

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

REGULAR MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION

**February 25, 2019
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 February 25, 2019, with the following members present:

Attendance Taken at 6:00 PM:

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

CALL TO ORDER

2019-52 The February 25, 2019, 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

2019-53- Motion made by Diane Thompson, seconded by Lorraine McLaughlin, to adopt the agenda with the following changes:

1. Add six (6) Travel requests to Consent Items.

School	Group	Date	Event	Location	\$	Travel by:	TRIP#
Bernheim Middle	7th/8th Grade Band	3/14/19	KMEA Festival Performance	Goshen, KY	\$25	Miller Transportation	9486
Bullitt East	Concert Band & Wind Ensemble	3/13/19	KMEA - NOHS District Assessment	Goshen, KY	-0-	Jefferson Transportation	9530
North Bullitt	JROTC	3/23/19	Raider Meet, Clay Co.	Manchester, KY	-0-	Miller Transportation	9473
	Concert, Symphonic Bands, Percussion Ensemble	3/14/19	KNEA Performance Assessment	Goshen, KY	-0-	Jefferson Transportation	9377
Riverview Opp. Center	BAMS 9th/10th Grade	3/20/19	FirstBuild	Louisville, KY	-0-	Miller Transportation	9514
	JCTC BAMS	2/28-3/3/19	Community College NAQT Championship	Orlando, FL	-0-	Airline/Rental Vans	9527

All members voted YES.

PRESENTATIONS

2019-54- Board member Diane Thompson led the audience in The Pledge of Allegiance.

2019-55- Mrs. Thompson also reviewed the Board Team Commitments.

2019-56- Communications Director John Roberts reminded anyone wishing to address the Board to please register.

2019-57- Congratulations to:

- o Students who auditioned and qualified for the Kentucky Music educators Association All-State Chorus:
 - Lillian Corbett (Soprano) and Donovan Rooks (Bass) of Bullitt Central High School
 - Samantha Bowling of Hebron Middle School

- 2019-2020 District Teachers of the Year:
 - Mrs. Alicia Doyle of Old Mill Elementary School
 - Mrs. Christine Stidom of Eastside Middle School
 - Mrs. Monica Clark of North Bullitt High School

2019-58- Mr. Scott Kremer of Studio Kremer Architects gave an update on the Bullitt Lick Middle School Renovation/Addition Project.

COMMUNICATIONS

Audience Comments

(None)

Superintendent's Report

2019-59- Board Chairperson Debby Atherton volunteered to represent the Board for the 2019-2020 Code of Conduct Committee.

2019-60- Superintendent Jesse Bacon reviewed Standard 5: Managerial Leadership.

Other Items from the Board

(None)

CONSENT ITEMS

2019-61- Motion made by Darrell Coleman, seconded by Lorraine McLaughlin, 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 February 19, 2019, which is available online. All members voted YES.

Financial Reports

1. Balance Sheets for All Funds
2. Monthly Summary Report for Period 7
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>
Bernheim Middle	Jr. Beta Club	6/13-18/19	National Jr. Beta Club Convention	Oklahoma City, OK	\$500	Miller Transportation	9331
	7th/8th Grade Band	3/14/19	KMEA Festival Performance	Goshen, KY	\$25	Miller Transportation	9486
Bullitt Central	PLTW	2/27/19	UofL & Speed School	Louisville, KY	\$5	Jefferson Transportation	9350
	Concert / Select Choir	4/11/19	KMEA Assessment	Crestwood, KY	-0-	Miller Transportation	9333
	JROTC	4/6/19	Station Camp H.S. Drill Meet	Gallatin, TN	-0-	Jefferson Transportation	9362
	Baseball Team	3/18/19 3/21/19 5/1/19	Eastern H.S. North Hardin H.S. Butler H.S.	Louisville, KY Radcliff, KY Louisville, KY	-0- - -	Jefferson Transportation	9328 9329 9330
	Softball Team	3/19/19 3/26/19 4/9/19 5/13/19	Meade Co. H.S. John Hardin H.S. Bardstown H.S. KY Country Day	Brandenburg Elizabethtown Bardstown Louisville	-0- - - -	Jefferson Transportation	9322 9323 9325 9326

