

BULLITT COUNTY PUBLIC SCHOOLS

1040 HIGHWAY 44 EAST

SHEPHERDSVILLE, KY 40165

SPECIAL MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION

July 27, 2026

5:00 PM ET (4:00 CT)

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 July 27, 2026, with the following members present:

Attendance Taken at 5:00 PM:

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

ABSENT: Ms. Linda Belcher

CALL TO ORDER

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

ADOPT THE AGENDA

Order #2026-201 - Motion Passed: Adopt the agenda as presented. passed with a motion by Dallas Harshfield and a second by Ms. Nita Neal. All members present voted YES.

PRESENTATIONS

Board Member, Dallas Harshfield led the audience in the Pledge of Allegiance and reviewed the Board Team Commitments. Stefanie Kleinholter gave the reminder to Address the Board.

Student Recognition: Craft Academy for Excellence in Science and Mathematics Tonight we are excited to recognize fourteen (14) exceptional BCPS students who have achieved selection into the prestigious Craft Academy for Excellence in Science and Mathematics at Morehead State University. As our district focuses on Moving Forward, these students truly embody the spirit of innovation, academic excellence, and leadership that we strive to cultivate across Bullitt County Public Schools. They represent the very best of our district, demonstrating that our commitment to rigorous student preparation yields extraordinary achievements

Please join us in celebrating the following students:

- Isabella Cornetet
- Gaige Dicus
- Avery Duvall
- Brandon Geary
- Jacob Goins
- Jaxon Howard
- Zadee Lau
- Lola McDonald
- Cameron Morris

- Brayden Napper
- Sanvi Patel
- Avery Shelton
- Ethan Stokley
- Abram Toole

The Craft Academy for Excellence in Science and Mathematics is a premier, dual-credit residential academy designed specifically for academically exceptional Kentucky high school students. Housed on the campus of Morehead State University, the Academy provides a unique postsecondary environment where selected students live on campus and complete their junior and senior years of high school by enrolling full-time in rigorous university courses. Since launching in August 2015, the Craft Academy has provided a specialized college-level curriculum that allows students to finish high school while simultaneously completing up to two years of university coursework. The academic design challenges students to excel at their highest level, focusing on a core of math and science courses supplemented by electives in the arts and humanities. Beyond standard coursework, the Academy offers unique, project-based STEM courses. These specialized classes enrich the educational experience, helping students develop critical real-world competencies in entrepreneurship and innovation, design and creativity, and civic and regional engagement. The Craft Academy is made possible through the remarkable generosity of Joe and Kelly Craft, alongside vital appropriations from the Kentucky General Assembly. Congratulations honorees. We wish you the absolute best as you embark on this prestigious academic journey; thank you for exemplifying: Moving Forward!

e. Student Recognition: Bullitt County Chamber of Commerce Scholarship Winners
Tonight we are excited to recognize three exceptional BCPS students who have each been awarded \$1,000.00 scholarships from the Bullitt County Chamber of Commerce. These achievements are direct reflections of their hard work, dedication, and active affiliation with the specialized programs offered through the Bullitt County Area Technology Center. As our district focuses on Moving Forward, these students truly embody the spirit of career readiness, academic excellence, and leadership that we strive to cultivate across Bullitt County Public Schools.

Please join us in celebrating the following students:

- Alexander Redmon – Bullitt East High School (BEHS) – Healthcare Pathway
- Charlotte Estel – Bullitt Advanced Math & Science (ROC) – Engineering Pathway
- Maci Milliner – North Bullitt High School (NBHS) – Engineering Pathway

The Bullitt County Area Technology Center provides crucial, hands-on career and technical education designed specifically to prepare high school students for high-demand, high-skill industries. Through pathways like Healthcare and Engineering, students gain specialized real world competencies, industrial certifications, and foundational skills that prepare them to excel at their highest levels.

We would also like to extend a very special thank you and recognition to the Bullitt County Chamber of Commerce for their immense support. Their generous scholarship program rewards the diligence of our students while fostering vital regional and civic engagement. This collaboration between our schools and local business leaders ensures that our workforce development efforts continue to strengthen our entire community. Congratulations honorees. We wish you the absolute best as you embark on your future academic and career journeys; thank you for exemplifying: Moving Forward!

f. Construction Update by Mrs. Cate Noble Ward of Studio Kremer Architects

COMMUNICATIONS

Audience Comments

(NONE)

Superintendent's Report

The Board was provided an update on preparations for the 2026-2027 school year, including the introduction of new administrators and district leadership. Highlights from Leadership Week and Bullitt County Public Schools' participation in the Kentucky Association of School Administrators (KASA) Annual Leadership Institute were shared, including presentations by several BCPS staff members. Upcoming back-to-school events, including New Teacher Orientation, Kindergarten Kickoff, school open houses, Opening Day for staff, and the first day of school for students, were reviewed. An update on current staffing vacancies and transportation readiness was also provided, noting that all bus routes are fully staffed heading into the new school year.

