

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

REGULAR MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION

**May 08, 2023
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 p.m. on May 8, 2023, with the following members present:

(1) Ms. Linda Belcher (2) Mrs. Nita Neal (3) Dr. Matt Mooney
(4) Mrs. Lisa Hodges (5) Mr. Darrell Coleman

CALL TO ORDER

The May 8, 2023, regular meeting of the Bullitt County Board of Education was called to order at 5:00 p.m. by Board Chair Darrell Coleman.

ADOPT THE AGENDA

2023-073- Motion made by Nita Neal, seconded by Lisa Hodges, to adopt the agenda with the following changes:

Add Consent Items before Unfinished Business to include:

- Change Order for BCHS Track
- Annexation Survey for BMS – Proposal for Survey Services

All members voted YES.

COMMUNICATIONS

Audience Comments

There were no audience members that requested to speak. Dr. Bacon took the opportunity to thank Cyndi Godsey and Kate Mathis from American Fidelity for providing dinner before the meeting.

CONSENT ITEMS

2023-074- Motion made by Linda Belcher, seconded by Matt Mooney, to approve the Consent Items as presented. All members voted YES.

Change Order for BCHS Track

Change Order #003 for the amount of \$25,785.00 is for the track elevation change at the Bullitt Central High School Football Field. The reason for this change order is that existing elevations are not level and need more than an overlay to mitigate the elevation changes.

Annexation Survey for BMS – Proposal for Survey Services

Requested was approval to hire Kapur and Associates to provide the annexation survey for Bernheim Middle School. Kapur's bid is \$6,200 and includes boundary survey, general research, ROW surveys and a new annexation plat with legal descriptions. This survey is a requirement as that area will be included in the city of Shepherdsville.

UNFINISHED BUSINESS
2023-2024 Staffing Requests

1. BES Additional Clerical and Kindergarten IA Hours

Brooks Elementary School Principal Betty Jo Davis requested one (1) additional clerical hour per day to the front office staffing and 2.25 hours per day of Kindergarten instructional assistant time. The requests will insure there is adequate coverage in the front office and to give the school a full-time kindergarten assistant. Funding will come from Section 6 funds.

2023-075- Motion made by Matt Mooney, seconded by Linda Belcher, to approve the request as presented. All members voted YES.

2. BLMS Additional Clerical Hour

Bullitt Lick Middle School Principal Mark Webster requested an additional clerical hour to the school's staffing. This hour will help provide additional front office assistance. The time will be paid with SBDM funds.

2023-076- Motion made by Matt Mooney, seconded by Lisa Hodges, to approve the request as presented. All members voted YES.

3. MES Additional Clerical Hour

Maryville Elementary School Principal Ann Hance requested an additional clerical hour to the school's staffing. This hour will help to provide additional front office assistance. The time will be paid with SBDM funds.

2023-077- Motion made by Lisa Hodges, seconded by Matt Mooney, to approve the request as presented. All members voted YES.

4. MWES 3-Hour Instructional Assistant

Mt. Washington Elementary School Principal Julie Shumaker requested to add a 3-hour instructional assistant to the school's staffing for the 2023-2024 school year. The person in this position will work with the 3rd, 4th, and 5th grade students on reading and math fluency. The position will be funded with SBDM funds.

2023-078- Motion made by Lisa Hodges, seconded by Matt Mooney, to approve the request as presented. All members voted YES.

5. RES Additional Clerical Hours

Roby Elementary School Principal Hannah Scott requested to add .5 hours to the bookkeeper position and 2 clerical hours to the volunteer coordinator position for the 2023-2024 school year. The rationale for the request is for the people in those positions to assist with answering the front office phone, maintaining health records, and registrations, greeting visitors, assisting with transportation changes, and other daily office tasks. Since the request is outside of the staffing allocation, funding will come from Section 6.

2023-079- Motion made by Matt Mooney, seconded by Nita Neal, to approve the request as presented. Four members (Darrell Coleman, Nita Neal, Lisa Hodges, and Matt Mooney) voted YES; Linda Belcher abstained. Motion carried.

6. RES Additional Team Leads

Dr. Scott also requested to add four (4) additional Team Leads to facilitate the school's weekly PLC meetings and communicate information to the grade level staff. The district currently funds 4 team lead stipends. Principal Scott would like to have a team leader for each grade level (K-5), special education and special area. The supplement is \$340 to be paid from Section 6 funds.

2023-080- Motion made by Matt Mooney, seconded by Darrell Coleman, to approve the request as presented. Four members (Darrell Coleman, Nita Neal, Lisa Hodges, and Matt Mooney) voted YES; Linda Belcher abstained. Motion carried.

7. SES Additional Clerical Hours

Shepherdsville Elementary School Principal Jason Baragary requested an additional 2.5 clerical hours to the staffing for the 2023-2024 school year. This request is due to the ongoing need for assistance in the front office. Funding will come from SBDM funds.

2023-081- Motion made by Lisa Hodges, seconded by Matt Mooney, to approve the request as presented. All members voted YES.

8. SES Additional 30 Minutes SpEd IA Positions

Mr. Baragary also requested to add 30 minutes per day to two (2) of the school's instructional assistant positions for the 2023-2024 school year. This will allow continued instruction of special education students and assistance for those teachers. Funding will come from ESSER funds.

2023-082- Motion made by Lisa Hodges, seconded by Nita Neal, to approve the request as presented. All members voted YES.

GENERAL DISCUSSION

Curriculum Associates - IReady Agreement & Fastbridge

Assistant Superintendent Dr. Adrienne Usher talked about current requirements of Senate Bill (SB) 9. The IReady agreement fulfills this requirement and the agreement will be submitted for approval at the May 22, 2023 business meeting.

ADJOURNMENT

2023-083- Motion made by Nita Neal, seconded by Lisa Hodges, to adjourn at 5:53 p.m. All members voted YES.

CHAIR

SECRETARY