

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

**Regular Meeting of the Bullitt County Board of Education
February 05, 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 February 5, 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 February 5, 2024 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

2024-026: Motion made by Ms. Nita Neal, seconded by Mrs. Lisa Hodges to adopt the agenda as presented. All members voted YES.

PRESENTATIONS

Cate Noble Ward gave an update on Technology & Change Order to General Construction Contract.

COMMUNICATIONS

Audience Comments

(None)

GENERAL DISCUSSION

Dr. Howard and Dr. Usher discussed the options of Before School, After School, and Summer Child Care: Right at School with questions and answers from the Board members after.

Dr. Usher and Dr. Barger discussed the Middle School College and Career Labs with questions and answers from the Board members after.

EXECUTIVE SESSION

2024-027: Motion made by Ms. Nita Neal, seconded by Ms. Linda Belcher to recess Regular Session and Enter Executive Session as specified above. All members voted YES.

1. As authorized by KRS 61.810(1)(b) to discuss the future acquisition or sale 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 or sold by a public agency.

RECONVENE REGULAR SESSION

2024-028: Exit executive session and resume regular session. passed with a motion by Ms. Linda Belcher and a second by Ms. Nita Neal. All members voted YES.

ADJOURNMENT

2024-029: Motion made by Ms. Nita Neal, seconded by Ms. Linda Belcher to adjourn at 6:41 p.m. All members voted YES.

CHAIRPERSON

SECRETARY