Other Items from the Board

(NONE)

CONSENT ITEMS

Order #2026-201 - 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 Friday, July 17, 2026, which is available online. passed with a motion by Ms. Nita Neal and a second by Dallas Harshfield. All members present voted YES.

a. Financial Reports

1. Balance Sheets for All Funds
2. Monthly Summary Report for Period 12
3. AP Check Reconciliation Register

a. BG 25-145 - Phase III Athletics - Bullitt Central PSC - Change Order 19 - Restroom Alcove Exterior soffit panels and framing is being recommended at the exterior restroom alcoves at both public restrooms to provide a ceiling in lieu of leaving the area open to the floor slab. I recommend approval of this request.
Bullitt CENTRAL Physical Science Center - Attached paperwork is listed below with action items noted for each:

- BP1 - BCHS PSC - G701-2017 - Change Order 19 - for Board Signature
- BP1 - BCHS PSC - FACPAC - Change Order 19 - Restroom Alcove - for Board Signature
- - COR-23 BCHS RFP-13 RR Alcove Ceilings - For Board Reference, no action required.

4. Paid Invoice Report

b. Revision- Indirect Cost Rates

Enclosed is the Revised 2026-27 District Indirect Cost Rate for Bullitt County Board of Education. Indirect costs are expenditures in support of a program that are not directly identifiable to that program. KDE calculates the allowable percentage that may be applied to grants so that districts may be reimbursed for a portion of the support expenses incurred.

The non-restricted rate applies to the School Food Service program. The restricted rate may be applied to other grants, such as Title I, that exclude expenses for district administrative support. Each local board of education must approve to recover indirect costs. Effective July 1, 2026, the new indirect cost rates will be applied.

The rates are as follows:

Non-Restricted Indirect Cost Rate 10.67%

Restricted Indirect Cost Rate 2.06%

I ask that indirect costs rates as provided by KDE be approved.

c. Bids

1. Bucket Truck Request for Proposal

At this time, I request the Board to approve soliciting the Request for Proposals (RFP) for the purchase of a district bucket truck. This purchase will replace the surplused bucket truck. **2.**

RFP for Occupational Health Services

Attached is the Request for Proposal (RFP) tabulation for Occupational Health Services. The proposal opening date and time was July 15, 2026, at 1:00 pm. Of the two proposals received, both met the specifications outlined in our proposal request; however, one group received a higher score on the published evaluation criteria. This proposal was submitted by UofL Physicians located at 1707 Cedar Grove Road, Suite 15, Shepherdsville, KY 40165.

The recommendation is to award the Occupational Health Services contract to U of L Physicians.

Attachment: RFP Summative Tabulation Report

d. Travel

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

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July Field Trips Awaiting Approval	Activity	Destination	Depart	Return	Request ed By	Request ed Date
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**R505663	BEHS Football	EKU	7/7		Kenny Hughes	7/18/2026
R505662	FOOTBALL	Madison Central	8/7/2026	8/7/2026	Kenny Hughes	6/15/2026
R506718	BEHS Volleyball	Larue County HS	8/8		Kenny Hughes	7/15/2026
R505669	FFA	Ky Fair and Expo Center	8/8		Tiphany Peake	6/29/2026
R506713	BEHS Football	Western Kentucky University	8/8		Kenny Hughes	7/15/2026
R505715	BEHS Football	Franklin County HS	8/8		Kenny Hughes	7/15/2026
R505636	VOLLEYBALL	ROCKY TOP CLASSIC	9/9		Michelle Frans	6/1/2026
R505664	BAMS to Bellarmine	Bellarmine University	9/9		Shannon Rickard	6/16/2026

R505667	Beta Club	Sloan Conventi on Center		610/13/20	Bri Jackson	7/15/202 6
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e. Minutes

f. Construction Items

1. BG 24-192 - Phase II Athletics - North Bullitt PSC - Change Order 40 - Football Locker Room Revisions

The local building code official is requiring changes to the exiting plan of the football locker room. These changes include signage describing occupancy limits and door hardware revisions at the Football Locker Room. This is a local authority having jurisdiction (AHJ) requirement to obtain a final Certificate of Occupancy.

I recommend approval of this request.

