

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

**REGULAR MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION**

**December 16, 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, December 16, 2024, with the following members present:

**Attendance Taken at 5:00 PM:**

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

**CALL TO ORDER**

Board Chair, Darrell Coleman called the meeting to order at 5:00pm

**ADOPT THE AGENDA**

**Order #2024-189 - Motion Passed:** Adopt the agenda as presented. passed with a motion by Ms. Linda Belcher and a second by Dr. Matt Mooney. All members voted YES.

**PRESENTATIONS**

Board Member, Lisa Hodges led the audience in the Pledge of Allegiance and reviewed the Board Commitments.

Superintendent Jess Bacon reminded the audients of the guidelines to address the board and invited anyone wishing to do so to please register now.

**c.2024-2025 School Level Teacher of the Year Recognition**  
**2024-2025 BCPS School-Level Teachers of the Year**

Level	School	Teacher
	BCHS	Maranda Feldman
High	BEHS	Sarah Akridge
	NBHS	Eugene Siler
	BMS	Parker Raikes
	BLMS	Lorie Street
Middle	EMS	Dawn Milby
	HMS	Jake Mitchell
	MWMS	Craig Foster
	ZMS	Heather Bronson

- BES Danielle Simmons
- CGES Stacey Moore
- CES Brittany Jessie
- FES Kristen Axline
- LJES Tracy Barger
- MES Kelly Aikman
- Elementary MWES Jackie Kessler
- NES Heather Allen
- OMES Mary Bleemel
- OES Rachel Gibbs
- PGES Laura Haffner
- RES Carol Milby
- SES LeAnn Malin
- Special Programs Adam Ritter
- d. Construction Update by Mrs. Cate Noble Ward of Studio Kremer Architects**

COMMUNICATIONS

Audience Comments

(None)

Superintendent's Report

Dr. Bacon stated we were nearing the half-way point of the school year. We are beginning to do Benchmark assessment now and upon return from the break. He wished everyone a Merry Christmas and a good break. Reminded us we are nearing the season of inclement weather and be mindful of that. Dr. Bacon presented Darrell Coleman with a plaque and thanked him for his 12 years of service as a member of the Board of Education. Dr. Bacon stated he was the last board member sitting who was part of his initial hire and he was grateful for working with Darrell. He went over many of the accomplishments that Darrell had helped bring to Bullitt County Schools during his tenure on the Board.

Other Items from the Board

Board member Lisa Hodges also offered their appreciation as a board to have worked with Mr. Coleman and had a small token of appreciation as well.

CONSENT ITEMS

**Order #2024-190 - Motion Passed:** 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 Monday, December 5, 2024, which is available online. passed with a motion by Ms. Linda Belcher and a second by Ms. Nita Neal. All members voted YES/

a. Financial Reports

- 1. Balance Sheets for All Funds
- 2. Monthly Summary Report for Period 5
- 3. AP Check Reconciliation Register
- 4. Paid Invoice Report

b. Travel

\* All travel by commercial carrier is due to schedule/cost.

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			TRAVEL - November 25, 2024 - Monthly Board Mtg				
Trip ID	School	Activity	Destination	Location	Date	Cost to Student	Travel by:

