

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

REGULAR MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION

**March 28, 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 28, 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 March 28, 2022, regular meeting of the Bullitt County Board of Education to order at 5:00 p.m.

ADOPT THE AGENDA with the following changes:

- 1. Add** to Consent Items – 16 Travel Requests
- 2. Omit** New Business item 7.(b.) – Maintenance Worker III Job Description

2022-052- Motion made by Linda Belcher, seconded by Nita Neal, to adopt the agenda as amended. All members voted YES.

PRESENTATIONS

- Board Chair Debby Atherton led the audience in The Pledge of Allegiance and reviewed the Board Team Commitments.
- Communications Director Kali Ervin reminded anyone wishing to address the Board about a topic on the agenda to please register.
- Board member Linda Belcher asked for a moment of silence in remembrance of “Mr. Bob” Sageser, BCPS Driver of Bus# 1326, who passed away unexpectedly on Saturday, March 26, 2022. Our thoughts and prayers are with his family, co-workers, and students.
- Congratulations to:
 1. National-Level Cheer Teams
Bullitt County Public Schools recently had several cheer teams achieve success on a national level. The Board would like to recognize the hard work of these squads and their coaches. Due to the large number of students, only some of the student leaders from each team were present at the meeting, while the remainder of the team joined virtually from their school.

Pleasant Grove Dolphins

7th Place Nationally in the Traditional Rec Affiliated 12Y Division
Student Representatives: Lily Masterson, Kylie Scalf, Taylor Adcock, & Alyssa Adcock
Coaches: Tiffany Young, Kristi Scalf, & Brittany Adcock

Bullitt Central High School

5th Place Nationally in Small Varsity Division I

Student Representatives: Ella Moore, Lola Heath, Sarah Traylor, & Peyton Lehring

Coaches: Kelsey Maggard & Ally James

North Bullitt High School

5th Place Nationally in Super Varsity Division II

Student Representatives: McKenzie Unser, Savana Snead, Katie Franklin, & Madison Montgomery

Coaches: Destiny Sawyers-Watson

Bullitt East High School

3rd Consecutive National Championship Title in Medium Varsity Division I

Student Representatives: Lainey Miller, Makenzie Dunn, & Lizzy Renfrow

Coaches: Morgan Saylor, Crystal Barr, Brooke Stivers

Eastside Middle School

7th Consecutive National Championship Title in the Small Junior High Division

Student Representatives: Bailey Basham, Maggy Inmon, Maggie Norton, Taylor Nolen,

Kaleigh Kaufman, Emily Sadolsky, Ella Thompson, Jazlynn Vowels, & Kyla French

Coach: Carrie Debold

2. State-Level Archery Team

Several Bullitt County Public Schools archery teams achieved success at the state level. The Board recognized the hard work of these squads and their coaches. Due to the large number of students, some of the student leaders from each team were present, while the remainder of the team joined virtually from their school.

Cedar Grove Elementary School

State Champions in the NASP 3D Competition & State Runner-up in the NASP Bullseye Competition

Student Representatives: Rylie Stivers, JT Williams, Isaak Lancaster, & Emma Harrell

Coaches: Jeffrey Egbert & Travis Whitworth

Shepherdsville Elementary School

State Champions in the NASP Elementary Competition

The SES archery team joined the meeting virtually from their school.

Coaches: Keith Mulkins & Hope Peck

Bullitt Central High School

State Champions in the IBO/NASP 3D Competition & State Runner-up in the NASP Bullseye Competition

Student Representatives: Delaney Hyche & Morgan Wilson

Coaches: Brance Gould, Calvin Barnes, April Duncan, Donnie Murphy, & Matt Duncan

3. District Grandparents Essay Winner

Recently, the Bullitt County Retired Teachers Association hosted a 5th grade essay contest on the topic, "Why my grandparent should be the AARP KY Grandparent of the Year." Each school selected one winner and then there was an overall winner chosen for the district.

District Winner: **Maycie Blankenship** from Cedar Grove Elementary School

School winners: **Jade Rice** (LJES), **Jackson Barger** (OES), **RJ Underwood** (OMES), and **Elyce Armenta** (OMES).

- Mrs. Cate Noble Ward of Studio Kremer Architects gave a construction update on the New East End Elementary School (OMES).