Attached paperwork is listed below with action items noted for each:

- G701-2017_Change Order 40 - NBHS PSC - for Board Signature
- BP2 - FACPAC - Change Order 40 - Football Locker Room Revisions - for Board Signature
- - COR-60 NBHS RFP-24 FB Locker Signs - For Board Reference, no action required.
- - COR-61 NBHS RFP-25 FB Locker Door Hardware - For Board Reference, no action required.

2. BG 24-192 - Phase II Athletics - North Bullitt PSC - Change Order 41 - North Transfer Duct This Change Order includes the provision of a transfer duct at the exhaust line to step down the size where required as well as additional duct offsets to route ductwork through existing installed systems. Work can happen in sequence with scheduled construction activities and avoid delays.

I recommend approval of this request. Attached paperwork is listed below with action items noted for each:

- G701-2017_Change Order 41 - NBHS PSC - for Board Signature
- BP2 - FACPAC - Change Order 41 - Duct Revisions - for Board Signature
- COR-62 NBHS RFP-22.1 Ductwork added scope - For Board Reference, no action required.

3. BG 24-145 - Phase III Athletics - Bullitt Central PSC - Change Order 18 - Exterior Water Line BCPS Facilities requested the addition of water line and exterior water yard hydrant to serve the stadium grandstands. I recommend approval of this request. Bullitt Central Physical Science Center- Attached paperwork is listed below with action items noted for each:

- BP1- BCHS PSC - G701-2017 CO# 18 - for Board Signature
- BP1- BCHS PSC - FACPAC CO# 18 - Exterior Water line - for Board Signature • COR-21 BCHS RFP-10 Exterior Water Line Hydrant- for Board reference, no action required.

4. BG 25-145 - Phase III Athletics - Bullitt Central PSC - Change Order 20 - Bell Tower Modification

BCPS Leadership requested the masonry opening meant for a bell to be enclosed with brick.

Bullitt CENTRAL Physical Science Center - Attached paperwork is listed below with action items noted for each:

- BP1 - BCHS PSC - G701-2017 - Change Order 20 - for Board Signature • BP1 - BCHS PSC - FACPAC - Change Order 20 - Bell Tower Modifications - for Board Signature
- -COR-21 BCHS ASI #11 Bell Tower Revisions - For Board Reference, no action required

5. BG 25-145 - Phase III Athletics - Bullitt East PSC - Change Order 19 - Restroom Alcove
Exterior soffit panels and framing is being recommended at the exterior restroom alcoves at both public restrooms to provide a ceiling in lieu of leaving the area open to the floor slab. I recommend approval of this request. Bullitt EAST Physical Science Center - Attached paperwork is listed below with action items noted for each:

- BP1 - BEHS PSC - G701-2017 - Change Order 19 - for Board Signature • BP1 - BEHS PSC - FACPAC - Change Order 19 - Restroom Alcoves Signature for Board • COR-23 BEHS RFP-13 RR Alcove Ceilings - For Board Reference, no action required.

6. BG 25-145 - Phase III Athletics - Bullitt East PSC - Change Order 20 - Bell Tower Modification
BCPS Leadership requested the masonry opening meant for a bell be enclosed with brick. I recommend approval of this request. Bullitt EAST Physical Science Center - Attached paperwork is listed below with action items noted for each:

- BP1 - BEHS PSC - G701-2017 - Change Order 20 - for Board Signature
- BP1 - BEHS PSC - FACPAC - Change Order 20 - Bell Tower Modifications - for Board Signature
- COR-22 BEHS ASI #11 Bell Tower Revisions - for Board Reference, no action required.

7. BG 23-050 - Bullitt East Fine Arts - Additional Clocks

8. Trane Controls Upgrade

The proposal shows upgrades for Trane Controls for HVAC systems at the following schools: Bullitt Central, Bullitt East, North Bullitt, Riverview, Bullitt Lick and Zoneton Middle. This will offer BAS Modernization to Current Trane Trace Controls Technology, Enhanced Cybersecurity and IT Support, and Remote Access from anywhere on the Worldwide Web. This will help us meet the requirements of the Energy Savings contract that is in place with Trane. This project is being proposed through the Omnia Partners cooperative purchasing agreement. The cost of this proposal is \$279,227.00 and will be paid for with the Maintenance Department. The proposal has been reviewed by Emily Wade, Bullitt County Public Schools Attorney. I recommend approval of this request.

