

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

**Regular Meeting of the Bullitt County Board of Education
January 08, 2024
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 January 8, 2024, 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 January 8, 2024 Regular Meeting of the Bullitt County Board of Education was called to order at 5:00 p.m. by the Board Chair Darrell Coleman.

ADOPT THE AGENDA

2024-001- Motion was made by Ms. Linda Belcher and a second by Ms. Nita Neal to adopt the agenda as presented. All members voted YES.

REORGANIZATION OF THE BOARD

a. Election of Officers for the Board

1. Chairperson

2024-002- Motion made by Mrs. Lisa Hodges and a second by Ms. Linda Belcher to elect Darrell Coleman as Chairperson. All members voted YES.

2. Vice-Chairperson

2024-003- Motion made by Mr. Darrell Coleman and a second by Ms. Linda Belcher to elect Matt Mooney as Vice Chairperson. All members voted YES.

3. Secretary

2024-004- Motion made by Mr. Darrell Coleman and a second by Ms. Linda Belcher to elect Superintendent Dr. Jesse Bacon as Secretary. All members voted YES.

b. Establishment of Board Meeting Times and Place

2024-005- Motion made by Mrs. Lisa Hodges and a second by Ms. Nita Neal to approve 2024 meeting dates, times, and locations. All members voted YES.

February 05 – Work Session, 5:00 p.m.

February 26 - Monthly Business Meeting, 5:00 p.m. (Agenda items are due on the 14th)

March 11 – Work Session, 5:00 p.m.

March 25 – Monthly Business Meeting, 5:00 p.m. (Agenda items are due on the 13th)

April 15 – Work Session, 5:00 p.m.

April 22 – Monthly Business Meeting. 5:00 p.m. (Agenda items are due on the 10th)

May 13 – Work Session, 5:00 p.m.

May 20 – Monthly Business Meeting, 5:00 p.m. (Agenda items are due on the 8th)
June 10 – Work Session, 5:00 p.m.
June 17 -Monthly Business Meeting, 5:00 p.m. (Agenda items are due on the 5th)
July 22 – Monthly Business Meeting, 5:00 p.m. (Agenda items are due on the 10th)
August 12 – Work Session, 5:00 p.m.
August 26 – Monthly Business Meeting, 5:00 p.m. (Agenda items are due on the 14th)
September 09 – Work Session, 5:00 p.m.
September 30 – Monthly Business Meeting, 5:00 p.m. (Agenda items are due on the 18th)
October 21- Monthly Business Meeting, 5:00 p.m. (Agenda items are due on the 9th)
November 11– Work Session, 5:00 p.m.
November 25 – Monthly Business Meeting, 5:00 p.m. (Agenda items are due on the 13th)
December 16- Monthly Business Meeting, 5:00 p.m. (Agenda items are due on the 3rd)
January 13, 2025 – Work Session, 5:00 p.m.
January 27, 2025 – Monthly Business Meeting, 5:00 p.m. (Agenda items are due on the 15th)
c. Board Member to Serve as Legislative Network Member

2024-006- Motion made by Dr. Matt Mooney and a second by Mr. Darrell Coleman to elect Matt Mooney as Legislative Network Member. All members voted YES.

Resolution Series 2024A Bond Issue

2024-007-Motion by Ms. Nita Neal and a second by Ms. Linda Belcher to approve the Resolution as presented. All members voted YES.

Presented for discussion and approval is a Resolution authorizing a contract, lease and option with the Bullitt County School District Finance Corporation and all other documents in connection with the proposed Bullitt County School District Finance Corporation Series 2024 Bond Issue.

RECESS

BULLITT COUNTY SCHOOL DISTRICT FINANCE CORPORATION

CALL TO ORDER

Darrell Coleman called to order the special meeting of the Bullitt County School District Finance Corporation.

ADOPT THE AGENDA

2024-008- Motion made by Ms. Nita Neal and a second by Dr. Matt Mooney to adopt the agenda as presented. All members voted YES.

Election of Officers for the Bullitt County School District Finance Corporation

- Motion made by Dr. Matt Mooney and a second by Ms. Nita Neal to elect Darrell Coleman as President. All members voted YES.
- Motion made by Mr. Darrell Coleman and a second by Mrs. Lisa Hodges to elect Dr. Matt Mooney as Vice-President. All members voted YES.
- Motion made by Mrs. Nita Neal and a second by Mrs. Lisa Hodges to elect Superintendent Dr. Jesse Bacon as Secretary. All members voted YES.
- Motion made by Mrs. Lisa Hodges and a second by Ms. Nita Neal to elect Finance Director, Lisa Lewis as Treasurer. All members voted YES.
- Motion made by Mrs. Lisa Hodges and a second by Ms. Nita Neal to elect all other Board Members (Linda Belcher, Lisa Hodges and Nita Neal) as Board of Directors. All members voted YES.

Resolution Series 2024A Bond Issue

2024-009-Motion made by Ms. Linda Belcher and a second by Ms. Nita Neal to approve the Resolution as presented. All members voted YES.

Presented for discussion and approval is a Resolution authorizing issuance of the Bullitt County School District Finance Corporation Series 2024 Bond Issue, advertising for the Bond sale and all other documents in connection with the Bond Issue.

ADJOURNMENT

2024-010- Motion made by Ms. Nita Neal and a second by Dr. Matt Mooney to adjourn special meeting of the Bullitt County School District Finance Corporation. All members voted YES.

RECONVENE REGULAR MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION

2024-011- Motion made by Ms. Nita Neal and a second by Ms. Linda Belcher to resume the regular meeting of the Bullitt County Board of Education. All members voted YES.

GENERAL DISCUSSION

- BEHS Fine Arts Addition Bid Package Update- Cate Noble Ward gave an update on the package and will be bringing it back to review and approve at January 22, 2024 board meeting.
- Budgeting Process- Dr. Bacon explained where we are in the Budget process and in a holding pattern currently as the Legislature rolls out their budget for this next year. More will come as soon as we receive that.
- Staffing Plan- Dr. Bacon explained where we are in the staffing process and they had a committee of Principals to examine a plan that would best prepare schools for staffing. This will be looked at again once we have a new budget in place.
- Winter Assessment Overview- Dr. Howard went over the three assessment areas for winter, IReady, Fastbridge and ELS and explained to the board members how to interpret the data.

ADJOURNMENT

2024-012- Motion made by Ms. Linda Belcher and a second by Dr. Matt Mooney to adjourn at 6:14 p.m. All Members voted YES.

CHAIRPERSON

SECRETARY