

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

SPECIAL MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION

**March 21, 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 March 21, 2022, with the following members present:

Attendance Taken at 5:00 PM:

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|-----------------------|-------------------------|-------------------------|
| (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 March 21, 2022, special meeting of the Bullitt County Board of Education to order at 5:00 p.m.

ADOPT THE AGENDA

2022-049- Motion made by Linda Belcher, seconded by Lisa Hodges, to adopt the agenda as presented. All members voted YES.

PRESENTATIONS

Athletic Activities

Director of Secondary Education Rachelle Bramlage-Schomburg introduced Jerry Wyman, District Athletics Coordinator, who was recently the recipient of the Bob Miller Award by the Kentucky High School Athletic Association. Mr. Wyman talked about his duties, issues, and goals that saves the time of coaches, principals, and district level directors.

Behavior Coach - Roles & Responsibilities

Bullitt Central Principal Joe Pat Lee and Assistant Principal Christy Burden shared information about the Behavior Coach position filled by Mr. Robert Warren. This new staff member has been instrumental in being proactive in addressing behavior issues verses reactive. Teachers log minor issues like dress code, cell phone, or chromebook use and he meets with students to discuss the impact of those behaviors and contacts parents to keep them in the loop. He also ensures the safety and security of the building by checking locked doors and monitoring hallway traffic. The types of issues he addresses pulls these duties from teachers and administrators so teachers can remain focused on teaching. This position has had a major impact since the winter break and the school will look for ways to keep this position once ESSER funds expire.

Instructional Coaches - Roles & Responsibilities

Assistant Superintendent Adrienne Usher explained the purpose of having instructional coaches is to provide ongoing professional learning for new teachers. We have 46 new teachers this year and this resource helps those getting started, as well as any teacher that requests assistance to become a better teacher. Services may include understanding Standards and developing lesson plans, classroom management, best practices, emotional support, celebrate what is going well, and guide their thinking as they learn their craft.

Budget Update

Chief Operations Officer Tom Brillhart said there is still focus on salary scales that will be presented in May, along with the Tentative Budget, and the Working Budget in the fall. The district is hopeful that the state budget will fully fund kindergarten and transportation, as those funds can be reallocated to salary increases across the board. More information will be shared once the legislature's session has ended to know what funds the district has to work with moving forward.

CONSENT ITEMS

2022-050- Motion made by Nita Neal, seconded by Linda Belcher, to approve Consent Items as presented. All members voted YES.

Request for Proposal - Architect

Requested was Board approval to move forward with a Request for Proposal for architect selection for the upcoming 2022 building projects.

Contracts

1. Paroquet Springs Conference Centre - NBHS Swim Team

North Bullitt High School would like to host a banquet for the Swim Team on March 22, 2022 at Paroquet Springs Conference Centre from 6:00 to 10:00 p.m. This contract has been reviewed by Eric Farris.

2. Hillview Government Center - NBHS JROTC Military Ball

The North Bullitt High School JROTC Program requested permission to enter into a contract with the Hillview Government Center to hold its Military ball on March 26, 2022.

3. Events On Point - NBHS Prom

North Bullitt High School requested a change of venue for this year's prom due to the increased number of students attending. They would like to contract with Events on Point in Louisville on April 30, 2022. This contract has been reviewed by Eric Farris.

4. Spinnin' Spencer Entertainment - NBHS Prom

North Bullitt High School requested approval of the contract with Spinnin' Spencer Entertainment as the DJ for the prom on April 30, 2022. The contract has been reviewed by Dinsmore Real Estate Practice Group.

Surplus Items

1. Transportation Department Surplus Items

Interim Transportation Director David Phelps requested that the items listed below be declared surplus and sold at auction.

- 1 used CAT engine and transmission, est. year 2004
- 3 used 545 Transmissions for International, est. around year 2000
- 2 used Allison transmissions from rear engine buses
- 2 skids of obsolete bus parts
- 1 skid of obsolete or junk tools
- 1 skid of wiring harnesses from hybrid electric/diesel buses
- 1 used Special Needs School Bus #328, more recently used as a paint crew bus

2. Facilities Department Surplus Items

Requested was the board declare the list of items submitted by the Facilities Department as surplus property for the purpose of selling at auction. These items were brought in from schools or declared expendable by the director. The auction is scheduled for Friday, March 25, 2022, beginning at 10:00 a.m. at the Thompson Building by Roby Elementary School.

GENERAL DISCUSSION

Graduation Times for Sunday

Superintendent Bacon explained that Bullitt County Schools will hold graduation ceremonies in Broadbent Arena this year, but we are in limbo as to if it will be on Saturday, May 21st, 2022 or Sunday, May 22nd, 2022. Oldham County Schools has the preferred Saturday date reserved, but there is a strong possibility they will move their ceremonies to the following weekend. If they do, Bullitt County is next in line to contract for that date. If they do not, our second option would be to hold graduation on Sunday, May 22nd. Dr. Bacon asked for opinions on a start time for the first high school in consideration for families attending church services that day. The Board responded that the ceremonies should not start before 1 p.m. That information will be reflected in the recommendation to be presented at the monthly Board meeting on March 28, 2022.

ADJOURNMENT

2022-051- Motion made by Nita Neal, seconded by Linda Belcher to adjourn at 6:25 p.m. All members voted YES.

CHAIRPERSON

SECRETARY