

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

REGULAR MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION

**March 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, KY 40165, at 6:00 PM on March 25, 2019 with the following members present:

Attendance Taken at 5:57 PM:

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

CALL TO ORDER

- 2019-82- The March 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

- 2019-83- Motion made by Lorraine McLaughlin, seconded by Darrell Coleman, to adopt the agenda with the following changes:
1. Add to Consent Items, Contracts - Baseball Field Reservation Agreement with the City of Shepherdsville by BLMS
 2. Add to Consent Items, Contracts - Buffalo Run Lease Agreement
 3. Add to Consent Items, Permission to Accept Grant Funding/Donations - In-Kind Gift Certificates to SES/BES/MES for LEAP Reading Program
 4. Add to New Business - 2019-2023 Draft District Facility Plan
 5. Amend New Business item 2nd Reading of Revised Policy 08.113- Graduation Requirements
 6. Add to Consent Items New BCHS Booster Club
 7. Amend Consent item Wiring Upgrades with eRate Funding with recommendation of Business Cabling Solutions, LLC

All members voted YES.

PRESENTATIONS

- 2019-84- Board Chairperson Debby Atherton led the audience in The Pledge of Allegiance.
- 2019-85- Mrs. Atherton also reviewed the Board Team Commitments.
- 2019-86- Communications Director John Roberts reminded anyone wishing to address the Board to please register.
- 2019-87- Special Recognition by Superintendent Jesse Bacon:
"Tonight, I am pleased to recognize and honor some very special people in our district. On Thursday, February 28th, 2019, we avoided what could have been one of the worst tragedies imaginable at Eastside Middle School.

On that afternoon, during bus dismissal, students boarded bus 999 like any other normal afternoon, giving driver Michelle Crenshaw fist bumps as they passed her by. Before the bus was set to depart, a medical emergency ensued. Student **Marley Long** was sitting in the seat with classmate **Zoe**

Thomas and was the first to notice that something was wrong. Marley immediately notified **Ms. Crenshaw** that something was wrong with Zoe. Ms. Crenshaw radioed school personnel for assistance and went to tend to Zoe. When Ms. Crenshaw got to Zoe who was just a few seats back, she realized that Zoe did not have a pulse and her daughter, **Abby Crenshaw**, another student on the bus (a BEHS student) to call 911. By that time assistant principal, **Kyle Buege** had boarded and he and Ms. Crenshaw moved Zoe to the floor of the bus and the two immediately began chest compressions.

Kristin Ball, a teacher who was on bus duty that afternoon worked with bus monitor **Jessica Stump** to get the other students safely off the bus while all of this was going on. School nurse, **Aimee Greenwell** arrived with the AED machine and helped hook that up, but luckily it was never needed. **First responders** from the **MWPD, MWFD, and Bullitt County EMS** reported to the scene in just over four minutes and took over. By that time Zoe was conscious and alert upon their arrival, thanks to the heroic response to the individuals that I mentioned earlier.

There were **a dozen other teachers and staff members** who assisted in ways such as making phone calls, running student summary reports for first responders, supervising students, directing traffic, etc. **And we certainly thank all of them.”**

- 2019-88- Mr. Scott Kremer of Studio Kremer Architects gave an update on the Bullitt Lick Middle School Renovation/Addition Project.
- 2019-89- Safe Schools Coordinator Sarah Smith introduced Stephanie McGarry, the new Drug Free Grant Coordinator, and spoke about the Plans/Initiatives of the Bullitt County Partners in Prevention.
- 2019-90- Principal Darrell Vincent discussed the ATC Technical Night to be held at Bullitt Central High School on Thursday, March 28th.
- 2019-91- Mr. Tim Ernst, Human Resources Director for East & Westbrook Construction, spoke about the Jefferson BuiLT program.

COMMUNICATIONS

Audience Comments

- 2019-92- Parent Katherine Dozier asked about the Resolution the Board approved the previous week and if there will be any retribution to those teachers that called in sick. Superintendent Jesse Bacon and Chairperson Debby Atherton responded.

Superintendent's Report

- 2019-93- Superintendent Jesse Bacon spoke about Standard 6 – Collaborative Leadership.

Other Items from the Board

(None)

CONSENT ITEMS

- 2019-94- Motion made by Darrell Coleman, seconded by Diane Thompson, 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 18, 2019, which is available online. All members voted YES.

