

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

REGULAR MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION

April 14, 2025

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, April 14, 2025, with the following members present:

Attendance Taken at 5:00 PM:

(1) Ms. Linda Belcher (2) Mrs. Nita Neal (3) Dr. Matt Mooney (4) Ms. Marci Hodges
(5) Mr. Dallas Harshfield

CALL TO ORDER

Board Chair, Dr. Matt Mooney called the meeting to order at 5:00 pm

ADOPT THE AGENDA

Order #2025-58 - Motion Passed: Adopt the agenda as presented. passed with a motion by Ms. Nita Neal and a second by Ms. Linda Belcher. All members voted YES.

PRESENTATIONS

Board member, Dallas Harshfield led the audience in The Pledge of Allegiance and reviewed the Board Team Commitments.

Superintendent Jesse Bacon reminded the audience of the guidelines to address the Board and invited anyone wishing to do so to register now.

COMMUNICATIONS

Audience Comments (15 Minutes)

Joe Sohm and Grant Knox both spoke about the bids for Joe B Hall Property (300 East Joe B Hall Avenue) requesting support for a program that has been in existence for 55 years and has given much to the community over the years.

CONSENT ITEMS

Order #2025-59 - Motion Passed: passed with a motion by Dallas Harshfield and a second by Ms. Nita Neal. All members voted YES.

a. Bullitt Central Flexible Learning Center BG-5 12-142 (Project #8084)

Attached please find the BG-5 for the Bullitt Central Flexible Learning Center. This will close out the project in FACPAC. I ask the BG-5 for this project to be approved.

b. Bullitt East High School- Flexible Learning Center BG-5 12-143 (Project # 8085)

Attached please find the BG-5 for the Bullitt East High School-Flexible Learning Center. This will close out the project in FACPAC. I ask the BG-5 for this project be approved.

c. Bowman's Valley School Relocation BG-5 15-052 (Project # none)

Attached please find the BG-5 for the Bowman's Valley School Relocation. This will close out the project in FACPAC. I ask the BG-5 for this project be approved.

d. Bullitt Central Athletic Alterations BG-5 15-232 (Project #8098)

Attached please find the the BG-5 for the Bullitt Central Athletic Alterations. This will close out the project in FACPAC. I ask the BG-5 for this project be approved.

e. Bullitt County Area Technical Center- Facilities Improvement BG-5 15-295 (Project #no number)

Attached please find the BG-5 for the Bullitt County Area Technical Center- Facilities Improvement. This will close out the project in FACPAC. I ask the BG-5 for this project be approved.

f. Athletic Fields- Water Line & Electrical Extension Project BG-5 15-296 (Project # none)

Attached please find the BG-5 for the Athletic Fields- Water Line and Electrical Extension Project. This will close out the project in FACPAC. I ask that the BG-5 for this project be approved.

g. Mt. Washington Middle School Roof Repair BG-5 15-309 (Project #8099)

Attached please find the BG-5 for the Mt. Washington Middle School Roof Repair. This will close out the project in FACPAC. I ask the BG-5 for this project be approved.

h. Indoor Softball Batting Cage (BEHS) BG-5 17-073 (Project #8100)

Attached please find the BG-5 for the Indoor Softball Batting Cage (BEHS). This will close out the project in FACPAC. I ask the BG-5 for this project be approved.

i. 394 Carpenter Street Property BG-5 17-237 (Project # 8107)

Attached please find the BG-5 for 394 Carpenter Street Property. This will close out the project in FACPAC. I ask the BG-5 for this project be approved.

j. North Bullitt Baseball Dugout Expansion and Renovation BG-5 19-097 (Project # 7014)

Attached please find the BG-5 for the North Bullitt Baseball Dugout Expansion and Renovation. This will close out the project in FACPAC. I ask the BG-5 for this project be approved.

k. MB-4 Renovation Maintenance Warehouse Building Revised BG-1 17-238 (Project #8106)

Attached please find the revised BG-1 for MB-4 Renovation Maintenance Warehouse Building. I ask the revised BG-1 for this project be approved.

l. Bernheim Middle School Spray Foam Project Revised BG-1 18-087 (Project # 8134)

Attached please find the revised BG-1 for Bernheim Middle School Spray Foam Project. I ask the revised BG-1 for this project be approved.

m. Balance Sheet- Assign Other

Funds are assigned on the balance sheet for future district projects. The district will utilize \$13,908.80 for use in an aged project (Bernheim Middle Spray Foam Project) in which general funds were not transferred to the project. This is for information purposes only. No board action is required.

n. McCarthy Strategic Solutions Agreement

A proposal and contract with McCarthy Strategic Solutions (MSS) have been submitted for your review and approval. MSS will work on behalf of Bullitt County Public Schools and its leadership team to implement a strategic action plan. The plan's objective is to provide government relations services and secure funding for the development of a new Area Technology Center (ATC) in Bullitt County.

The proposed contract runs through April 30th, 2026, and has been reviewed by our attorneys at Dinsmore.

o. Travel- Field Trip

There is one field trip that will come through before April 28th Board Meeting and needs approval. Approval due to commercial transport from one school to another and our transportation could not handle as it is during high school dismissal time.