Bullitt Central	Archery	4/30/19	Ephram White Park Competition	Bowling Green, KY	-0-	Jefferson Transportation	9376
Bullitt East	Journalism Class	2/28-3/3/19	SIPA Conference	Columbia, SC	\$300	Miller	9321
		3/19-24/2019	Columbia University	New York, NY	\$800	Transportation American Airlines	9320
	Baseball	3/19/19	South Oldham H.S.	Crestwood, KY	-0-	Miller	9396
		3/20/19	Eastern H.S.	Louisville, KY		Transportation	9397
		3/22/19	Oldham Co. H.S.	LaGrange, KY			9398
		3/25/19	LaRue Co. H.S.	Hodgenville, KY			9399
		3/26/19	Elizabethtown H.S.	Elizabethtown, KY			9400
		4/9/19	Jeffersontown H.S.	Jeffersontown, KY			9401
		4/10/19	PRP H.S.	Louisville, KY			9402
		4/11/19	Henry Co. H.S.	New Castle, KY			9403
		4/15/19	Central Hardin H.S.	Cecilia, KY			9405
		4/17/19	St. Xavier	Louisville, KY			9406
		4/18/19	Bullitt Central H.S.	Shepherdsville, KY			9410
		4/19/19	Ballard H.S.	Louisville, KY			9411
		4/20/19	Lewis Co. H.S.	Lexington, KY			9412
		4/23/19	Fern Creek H.S.	Louisville, KY			9413
		4/26/19	Elizabethtown H.S.	Elizabethtown, KY			9414
		4/30/19	Shelby Co. H.S.	Shelbyville, KY			9416
		5/3-4/19	Southern Indiana Univ.	Evansville, IN		BOE Vans	8699
	Softball	3/16/19	Hart Co. H.S.	Munfordville, KY	-0-	Miller	9466
		3/18/19	Southern H.S.	Louisville, KY		Transportation	9467
		3/19/19	Nelson Co. H.S.	Bardstown, KY			9468
		3/26/19	S. Oldham Co. H.S.	Crestwood, KY			9469
		3/28/19	CAL	Louisville, KY			9470
		3/31-4/5/2019	Cal Ripken Experience	Pigeon Forge, TN		District Vans	9465
		4/11/19	North Bullitt H.S.	Shepherdsville, KY		Miller	9475
		4/13/19	Butler Co. H.S.	Morgantown, KY		Transportation	9476
	Boys Tennis	5/29-6/1/19	State Tournament	Lexington, KY	-0-	BOE Van	9395
	FBLA	3/14/19	Regionals	Louisville, KY	\$25	Miller Transportation	9164/ 9165
	FBLA & AP Gov.	3/7/19	McConnell Center - Economics & US Politics	Louisville, KY	-0-	Miller Transportation	9450
	Forensic Science	3/8/19	State Crime Lab	Frankfort, KY	\$10	Miller Transportation	9458
	Advanced & Concert Choirs	4/10/19 or 4/11/19	KMEA District Assessment	Crestwood, KY	-0-	Miller Transportation	9444 / 9449
	Bass Fishing	3/16-17/2019	Bass Master Classic Lake Cumberland	Knoxville, TN Jamestown, KY	-0-	Parents Parents	8983 8986
	FCCLA	3/20-21/2019	State Conference	Louisville, KY	\$150	BOE Vans	9453
	Concert Band & Wind Ensemble	3/13/19	KMEA - NOHS District Assessment	Goshen, KY	-0-	Jefferson Transportation	9530
Cedar Grove Elem.	5th Grade	4/19/19	Fort Harrod State Park	Harrodsburg, KY	\$28	Shockey Tours	9483
Crossroads Elementary	Special Education	4/26/19	Camp Crooked Creek	Shepherdsville, KY	\$10	Miller Transportation	9357
	5th Grade	3/4/19	Biztown	Louisville, KY	\$15	Miller Transportation	9431
Eastside Middle	International Travel Club	10/3-10/2020	European Capitals	London, England	\$4398	Airlines	9409