Financial Reports

1. Balance Sheets for All Funds
2. Monthly Summary Report for Period 8

3. AP Check Reconciliation Register
4. Detailed Paid Warrant Report

Bids

1. Request for Proposals for Auditing Services

Each year a school district must hire an Auditor to review the financial information, prepare the financial audit, and submit it to the Department of Education. Stiles Carter & Associates conducted the previous audit for the district. Permission to issue a Request for Proposals for Auditing Services for the 2019-2019 fiscal year was requested. The bid results will be provided at an upcoming board meeting.

2. Permission to Solicit Bids for Grass Mowing & Trimming Services

Requested was permission to solicit bids for grass mowing and trimming services for the district's properties. The current contract is the second and final contract for grass mowing and trimming services and expires at the end of June. Funding for these services will be allocated in 0424- Contracted Ground Services in the 2019-20 budget.

3. Permission to Solicit Bids for Janitorial Supplies

Requested was permission to solicit bids for Janitorial Supplies. The current contracts with Retailer's Supply and Allied Cleaning Solutions are in the second and final contract extension and will expire at the end of June. Funding for these services will be allocated in 0610 - General Supplies in the 2019-20 budget.

4. Permission to Solicit Bids - Gasoline, Green Antifreeze and Other Fluids

The Transportation Department requested permission to advertise and accept the lowest or best bid for gasoline, green antifreeze and other fluids used in the bus garage. The rationale is to receive potentially better bids for the district.

5. Permission to Renew Bid for Diesel Fuel

The Transportation Department requested permission to renew the bid for diesel fuel for the 2019-2020 school year with Key Oil Company. The district receives excellent service and a competitive price at the present time.

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>
Area Technology Center	Automotive	4/24/19	ECTC Diesel Program	Elizabethtown, KY	-0-	Miller Transportation	9565
		4/29/19	Toyota Tour	Georgetown, KY			9522
Bernheim Middle	7th Grade	3/27/19	Believe In You Conference @ BCHS	Shepherdsville, KY	-0-	Miller Transportation	9578
Brooks Elementary	1st Grade	4/23/19	KY Science Center / IMAX	Louisville, KY	\$18	Miller Transportation	9512
	2nd Grade	4/19/19	Bernheim Forest	Clermont, KY	\$10	Miller Transportation	9545
Bullitt Central	Baseball	4/1-6/2019	Tournament @ Green Run H.S.	Virginia Beach, VA	-0-	BOE Van	9472

Bullitt Central	Concert Choir / Select Choir	5/11/19	Music in the Parks @ KY Kingdom	Louisville, KY	\$75	Miller Transportation	9547
	Medicaid Nursing Assistants	4/18/19	MNA State Testing	Elizabethtown, KY	-0-	Jefferson Transportation	9562
	Fishing Team	3/28-31/2019 4/5-6/19 4/5-6/19 4/11-13/2019	Mossy Oak H.S. Southern Open KY BASS Nation H.S. Spring Trail Qualifier Eagle Classic 2019 H.S. Open Bass Pro Shops FLW KY H.S. Open	Guntersville, AL Gilbertsville, KY Lucas, KY Burnside, KY	-0-	Parents	9635 9637 9636 9638
Bullitt East	Baseball	4/19/19 5/2/19 5/6/19 5/7/19 5/10/19 5/11/19 5/14/19 5/16/19	Fairdale H.S. Oldham Co. Central Hardin Bullitt Central Bullitt Central Central Hardin CAL St. X.	Fairdale, KY LaGrange, KY Cecilia, KY Shepherdsville Shepherdsville Cecilia, KY Louisville, KY Louisville, KY	-0-	Miller Transportation	9518 9507 9509 9510 9511 9515 9516 9517
Bullitt East	Softball	4/22/19 5/8/19 5/9/19	Fern Creek H.S. Male H.S. Sacred Heart Academy	Louisville, KY Louisville, KY Louisville, KY	-0-	Miller Transportation	9519 9520 9521
Bullitt Lick Middle	Student Body	3/27/19	Believe In You Conference @ BCHS	Shepherdsville, KY	-0-	Miller Transportation	9579
Freedom Elementary	4th Grade	5/22/19	Trout Release	Otter Creek, Brandenburg, KY	\$10	Jefferson Transportation	9541
Lebanon Junction Elem.	1st Grade	5/8/19	Kentucky Science Center	Louisville, KY	\$17	Miller Transportation	9556
	5th Grade	4/23/19	WKU Campus Tour	Bowling Green, KY	\$25	Miller Transportation	9619
Maryville Elementary	4th Grade	4/29/19	Louisville Water Co. Tower	Louisville, KY	-0-	TBA, Paid by Louisville Visual Arts Association	9629
Mt. Washington Elementary	1st Grade	3/28/19	U of L Planetarium	Louisville, KY	\$12	Miller Transportation	9448
Mt. Washington Middle	U.S. History / 8th Grade	5/6/19	Nat'l Underground RR & Freedom Cntr	Cincinnati, OH	\$55	Miller Transportation	9561

