class through a contract with the Office of Career and Technical Education. The contract allows JCTCSW to use the Area Technology Center from September 14, 2018 through November 30, 2018 from 5:30 p.m. to 9:00 p.m. each Friday. The contract has been reviewed by Buckman, Farris & Mills PSC.

- 2018-262- Motion made by Dolores Ashby, seconded by Darrell Coleman, to approve the Facility Usage Contract as presented. All members voted YES.

#### **KSBA Board Training**

- 2018-263- On behalf of the Kentucky School Boards Association, Ms. Becky Burgett provided training entitled Board and Superintendent: Developing the Team.

#### **RECESS**

- 2018-264- Motion made by Darrell Coleman, seconded by Lorraine McLaughlin to recess until 6:30 p.m. All members voted YES.

#### **RECONVENE at 6:30 PM**

- 2018-265- Motion made by Darrell Coleman, seconded by Lorraine McLaughlin, to resume the special meeting. All members voted YES.

#### **EXPLANATION OF TAX RATES**

- 2018-266- Finance Director Lisa Lewis explained the tax rate process and the many reasons to approve the proposed increase.

#### **HEARING OF PUBLIC COMMENTS**

- 2018-267- Six audience members registered to speak. They were Janet Rouse, Gary Board, Dalen Thurow, Martha Ferguson, C.H. Paulley and Bruce Johnson. All speakers were opposed to the proposed tax increase.

#### **ADOPT TAX RATES FOR 2018-2019**

- 2018-268- After further discussion by the board members, a motion was made by Lorraine McLaughlin, seconded by Debby Atherton, to adopt the proposed tax rates of 73.2 cents/hundred on real estate and tangible property and 47.7 cents/hundred on motor vehicles for 2018-2019. Four members, Dolores Ashby, Debby Atherton, Lorraine McLaughlin and Diane Thompson, voted YES. Darrell Coleman voted NO. Motion carried.

#### **ADJOURNMENT**

- 2018-269- Motion made by Diane Thompson, seconded by Darrell Coleman, to adjourn at 7:07 p.m. All members voted YES.

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CHAIRPERSON

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SECRETARY