COMMUNICATIONS

Audience Comments

Two people had registered to speak; however, the topics were not a part of the agenda for this evening. The Chair suggested the speakers set up a meeting with the Superintendent to discuss these topics. Board Attorney Eric Farris addressed questions from the two audience members regarding the policy of addressing only topics on the agenda.

Superintendent's Report

(None)

Other Items from the Board

(None)

CONSENT ITEMS

2022-053- Motion made by Nita Neal, seconded by Lisa Hodges, to approve Consent Items as amended, noting that all items have been studied with individual recommendations and rationale being provided prior to the meeting in the full Board packet on March 22, 2022, which is available online. All members voted YES.

Financial Reports

1. Balance Sheets for All Funds
2. Monthly Summary Report for Period 8
3. AP Check Reconciliation Register
4. Paid Invoice Report

Bids

1. Permission to Accept Proposal - Copiers

A Request for Proposal was solicited for district copiers and maintenance. The district received one response to the proposal from ProSource. ProSource addressed all aspects of the proposal with a 63-month lease payment of \$9,391.03 utilizing PaperCut MF for the software management system. District Finance Director Lisa Lewis recommended ProSource to provide the copiers and copier maintenance from April 1, 2022 through June 30, 2027. Upon receipt of the contract, it will be forwarded to the district's attorney for review and approval prior to the Superintendent's signature.

2. RFP - Audit Services

Each year a school district must hire an Auditor to review the financial information, prepare the financial audit, and submit to the Kentucky Department of Education. Barnes Dennig conducted the previous audit for the District with one possible renewal. Finance Director Lisa Lewis requested permission to solicit Requests for Proposal for Auditing Services for the 2021-22 fiscal year.

Travel

* All travel by commercial carrier is due to schedule/cost.

<u>School</u>	<u>Group</u>	<u>Date</u>	<u>Event</u>	<u>Location</u>	<u>\$</u>	<u>Travel by:</u>	<u>TRIP#</u>
ATC	Lee's Group	3/25/22	Mid-America Truck Show	Louisville, KY	-0-	Miller	12455
BMS	7th Grade	5/20/22	Parklands of Floyd's Fork, Broad Run Park	Louisville, KY	\$8	Jefferson	12488

	8th Grade	5/20/22	Belle of Louisville	Louisville, KY	\$26	Miller	12534
BCHS	JROTC	6/3-7/22	Junior Cadet Leadership Camp (JCLC)	Greenville, KY	-0-	BOE Vans	12448
BLMS	6th Grade Band	3/21/22	Band Rehearsal with Bernheim Middle School	Shepherdsville, KY	-0-	Miller	12478
BEHS	Choir 1st/5th Classes	3/31/22	Choir KMEA 5th District Contest	Goshen, KY	-0-	Miller	12454
	NHS/Beta Club	4/21/22 4/22/22	Dare to Care	Louisville, KY	-0-	Miller	12458 12459
	Baseball	3/8/22 3/26/22 3/29/22 3/30/22 4/15/22 4/20/22 4/22/22 4/28/22 4/29/22 5/4/22 5/5/22 5/10/22 5/12/22	Ballard H.S. Male H.S. Whitefield Academy Nelson County H.S. North Oldham H.S. Bardstown H.S. Fairdale H.S. J-Town H.S. Bullitt Central H.S. Ballard H.S. Collins H.S. Eastern H.S. Oldham County H.S.	Louisville, KY Louisville, KY Louisville, KY Bardstown Goshen, KY Bardstown, KY Fairdale, KY Louisville, KY Shepherdsville, KY Louisville, KY Shelbyville, KY Louisville, KY LaGrange, KY	-0-	Miller	12452 12574 12578 12575 12576 12579 12580 12581 12584 12577 12582 12583 12585
	Forensic Science Class	4/13/22	KSP Central Forensic Lab	Frankfort, KY	-0-	Miller	12493
	Football Team	5/6,7,8/22	Clean Up Churchill Downs (Not overnight)	Louisville, KY	-0-	Miller/BOE Buses	12559
BLMS	8th Grade Band	3/17/22	KMEA Full Band Assessment	Goshen, KY	-0-	Miller	12474
CGES	3rd Grade	5/12/22	The Parklands - Beckley Creek	Louisville, KY	\$10	Miller	12533
CES	Special Ed.	4/19/22	Camp Crooked Creek	Clermont, KY	\$10	Miller	12449
	21st Century 1st-5th Grade	6/10/22 6/17/22 7/8/22 7/15/22	Art Week - Whette Your Palette Health & Nutrition Week - DEFY STEAM Week - Blue Moon Canoe & Kayak of Kentucky Game Week - Main Event	Louisville, KY Louisville, KY Louisville, KY Louisville, KY	-0-	Miller	12536 12537 12538 12539
HMS	7th/8th Grade Band	3/16/22	KMEA Music Performance Assessment	Goshen, KY	-0-	Miller	12451
MWES	3rd Grade	4/15/22	Parklands - Beckley Creek	Louisville, KY	\$15	Miller	12433
	2nd Grade	4/21/22	Kentucky Derby Museum	Louisville, KY	\$10	Miller	12438
	Kindergarten	5/16/22	Louisville Zoo	Louisville, KY	\$16	Miller	12429
NES	Kindergarten / 1 st Grade	5/13/22	Louisville Zoo	Louisville, KY	\$17	Miller	12586
NBHS	Baseball & Softball Teams	4/1-8/22	Cal Ripken Complex	Myrtle Beach, SC	-0-	Parents / BOE Vans	12450
	Baseball	3/21/22 3/22/22 3/23/22 3/25/22 3/28/22 3/30/22 3/31/22 4/12/22 4/14/22 4/15/22 4/21/22 4/22/22 4/25/22 5/3/22 5/10/22 5/12/22 5/13/22	Atherton H.S. Butler H.S. Fern Creek H.S. North Oldham H.S. Eastern H.S. Oldham County H.S. North Hardin H.S. Trinity H.S. Collins H.S. North Hardin H.S. Bethlehem H.S. Henry County H.S. Male H.S. Fern Creek H.S. Manual H.S. South Oldham H.S. Anderson County H.S.	Louisville, KY Louisville, KY Louisville, KY Goshen, KY Louisville, KY Lagrange, KY Radcliff, KY Louisville, KY Shelbyville, KY Radcliff, KY Bardstown, KY New Castle, KY Louisville, KY Louisville, KY Louisville, KY Crestwood, KY Lawrenceburg, KY	-0-	Miller	12489 12516 12517 12518 12519 12520 12521 12522 12523 12524 12525 12526 12527 12528 12529 12530 12531