R503351	CGES	Kindergarten Team	Derby Dinner Playhouse	Clarksville, IN	12/20/2024	\$17	BCPS Bus
R503367	HMS	Band Students	Martha Layne Collins	Shelbyville, KY	01/10/2025	\$15	Commercial
R503370	BEHS	District Honor Band	Martha Layne Collins High School	Shelbyville, KY	1/10/2025	\$0	Commercial
R503364	NBHS	AP World History	Frazier History Museum	Louisville, KY	01/10/2025	\$20	Commercial
R503310	BEHS	Beta Club	The Campbell House Lexington	Lexington, KY	1/12-14/2025	\$200	BCPS Van
R503384	BEHS	BEHS Health Science	Norton's Career Exploration	Louisville, KY	1/14/2024	\$0	Commercial
R503318	BCHS	Health Science Pathway	Hilton Garden Inn-Airport	Louisville, KY	1/14/2025	\$0	Commercial
R503378	NBHS	Allied Health	Hilton Garden Inn	Louisville, KY	1/14/2025	\$0	Commercial
R503313	BCHS	JROTC	Xavier University ROTC	Cincinnati, OH	1/18/2025	\$0	BCPS Bus
R503366	HMS	7th Grade	Finance Park	Louisville, KY	1/22/2025	\$0	Commercial
R503343	BEHS	Boys Basketball	Southern High School	Louisville, KY	01/27/2025	\$0	Commercial
R303381	MWMS	Cheerleaders	Disney Cheer Competition	Tampa, FL	2/5-10/2025	\$0	Commercial
R503297	BCHS	Cheerleaders	Disney All Star Sports Resort	Lake Buena Vista, FL	2/7-11/2025	\$0	Commercial
R503376	BCHS	FBLA	Capital Frankfort, Kentucky	Frankfort, Kentucky	02/11/2025	\$5	BCPS Van
R503380	BCPS	GT Winners	Frankfort Capitol Building	Frankfort, Kentucky	2/13/2025	\$0	Commercial
R503315	BCHS	Baseball	North Hardin High School	Radcliff, KY	3/19/2025	\$0	Commercial
R503316	BCHS	Baseball	North Hardin High School	Radcliff, KY	3/20/2025	\$0	Commercial
R503317	BCHS	Baseball	Tampa Bay Spring Training	Tampa, FL	3/30-4/5/2025	\$0	BCPS Van
R503277	BEHS	Tennis	University of Kentucky	Lexington, KY	5/27/2025	\$0	BCPS Van
R503279	BEHS	Tennis	University of Kentucky	Lexington, KY	6/2/2025	\$0	BCPS Van

#### c. Minutes

- November 25, 2024

#### d. Construction Items

##### **1. Bullitt Lick Middle School Renovation BG-5 17-148**

Attached please find the BG-5 for the Bullitt Lick Middle School Renovation. This will close out the project in FACPAC. I ask the BG-5 for this project be approved.

##### **2. Mt. Washington Elementary (Addition/Renovation) BG-5 15-105 (Project # 8096)**

Attached please find the BG-5 for the Mt. Washington Elementary (Addition/Renovation). This will close out the project in FACPAC. I ask the BG-5 for this project be approved.

**3. Maryville Elementary School Addition/Renovation BG-5 15-106 (Project # 8097)**

Attached please find the BG-5 for Maryville Elementary School Addition/Renovation. This will close out the project in FACPAC. I ask the BG-5 for this project be approved.

**4. MAC Staging Area at BMS**

I am requesting permission to allow MAC Construction to utilize the property at Bernheim Middle School as a staging area. This area is currently a staging area for Calhoun Construction. There is no cost to the district and MAC Construction will restore the property to its original state at the conclusion of the agreement. I recommend the approval of this request.

**5. Hebron Middle School Addition/Renovation BG-5 09-057 (Project # 8053)**

Attached please find the BG-5 for the Hebron Middle School (Addition/Renovation). This will close out the project in FACPAC. I ask the BG-5 for this project be approved.

**6. Phase II Athletics- Turf COOP- DPO-08- CO 2- Field Gate Changes**

22'-0" wide gates are being added to the project scope at all three softball fields for turtle cage access. Motz had not included these gates in the original COOP proposal. Also the vehicle gate at Bullitt Central was increased in width from 12' to 20'. This cost includes work to modify the vehicular gate. I recommend approval of this request.

**7. Phase II Athletics- DPO-08- CO 1- Brick Material Credit**

The specified brick in the original documents was revised based on BCPS Leadership color preference. As a result, there is a credit for less expensive masonry material for the field backstops.

**8. Bernheim- CO 32- BMS Requests at Gym Locker and Entrance**

Bernheim's Administration Team requested four additional benches for the Gym locker rooms as well as a door- style revisions to add windows to the Gym Entrance doors that open to the exterior.

**9. Phase II Athletics- CO 11- All High Schools- Electrical and Plumbing Revisions**

Expansion of Scope: A water fountain and mop sink were shown on architectural plans there were not picked up on Plumbing Plans, work was not included in the bid costs. Architect confirmed both fixtures need to remain in the project, this cost accounts for plumbing work that would have been in the bid if documented on plumbing drawings. Electrical revisions include wiring and coordination for six (6) field scoreboards.

**10. Phase II Athletics- CO 10- Bullitt Central- Baseball Field Additions**

Expansion of Scope: This Change Order includes additional concrete and asphalt paving requested by BCPS Facilities and Leadership. Added concrete paving includes a second batting cage slab and pitching practice area by the baseball field and the added asphalt paving increasing the parking and turning area by the existing ROC building.

