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

#### REGULAR MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION

# October 18, 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 October 18, 2021, with the following members present:

## Attendance Taken at 4:55 PM:

(1) Ms. Linda Belcher

- (2) Mrs. Nita Neal
- (3) Mrs. Debby Atherton

(4) Mrs. Lisa Hodges

(5) Mr. Darrell Coleman

#### CALL TO ORDER

Board Chairperson Debby Atherton called the October 18, 2021, regular meeting of the Bullitt County Board of Education to order at 5:00 p.m.

### ADOPT THE AGENDA

2021-183- Motion made by Nita Neal, seconded by Lisa Hodges, to adopt the agenda as presented. All members voted YES.

#### **CONSENT ITEMS**

- 2021-184- Motion made by Lisa Hodges, seconded by Nita Neal, to approve the Consent Items as presented. All members voted YES.
  - a. KETS Technology Activity Report
  - b. Use of NBHS for Relay for Life Event

#### GENERAL DISCUSSION

## Review of Academic Progress and Initiatives

District Assessment and Research Director Jan Stone presented the State Assessment District Data Report. Assistant Superintendent Adrienne Usher relayed plans from the district level on addressing areas for improvement. Elementary Education Director Patrick Durham spoke about results and plans for the elementary level. Secondary Education Director Rachelle Bramlage-Schomburg shared plans for the middle and high school levels. Troy Kolb, Director of Special Education, talked about areas of focus and strategies for students in all levels receiving special education instruction.

#### Elementary Literacy Initiatives

Assistant Superintendent Adrienne Usher presented feedback from elementary principals and teachers regarding the needs of early elementary literacy and ideas for initiatives.

## 2022-2023 Budget Discussion

2021-185- Due to the length of the previous discussions, a motion was made by Darrell Coleman, seconded by Debby Atherton, to table 2022-2023 Budget Discussions until a later date. Four members (Debby Atherton, Darrell Coleman, Nita Neal, and Lisa Hodges) voted YES; Linda Belcher voted NO. Motion carried.

#### **EXECUTIVE SESSION**

2021-186- Motion made by Nita Neal, seconded by Linda Belcher, to recess regular session and 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

2021-187- Motion made by Darrell Coleman, seconded by Lisa Hodges, to exit executive session and resume regular session. All members voted YES. No action was taken in executive session.

2021-188-	Motion made by Linda YES.	ADJOURN a Belcher, seconded by 1		8:06 p.m. All members vote
	CHAIRPERSON		SECRETARY	