NBHS	Music Department	5/14/22	Music In the Parks @Kings Island	Mason, OH	\$70	Miller	12541
	FFA	6/7-9/22	State FFA Convention	Lexington, KY	\$100	BOE Van	12558
NBHS & HMS	Chess Teams	4/7-11/22	USCF K-12 Chess National Championships	Memphis, TN	\$450	Parents / BOE Van	12441
OMES	3rd Grade	4/25/22	Parklands - Floyds Fork	Louisville, KY	\$16	Miller	12473
OES	5th Grade	4/28/22	Fort Harrod State Park	Harrodsburg, KY	\$20	Miller	12312
	Kindergarten & 1st Grade	4/18/22	Dragons Love Tacos @ Stage One	Louisville, KY	\$7	Miller	12500
RES	STLP	4/20/22	STLP State Finals	Lexington, KY	-0-	TBD	12471
ROC	BAMS 9th/10th	4/20/22	Western Kentucky University	Bowling Green, KY	\$20	Miller	12510
SES	4th Grade	4/21/22	Speed Art Museum	Louisville, KY	-0-	Miller	12485
ZMS	6th Grade	4/22/22	Louisville Zoo	Louisville, KY	\$15	Miller	12484
	7th Grade	4/28/22	Environmental Studies – Louisville Zoo	Louisville, KY	\$22	Miller	12561

Minutes

- February 28, 2022 - Monthly Meeting
- March 10, 2022 - Special Meeting, BEHS Basketball

Construction Items

1. C.O.#13, OMES Construction Project - ADA Toilets

On March 4, 2022, Superintendent Dr. Bacon approved Change Order #13, in the amount of \$877.70, to keep the Old Mill Elementary School Construction Project moving. When layout started for the upper level restroom, the plumber found a conflict between the floor mounted toilet at the two ADA restroom stalls and the floor joist directly below. Moving the toilets was not possible without conflicting with clearances required by the ADA Building Code. BCPS Maintenance Department has allowed the use of wall mounted toilet fixtures at these two areas. There is a cost increase of \$887.70. The total amount of construction contingency remaining after this CO request is \$1,294,250.71.