Eastside Middle	8th Grade	3/15/19	Truth & Consequences	Mt. Washington, KY	-0-	Miller Transportation	9418
	7th Grade Band	3/13/19	Concert Band Assessment	Goshen, KY	-0-	Miller Transportation	9359
	8th Grade Band	3/14/19	Concert Band Assessment	Goshen, KY	-0-	Miller Transportation	9360
Freedom Elementary	Kindergarten	4/10/19	Three Little Pigs	Brown Theater, Louisville, KY	\$18	Miller Transportation	9430
Hebron Middle	6th Gr. Choir	3/14/19	Assessment Retreat-Hillview Library	Louisville, KY	\$7	Miller Transportation	9457
	Choir	4/10/19	KMEA Choral Assessment	Crestwood, KY	\$15	Miller Transportation	9353
	7th/8th Grade Band	3/12/19	Concert Band Assessment	Goshen, KY	\$15	Miller Transportation	9478
	6th Gr. Science	4/17/19	Squire Boone Caverns	Mauckport, IN	\$16	BOE Buses	9349
	Student Y	3/24-26 /2019	Kentucky United Nations Assembly	Louisville, KY	\$250	BOE Buses	9464
	6th Grade	3/12/19	Bernheim Forest - Giant Creatures	Clermont, KY	\$5	Jefferson Transportation	9434
Hebron Middle	7th Grade Discovery	3/14/19	Ohio Valley Hydroelectric Station	Louisville, KY	\$10	Miller Transportation	9319
	8th Grade Discovery	3/5/19	Mill Creek Generation Station	Louisville, KY	\$8	Miller Transportation	9346
	6th Grade Choir	3/15/19	6th Grade Assessment Retreat	Shepherdsville, KY	\$5	Miller Transportation	9352
Lebanon Junction Elementary	Kindergarten	3/19/19	Norton Children's Hospital Children & Hospitals Week	Louisville Slugger Field, Louisville, KY	\$6	BOE Buses	9361
Mt. Washington Elementary	Preschool	4/25/19	Science Center - Family PS	Louisville, KY	\$17	BOE Bus	9459
Mt. Washington Middle	8th Grade Band	3/13/19	KMEA Large Ensemble Performance Assessment	Goshen, KY	-0-	Miller Transportation	9380
	7th & 8th Grade Band	4/26-27/ 2019	Band Music in the Parks Competition	Hillsboro, IL	\$170	Shockey Tours	9384
North Bullitt	HOSA / Allied Health	4/12/19	University of Kentucky Visit	Lexington, KY	-0-	Miller Transportation	9295
	JROTC	3/9/19 - 3/23/19	7th Brigade Drill Championship Raider Meet, Clay Co.	Radcliff, KY Manchester, KY	-0-	Miller Transportation	9103 9473
	Baseball Team	3/16/19	Meade-Olin Park	Brandenburg, KY	-0-	Miller Transportation	9139
	Concert, Symphonic Bands, Percussion Ensemble	3/14/19	KMEA Performance Assessment	Goshen, KY	-0-	Jefferson Transportation	9377
Overdale Elementary	1st Grade & Kindergarten	3/29/19	Stage One at The Brown	Louisville, KY	-0-	Miller Transportation	9284/9432
Riverview Opp. Center	BAMS & CRC	4/19-22/19	Arch, Science Center, Art Museum, Botanical Gardens, Zoo	St. Louis, MO	\$513	Miller Transportation	9392 / 9393
	BAMS 9th & 10th Grades	3/20/19	FirstBuild	Louisville, KY	-0-	Miller Transportation	9514
	JCTC BAMS	2/28-3/3/19	Community College NAQT Championship	Orlando, FL	-0-	Airlines & Rental Vans	9527
Zoneton Middle	8th Grade	3/19/19	Reality Store at NBHS	Shepherdsville, KY	-0-	Miller Transportation	9502

Zoneton Middle	7th/8th Grade Bands	3/14/19	KMEA Festival	Goshen, KY	-0-	Miller Transportation	9481
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Minutes

January 28, 2019 - Monthly Meeting

February 11, 2019 - Work Session

Construction Items

CO #15, BLMS Addition/Renovation BG 17-14

Change Order #15, in the amount of \$3,507.02, is for Purefoam Roofing to apply the same spray foam material that is covering the new roof to the foam on the existing wall over the top of the new Media Center. This wall has endured water damage over the years and has now allowed water to enter the school. This will change EH Construction's contract from \$9,543,735.73 to \$9,547,242.75.

Human Resources

1. Leaves of Absence Requests

Stephanie Barnett - Nurse - District Wide - Ms. Barnett requested leave without pay for the dates of January 7th - February 25th, 2019. She does not qualify for FMLA and has used all her available accrual leave time.