Old Mill Elementary	Kindergarten	5/23/19	Bernheim Forest	Clermont, KY	\$13	Miller Transportation	9613
Overdale Elementary	4th Grade	4/12/19	Mega Caverns	Louisville, KY	\$25	Miller Transportation	9494
Shepherdsville Elementary	3 rd Grade	4/16/19	True Story of the Three Little Pigs	Brown Theater, Louisville, KY	\$12	Miller Transportation	9570
Zoneton Middle	Academic Team	6/7-10/2019	Academic Team Junior Nationals	Chicago, IL	\$260	BOE Vans	9552

Minutes

February 25, 2019 - Monthly Business Meeting

March 11, 2019 - SBDM Reports & Work Session

Construction Items

WPC Proposal for Security Upgrades at BAC/ROC

The Department of Facilities received and opened sealed proposals on February 19, 2019, at 2:00 pm. for the security upgrade projects at the Bullitt Alternative Center and Riverview Opportunity Center. Three firms submitted proposals. The apparent low bidder was WPC Co., Inc. in the amount of \$84,542.00. Sarah Dalga, architect with Studio Kremer Architects, met with the contractor and verified that all items have been included and a complete, responsible bid package had been submitted. The original budget for the project was \$60,000. After consulting with Finance Director Lisa Lewis, revising the BG-1 is recommended to reflect the proposal submitted by WPC Co., Inc. and move forward with the project. Doing so will bring these facilities to the same security standards provided to other educational buildings in the district. The additional funding will come from the Maintenance budget. Requested was Board approval to accept the proposal from WPC.

Human Resources

1. Leave of Absence Requests

Stephanie Barnett - Nurse - District Wide - Ms. Barnett requested her leave without pay be extended through March 28th, 2019. It had previously been approved through February 25th, 2019.

Deborah Burford - Guidance Counselor - Ms. Burford requested leave without pay for the dates of February 14th - 15th, 2019. She is using her available accrual leave time.

Cody Burton - Teacher - Bullitt Lick Middle School - Ms. Burton requested leave without pay for the dates of February 12th - March 15th, 2019. She has used all her available accruals and does not qualify for FMLA.

Jammie Creek - Teacher - Pleasant Grove Elementary - Ms. Creek requested leave without pay for the dates of February 20th and February 26th - March 1st, 2019. She is using 2 weeks of FMLA.

Joseph K. Davis - Teacher - Bernheim Middle School - Mr. Davis requested leave without pay for March 7th, 2019. He is on military leave.

Rachel Ellis - Teacher - Old Mill Elementary - Ms. Ellis requested leave without pay for the dates of March 21st - May 28th, 2019. She is using 11 weeks of FMLA.

Carmen Hayse - Teacher - Bullitt East High School - Ms. Hayse requested leave without pay for the dates of April 12th - May 10th, 2019. She is using 8 weeks of FMLA.

Dana Hood - Cook/Baker - Lebanon Junction Elementary - Ms. Hood requested her leave without pay be extended through April 15th, 2019. She had been previously approved through December 20th, 2018. She does not qualify for FMLA and has used all her available accrual leave time.

Janna Johnson - Teacher - North Bullitt High School - Ms. Johnson requested leave without pay for the date of February 25th, 2019. She has used all her FMLA and available accruals.

McKinzee Krish - Teacher - Overdale Elementary - Ms. Krish requested leave without pay for the dates of March 14th - May 2nd, 2019. She is using 10 weeks of FMLA.

Jennifer Linder - Bus Driver - Transportation - Ms. Linder requested her leave without pay be extended through March 18th, 2019. She is using 9 weeks of FMLA. She had previously been approved through February 12th, 2019.

Christine McIntosh - Library Media Clerk - Bullitt East High School - Ms. McIntosh requested leave without pay for the dates of February 11th - February 12th, 2019. She has used all her available accrual leave time.

