

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

REGULAR MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION

**May 09, 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 May 9, 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

The May 9, 2022, regular meeting of the Bullitt County Board of Education was called to order at 5:00 p.m. by Board Chairperson Debby Atherton.

ADOPT THE AGENDA

2022-083- Motion made by Nita Neal, seconded by Linda Belcher, to adopt the agenda with the following changes:

- Add to Presentations - Special Recognition of BCHS Students & Teacher by Tom Brillhart
- Add Executive Session as authorized by KRS 61.810(1)(b) to discuss the future acquisition 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.
- Add after Executive Session - Action Item as a Result of Discussion in Executive Session (if needed)

All members voted YES.

PRESENTATIONS

Chief Operations Officer Dr. Tom Brillhart thanked the Bullitt Central High School Future Farmers of America class and instructor Tiphonie Peake for the landscaping work they performed at the Central Office. Students that designed the new landscaping and planted the new shrubs and plants include:

April Ogle	Gabriel Chanab	Austin Rock	Hannah Waits	Gregory Goodlett
Dayton Hendrix	Malaya Baker	Whitney Hammond	Makenzie Gritton	

Summer Learning Overview

Assistant Superintendent Adrienne Usher shared information regarding the 2022 Summer Learning program.

Instructional Coaches Monitoring Plan

Mrs. Usher also relayed information about the effectiveness and impacts of the district's Instructional Coaches and the evaluation process.

CONSENT ITEMS

2022-084- Motion made by Lisa Hodges, seconded by Nita Neal, to approve Consent Items as presented. All members voted YES.

Contracts

1. Studio Kremer Architects - 2022 Building Projects

Chief Operations Officer Tom Brillhart recommended approval for the following Studio Kremer Architect, Inc. contracts:

- Bullitt East High School - Fine Arts Addition and Renovation (Including "old" OMES)
- Bernheim Middle School - Renovation
- Bullitt Central High School - Outdoor Athletics and Field House, Renovation
- North Bullitt High School - Outdoor Athletics and Field House, Renovation
- Bullitt East High School - Outdoor Athletics and Field House

Once the district has the preliminary scope completed related to remaining needed life-saving systems upgrades and VCT flooring repairs at HMS and MES, board approval will be requested for that separate contract as well.

2. Education Recovery Leader MOA for Kevin Connors

Bullitt Lick Middle School Principal Kevin Connors has been offered an Education Recovery Leader position with the Kentucky Department of Education for the 2022-2023 school year. This Memorandum of Agreement releases him from his BCPS contract for the upcoming school year in order for him to participate starting July 1, 2022.

Summer Student Worker Requests

Principals from the schools listed below request to hire Summer Student Workers for light clerical work and/or to assist the day custodian with cleaning and moving furniture during the shortened summer hours. The schools' SBDMs have approved each request. The district currently has an approved Student Clerical Worker job description, which is compliant with Kentucky Child Labor Laws. Funding will be SBDM funds.

- Bullitt Central High School - Clerical (2) (Paid out of Section 6 funds)
- Mt. Washington Middle School - Clerical (1) (Paid with Fund 22 & SBDM funds)
- Zoneton Middle School - Clerical (1)

GENERAL DISCUSSION

Update on Community Accountability Profile

Superintendent Jesse Bacon shared that this work is part of the Strategic Plan Process to identify specific indicators in evaluating buildings and systems, like plans for handling staffing shortages, etc. There are various data points that provide feedback, such as the Advisory Groups (Certified/Classified/Student, and eventually Parent/Community). This is part of the Board's Aspiration Statements. The first draft will start with the next school year.

EXECUTIVE SESSION

2022-085- Motion made by Linda Belcher, seconded by Lisa Hodges, to recess regular session and enter executive session as authorized by KRS 61.810(1)(b) to discuss the future acquisition 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. All members voted YES.

RECONVENE REGULAR SESSION

2022-086- 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.

Purchase Contract for Eastbrooke Pointe

2022-087- Motion made by Debby Atherton, seconded by Darrell Coleman, to authorize the Board Chair and Superintendent to enter into a purchase contract with the owner of the properties in Eastbrooke Pointe (being lots 21-26) for the adjusted price offered by seller, subject to the contingencies set by the Kentucky Department of Education for the acquisition of real property by a public school district. All members voted YES.

ADJOURNMENT

2022-088- Motion made by Linda Belcher, seconded by Nita Neal, to adjourn at 5:56 p.m. All members voted YES.

CHAIRPERSON

SECRETARY