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

REGULAR MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION

February 7, 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 February 7 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 (Arrived at 5:45 p.m.)
- (5) Mr. Darrell Coleman

CALL TO ORDER

Board Chairperson Debby Atherton called the February 7, 2022, regular meeting of the Bullitt County Board of Education to order at 5:00 p.m.

ADOPT THE AGENDA with the following changes:

- Add to Consent Items Contract with Naviance for Professional Learning Hours
- Add to Consent Items Travel Request #12313
- Add to Executive Session As authorized by KRS 61.810(1)(f) for discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee without restricting that employee's right to a public hearing if requested.
- 2022-031- Motion made by Nita Neal, seconded by Linda Belcher, to adopt the agenda as amended. Four members (Debby Atherton, Darrell Coleman, Linda Belcher, and Nita Neal) voted YES.

CONSENT ITEMS

2022-032- Motion made by Darrell Coleman, seconded by Nita Neal, to approve Consent Items as amended. Four members (Debby Atherton, Darrell Coleman, Linda Belcher, and Nita Neal) voted YES.

Contracts

1. Paroquet Springs Conference Centre - BCHS Football Banquet

The Bullitt Central High School Football Team would like to hold its Football Banquet at Paroquet Springs Conference Centre on Thursday, February 17, 2022.

2. Naviance Consulting

This consulting agreement with Naviance is for the 2022-2023 school year, regarding remote consulting and additional professional 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 \$2,100.00, which will be funded through Title IV funding.

<u>Travel</u> All travel by commercial carrier is due to schedule/cost.

School	Group	Dates	Event	Location	Cost	Travel by:	TRIP#
NBHS	Bowling Team	2/8/22	KHSAA Bowling State Tournament	Louisville	-0-	Miller	12313

GENERAL DISCUSSION

Use of Eleot Data

Principals Dana Brown of Overdale Elementary, Kevin Connors of Bullitt Lick Middle, Julie Wright of Crossroads Elementary, and Joe Pat Lee and Assistant Principal Christy Burden of Bullitt Central High School gave a brief synopsis of how their school uses Eleot Data to support teachers and students be successful.

Postsecondary Readiness

Dr. Lee Barger, Director of College/Career Readiness & Innovative Programs, explained Transition Readiness changes in language/title and state accountability. He also talked about the Truck Driver Training Basic Operations course being developed, the Tiny Home Collaborative Project, and how a career and technical education pathway is developed.

CTE Half Year Classes – Full Year Credit

Rachelle Bramlage, Director of Secondary Education, discussed the requirements and issues with some high school credits and plans to clarify the situation. It involves the offering of some semester classes that have a full credit and implementing a performance based credit to fulfill graduation requirements for the 2022-2023 school year.

Legislative Discussion

Superintendent Dr. Jesse Bacon talked about several pieces of legislation he is watching that will affect several district operations and programs.

Other Items from the Board

Chairperson Debby Atherton asked Safe Schools Director Sarah Smith to talk about student mental health services and asked, "What can the Board do to offer more support?"

Mrs. Smith listed and described several partners and agencies that are available to students and staff on a regular basis and as needed.

Board member Linda Belcher inquired if all of the mental health coach positions are filled for each school. Human Resources Director Althea Hurt responded.

Ms. Belcher mentioned that next week is School Counselor Week and recommended everyone express appreciation for these and the FRYSC staff members for the valuable services they provide each school.

EXECUTIVE SESSION

2022-033- Motion made by Linda Belcher, seconded by Nita Neal, to recess regular session and enter Executive Session as authorized by KRS 61.810(1)(b) to discuss the future 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 acquired for public use or sold by a public agency and KRS 61.810(1)(f) for discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee without restricting that employee's right to a public hearing if requested. All members voted YES.

RECONVENE REGULAR SESSION

2022-034- Motion made by Nita Neal, seconded by Lisa Hodges, to exit executive session and resume regular session. All members voted YES. No action was taken in executive session.

ADJOURNMENT

2022-035-	Motion made by Linda Belcher, seconded by Lis YES.	sa Hodges, to adjourn at 7:25 p.m. All members voted
	CHAIRPERSON	SECRETARY