Chelsea Mullenex - Counselor - North Bullitt High School - Ms. Mullenex requested leave without pay for the dates of March 22nd - March 29th, 2019. She is using 7 weeks of FMLA.

Sharon Shelton - Cook/Baker - Overdale Elementary - Ms. Shelton requested leave without pay for the dates of May 28th - May 29th, 2019. She does not qualify for FMLA.

Christy Wallace - Resource Teacher - Pleasant Grove Elementary - Ms. Wallace requested leave for the 2019/2020 school year.

Taylor Watkins - Sweeper - North Bullitt High School - Ms. Watkins requested leave without pay for the dates of February 20th - 22nd, 2019. She is using her available accrual leave time.

Kelly Wells - Tutor - Bullitt County Day Treatment - Ms. Wells requested leave without pay for the dates of March 16th - 23rd, 2019. She has used all her available accrual leave time.

Joyce Wine - Bus Driver - Transportation - Ms. Wine requested leave without pay for the dates of August 30th, 2018 - January 16th, 2019. She used all her available accrual leave time.

V. Paige Wright - Teacher - North Bullitt High School - Ms. Wright requested leave without pay for the dates of February 22nd - April 17th, 2019. She does not qualify for FMLA and is using all her available accruals.

Tiffany Yates - Food Service Manager - Old Mill Elementary - Ms. Yates requested her leave without pay be extended until March 22nd, 2019. She had previously been approved through March 21st, 2019.

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 2019 through March 2019 were submitted for the Board's information and inclusion in the minutes of this meeting.

Contracts

1. Paroquet Springs Conference Centre for Kindergarten Kickoff

This rental contract for Paroquet Springs Conference Center is for the annual Kindergarten Kickoff scheduled for Tuesday, July 23rd, 2019 from 5:00 - 7:00 p.m.

2. Ecotech LLC Contract Renewal

The Department of Facilities requested permission to renew the contract with Ecotech LLC for Solid Waste Removal, Disposal and Recycling Services for the 2019-2020 fiscal year. This will be the second and final renewal option for the current contract that was approved by the Board at the May 2017 Board meeting. Ecotech LLC has agreed to honor the current rates for the upcoming year. Funding has been allocated in the draft budget and is located in 0421-Sanitation Services in the amount of \$120,000.00.

3. Baseball Field Reservation Agreement with City of Shepherdsville

Principal Kevin Connors requested permission to enter into an agreement with the City of Shepherdsville allowing the baseball program at Bullitt Lick Middle School to use the baseball field at Frank E. Simon Park. A Certificate of Insurance was provided and the agreement had been reviewed by Joe Mills of Buckman Farris & Mills PSC.

4. Buffalo Run Lease Agreement - Kentuckiana Works

Provided was an addendum to the Relocation Lease Agreement dated May 1, 2017 with Flynn Group for space at Buffalo Run. This addendum replaces Louisville/Jefferson County Metro Government as the sublease tenant with Kentuckiana Works. The agreement allows Kentuckiana Works to enter into a sublease agreement with the Bullitt County Board of Education for space the district leases from Flynn Group. This will be effective as of July 1, 2018 for a period of one year. Eric Farris had reviewed the lease.

Permission to Accept Donations/Grant Funding

School/Program Receiving Contribution	Donor	Description of Gift	Purpose	Value
Bullitt East High School	Bullitt East Athletic Boosters	Cash	Athletic Equipment and Mats	\$94,786.24
Brooks Elementary	Brooks PTA	Cash	1st Grade Field Trip to the Kentucky Science Center	\$1,308
Bernheim Middle	Bernheim PTA	Cash	Archery (\$5,330.55), STLP (\$155.07), and Academic Team (\$155.07)	\$5,640.69
Bernheim Middle	Telecom Pioneers Kentucky Chapter	Cash	3D Printers for STLP Students	\$2,000
North Bullitt High School	Walmart	Cash	To use where needed	\$1,500

Use of District Property Requests

1. MidAmerica Sports Center LLC - BEHS/CES/MWMS/EMS/NBHS/HMS

The Bullitt East High School Girls Basketball team requested permission to host a basketball tournament at Bullitt East High, Crossroads Elementary, Mt. Washington Middle, Eastside Middle, North Bullitt High and Hebron Middle Schools on April 13-14, 2019. MidAmerica Sports Center LLC will facilitate the tournament splitting the profits 50/50 with the girls basketball program. MidAmerica will organize and schedule the tournament and Bullitt East will supply the facility and workers. District employees will be present at all sites during the tournament. The appropriate forms and insurance certificates for each school were provided.