Attached paperwork is listed below: Trane Controls Proposal

9. BG 23-051 - Contract Reconciliation - Audio Enhancement

Contract Reconciliation for Audio Enhancement

I recommend approval for this request. Attached paperwork is listed below with the action items for each

- FACPAC Contract Change Order Form for signature

10. Trane HVAC Controls Phase 1 BG-1 27-052 Project 8140

Attached please find the initial BG-1 for the Trane HVAC Controls Phase 1 project. I ask for the initial BG-1 for this project to be approved. Attachment FACPAC Revised BG-1 (27-052) g. Human Resources

1. Leave of Absence Requests

Please recommend to the Board at the June 15th, 2026 meeting the approval for the following requests for unpaid leave of absences.

Olivia Hurley-Bus Driver-Transportation-Ms. Hurley is requesting leave without pay for the date of

05/21/2026 for a total of 3.50 hours without pay.

Karen Weaver-Finance-Central Office-Ms. Weaver is requesting leave without pay for the dates of 05/20/2026, 05/26/2026, 05/29/2026, 05/15/2026, 06/18/2026 and 06/25/2026 for a total of 30.37 hours without pay.

Elizabeth Norris-Receptionist-Central Office-Ms. Norris is requesting leave without pay for the dates of 05/27/2026, 05/28/2026 and 05/29/2026 for a total of 24 hours without pay.

Lea Bentley-Monitor-Freedom Elementary-Ms. Bentley is requesting leave without pay for the dates of 05/21/2026 and 05/22/2026 for a total of 1.5 hours without pay.

Laura Buley-Lunchroom Monitor-Pleasant Grove Elementary-Ms. Buley is requesting leave without pay for the date of 05/27/2026 for a total of 1.50 hours without pay.

Leslie Cook-Lunchroom Monitor-Crossroads Elementary-Ms. Cook is requesting leave without pay for the date of 05/19/2026 for a total of 2 hours without pay.

Amanda Frantz-Lunchroom Monitor-Mount Washington Middle-Ms. Frantz is requesting leave without pay for the date of 05/21/2026 for a total of 2 hours without pay.

Jevonna Mason-Custodian-Old Mill Elementary-Ms. Mason is requesting leave without pay for the date of 06/09/2026 for a total of 4 hours without pay.

Elizabeth Norris-Receptionist-Central Office-Ms. Norris is requesting leave without pay for the date of 06/09/2026 for a total of 8 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 **May 2026** through **June 2026** are submitted for the Board's information and inclusion in the minutes of this meeting. **h. Surplus of Nichols Elementary School Property**

Requesting the Board's approval to Surplus the Nichols Elementary property at 10665 Highway 44 West, West Point, KY 40177. The district intends to enter a Real Estate Purchase and Sale Agreement between the Bullitt County Board of Education (Bullitt Co School Dist Finance Corp) and the Bullitt County Fiscal Court. The property must be surplusd to proceed with the agreement.

i. BG-1 Nichols Elementary Property Disposition 27-059

Attached please find the BG-a for the Nichols Elementary Property Disposition. I ask the BG-1 for this disposition to be approved. Attachment:

- FACPAC BG-1 (Project 27-059)

j. Contracts

1. B&B Pharmacy MOU for Vaccinations

Please present this opportunity for the Bullitt County Public Schools to work with B and B Pharmacy at the July 2026 Board meeting. They will offer the flu vaccination and any other vaccines the employee might request during the month of October. These services will take place before or after school hours, and possibly at midday during lunch, at each school campus, central office, and bus compound. Attached you will find the Certificates of Liability Insurance and Memorandum of Agreement. All have been reviewed and approved by Eric Farris.

2. Right at School, LLC Service Agreement

The attached services agreement is between Bullitt County Public Schools and Right at School, LLC,

which will begin the 2026-2027 school year to provide before, after, and summer break care for BCPS students and families at BCPS elementary schools. This agreement has been reviewed by Dinsmore, board attorney. Attachment: • BCPS & Right at School, LLC Agreement

3. MOA - Bullitt County Emergency Medical Services

Attached, you will find a MOA between Bullitt County Emergency Medical Services and Bullitt County Public Schools for the 2026-2027 school year. Bullitt County Emergency Medical Services and Bullitt County Board of Education propose a clinical experience while participating in the EMT dual credit program through JCTC for the 2026-2027 academic year.

- Bullitt County Emergency Medical Services understands that classes and all coursework will be facilitated by JCTC and BCPS for qualified students.
- Bullitt County Emergency Medical Services will designate an appropriate liaison. • Bullitt County Emergency Medical Services will serve as a laboratory in which students may be assigned for clinical experiences.
- Bullitt County Emergency Medical Services will retain full responsibility and liability for the care of patients.
- Students will not be allowed to operate an EMS vehicle.
- Bullitt County Emergency Medical Services will provide personal protective equipment to students
- Bullitt County Emergency Medical Services will provide liability insurance coverage with minimum limits of one (1) million dollars and naming BCPS as a certificate holder on each policy form.

