

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

**Work Session Agenda  
April 15, 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 April 15, 2024, with the following members present:

- (1) Ms. Linda Belcher           (2) Mrs. Nita Neal           (3) Dr. Matt Mooney (absent, arrived at 5:40pm)  
(4) Mrs. Lisa Hodges           (5) Mr. Darrell Coleman

**CALL TO ORDER**

The April 15, 2024 Regular Meeting of the Bullitt County Board of Education was called to order at 5:00pm by the Board Chair Darrell Coleman.

**ADOPT THE AGENDA**

**2024-045:** Motion made by Ms. Linda Belcher and a second by Ms. Nita Neal to adopt the agenda as presented. Four members voted yes (Ms. Linda Belcher, Mr. Darrell Coleman, Mrs. Lisa Hodges, and Ms. Nita Neal)

**COMMUNICATIONS**

(none)

**GENERAL DISCUSSION**

- a. Dr. Howard shared with the Board Members the Spring Assessment Scores off all students tested, showing improvement at most all schools and levels.
- b. Dr. Bacon shared the Staffing Plan Adjustments for next year.

**EXECUTIVE SESSION**

**2024-046:** Motion made by Nita Neal and a second by Mrs. Lisa Hodges to enter Executive Session as specified above. Four members voted yes. (Ms. Linda Belcher, Mr. Darrell Coleman, Mrs. Lisa Hodges, and Ms. Nita Neal) Dr. Mooney arrived as the group went into Executive Session.

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**

**2024-047:** Motion made by Mrs. Lisa Hodges and a second by Ms. Nita Neal to exit executive session and resume regular session. All members voted YES.

**NEW BUSINESS**

**2024-048:** Motion by Mrs. Lisa Hodges and a second by Dr. Matt Mooney to approve the presented lease agreement with Shurbet Inc. for property adjacent to Bullitt Central High School and authorize the Superintendent to execute the terms of the agreement. All members voted YES.

**Other Items from the Board**

Mrs. Belcher recognized that we would have the BCPS Retirees celebration on Thursday, May 16, 2024 at the Bullitt Central High School Library.

## ADJOURNMENT

**2024-049:** Motion by Ms. Nita Neal and a second by Ms. Linda Belcher to adjourn at 6:32 p.m. All members voted YES.

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CHAIRPERSON

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SECRETARY