Carrie DeBold - Teacher - Eastside Middle School - Ms. DeBold requested leave without pay for the dates of February 18th - February 22nd, 2019. She is using 1 week of FMLA.

Jennifer Linder - Bus Driver - Transportation - Ms. Linder requested leave without pay for the dates of January 22nd - February 12th, 2019. She is using 4 weeks of FMLA.

Lena Humphrey - Teacher - North Bullitt High School - Ms. Humphrey requested leave without pay for the dates of January 9th - March 4th, 2019. She does not qualify for FMLA and has used all her available accrual leave time.

Hayley Noe - Bus Driver - Transportation - Ms. Noe requested her approved leave time be changed to January 28th - February 11th, 2019. Due to the snow day.

Tiffany Yates - Food Service Manager - Old Mill Elementary - Ms. Yates requested leave without pay for the dates of March 1st - March 21st, 2019. She is using 7 weeks of FMLA.

2. Entry of the Employment Records in the Minutes of Record

Employment records for both the certified and classified personnel for the period of January 2019 through February 2019 were submitted for the Board's information and inclusion in the minutes of this meeting.

Contracts

1. Johnson Controls/SimplexGrinnell Fire Systems Inspection & Service Agreement

This service agreement covers the annual inspections of all fire alarms and suppression systems. The cost for the services is \$54,619.00 and is included in the FY19 budget in 0352-Other Technical Services. The agreement was reviewed by Joe Mills and is acceptable as to form and legality.

2. MOA for KY Division for Air Quality - 2018 Clean Diesel Grant

This grant will help BCPS replace an older, special needs bus that had already been identified for replacement. By removing an older, less efficient bus off the road, the grant awards BCPS a quarter of the cost of a new, more efficient bus. The total grant award is \$25,524.00.

Permission to Accept Donations/Grant Funding

School/Program Receiving Contribution	Donor	Description of Gift	Purpose	Value
Bullitt East High School Athletics Dept.	B&S Electric Supply	In-Kind Donation (Soccer Field Lights & Posts)	To improve lighting for evening soccer practice and games	\$30,000
BCPS Transportation Department	KY Energy & Environment Cabinet	Grant	To cover 25% cost of a new bus	\$25,524

Use of District Property Requests

1. NBHS by Kentucky Chess Association

North Bullitt High School requested permission to allow the Kentucky Chess Association to use the building on March 23, 2019 from 7 a.m. to 7 p.m. to hold a chess tournament. The Application and Agreement Form and Liability Insurance Certificate were provided.

2. LJES by Bullitt County Public Library

Lebanon Junction Elementary School requested permission to allow the Bullitt County Public Library to use the facility on March 23, 2019 from 9 a.m. to 3 p.m. to hold a Spring Showcase Community Heroes event. The Application/Agreement Form and Liability Insurance Certificate were provided.

Appointment of Hearing Officer for LPC

In accordance with 702 KAR 4:180 School Facilities Plan Manual, the Local Board of Education shall appoint a Hearing Officer for the public hearing to receive comments on the proposed District Facilities Plan. Don Martin, the facilitator, has agreed to serve as the Hearing Officer should the Board desire for him to do so.

KCSS Safe School Assessment Survey

The Kentucky Center of School Safety provides Safe School Assessments free of charge for all districts in Kentucky. Bullitt County Public Schools has chosen two schools to participate, Freedom Elementary and Hebron Middle.

Surplus Buses

Presented was a list of buses to be declared surplus and sold to stay within KDE recommendations for fleet size.

446 - Vin: 4UZAAWDC55CN38686 2005 THOMAS (GRANT MONEY) - HANDICAP

575 - Vin: 4DRBUAAL76A177980 2006 INTERNATIONAL - HANDICAP

68 - Vin: 1HVBBAAN71H404249 2001 INTERNATIONAL

38 - Vin: 1HVBRAAL72A944575 2002 INTERNATIONAL

112 - Vin: 1HVBBAAN01H404254 2001 INTERNATIONAL

41 - Vin: 1HVBBAAN22H540693 2002 INTERNATIONAL

Resolution for 2019 KISTA Annual Bus Sale

This resolution allows the sale of surplus buses through the 2019 Kentucky Interlocal School Transportation Association (KISTA) annual bus sale. Buses sold through KISTA are put on national and international websites and have been distributed to multiple continents. Past history has shown KISTA bus sales bring significantly higher bids, allowing the district to make more money. Interested local parties may continue to purchase buses through the KISTA sale.

