

Presented were updated hourly quotes for Architectural Professional Services for the upcoming Finding Process and modifications to the District Facility Plan. The previous Board memo only indicated two (2) quotes and one that did not respond. It was only after that item was approved that it was discovered that three (3) quotes were required. The third quote was actually higher than the previous two presented and therefore does not change the recommendation.

Studio Kremer Architects has insight and knowledge of the existing building and neighboring high school. Again, Dr. Brillhart recommends Studio Kremer Architects complete the architectural services for the Finding Process and modification of the District Facility Plan.

2021-202- Motion made by Darrell Coleman, seconded by Nita Neal, to approve Studio Kremer Architects for the Architectural Professional Services for the District Facility Plan/Finding Process. All members voted YES.

NEW BUSINESS

Request for Additional Instructional Assistant, ZMS

Zoneton Middle School Principal Cynthia Bell requests to add a full-time Instructional Tutor position. The purpose of this addition is to provide interventions in reading and math due to learning loss. Funding will come from ESSER Learning Forward funds.

2021-203- Motion made by Linda Belcher, seconded by Lisa Hodges, to approve the request for an additional instructional assistant as presented. All members voted YES.

Request for Additional Hours - SpEd Instructional Health Assistant Positions at SES

Shepherdsville Elementary School Principal Jason Baragary requests an increase to the school's two Special Education Instructional Health Assistant positions by 30 minutes each, per day. The purpose of this addition is to increase the level of supervision during arrival and dismissal of the MSD students. Funding will come from ESSER Learning Forward funds.

2021-204- Motion made by Linda Belcher, seconded by Nita Neal, to approve the request to add 30 minutes per day to two special education instructional health assistant positions at Shepherdsville Elementary School. All members voted YES.

Request for a Certified Instructional Tutor - PGES

Pleasant Grove Elementary School Principal Beau Johnston would like to hire a certified Instructional Tutor to help provide literacy instruction and interventions to students at PGES. Funding will come from ESSER Learning Forward funds.

2021-205- Motion made by Nita Neal, seconded by Lisa Hodges, to approve the request to hire a certified Instructional Tutor for PGES as presented. All members voted YES.

PRESENTATIONS

A representative from Barnes Dennig Accounting presented the Audit Report for Fiscal Year 2021.

GENERAL DISCUSSION

- Jan Stone presented information regarding the Fall 2021 CASE Assessment results.
- Chief Operations Officer Tom Brillhart gave an update on the Transportation Department's re-routing system that decreased the number of routes from 100 to 80 and reduced the number of double and triple runs for some drivers. It is still a work in progress to balance the staffing and number of students. The department continues to work with Human Resources on retaining and recruiting efforts.
- Superintendent Jesse Bacon mentioned hosting vaccination clinics outside the school day to offer services to families now that children ages 5-11 can be vaccinated. The district has an agreement with Walgreens that can provide the new service and offer booster shots for any interested staff.

- Dr. Bacon shared that the Kentucky Association for School Superintendents (KASS) introduced a Principal for a Day opportunity for legislators to come and visit districts. An invitation was extended to Representatives James Tipton and Russell Webber who are scheduled this month. We are still waiting to hear from Thomas Huff and Jason Nemes. Mr. Tipton will be at Old Mill Elementary and Bullitt East High School on November 9th and Mr. Webber will be visiting Roby Elementary on November 19th. Board members were invited to have lunch at the schools with the legislators.
- The next Work Session is scheduled for Monday, December 6, 2021. This poses a schedule conflict with the KASS conference the superintendent attends. The Board was presented with the option of cancelling the work session or rescheduling it. A decision will be communicated in the near future.
- Dr. Bacon brought up the masking matrix and with students aged 5-11 now eligible to be vaccinated, this may change the approach. This will be a topic for the Medical Advisory Team. Any updates will be shared at the next board meeting. The number of cases and incident rates are still being monitored on a daily basis.
- It is the hope that the school calendar for 2022-2023 will be presented for the first reading in November and second reading in December. Efforts are in the works to coordinate our spring break with Jefferson County Public Schools' calendar.

EXECUTIVE SESSION

2021-206- Motion made by Nita Neal, seconded by Lisa Hodges, to recess regular session and enter Executive Session as authorized by KRS 61.810(1)(b) to discuss the sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be sold by a public agency. All members voted YES.

RECONVENE REGULAR SESSION

2021-207- Motion made by Linda Belcher, seconded by Nita Neal, to exit executive session and resume regular session. All members voted YES. No action was taken in executive session.

ADJOURNMENT

2021-208- Motion made by Lisa Hodges, seconded by Nita Neal, to adjourn at 6:37 p.m. All members voted YES.

CHAIRPERSON

SECRETARY