Trip ID	School	Activity	Destination	Location	Date	Cost	Travel by
R503886	FES	5th Grade	Zoneton Middle	Shepherdsville, KY	4/24/2025	\$0	Commercial

p. Use of District Property Requests

1. BCHS Facilities Use Request- Journey Church

Jeremy Willis with Journey Church has requested to use Bullitt Central High School for services 4/20 and 4/27/2025 from 8:00am-1:00 pm each day. They would like to set up 4/19 and 4/26 from 6:00pm-8:00pm. Their current location has been impacted by the recent flooding in Shepherdsville. They are requesting the use of both of our gyms and the lobby area in the College and Career Center.

UNFINISHED BUSINESS

a. 2nd Reading of Policies for DPP

Order #2025-60 - Motion Passed: Approve 2nd reading of policies as requested. passed with a motion by Ms. Linda Belcher and a second by Ms. Nita Neal. All members voted YES.

I am writing to inform you of the need to update our current school policies and administrative procedures to reflect the recent approval of Mr. Smallwood's proposed changes to the following policies. I plan to

present to the Board a copy of the following policies, so they can conduct their 2nd reading of these policies with the approved changes at the Board's next working session.

* Policy 09.11 School Attendance Areas and Transfer Procedures

* Policy 09.124 Tuition

* Policy 09.11 AP.22 Transfer Request/Application

* Policy 09.124AP.1 Tuition

I appreciate your continued support in ensuring that our district policies and procedures are transparent, efficient, and responsive to the needs of our students and families. If there are any further questions or considerations, I would be happy to discuss them with you.

These adjustments would allow for a more fair and consistent approach to tuition assessments while ensuring that the district remains financially sustainable.

I believe that these changes will benefit our students, support our community, and provide more flexibility to families who need access to our schools. I request that the Board review and discuss these proposed changes and consider their adoption.

NEW BUSINESS

a. Bids for Joe B Hall Property (300 East Joe B Hall Avenue)

Order #2025-61 - Motion Passed: Accept the Greater Bullitt County Youth Football League's bid of \$227,000 for the surplus property at 300 East Joe. B Hall Avenue. passed with a motion by Ms. Nita Neal and a second by Ms. Linda Belcher. All members voted YES.

Presented for Board consideration are all bids received for the surplus property at 300 East Joe. B Hall Avenue. Two bids were received in the following amounts:

- The Greater Bullitt County Youth Football League (GBCYFL): \$227,000
- Timothy and Lori-Ann James of Kart Kountry: \$250,000

Both bids exceed the recommended minimum of \$226,000, covering the appraised value and appraisal costs. We appreciate the interest of the GBCYFL and the James family and thank them for their commitment to providing safe, family-centered opportunities for youth activity in our community.

The Board retains the authority to accept or reject any and all bids. When recommending the best approach to the Board, it's vital to take all aspects into account. The GBCYFL has a long history of operating their league from this property under a lease with the district and has made significant financial investments in its upkeep and improvement over the years. A breakdown of these improvements and their estimated costs is provided below:

- 1992: New Big Field Lights, Bleachers, Fencing, and Goal Posts (\$94,200)
- 1997: Fencing after flood (\$10,500)
- 1998: New Bermuda grass on both fields (\$5,100)
- 2000: Blacktop around field, walk paths, and inside parking (\$27,000)
- 2001: New Bermuda grass on both fields (\$10,000)
- 2001: Sprinkler systems (\$5,600)
- 2001: New Small field, fence, bleachers, goal posts, press box, and scoreboard (\$53,000)
- 2005: Remodel/expand Big Field Press box (\$5,908)
- 2005: Remodel/expand Concession Stand (\$5,175)
- 2005: Remodel/expand Small Field Press Box (\$4,750)
- 2006: Pavilion (\$4,875)
- 2011: Lights on small field (\$8,500)
- 2012: Blacktop around concession stand and pavilion (\$17,000)
- 2020: New sprinkler systems (\$15,000)

Due to the Greater Bullitt County Youth Football League's significant investment of \$266,608 in improving the property, and considering the difference between the submitted bids, we request the Board accept the GBCYFL bid of \$227,000 for the surplus property at 300 East Joe B. Hall Avenue.

GENERAL DISCUSSION

- a. Astra BCPS Collaboration- Sarah Smith, Patrick Durham, & Troy Kolb presented about the possibility of a partnership with Astra Behavioral Health “Bridging Student Success and Mental Health for K-3 Students”
- b. 25-26 Budget- Lisa Lewis presented the 2025-2026 Tentative Budget and answered questions the Board had regarding it as well.
- c. Other Items from the Board – Ms. Belcher thanked everyone for the work on both the Astra Presentation and the budget work for next year.

ADJOURNMENT

Order #2025-62 - Motion Passed: Adjourn at 6:05 p.m. passed with a motion by Marci Hodges and a second by Ms. Linda Belcher. All members voted YES.

CHAIRPERSON

SECRETARY