2. Gym Rats Basketball Association LLC - NBHS/HMS

The North Bullitt High School Boys Basketball team requested permission to host a basketball tournament at North Bullitt High and Hebron Middle School on April 20, 2019. Gym Rats Basketball Association LLC will facilitate the tournament, splitting the profits 50/50 with the boys basketball program. Gym Rats will organize and schedule the

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tournament and North Bullitt will supply the facility and workers. District employees will be at all sites during the tournament. All appropriate forms were provided.

3. Bullitt County Fiscal Court 2019 Clean-Up Days - MWMS/NBHS/LJES/NES/Former SHS

Bullitt County Fiscal Court plans to conduct the 2019 Clean-Up Days on June 8 and June 22, 2019. Requested was permission to use the parking lots on Saturday, June 8, 2019 at Mt. Washington Middle School and North Bullitt High School. On Saturday, June 22, 2019, they would like to use the parking lots at Lebanon Junction Elementary, Nichols Elementary, and the former Shepherdsville High School where the Maintenance Office is now located. The Court requested all fees be waived and assured the parking lots will be cleaned by county government employees. All required forms were provided.

Data Security Report

Submitted for the Board's information was an Executive Summary of a data security audit performed by SeNet International in Fairfax, Virginia. It is an internal assessment of other network and data center, which provides a snapshot of the current status and steps needed to make the environment more secure.

Permission to Apply Summer Food Service Program (SFSP)

Because hunger does not end when schools close for the summer, School Food Services (SFS) requested permission to apply for and participate in the Summer Food Service Program during the months of June and July. The SFSP ensures that low-income children continue to receive nutritious meals when school is not in session. Free meals are available to all children 18 years old and under at approved SFSP sites in areas with significant concentrations of low-income children, such as schools, parks, recreation centers, churches, etc. This request for 2019 includes the need for fifteen (15) cook/bakers, two (2) kitchen managers and substitutes on an as needed basis for no more than 35 days. Participation in the SFSP benefits other community programs such as 21st Century and the YMCA of Bullitt County by providing free meals, thus allowing other program funds to go towards education and enrichment activities.

Wiring Upgrades with eRate Funding

ERate funding for infrastructure improvements is winding down. The upcoming 2019-2020 school year is the final year for funding this 5-year cycle. In the past four years, the district has upgraded all network switches, network cabling, WiFi access points for dense wireless coverage to meet the demands of the 1:1 initiative, battery backup for wiring closets, and the data center. There is still approximately \$234,000 left in funding; after this final wiring upgrade it will leave an approximate balance of \$174,000. Additional information was provided. Four proposals were received. Mr. Jackson recommended approval for Business Cabling Systems, LLC (BCS) with the lowest price of \$62,308. The simplified contract with BCS was also provided for approval and signature of the Superintendent. Joe Mills reviewed and approved this contract.

2019 Summer Camps

Provided was a list of 2019 Summer Camps various schools would like to offer students. Once approved, it will be published on the district's website.

Surplus Items & Transfer to Detention Center

The Department of Facilities submitted a list of items to be declared surplus and requested permission to transfer the property to the Bullitt County Detention Center per KRS 45A.425(3), "Surplus or excess property, as described in this section may be transferred, with or without compensation, to another governmental agency."

New BCHS Booster Club

The Bullitt County Board of Education disassociated itself with the Booster Club at Bullitt Central High School per a letter from Buckman Farris & Mills. The BCHS Athletics Booster Club requested organization of a new booster club. Upon approval, this booster club will have a new Federal Employer Identification Number (FEIN), a new bank account, new by-laws (whereby the president and treasurer will be required to secure Redbook training and be bonded), and new board members. In addition, the booster club will also get an insurance policy worth \$500,000 of coverage to include fraud coverage.

UNFINISHED BUSINESS

2nd 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 focused on student participation in school events. The updated policy was reviewed by Buckman, Farris & Mills Law Office.

- 2019-95- Motion made by Diane Thompson, seconded by Lorraine McLaughlin, to approve the 2nd Reading of revised Policy 08.1132 as presented. All members voted YES.

2nd Reading of Revised Policy 08.113 - Graduation Requirements

Since the first reading, two classes (Digital Literacy and Earth Space) were added to the Middle School Credit portion on page four of the policy. The proposed changes correct the 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. Earth Space was also added to the list of classes in the first bullet point since the first reading.