Human Resources

1. Leaves of Absence Requests

Lauren Amaya - Teacher - Pleasant Grove Elementary - Ms. Amaya requested leave without pay for the remainder of the 2021-2022 school year beginning March 22nd, 2022. She has used 12 weeks of FMLA.

Robin Cundiff - Cook/Baker - North Bullitt High School - Ms. Cundiff requested leave without pay for the dates of March 1st - March 4th, 2022. She has used all available accrued leave time.

Amanda Fitz - Teacher - Overdale Elementary - Ms. Fitz requested leave without pay for the dates of January 20th, January 24th and February 2nd, 2022. She has used all available accrued leave time.

Brandi Gaddis - Teacher - Overdale Elementary - Ms. Gaddis requested leave without pay for the dates of March 16th - May 24th, 2022. She is using FMLA.

Tracy Good - Bus Monitor - Transportation - Ms. Good requested leave without pay for the dates of May 3rd - May 20th, 2022. She has used all FMLA and available accrual leave time.

McKinzee Krish - Teacher - Overdale Elementary - Ms. Krish requested leave without pay for the date of February 23rd, 2022. She has used all available accrued leave time.

Angela Krogulski - Instructional Assistant - Ms. Krogulski requested leave without pay for the date of February 9th, 2022. She has used all available accrued leave time.

Christina Minton - Teacher - Bullitt East High School - Ms. Minton requested leave without pay for the dates of February 21st and February 25th, 2022. She has used all available accrued leave time.

Joyce Morris - Cook/Baker - Mt. Washington Elementary Schools - Ms. Morris requested leave without pay for the dates of February 11th, February 14th - February 25th, February 28th - March 1st and March 11th, 2022. She has used all available accrued leave time.

Carmyn Parker - Teacher - Maryville Elementary - Ms. Parker requested leave without pay for the dates of February 16th - March 9th and March 14th, 2022. She is using FMLA.

03/28/2022

Kellie Rausch - Instructional Assistant - Lebanon Junction Elementary - Ms. Rausch requested leave without pay for the date of February 22nd, 2022. She has used all available accrued leave time.

Kristi Velasquez - Teacher - North Bullitt High School - Ms. Velasquez requested leave without pay for the date of March 11th, 2022. She has used all available accrued leave time.

Angie Wales - Tutor - Lebanon Junction Elementary - Ms. Wales requested leave without pay for the dates of February 21st - February 23rd, 2022. She has used all available accrued leave time.

Chelsea Winters - Instructional Assistant - Zoneton Middle School - Ms. Winters requested leave without pay for the dates of March 23rd - April 29th, 2022. She has used all available accrued leave time and does not qualify for FMLA.

2. Entry of the Employment Records in the Minutes of Record

Employment records for both the certified and classified personnel for the period of **February 2022** through **March 2022** were submitted for the Board's information and inclusion in the minutes of this meeting.

Contracts

1. Compass-Keynote Consulting, LLC

Presented was a contract with Compass-Keynote Consulting, LLC for the purpose of professional development with the Transportation staff. The amount will not exceed \$15,000.

2. Boys and Girls Haven MOA

This Memorandum of Agreement with Boys and Girls Haven for the 2021-2022 school year outlines the roles of the staff of these agencies and BCPS in providing services for the purposes of enhancing students' educational experiences. Safe Schools Director Sarah Smith and Project Director of the AWARE II Grant will coordinate efforts to work with the outside agency's Point of Contact to maximize student success aligned with the terms of this agreement. This agreement was reviewed by Eric Farris.

3. TIDES Contract for Professional Services

This contract is for professional learning services connected to support the district's implementation of the Graduate Profile competencies into student learning experiences and innovative assessment practices. This contract provides coaching and support to district leaders, teachers, and community partners working through the Local Laboratories of Learning (L3) process to create a new vision or assessment and accountability based on input from the local community. The contract total is \$5,812.50 and will be paid for by BEAM to increase student opportunities aligned to college and/or career readiness with competency-based learning and assessment embedded into the classroom. The contract has been reviewed by Eric Farris, Dinsmore & Shohl, LLP.