This MOA has been reviewed by Dinsmore & Shohl LLP. Please place this request for approval on the July board agenda.

4. MOU, Red Cross Blood Drives

Please present this opportunity for the Bullitt County Public Schools to work with the American Red Cross. Blood drives will occur throughout the district during the 2026-2027 school year and sponsor groups or individual students, such as those within the Allied Health program will advertise and assist the drives. Attached you will find the Memorandum of Understanding and Certificate of Liability Insurance. These agreements are automatically renewable; however, on legal advice, steps will be taken each year to confirm the arrangement. The Certificate of Liability Insurance was reviewed and accepted by Emily Wade and Eric Farris.

5. JCTC contract for KPA

Attached is the contract between JCTC and BCPS for the continued administration of the Kentucky Paraeducator Assessment (KPA). Through this agreement, JCTC will host study sessions and facilitate the exam to assist the district in recruiting qualified Instructional Assistants and Special Education Instructional Health Assistants. Attachment: JCTC Contract

6. 2026-2027 MOA – Jefferson Community and Technical College

Attached, you will find a MOA between the Jefferson Community and Technical College and Bullitt County Public Schools for the 2026-2027 school year. The purpose of this agreement is to set forth the terms and conditions for awarding dual credit to Bullitt County students who are enrolled in Dual Credit Courses within the high school setting or on a JCTC Campus. Junior and Senior Dual Credit students will be eligible for the Kentucky Dual Credit Scholarship for two successfully completed dual credit courses by graduation. Above the Kentucky Dual Credit Scholarship, students signed up for a Dual Credit class will not be charged anything more than the dual credit tuition rate per credit hour set by HB 206. Dual Credit students are responsible for the cost of textbooks, digital texts, workbooks and/or other expendable items. If a student is unsuccessful in a Dual Credit Course that was covered by the Kentucky Dual Credit Scholarship, 50% of their tuition is required to be

returned to KHEAA. JCTC will return the cost. BCPS will be responsible for the cost if the scholarship course was taught by JCTC instructors and will reimburse JCTC. Per statute, all Dual Credit students are required to complete a 30-minute college success counseling session. This will be completed by high school personnel and each student will sign a verification form. All JCTC fees for Dual Credit students will be waived. This contract has been reviewed by Dinsmore & Shohl LLP. Please place this request for approval on the July board agenda.

7. North Bullitt High School Prom Contract 2027

Please see the attached contract between North Bullitt High School and The Henry Clay for their Junior/Senior Prom on Saturday, April 24, 2027. This contract has been reviewed by Dinsmore & Shohl LLP. Please approve this contract at the July Board Meeting.

8. Real Estate Purchase & Sale Agreement

Attached for the Board's approval is the Real Estate Purchase & Sales Agreement between the Bullitt County Board of Education and Bullitt County Fiscal Court. This agreement is for the sale of the property at 10665 Highway 44 West. This agreement has been reviewed by Board Attorney, Dinsmore & Shohl, PLLC. Attachments:

Real Estate Purchase & Sales Agreement

9. OVEC Special Education Contract

The Special Education Department would like to renew the presented contract with Ohio Valley Educational Cooperative for the 2026-2027 school year. OVEC provides a Diagnostician to assist with the administration of educational evaluations to students in the Special Education referral process. It has been reviewed by Lani Ceballos, a colleague of Eric Farris of Dinsmore & Shohl LLP. Please let me know if you have any questions about this request.

10. Kentuckiana Works MOA

Please find attached the agreement between KentuckianaWorks and Bullitt County Public Schools for the 2026-2027 school year. KentuckianaWorks and BCPS will collaborate to identify and connect employers with high graduates, assisting in job placement through a project known as "After the Tassel". This agreement has been reviewed by Dinsmore & Shohl LLP. Please place this agreement for approval on the July board agenda.

11. Voluntary Student Accident Insurance

Gallagher has provided voluntary student accident insurance plan renewal information which is attached. This program is underwritten by Guarantee Trust Life Insurance Company. The rates are included for your review. The effective dates of coverage will be August 12, 2026 through August 2027. This insurance is not paid by the Board of Education. It is provided as a service to our students and parents. The options include: 1) School Time Only; 2) 24-Hour coverage; and 3) Football Only coverage. I ask that Gallagher be approved as the provider for the voluntary student accident insurance plan for the upcoming school year.

12. Elementary and Middle School Yearbooks

A request for proposal was solicited for elementary and middle school yearbooks for fiscal year 2024. Jostens was selected as the vendor for the elementary and middle school yearbooks. The original contract covered fiscal year 2024 with the option to renew for three additional one-year period, if agreeable by both parties. I ask the district renew the contract for fiscal year 2027.

