

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

**REGULAR MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION
&
SPECIAL MEETING OF THE BULLITT COUNTY SCHOOL DISTRICT FINANCE CORPORATION**

**January 10, 2022
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 January 10, 2022, with the following members present:

Attendance Taken at 5:00 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 January 10, 2022, regular meeting of the Bullitt County Board of Education to order at 5:00 p.m.

ADOPT THE AGENDA with the following change:

- Add New Business after Consent Items for Request to Use Construction Contingency Funds for OMES Furniture.

2022-001- Motion made by Lisa Hodges, seconded by Nita Neal, to adopt the agenda as amended. All members voted YES.

REORGANIZATION OF THE BOARD

Election of Officers for the Board

2022-002- Motion made by Lisa Hodges, seconded by Nita Neal, to elect **Debby Atherton** as **Chairperson**. All members voted YES.

2022-003- Motion made by Darrell Coleman, seconded by Debby Atherton, to elect **Lisa Hodges** as **Vice-Chairperson**. All members voted YES.

2022-004- Motion made by Nita Neal, seconded by Lisa Hodges, to elect **Superintendent Jesse Bacon** as **Secretary**. All members voted YES.

Establishment of Board Meeting Time and Place

All meetings at 5:00 p.m. at the Board of Education office in Shepherdsville unless otherwise indicated below:

- January 24, 2022 - Monthly Meeting
- February 7, 2022 - Work Session
- February 28, 2022 - Monthly Meeting
- March 14, 2022 - Work Session
- March 28, 2022 - Monthly Meeting
- April 18, 2022 - Work Session
- April 25, 2022 - Monthly Meeting
- May 9, 2022 - Work Session
- May 23, 2022 - Monthly Meeting
- June 13, 2022 - Monthly Meeting
- July 11, 2022 - Work Session
- July 25, 2022 - Monthly Meeting
- August 8, 2022 - Work Session

- August 22, 2022 - Monthly Meeting
- September 12, 2022 - Work Session
- September 26, 2022 - Monthly Meeting
- October 3, 2022 - Academic Progress Meeting & Work Session
- October 24, 2022 - Monthly Meeting
- November 14, 2022 - SBDM Reports & Work Session
- November 28, 2022 - Monthly Meeting
- December 7, 2022 - Work Session
- December 12, 2022 - Monthly Meeting
- January 9, 2023 - Work Session
- January 23, 2023 - Monthly Meeting

Please Note: Work Sessions may be cancelled if there is no business or topics to discuss.

2022-005- Motion made by Linda Belcher, seconded by Nita Neal, to approve the list of Board meetings for 2022 as presented. All members voted YES.

Board Member to Serve as Legislative Network Member

2022-006- Motion made by Darrell Coleman, seconded by Debby Atherton, for Linda Belcher to serve as Legislative Network Member. All members voted YES.

RECESS

2022-007- Motion made by Darrell Coleman, seconded by Linda Belcher, to recess the regular meeting of the Bullitt County Board of Education. All members voted YES.

BULLITT COUNTY SCHOOL DISTRICT FINANCE CORPORATION CALL TO ORDER

President Debby Atherton called to order the special meeting of the Bullitt County School District Finance Corporation.

ADOPT THE AGENDA

Motion made by Darrell Coleman, seconded by Lisa Hodges, to adopt the agenda as presented. All members voted YES.

Election of Officers for the Bullitt County School District Finance Corporation

- Motion made by Darrell Coleman, seconded by Linda Belcher, to elect **Debby Atherton** as **President**. All members voted YES.
- Motion made by Darrell Coleman, seconded by Debby Atherton, to elect **Lisa Hodges** as **Vice-President**. All members voted YES.
- Motion made by Debby Atherton, seconded by Darrell Coleman, to elect **Superintendent Jesse Bacon** as **Secretary**. All members voted YES.
- Motion made by Darrell Coleman, seconded by Debby Atherton, to appoint **Lisa Lewis** as **Treasurer**. All members voted YES.
- Motion made by Lisa Hodges, seconded by Nita Neal, to elect all the other Board members (**Darrell Coleman, Linda Belcher, and Nita Neal**) as **Board of Directors**. All members voted YES.

