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

# SPECIAL MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION

**February 11, 2019**
**5:00 PM**

## MINUTES OF RECORD

The Bullitt County Board of Education met at Bullitt Lick Middle School, 555 West Blue Lick Road Shepherdsville, Kentucky, 40165, at 5:00 PM on February 11, 2019, with the following members present:

**Attendance Taken at 5:00 PM:**

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

## CALL TO ORDER

2019-45- The February 11, 2019, special meeting of the Bullitt County Board of Education was called to order at 5:00 p.m. by Board Chairperson Debby Atherton. The meeting location was changed from the central office to Bullitt Lick Middle School for a chance to tour the newly renovated building.

## ADOPT THE AGENDA

2019-46- Motion made by Darrell Coleman, seconded by Lorraine McLaughlin, to adopt the agenda as presented. All members voted YES.

## CONSENT ITEMS

2019-47- Motion made by Diane Thompson, seconded by Darrell Coleman, to approve Consent Items as presented. All members voted YES.

### Contracts

1. Bullitt County Sheriff's Office - SRO Agreements, BAC & NBHS

Presented were two Memorandum of Agreements with the Bullitt County Sheriff's Office to provide the services of a School Resource Officer at the Bullitt Alternative Center and North Bullitt High School. This collaborative working relationship is important to ensure the safety of students and staff and a rapid law enforcement response in the event of an emergency. The agreements had been reviewed by Joe Mills of Buckman Farris & Mills.

2. Mt. Washington Police Department - SRO Agreement for BEHS

This Memorandum of Agreement with the Mt. Washington Police Department provides services of a School Resource Officer at Bullitt East High School. This agreement was reviewed by Joe Mills of Buckman Farris & Mills.

3. Kentucky Youth Career Center Internship Academy Worksite Agreement

This request allows BCPS to participate in Kentuckiana Works' Kentucky Youth Career Center Internship Academy. Student interns may be placed in any school in an effort to establish an employment history and to gain work experience which will leave them better positioned to obtain an unsubsidized job when the experience ends. There is no cost to the schools or to the district. Mr. Eric Farris reviewed and approved the agreement.

## PRESENTATIONS

2019-48- School-Based Decision Making Councils from the schools listed below presented their Improvement Plans to the Board:

| | |
|---|---|
| Freedom Elementary | Shepherdsville Elementary |
| Nichols Elementary School | Crossroads Elementary |
| Bullitt Lick Middle School | Mt. Washington Elementary |

2019-49- Superintendent Jesse Bacon reviewed the KDE Diagnostic Results for Bullitt Lick Middle School, Shepherdsville Elementary School and the District.

## GENERAL DISCUSSION

2019-50- Board Vice-Chair Darrell Coleman gave an update on the progress of the Local Planning Committee.

## ADJOURNMENT

2019-51- Motion made by Lorraine McLaughlin, seconded by Darrell Coleman, to adjourn at 6:45 p.m. All members voted YES.

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CHAIRPERSON SECRETARY