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

REGULAR MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION

May 10, 2021 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, Kentucky, 40165, at 5:00 PM on May 10, 2021, with the following members present:

Attendance Taken at 4:52 PM:

- (1) Ms. Linda Belcher
- (2) Mrs. Nita Neal
- (3) Mrs. Debby Atherton

- (4) Mrs. Lisa Hodges
- (5) Mr. Darrell Coleman

CALL TO ORDER

The May 10, 2021, regular 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

2021-073- Motion made by Nita Neal, seconded by Lisa Hodges, to adopt the agenda with the following changes:

- **1.** Add to Consent Items Two Travel Requests
- 2. Omit from General Discussion OMES Construction Update

All members voted YES.

CONSENT ITEMS

2021-074- Motion made by Nita Neal, seconded by Linda Belcher, to approve the Consent Items as amended. All members voted YES.

Contracts

1. Paroquet Springs for BCHS Cheer Team Banquet

The Bullitt Central High School Cheer Team would like to host an end-of-year banquet at Paroquet Springs Conference Centre on May 18, 2021. This is at no direct cost to the student and all CDC protocols will be followed.

2. A.G. Exhibitions Contract - Graduation 2021

A.G. Exhibitions is a vendor through the Kentucky State Fair Board that the district utilizes for rental of drapes and piping for the graduation ceremonies on June 5, 2021 at Broadbent Arena. The cost will be split with Spencer County Public Schools since they are using the same company and set up the night before.

<u>Travel</u>

School	Group	<u>Date</u>	<u>Event</u>	Location	<u>\$</u>	Travel by:	TRIP#
BCHS	Cheer	5/13-14/2021	KHSAA State Finals	Winchester, KY	-0-	Parents	11709
BEHS	Cheer	5/13-14/2021	State Competition	Winchester, KY	-0-	Parents	11710

GENERAL DISCUSSION

• Adrienne Usher, Assistant Superintendent for Student Learning, gave an update on the Bullitt Virtual Learning Academy. Eligibility criteria was also discussed.

- Superintendent Dr. Jesse Bacon spoke about the Metro United Way's decision to stop funding the TAPP program.
- Shared was a status report on the staffing for Summer School.
- Dr. Bacon reported that there were 12 student requests for an additional year of school.
- A concern was shared about proper guidance for students completing applications for scholarships and Governor's Scholars opportunities.
- The district is expecting to issue four guest tickets per graduate for each of the high school graduation ceremonies on June 5th, at Broadbent Arena.

ADJOURNMENT

		ADJUUM	111111111		
2021-075-	Motion made by Dar voted YES.	rrell Coleman, seconded by	y Lisa Hodges, to adjourn	at 5:27 p.m.	All members
	CHAIRPERSON		SECRETARY		