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

Approved by the Bullitt County
Board of Education
Date: 82424

Regular Meeting of the Bullitt County Board of Education August 12, 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 Monday, August 12, 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 August 12, 2024 Regular Meeting of the Bullitt County Board of Education was called to order at 5:00pm by Board Chair Darrell Coleman.

ADOPT THE AGENDA

2024-137: Motion made by Ms. Linda Belcher and a second by Ms. Nita Neal to adopt the agenda. All members voted YES.

COMMUNICATIONS

Audience Comments (none)

GENERAL DISCUSSION

- 1. School and District Calendars
- 2. Phase II Athletics Update
- 3. Other Items from the Board

CONSENT ITEMS

2024-138: Motion made by Ms. Linda Belcher and a second by Dr. Matt Mooney to approve Consent Items as presented, noting that all items have been studied with individual recommendations and rationale being provided prior to the meeting in the full Board packet on Tuesday, August 6, 2024, which is available online. All Members voted YES.

- 1. Travel
 - * All travel by commercial carrier is due to schedule/cost.
 - 1. Travel approval needed before the Regular Board Mtg

	TRAVEL - Mo Meeting					
School Activity	Destination	Location	Date	Cost to Student	Travel by:	Trip ID

BEHS	VAHAVINGII	KY County Day High School	Louisville, KY	8/20/2024	\$0	Commercial	R502703
BEHS	Volleyball	North Oldham High School	Goshen, KY	8/22/2024	\$0	Commercial	R502704
BEHS	(boys/girls)	Kenton County	KY	8/23- 8/24/2024	880	Parent Transport	R502743
NBHS	Football	Holy Cross High School	Shively, KY	8/26/2024	\$0	Commercial	R502685
BEHS	Volleyball	Fern Creek High School	Louisville, KY	8/26/2024	\$0 .	Commercial	R501705

2. BEHS Fine Arts Project- Parking Lot

NEW BUSINESS

2024-139: Motion made by Ms. Nita Neal and a second by Ms, Linda Belcher to approve resolution authorizing bonds as requested. All members voted YES.

1. Approval of Bond Resolution

Approval of resolution authorizing the issuance of bonds by the Bullitt County School District (the "District") to fund life safety renovations throughout the District and athletic improvements at Bullitt Central, Bullitt East, and North Bullitt High Schools (collectively, the "Projects")

ADJOURNMENT

2024-140: Motion made by Ms. Nita Neal and a second by Ms. Linda Belcher to adjourn at 5:35 p.m. All members voted YES.

CHAIRPERSON

SECRETARY