13. Jamf School Renewal

I ask for permission to continue using Apple iOS and Mac OS device management software, Jamf. This software has helped us refine our inventory efforts and reduce waste for these devices. Coupled

with the Apple School Manager software, Jamf has made it possible to manage devices properly and allocate appropriate apps to staff, teachers, and student devices. Currently, we have a combination of 1,094 MacOS and iOS devices in our district. This number varies, but it has increased recently. The quote is for 1500 devices, which provides us with a sufficient buffer for incoming devices. We will be increasing our number of MacOS devices this school year and will need to continue purchasing licenses for management throughout this year. The quote is attached **14. Bullitt East High School 26-27 Agreement with H & W Dukes Sports**

Please see the attached agreement between Bullitt East High School and Adidas and H&W Dukes for the 2026-2027 school year. This contract has been reviewed by Dinsmore & Shohl LLP. Please approve this contract at the July Board Meeting.

15. GoGuardian Teacher Renewal

We've used GoGuardian Teacher since 2016. This platform is a robust, digital classroom management tool designed to help our teachers monitor and guide student online activity in real time. Through its live dashboard, teachers can view individual student screens, instantly open or close browser tabs, and receive AI-driven alerts when a student wanders off-task. The platform also features "Scenes," which allow instructors to create custom filtering rules that block distracting websites or restrict browsing to a specific list of approved educational resources. I ask permission to continue using this product for in-classroom management of student online activity.

16. Boom Kentucky Memorandum of Understanding (MOU)

This MOU establishes a collaborative partnership between Bullitt County Public Schools (BCPS) and Boom Kentucky, Inc. to deliver an entrepreneurship curriculum for students, with shared goals of career readiness, youth retention, and local economic vitality. The program includes a High School Program focused on developing a minimum viable product and culminating in a Pitch Day submission and a middle school program with weekly clinics and mentoring, and a District Pitch Event held once per academic year. The term of the MOU is through May 31, 2027. The curriculum will be implemented in all three high schools and two middle schools for the 2026-2027 school year based on input from principals and teachers. The total cost of the program is \$40,000 for one academic year, which covers all program components, teacher professional development, and event support. This agreement will be paid through CRPE grant funding. This MOU has been reviewed and approved by Dinsmore & Shole LLC. Please place this request for approval on the July board agenda.

17. Snorkl Contract

Please find attached an agreement between Bullitt County Public Schools and Snorkl. Snorkl is a platform that allows students to utilize multimodal tools and demonstrates their learning across multiple contents. The platform also incorporates instant AI feedback for students to grow in their speaking and writing skills specifically. This platform will be used with our EL students to help increase speaking and writing skills for our students while also preparing them for the speaking and writing parts of the WIDA ACCESS test. The EL team will primarily use Snorkl and content standards that guide our lessons while also encouraging student voice, engagement, and growth mindset. The total cost of Snorkl is \$2,000 and will be paid with the EL budget... This agreement has been reviewed by Dinsmore & Shole LLC. Please place this request for approval on the July board meeting.

18. SCUTA Agreement

This request is for renewal of the SCUTA licensing agreement with zLabs for the 2026-2027 school year. SCUTA is a secure, web-based school counseling management platform that enables counselors to document services, manage student caseloads, track interventions, and generate reports that support comprehensive school counseling programs and data-driven decision-making. The agreement cost is

\$9,670.05 which will be paid out of the Curriculum, Instruction and Assessment budget. This agreement has been reviewed and approved by Dinsmore and Shohl, LLP. Approval is requested for the SCUTA licensing agreement.

19. Navigate360 Contract for NBHS

Please find the attached contract between North Bullitt High School and Navigate360. Navigate360 is a PBIS rewards program that is a schoolwide software platform designed to manage and support Positive Behavior Interventions and Supports (PBIS) frameworks. Navigate360 allows educators and administrators to track student behavior, award points for positive conduct, and manage tiered interventions. Navigate360 costs \$3,771 and will be paid using SBMD funding. This contract has been reviewed by Dinsmore & Shole LLC. Please place this request for approval on the July board meeting.

20. CollegePrep, Inc. (Best Fit Coaching Plan) Agreement Renewal

This is a request to renew the agreement between Bullitt County Public Schools (BCPS) and CollegePrep, Inc., to continue the Best Fit Coaching Plan. This program has been instrumental in providing our high school students, families, and counselors with essential tools and resources to navigate the increasingly competitive college admissions process. The program has demonstrably enhanced student achievement, expanded academic opportunities, and has enhanced a college-going culture within our schools. In addition, this program has increased the Advanced Placement opportunities at all of our high schools. The proposed renewal cost is \$208,000 to be funded through Title IV, BEAM, and/or curriculum, instruction, and assessment funds. This contract has been reviewed by Dinsmore & Shohl, LLP. Below provides highlights and the impact of this program.