UNFINISHED BUSINESS

(None)

NEW BUSINESS

Acceleration of Kindergarten Student - L. Schroerlucke

In accordance with Senate Bill 35, it is required to have board approval to move a kindergarten student for the purposes of state funding due to kindergarten being half day. Leela Schroerlucke has completed the required assessments and met the criteria for acceleration at the district level according to BCPS district policy and procedure. Board approval for kindergarten students to accelerate grades is an additional step required by the state. Upon board approval, the district will be allowed to submit the KDE Accelerated Placement Request Form and move forward with accelerating this student.

- 2019-62- Motion made by Lorraine McLaughlin, seconded by Diane Thompson, to approve the request to accelerate kindergarten student Leela Scheorelucke to first grade. All members voted YES.

1st Reading, 08.1132 - Hardship Graduation

The Hardship Graduation Policy 08.1132 was updated based on recent discussions between High School Principals and current Board Members to delineate between hardship and early graduation focusing on student participation in school events. The updated policy was reviewed by Buckman, Farris & Mills Law Office.

- 2019-63- Motion made by Darrell Coleman, seconded by Diane Thompson, to approve the 1st Reading of revised Policy 08.1132 as presented. All members voted YES.

1st Reading of Revised Policy 08.113 - Graduation Requirements

The Middle School Credit portion on page four of the policy was revised based on recent discussions with middle school principals. The proposed change is due to the fact there are inconsistencies between the "High School Ready" NWEA norms in Math and Reading as compared to the current policy. Currently, the policy identifies the RIT score of 235 for an eighth-grader to be eligible to take Algebra I during middle school. However, NWEA identifies the RIT score of 243 as the current indicator for High School Ready. The draft does not have a specific number but a minimum score since national norms are updated every two years by NWEA. This will allow the policy to adapt to national assessment norm changes.

- 2019-64- Motion made by Darrell Coleman, seconded by Diane Thompson, to approve the 1st Reading of revised Policy 08.113-Graduation Requirements as presented. All members voted YES.

BLMS Request for Two Certified Intervention Teachers

Bullitt Lick Middle School Principal Kevin Connors requested permission to hire two Certified Intervention Teachers for seven hours a day, one day a week until K-Prep Testing begins. The Certified Intervention Teachers will provide support in both the 6th grade English and Math departments. These positions will be funded from Bullitt Lick Middle School SBDM funds. In addition, Kevin Connors requested the Board match his request in both days and funding, thus, providing support for two days a week.

- 2019-65- Motion made by Debby Atherton, seconded by Darrell Coleman, to amend the recommendation and approve the request to hire two Certified Intervention Teachers for Bullitt Lick Middle School, with the Board fully funding both positions from the General Fund in order for the school to keep its SBDM funds. All members voted YES.

Special Education Request for Additional Staff - Teacher of the Hearing Impaired

Presented was a request to add a district-wide, full-time, Teacher of the Hearing Impaired (HI) for the remainder of the 2018-2019 school year only. Funding is available for the additional position in the IDEA budget.

- 2019-66- Motion made by Lorraine McLaughlin, seconded by Diane Thompson, to approve the addition of a district-wide, full-time Teacher of the Hearing Impaired for the remainder of the 2018-2019 school year. All members voted YES.

EXECUTIVE SESSION

- 2019-67- Motion made by Darrell Coleman, seconded by Lorraine McLaughlin, to recess regular session and enter Executive Session as authorized by KRS 61.810(1)(c) to discuss pending litigation due to the sensitive nature of the matter and strategy to be discussed with counsel. All members voted YES.

RECONVENE REGULAR SESSION

- 2019-68- Motion made by Lorraine McLaughlin, seconded by Diane Thompson to exit executive session and resume regular session. All members voted YES. No action was taken in executive session.

ADJOURNMENT

- 2019-69- Motion made by Darrell Coleman, seconded by Lorraine McLaughlin, to adjourn at 6:39 p.m. All members voted YES.

CHAIRPERSON

SECRETARY