ADJOURNMENT

Motion made by Nita Neal, seconded by Darrell Coleman, to adjourn special meeting of the Bullitt County School District Finance Corporation. All members voted YES.

RECONVENE REGULAR MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION

2022-008- Motion made by Linda Belcher, seconded by Nita Neal, to resume the regular meeting of the Bullitt County Board of Education. All members voted YES.

PRESENTATIONS

- English language instructors Maura Carson and Jeff Walker shared information regarding the growing English Learners Program in the district.
- District Communications Director Kali Ervin went over the results of the recent Communications Survey that was conducted to parents, students, employees, and community members. This information will be used to improve not only the type of information the district distributes, but the method and timing as well. Apptegy will be the new website provider starting July 1, 2022, and design meetings have already started to prepare for the transition.

GENERAL DISCUSSION

- District Data, Assessment and Research Director Jan Stone gave a brief comparison of the testing results from the fall test period to the recently completed winter test period. This information was shared with principals and can be broken down to specific classrooms and individual students for continued success.
- Board Vice-Chair Lisa Hodges asked about the status of the filling the literacy positions for the elementary schools. Human Resources Director Althea Hurt responded not all have been filled, interviews are being conducted and a request to change two of the positions to part-time will be submitted for the January monthly meeting.

CONSENT ITEMS

2022-009- Motion made by Linda Belcher, seconded by Lisa Hodges, to approve Consent Items as presented. All members voted YES.

Contracts

1. Naviance Contract

Presented was a renewal agreement with Naviance for the 2022-2023 school year. The Naviance platform includes district professional learning services. Naviance is a life-ready platform to provide students the opportunities to better understand their own talents and strengths as they navigate choosing pathways into high school and preparing for postsecondary education, along with meeting ILP requirements. The cost is \$25,306.00 and funded through the Beam budget.

2. Seven Counties Services PEM MOA

This Memorandum of Agreement with Seven Counties Services allows collaboration in which families of students in kindergarten through fifth grade can participate in a Parent Engagement Meeting (PEM). The objective of a PEM is to define barriers to attendance, identify strengths and needs, develop a plan of action, and strive to prevent the family from being unnecessarily involved in the child welfare system. The goal of PEM is to prevent educational neglect through collaboration among agencies and with families. Each PEM requires parent/guardian consent. All members of the PEM will sign a confidentiality agreement. Eric Farris reviewed the MOA.

3. Service Agreement Renewal with Harshaw for Intelligent Services

Requested was renewal of the service agreement with Harshaw Trane for intelligent services of all the educational facilities at a cost of \$12,053.00.

Appointment of Hearing Officer for DFP

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. Requested is the Board appoint a Hearing Officer for the Draft District Facility Plan. Tim Eaton, the facilitator, has agreed to serve as the Hearing Officer should the Board desire for him to do so.

NEW BUSINESS

Request to Use Construction Contingency Funds - OMES Furniture

Requested was Board approval to use \$526,562.30 of the construction contingency funds for the New 800 Student Elementary School (OMES). The original furniture budget was \$500,000.00 and the total furniture quote for the project is \$1,026,562.30. This changes the balance in construction contingency from \$1,277,579 to \$751,052.85.

2022-010- Motion made by Darrell Coleman, seconded by Linda Belcher, to approve the request to use \$526,562.30 of Construction Contingency funds for the purchase of furniture for the OMES Construction Project. All members voted YES.

ADJOURNMENT

2022-011- Motion made by Linda Belcher, seconded by Nita Neal, to adjourn at 6:16 p.m. All members voted YES.

CHAIRPERSON

SECRETARY