**11. Phase II Athletics- CO 9- Bullitt East- Rock Excavation, Tennis, French Drain and Rip/Rap**

Expansion of Scope: This Change Order includes work to add rip rap in the area where trees were removed and add a French drain at the tennis courts. This work was requested by BCPS Facilities. COR 19 provides detailed costs and scope. Found condition: Additional subsurface rock removal is required beyond what the Allowance allocated. Work was observed by the third-party special inspectors, CSI and S&ME. Also, additional soil remediations were required at the baseball field backstop that exceeded the soil Allowance. CORs 24 and 25 provide a break out of these costs.

**e. Human Resources**

**1. Leaves of Absence Requests -Dec 24**

Please recommend to the Board at the December 16, 2024 meeting the approval for the following requests for unpaid leave of absences.

Katherine Cardenas- Teacher- Freedom Elementary- Ms Cardenas is requesting leave without pay for the dates of November 6th to December 20th, 2024 for a total of 30 days without pay. She has used all of her available accrued leave time.

Savannah Neuner- Teacher- Freedom Elementary- Ms Neuner is requesting leave without pay for the dates of November 6th to December 20th, 2024 for a total of 39.5 days without pay. She has used all of her available accrued leave time.

Brandi Bruner- Teacher- Brooks Elementary- Ms Bruner is requesting leave without pay for the date of December 20th, 2024 for a total of 1 day without pay. She has used all of her available accrued leave time.

Ka'ren Weaver- Finance- Central Office- Ms Weaver is requesting leave without pay for the dates of November 18th to December 3rd, 2024 for a total of 11.58 days without pay. She has used all of her available accrued leave time.

Laura Buley- Lunchroom Monitor- Pleasant Grove Elementary- Ms Buley is requesting leave without pay for the dates of October 15th, October 24th and October 25th, 2024 for a total of 4 hours without pay. She has used all of her available accrued leave time.

Dona Crigger - Lunchroom Monitor- Maryville Elementary- Ms Crigger is requesting leave without pay for the date of October 25th, 2024 for a total of 2 hours without pay.

Kathy Howard- Monitor- Roby Elementary- Ms Howard is requesting leave without pay for the date of October 15th, 2024 for a total of 1.75 hours without pay.

Sharon Nichols- Lunchroom Monitor- Overdale Elementary- Ms Nichols is requesting leave without pay for the date of October 15th, 2024 for a total of 1 hour without pay.

Abigail Scott- Lunchroom Monitor- Old Mill Elementary- Ms Scott is requesting leave without pay for the date of October 15th, 2024 for a total of 1 hour without pay.

Kathy Howard- Monitor- Roby Elementary- Ms Howard is requesting leave without pay for the date of November 8th 2024 for a total of 1.75 hours without pay.

Britney Casey- Lunchroom Monitor- Mt Washington Elementary- Ms Casey is requesting leave without pay for the date of November 6th, 2024 for a total of 2 hours without pay.

## **2. Entry of the Employment Records in the Minutes of Record**

Employment records for both the certified and classified personnel for the period of **October 2024 through November 2024** are submitted for the Board's information and inclusion in the minutes of this meeting.

### **f. Contracts**

#### **1. Kay Bryant Addendum**

Attached is the addendum to the independent contractor agreement with Kay Bryant to assist the District in finance coverage during an extended absence of an Account Clerk. This agreement extends to June 30, 2025. Services will be provided as needed. I ask for approval of this agreement with Kay Bryant.

#### **2. Kentuckiana Works MOA**

Please find attached the agreement between Kentuckiana Works and Bullitt County Public Schools for the 2024-2025 school year. This agreement has been reviewed by Dinsmore & Shohl LLP.

#### **3. NKU Research Foundation (NKURF) and EngageKY MOU**

Please find attached the Memorandum of Agreement between NKU Research Foundation (NKURF) and EngageKY and Bullitt County Public Schools. Engage KY administers the Kentucky College

Coaches (KCC) AmeriCorps program and this MOA is for the period of January 1, 2025-July 31, 2025. This MOA has been reviewed by Dinsmore and Shohl, LLP.

**4. The Alchemy Collaborative Services Agreement**

The attached services agreement between Bullitt County Public Schools and the Alchemy Collaborative is to continue support communications within the district. This additional agreement provides consulting hours to support district social media services, photography, public relations project management, etc in collaboration with the Director of Communication. The cost of the additional services is \$28,500 and will be paid through the communications budget.

