

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

SPECIAL MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION

**December 10, 2018
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, KY 40165, at 5:00 PM on December 10, 2018 with the following members present:

Attendance Taken at 5:00 PM:

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

CALL TO ORDER

- 2018-357 The December 10, 2018, special meeting of the Bullitt County Board of Education was called to order at 5:00 p.m. by Board Chairperson Debby Atherton.

ADOPT THE AGENDA

- 2018-358- Motion made by Darrell Coleman, seconded by Diane Thompson, to adopt the agenda as presented. All members voted YES.

PRESENTATIONS

- 2018-359- School-Based Decision Making Councils from the schools listed below presented their Improvement Plans to the Board:

Bullitt Lick Middle School	Shepherdsville Elementary School
Brooks Elementary School	Bernheim Middle School
North Bullitt High School	

CONSENT ITEMS

- 2018-360- Motion made by Lorraine McLaughlin, seconded by Darrell Coleman, to approve Consent Items (Travel) as presented. All members voted YES.

Travel

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

School	Group	Date	Event	Location	\$	Via	TRIP#
Bullitt East H.S.	Boys Basketball	12/10/18	KY Country Day	Louisville, KY	-0-	Miller Transportation	9173
		12/17/18	DeSales H.S.	Louisville, KY	-0-	Miller Transportation	9174
	Girls Basketball	12/17/18	Mercy Academy	Louisville, KY	-0-	Miller Transportation	9190

ADJOURNMENT

2018-361- Motion made by Darrell Coleman, seconded by Diane Thompson, to adjourn at 5:56 p.m.
All members voted YES.

CHAIRPERSON

SECRETARY