The Best Fit program at all high schools has supported students in achieving remarkable success in their post-secondary aspirations:

- *Senior onboarding of the Common App at East and Central. Best Fit Cohort Onboarding at North, all prior to the start of school and immediately after the Common App “goes live” for the incoming application class.

- * Record number of Governor’s Scholars, Governor’s School of the Arts, Governor’s School of Entrepreneurship. Students attending academic camps at Miami of Ohio, and across Kentucky.

The program provided targeted support to students at different stages of their high school journey:

- * Juniors:

- * Using the information gathered from the Strong Interest Inventory, we target specific colleges throughout the country that align with a student’s predicted majors and advising tracks.

- * We utilize School Links in our research of targeted schools to begin building a balanced college list of Reach, Possible and Likely schools.

- * We provided ACT Prep to all interested Best Fit Juniors in the Fall. The prep course is an 8 week program that meets twice a week. As part of the Best Fit plan, students are provided this opportunity that includes all materials and direct access to an ACT coach.

- *We provide support and suggestions for all Best Fit Juniors taking the PSAT-NMSQT and explain the process of the National Merit Scholarship Program.

- *We utilize the Net Price Calculator in determining cost at target schools. We calculate our predicted KEES money and compare costs across public/private institutions.

- * We finalize the academic vitae so it is ready for distribution for

competitive programs and colleges.

- * We meet with each student to outline their application plan prior to the start of Senior year.

- * Sophomores:

- * We look at how course choice and extracurricular activities impacts a student's "fit to major," making sure students understand that we are evaluated based on what we do - our actions and choices.

- * We explore career themes and the way certain professions attract certain types of personalities and interests.

- * We utilize "O Net" to research emerging trends as well as emerging careers. ?

We administer The Strong Interest Inventory to all Best Fit Sophomores, which provides critical information regarding what a student wants to do, how they want to do it, and why they want to do it. It also provides important information about learning and working styles to help students decide if they are a good fit for their chosen career.

- * We develop an Academic Vitae, which breaks down the key areas of the Common App.

- * We meet individually as needed with each Sophomore.

- * Freshmen:

- * This year we onboarded our Freshman after the first semester to evaluate the success of their transition to high school.

- * We introduced The Best Fit Model to our Freshman cohort in January, going over non-negotiables and the options they have as high school students to create an academic story.

- * This year was the first year we were able to meet with our Freshman individually, which was critical in helping us understand what their concerns were and how they viewed their career and college goals.

Since the inception of the Best Fit program in 2023, there has been a significant and widespread increase in Advanced Placement engagement across Bullitt County schools: ? In 2022, BC administered 529 tests district wide. In May 2026, we administered over 1500 tests, with our Best Fit cohorts averaging an 83% pass rate, far exceeding the state AND national averages.

- * The success of the AP programs at all schools has led to an increase in enrollment in those courses. Teachers are excited to teach the classes and students are eager to accept the challenge of increased rigor. Some new courses include: AP Seminar, AP Environmental Science, AP Comparative Politics, and we are predicting the launch of the AP Capstone Program by the end of 2027 SY

21. LEAP Innovations Agreement

This is a request to approve the agreement between Bullitt County Public Schools (BCPS) and LEAP Innovations to support implementation of the BCPS Community-Based Accountability System. BCPS has worked with community groups and various stakeholders to identify expectations that our community will hold us accountable based on the following pillars: Student Learning, Fiscal and Operational Care, Safety and Well-Being, Life Readiness, Engaged and Well-Rounded Students, and Community Collaboration and Engagement. LEAP provides student and staff engagement survey questions that will allow us to measure and report out on specific metrics aligned to our Community-Based Accountability System. In addition, LEAP will map survey questions to specific metrics that are valid connected to research standards. The cost is \$28,600 to be funded through remaining funds from the CRPE grant and/or BEAM. This contract has been reviewed by Dinsmore & Shohl, LLP.

22. The DBQ Project

Please find attached the information regarding The DBQ Project. With The DBQ Project, Bullitt County Public Schools will be purchasing Social Studies Curriculum Resources. These resources will be used by our Middle School students. The cost of the printed instructional materials is \$28,228 and will be paid through the CIA budget. This has been reviewed by Dinsmore & Shole LLC. Please place this request for approval on the July board meeting.