**5. MES- Professional Development- Two Chicks and Arithmetics**

Maryville Elementary is requesting board approval for their agreement with Two Chicks and Arithmetic professional support. This agreement outlines the educational services that will be provided to Maryville. This agreement has been reviewed and approved by Dinsmore & Shohl. Funds for this professional development service is through a combination of Title 1, Fund 22, and Section 6/SBDM funds.

**6. Monday.com Agreement**

The attached agreement is adding additional licenses for our Monday.com platform. This platform provides all district and school administrators with a dashboard of workflows, systems, etc. to increase productivity and efficiency across the district and promote organizational effectiveness. The total cost for additional licenses is \$8,250 and will come from the communications and/or Superintendent's budget. The original contract was reviewed by Dinsmore & Shohl, LLP in July 2024 and this agreement is for purchasing additional licenses to the existing agreement. Approval is requested for the agreement between BCPS and Monday.com.

**g. Additional School Fundraisers**

Attached you will find the additional school fundraiser requests submitted by the following schools:

- Crossroads Elementary
- Old Mill Elementary
- Overdale Elementary

I ask the additional school fundraiser requests be approved for the current school year.

**h. School Cash Point of Sale Devices**

I am seeking Board Approval to allow schools within the district to purchase Point of Sale (POS) devices. These devices are intended to enhance the efficiency and convenience of financial transactions within our schools. Last year, the district successfully implemented the School Cash program, which has significantly streamlined the management of school funds and improved financial transparency. The proposed POS devices are fully compatible with the School Cash system, ensuring seamless integration with our existing processes. The addition of POS devices offers several benefits. First, they will reduce manual errors and save time during payment processing, contributing to overall operational efficiency. Second, the devices will provide families with a convenient method to make in-person payments for fees, activities, and other school related expenses. Furthermore, all transactions made through these devices will be automatically recorded in the school cash system, enhancing real time reporting and monitoring capabilities. Finally, the use of POS devices will improve security by minimizing risks associated with cash handling. The cost of these devices is outlined below. Each School will be responsible for the purchase, utilizing funds from their individual accounts. If approved, the district will provide schools with guidelines to ensure a consistent and cost-effective acquisition process. Training will also be offered to staff for effective implementation and use. I recommend that the Board approve this proposal, as the integration of POS devices with School Cash will provide valuable benefits to our schools and district.

**i. NBHS Facility Naming Rights**

I am seeking approval to grant naming rights as outlined in the attached documents. This request would require an exception to Policy 05.11, specifically regarding the stipulation that the individual must be a retired employee. Policy 05.11 states: "The Superintendent/designee shall establish procedures for naming

new schools **or other new facilities**, naming new programs, and renaming existing schools or other facilities, "Given the significance of the newly constructed space and the exemplary tenure of the employee, I believe this exception is warranted."

**j. Curriculum Instructional Resources, etc. Approval- Dec 24**

As of July 25, 2022, the Superintendent will oversee all curriculum, textbooks, instructional materials, and student support services per changes in Kentucky Revised Statutes (KRS 160.345). The curriculum in each school shall be designed to achieve student capacities established by KRS 158.645 and the school goals established by KRS 158.6451. The curriculum shall comply with all applicable state and federal statutes and regulations. In any school administered under the provisions of KRS 160.345, the Superintendent shall determine which curriculum, textbooks, instructional materials, and student support services shall be provided in the school after consulting with the Board, the Principal, and the school council and after a reasonable public review and response period for all stakeholders. The attached documentation provides details on the following.

- School/Location
- Name of program or department requesting curriculum
- Applicable research and/or evidence-based findings for this curriculum (What Works ClearingHouse, EdReports, etc.)
- Explanation of curriculum materials including purpose, when will be utilized, content area, etc.
- Date of minimum two-week public stakeholder review by staff, parents, and the school community
- Review/approval date by Assistant Superintendent and/or Chief Academic Officer

Approval is requested of curriculum and/or instructional resources for district wide use along with several schools.

**k. Shortened School Day Request**

The following information summarizes student cases for which the parents and medical professionals have requested a modified attendance schedule for students with disabilities. These students are identified by number in order to maintain confidentiality. There is documentation of medical necessity for the modified schedules, and the modified schedules have been recommended for approval by the Admissions and Release Committee (ARC). Full documentation is on file in the office of Director of Special Education.