- 2019-96- Motion made by Darrell Coleman, seconded by Lorraine McLaughlin, to approve the 2nd Reading of revised Policy 08.113-Graduation Requirements as amended. All members voted YES.

Amended 2019-2020 Staffing Plan

The Board approved the district Staffing Plan for the 2019-2020 school year at the January 28, 2019 meeting. Presented this month was a request to add the following changes to the High School Guidelines:

1. On Page 2, add a one-year moratorium for assistant principal and counselor positions.
2. On Page 3, add an Athletic Director position.
3. On Page 4, increased the day custodian from one to two positions.

Once approved by the Board, the revision will be sent to the KDE for review.

- 2019-97- Motion made by Diane Thompson, seconded by Darrell Coleman, to approve the amended 2019-2020 Staffing Plan as presented. All members voted YES.

Additional Day for Two Certified Intervention Teachers @ BLMS

Bullitt Lick Middle School Principal Kevin Connors requested permission to add one day to his previously approved two certified intervention teachers that are working two days a week. This additional day will be funded from the Bullitt Lick Middle School SBDM funds. In addition, Mr. Connors requested the Board amend the previous request of seven hours per day to six and a half hours per day. This will eliminate the need to offer health insurance benefits to the retired teachers hired for the positions. The overall goal is to have two teachers working six and a half hours per day three days a week.

- 2019-98- Motion made by Lorraine McLaughlin, seconded by Darrell Coleman, to approve the request to add a day to the two certified intervention teachers' weekly schedule and amend the hours to six and a half hours per day. All members voted YES.

NEW BUSINESS

School Turnaround Plans - SES & BLMS

Any school labeled as Comprehensive Support Improvement (CSI), under the new accountability system, is required to submit a turnaround plan after audit results have been delivered by the Kentucky Department of Education. The Turnaround Plan consists of revising and/or adjusting the Comprehensive School Improvement Plan (CSIP) within 30 days of the release of audit findings. The school must present the Turnaround Plan to the Board of Education for approval and then submit it to the Commissioner of Education for approval. Plans for Shepherdsville Elementary and Bullitt Lick Middle School also include a summary of revisions/adjustments (from each principal) to each school's CSIP based on the audit findings. Approval of Shepherdsville Elementary and Bullitt Lick Middle Schools' Turnaround Plan was requested to ensure submission to the Commissioner of Education for final approval.

- 2019-99- Motion made by Diane Thompson, seconded by Lorraine McLaughlin, to approve the Turnaround Plans for Shepherdsville Elementary and Bullitt Lick Middle Schools as presented. All members voted YES.

2019 Graduation Ceremonies

Requested was approval for the BCPS County-Wide Graduation day to be held on Saturday, June 1, 2019, at Broadbent Arena at the Kentucky Fair and Exposition Center. The following is the requested order and times based on the rotation schedule:

North Bullitt High School	11:00 a.m.
Bullitt Central High School	2:00 p.m.
Bullitt East High School	5:00 p.m.

Mr. Bacon stated that this is contingent upon Spencer County not having to close school where it will change their graduation date of May 25th. That district had spoken for Broadbent first if they should go to school the last week in May.

- 2019-100- Motion made by Darrell Coleman, seconded by Diane Thompson, to approve the 2019 Graduation date, times and location as presented. All members voted YES.

Draft 2019-2023 District Facility Plan

The Local Planning Committee conducted a meeting on March 20, 2019 to review the Draft District Facility Plan (DFP) to include KDE's review and suggestions. Once the Local Planning Committee votes to accept the Draft District Facility Plan, a final Public Forum will be held on Monday, March 25, 2019 at 5:30 p.m. (Prior to the Local Board Meeting) for any final comments before submitting the Draft to the Bullitt County Board of Education.

- 2019-101- Motion made by Darrell Coleman, seconded by Lorraine McLaughlin, to approve the Draft District Facility Plan as presented. All members voted YES.

EXECUTIVE SESSION

- 2019-102- Motion made by Diane Thompson, seconded by Lorraine McLaughlin, to enter executive session as authorized by KRS 156.557(6)(c) for preliminary discussions related to the evaluation of the Superintendent by the Board or between the Board and Superintendent prior to the summative evaluation. All members voted YES.

RECONVENE REGULAR SESSION

- 2019-103- 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

- 2019-104- Motion made by Darrell Coleman, seconded by Diane Thompson, to adjourn at 7:25 p.m. All members voted YES.

CHAIRPERSON

SECRETARY