4. Chromebook Lease for 2022 - Dell

This year bids were solicited for Chromebooks from three vendors: Trafera, CDWG, and Dell. After receiving those mini-bids and completing a decision matrix, Dell was the best choice. Past experience coupled with the number of bonuses received from Dell gave them the edge above the others. The lease will be 1,949 devices at \$249 each of the Dell 3100 Chromebooks. This refresh will place new devices in the hands of incoming 6th graders and 9th graders. Trace 3 will once again conduct the white glove service to enroll, asset tag, and distribute the devices to each location. This cost will also remain at \$9 per device. The leasing proposal is from Insight Financial Services. The price for 1,949 devices is \$489,819.19. The yearly payment is documented on the lease agreement as well. After approval, this will be submitted to KDE for approval as well.

5. Shutterfly Lifetouch, LLC - Underclassmen and High School Pictures

Requested was an extension of the contract with Shutterfly Lifetouch, LLC (successor to Lifetouch National School Studios, Inc.), for Underclassmen and High School Pictures (i.e. senior pictures, etc.) for the district. The original contract covered the 2021-2022 school year and may be renewed for three additional one-year periods with the consent of both parties.

6. Dinsmore & Shohl, LLP - Eric Farris

Mr. Eric Farris has been the Board's attorney for over 35 years. He has recently joined the firm Dinsmore & Shohl LLP. As part of the intake process, transfer letters are needed on file acknowledging that clients are aware of the new firm relationship. Presented was a form to officially indicate if the Board's file shall remain with Mr. Farris and be transferred to Dinsmore & Shohl LLP or be sent to another legal firm. Recommended was that the Board continue representation by Eric Farris and Dinsmore & Shohl LLP.

Permission to Accept Donations/Grant Funding

School/Program Receiving Contribution	Donor	Description of Gift	Purpose	Value
Cedar Grove Elementary - Rebecca Dennis	Donors Choose	Donation	18 Children's books to expand the classroom music library	\$396.72
Bullitt East High School Athletics	Larry Rodgers	Donation	Check for Athletic Program	\$460.00
Cedar Grove Elementary Rebecca Dennis	Donors Choose	Donation	Various paints and art supplies for students	\$401.34
Cedar Grove Elementary Rebecca Dennis	Donors Choose	Donation	Various percussion instruments for students K-5th grades	\$347.85
Brooks Elementary	Brooks Elementary PTA	Donation	Check for District Fund 22, Playground Equipment	\$300.00
Crossroads Elementary	Donors Choose	Donation	Supplies for STEM lap Aerospace Engineering	\$272.00
Bullitt Lick Middle School Baseball	Colvins Auto Inc	Donation	Check for baseball equipment and supplies	\$250.00
Bullitt Lick Middle School Baseball	DJ Window Tinting Inc.	Donation	Check for baseball equipment and supplies	\$250.00
Bullitt Lick Middle School	Colvins Auto Inc.	Donation	Check for baseball equipment and supplies 2nd check	\$250.00

Use of District Property Requests – NBHS by Kentucky Music Week Organization

North Bullitt High School requested permission to allow the Kentucky Music Week Organization to hold an event at the school on June 19-24, 2022 from 7:00 a.m. to 5:00 p.m. They would like to use the gymnasium, CCR gymnasium, dining room, 40 classrooms (20 rooms are dedicated for Bullitt County students only). The Band Director and band students will be supervising and have sweepers for cleaning each day. North Bullitt Band Boosters will be setting up for this event June 17-18, 2022.

Alteration of District Property Request – HMS Panther Pantry

Requested was approval of a donation of construction and installation of a "Panther Pantry" at Hebron Middle School. This pantry is part of a class project and has been used by the teacher as a learning tool to increase social awareness and positively impact the homeless/displaced population in Bullitt County.

Updated Fee/Membership Schedule - Elementary

Presented for the Board's review and consideration was a revised suggested fee increase for the student recorder for elementary schools. This is the only change to the instructional fees that were previously approved by the Board. The proposed fees shall remain in place until modified or removed by Board resolution. Per Board policy 09.15, students cannot be denied access/participation based on the inability to pay. Schools will need to seek ways to assist students with waiver of fees.

UNFINISHED BUSINESS

(None)

NEW BUSINESS

Updated Position Description - School Innovative Media Coordinator

BCPS Director of Communications Kali Ervin requested approval to update the job description and title for the school-level extra duty public information position. The request changes the title of the position from "School Public Information" to "School Innovative Media Coordinator" and updates the wording in the description to reflect current technology and communications verbiage and platforms.

- 2022-054- Motion made by Linda Belcher, seconded by Lisa Hodges, to approve the updated title and job description for the School Innovative Media Coordinator as presented. All members voted YES.