**24-25-59**

This student has diagnoses of Autism Spectrum Disorder and ADHD. An ARC was held on 11/21/24, during

which the recommendation for a shortened school day was approved (the student will attend Monday through Friday from 9:00 AM to 12:00 PM). A medical statement was submitted requesting this accommodation for the student's mental health needs associated with their medical conditions. The modified schedule will be approved through the 2024-2025 school year and will be reviewed at the next annual review meeting.

**24-25-42**

This student has a diagnosis of Autism. An ARC was held on 11/19/24, during which the recommendation for a shortened school week was approved. The student will attend school on Mondays and Wednesdays from 12:45 to 3:40. They will attend school on a full schedule on Tuesdays, Thursdays, and Fridays. A medical statement was submitted requesting the accommodated schedule for the student's mental health needs. The modified schedule will be approved through the 2024-2025 school year and until it is reviewed at the next IEP annual review meeting on or before 11/18/2025.

**24-25-60**

This student has a diagnosis of Autism. An ARC was held on 11/15/24, during which the recommendation for a shortened school day was approved. The student will attend school from 8:00 AM to 2:00 PM daily. A medical statement was submitted requesting the accommodated schedule for the student's mental health needs associated with their medical condition. This schedule will be approved through the 2024-2025 school year and will be reviewed at the next annual review meeting on or before 2/8/25.

**l. Permission to Accept Donations/Grant Funding**

School/Program Receiving Contribution	Donor	Description	Purpose	Value
Crossroads Elementary School	Donors Choose	Donation	Jaymee Clemens received STEM materials for Robot RaceTrack	285.00
Crossroads Elementary School	Donors Choose	Donation	Jaymee Clemens received STEM materials for Smart Pixelators	315.00
Roby Elementary School	Quality Stone & Ready-Mix	Donation	40 tons of gravel for playground area	600.00
Bullitt East High School's Youth Services Center	U of L Health South Employees	Donation	Items for the Weekend Food Bag program	400.00
Bullitt East High School	BEHS' Athletic Boosters	Donation	Check #7156 for the salary of two baseball coaches	2,430.00
Bullitt East High School Girls' Basketball	Shepherdsville- Bullitt County Tourist Convention Commission	Donation	Check # 5692 for the Queen of the Commonwealth Tournament	1,000.00
Freedom Elementary School	FES' PTA	Donation	To purchase a book vending machine	5,700.00
Eastside Middle School's Library	Mark Schonwetter Holocaust Education Foundation	Grant	For library books and a class set of books	1,000.00
School Nutrition Services	Bullitt County Foundation of Excellence	Donation	Contribution to BCPS' Food for Thought program	4,000.00
Bullitt Central High School's Cafeteria	Family Worship Center	Donation	To feed students in need	1,000.00
East Area Family Resource & Youth Services Centers	Peoples Bank of Mt. Washington	Donation	375 served by STAR Program, \$200 per student	75,000.00
BCPS Family Resource & Youth Services Centers	Southeast Christian Church of Bullitt County	Donation	600 students to receive food for two week winter break, \$75 each	45,000.00
Central Area Family Resource & Youth Services Centers	Various Churches	Donation	250 students to receive food for holidays, \$75 each	18,750.00
Bullitt Central High School's Youth Services Center	YSC Annual Holiday Craft Fair	Donation	Proceeds go to food boxes & student programming	5,268.50
Central Area Family Resource & Youth Services Center	Shirley's Way, Inc.	Donation	150 cases of items for Weekend Food Bag Program	2,665.85
Mt. Washington Elementary & Pleasant Grove Elementary's Family Resource Center	Nel S. Morrison Charitable Trust	Donation	Check # 8007442 to be used as needed for programming	1,500.00
Bullitt County Public Schools	Kentucky Department of Education	Donation	Teacher of The Year Award	1,500.00



BCPS' McKinney-Vento Homeless Education Program	Various donors to community campaign	Donation	\$2,567 in cash/checks, \$1,000 in food & hygiene items	3,567.00
BCPS' McKinney-Vento Homeless Education Program	Debbie Mullins & Sweet Dreams of Mt. Washington	Donation	Items for elementary students experiencing homelessness or foster care	4,480.00
BCPS' McKinney-Vento Homeless Education Program	Southeast Christian Church of Bullitt County	Donation	To support students' transportation needs	10,000.00
BCPS' McKinney-Vento Homeless Education Program	Metro United Way	Grant	Investment Agreement issued to support program goals	32,844.00
Total for BOE Review & Approval				\$ 217,305.35

#### **m. Bids**

##### **1. Permission to Solicit Bids (3 Combi Ovens at HMS)**

Requested is permission to solicit a Request for Proposal (RFP) for 3 new combi ovens at Hebron Middle School.

#### **n. Use of District Property Requests**

##### **1. NBHS Use of Facilities Request for Jan 11-12, 2025**

Jessie Curry/NBHS Basketball Team are requesting to host a Basketball Tournament at North Bullitt High School on 1/11/2025 and 1/12/2025. A copy of insurance is included. I recommend they be able to use the facility for their Basketball Tournament.

##### **2. BES Use of Facilities Request for Jan- March 2025**

Noah Franke at Little Flock Baptist Church is requesting to use Brooks Elementary Cafeteria and Gymnasium for their Basketball League for Children, January 2025 until March 2025. A copy of insurance is included. I recommend they be able to use the facility for their Basketball League.

##### **3. NBHS Use of Facilities Request for Feb 15-16/2025**

Chris Downey with NBHS Girls Basketball and Casey Bannon with Midwest Basketball Tournaments are requesting to use NBHS, for a Basketball Tournament on 2/15/2025 and 2/16/2025. A copy of insurance is included. I recommend they be able to use the facility for their Basketball Tournament.

##### **4. MWMS Facility Use for Dec 2024**

Tiffany Shirley of Emergence Studio of Performing Arts is requesting to use Mt. Washington Middle on Dec 7th or 8th for a Studio Recital and Generals Dance Team Showcase. A copy of insurance is included. I recommend that they be able to use the facility for the Studio Recital and Dance Team Showcase.

##### **5. NBHS Facility Use Request for December 29, 2024**

Mike Sullivan with Derby City Legends is requesting to use North Bullitt High School for youth and middle school sectional duals on December 29, 2024 beginning at 7:00 a.m. A copy of insurance is included. I recommend they be able to use the facility for their wrestling duals.

#### **UNFINISHED BUSINESS**

##### **a. 2025-2026 School Calendar for BCPS**

**Order #2024-191 - Motion Passed:** Approve 25-26 School Calendar as requested. passed with a motion by Mrs. Lisa Hodges and a second by Ms. Nita Neal. All members voted YES.

The BCPS Calendar Committee held its second meeting on November 18, 2024 to develop and finalize a calendar recommendation for the 2025-2026 school year for Board review. The Board is required to hold two meetings, one that includes hearing and discussing recommendations and another to include adoption of the calendar. Attached is rationale for the recommendation, state requirements, survey results and the recommended calendar for the 2025-2026 school year.

## NEW BUSINESS

### a. Early Graduation Requests (10)

**Order #2024-192 - Motion Passed:** passed with a motion by Ms. Nita Neal and a second by Dr. Matt Mooney. All members voted YES.

- Early Grad Request BCHS #2120211771
- Early Grad Request BCHS #2120086878
- Early Grad Request BCHS #2120142150
- Early Grad Request NBHS #2120103843
- Early Grad Request BHCS #2120147229
- Early Grad Request BHCS #2120180521
- Early Grad Request BHCS #2120015756
- Early Grad Request BHCS #2120259408
- Early Grad Request BHCS #2120094535
- Early Grad Request BCHS #2120195544

## EXECUTIVE SESSION

**Order #2024-193 - Motion Passed:** Recess regular session and enter Executive Session as authorized by: 1. KRS 61.810(1)(c) - pending litigation passed with a motion by Mrs. Lisa Hodges and a second by Ms. Nita Neal. All members voted YES.

1. As authorized by KRS 61.810(1)(c) to discuss pending litigation due to the sensitive nature of the matter and strategy to be discussed with counsel.

## RECONVENE REGULAR SESSION

**Order #2024-194 - Motion Passed:** Exit executive session and resume regular session. passed with a motion by Ms. Nita Neal and a second by Mrs. Lisa Hodges. All members voted YES.

## ADJOURNMENT

**Order #2024-195 - Motion Passed:** Adjourn at 6:01 p.m. passed with a motion by Mr. Darrell Coleman and a second by Ms. Linda Belcher. All members voted YES.

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CHAIRPERSON

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SECRETARY