2022-2023 Certified Evaluation Plan (CEP)

Submitted for approval was the BCPS 2022-2023 Certified Evaluation Plan. There are no new state mandates for the next school year. The only revisions are the updated schedule for summative evaluations for tenured teachers, addition of the PSEL Rubric being used as a resource for administrator evaluations, and a timeline for evaluation of certified personnel hired after the start of the school year. The plan has been reviewed by the BCPS 50/50 Committee and will be submitted to Mr. Todd Davis, Educator Licensure and Quality Division Director with the Kentucky Department of Education upon BCPS Board approval.

- 2022-055- Motion made by Nita Neal, seconded by Darrell Coleman, to approve the 2022-2023 Certified Evaluation Plan as presented. All members voted YES.

2022 Summer Paint Crew & Paint Crew Supervisor Positions

Permission was requested to post nine (9) painter positions and one (1) paint crew supervisor position for the district's summer painting using funds allocated in the 2022-2023 budget. The cost of the work is \$30,000.00, with miscellaneous material and resources cost of approximately \$10,000. A list of painting needs is being compiled and studied by the maintenance department leadership and will be used to set the painting schedule for the summer work.

- 2022-056- Motion made by Nita Neal, seconded by Lisa Hodges, to approve the summer paint crew and supervisor positions as presented. All members voted YES.

CES Summer Student Office Worker

Crossroads Elementary School Principal Julie Wright requested permission to hire a student worker to answer phones and do light clerical works during summer open hours. The district currently has an approved Student Clerical Worker job description, which is compliant with Kentucky Child Labor Laws. Funding will be SBDM funds.

- 2022-057- Motion made by Linda Belcher, seconded by Nita Neal, to approve the request to hire a Summer Student Office Worker at CES as presented. All members voted YES.

Closure of TAPP Program at ROC

Due to the decrease in enrollment from previous years, the teacher taking another position in the district, and the non-renewal of the Nurse Grant, it is necessary to close the Teen-Age Parenting Program (TAPP) at the Riverview Opportunity Center. The program was a much needed program for the time and provided young parents with an abundance of support. More resources are available to families now and we look forward to putting the space to use for other programs and opportunities for students to serve current needs. Presented was the Notice of Permanent Closure for signature to be sent to Frankfort upon approval by the Board.

- 2022-058- Motion made by Nita Neal, seconded by Linda Belcher, to approve the closure of the TAPP Program. Four members (Debby Atherton, Linda Belcher, Lisa Hodges, and Nita Neal) voted YES; Darrell Coleman voted NO. Motion carried.

2022 Graduation Ceremonies

Requested was approval for the BCPS County-Wide graduation day to be held on Sunday, May 22nd, 2022 or Saturday, May 21st, 2022, in Broadbent Arena. Oldham County Schools currently has Broadbent Arena reserved for Saturday, May 21st; however, their last day of school is not until May 25, 2022. It is possible they will have to push its graduation to the following weekend and that will open the venue for Bullitt County to use. If they do not push its graduation, we will take option two to hold our graduation ceremonies on Sunday, May 22nd.

The following is the requested order and times based on a rotation schedule:

Saturday, May 21st, 2022 (Preferred)

Bullitt Central High School	11:00 a.m.
Bullitt East High School	2:30 p.m.
North Bullitt High School	6:00 p.m.

Sunday, May 22nd, 2022 (Option 2)

Bullitt Central High School	1:00 p.m.
Bullitt East High School	4:00 p.m.
North Bullitt High School	7:00 p.m.

- 2022-059- Motion made by Nita Neal, seconded by Linda Belcher, to approve the 2022 Graduation date, times and location as presented above. All members voted YES. (As the board members were taking a break from executive session and calling in the superintendent, the Oldham County Board of Education voted to hold its graduation on Saturday, May 28th. The Board and Superintendent were updated, along with the Communications Director. Bullitt County will hold commencement exercises on Saturday, May 21st, 2022.)

EXECUTIVE SESSION

- 2022-060- Motion made by Linda Belcher, seconded by Lisa Hodges, 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

- 2022-061- Motion made by Nita Neal, seconded by Linda Belcher, to exit executive session and resume regular session. All members voted YES. No action was taken in executive session.

ADJOURNMENT

2022-062- Motion made by Lisa Hodges, seconded by Nita Neal, to adjourn at 7:11 p.m. All members voted YES.

CHAIRPERSON

SECRETARY