23. Care Solace Partnership and MOU Agreement

This is a request for Board Approval to continue partnering with Care Solace to provide care coordination services for BCPS, promoting community access to mental health care and supporting student well-being and learning. Care Solace is designed to work alongside the school's multi-tiered systems of support (MTSS) to help schools triage and accompany student mental health needs and provide a confidential wraparound resource for staff members and families. I request that the Board approve the administration of this partnership as an additional layer of intervention to provide mental health support for students. Dinsmore LLC has reviewed this agreement.

24. Requesting signatures for Bullitt County Health Department MOA -Food Service

Certification Local Legislation Regulation No. 2015-01 requires persons working within food service establishments (for the purposes of food services) in Bullitt County have certification as a "Food Handler" or "Food Manager" by the Bullitt County

Health Department. Presented is a Memorandum of Agreement (MOA) with the Bullitt County Health Department that assures local legislation compliance while providing a streamlined plan of certification that best fits the needs of our School Nutrition Services Department. The MOA was drafted by Joe Mills of Buckman and Farris Law, and reviewed by Eric Farris, Board Counsel.

Included is the MOA that was last updated in June of 2021. The MOA has not been amended and will remain in effect until further notice. Updated signatures for SY 26-27 are being requested.

25. Request for Review and Approval of the Child & Adult Care Food Program (CACFP) Meal Service Agreement with OVEC - SY 26-27

The attached agreement between Bullitt County Public Schools Nutrition Department and the Ohio Valley Educational Cooperative (OVEC) authorizes the sale of bulk meals by BCPS to OVEC for Head Start and Early Head Start. The agreement is a prototype document required by KDE's School and Community Nutrition as part of OVEC's participation in the Child and Adult Care Food Program (CACFP). I am requesting approval of the attached CACFP Meal Service Agreement with OVEC. Please let me know if you need additional information regarding this request.

26. Hope Collaborative Partnership

I am writing to formally request Board approval for a strategic partnership with the Hope Collaborative. This collaboration aims to implement comprehensive mentorship programs across all schools within Bullitt County. The primary objective of this agreement is to integrate dedicated, competent, and consistent adult mentors into the lives of our students. By providing both individual and small-group mentoring activities, we intend to foster significant improvements in students' academic performance and social-emotional development. Furthermore, I recommend the approval of this partnership as it serves as a critical additional layer of intervention. This initiative will bolster our existing mental health support frameworks, ensuring our students have access to the necessary resources for their overall well-being. Thank you for your consideration of this request. Dinsmore legal counsel has reviewed this agreement.

27. Superintendent Contract

Presented for private review is a new contract for Superintendent, Dr. Jesse Bacon. This new contract will be effective July 1, 2027, and extends through June 30, 2031. It will be made public once both

parties have approved the terms. The draft reflects the result of Board discussion, evaluation of the Superintendent, and comparison of terms to districts of similar size and characteristics. This draft complies with 2026 Senate Bill 2, as codified in KRS 157.350, and allows both parties to move forward with continued confidence in an ongoing relationship.

28. Options Unlimited MOA

The Bullitt County Public Schools Department of Special Education requests approval of the attached Memorandum of Agreement (MOA) to partner with Options Unlimited, Inc. in providing Pre-Employment Transition Services (Pre-ETS) to students with disabilities. This request extends our current MOA with this agency through the 2026-2027 school year. This MOA has been reviewed and approved by Dinsmore & Shohl, LLP.

k. Curriculum/Instructional Resources etc. Approval

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.

l. Donations & Grants for Approval

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School/Program Receiving Contribution	Donor	Description		Value
BCPS' Special Education Department	WHAS Crusade for Children	Grant	For student support & wraparound services July 2026- January 2028	\$ 60,000.00
Old Mill Elementary School	Jennings Orthodontics	Donation	Annual sponsorship of take home communication folders	\$ 1,165.44
Crossroads Elementary School	Beanstack's Reading Culture Trailblazer Program	Donation	Gift Card fto promote literacy program	\$ 1,000.00

Bullitt County Public Schools	City of Mt. Washington		To be used for Dolly Parton Imagination Library Program	\$ 6,000.00
Bullitt East High School	BEHS' Athletic Boosters	Donation	Check #7434 for Boys Basketball Coach- classified	\$ 1,296.52
Bullitt East High School	BEHS' Athletic Boosters	Donation	Check #7435 for Girls Basketball Coach- certified	\$ 2,170.14
Bullitt East High School	BEHS' Athletic Boosters	Donation	Check #7436 for Girls Tennis Coach- classified	\$ 1,296.52

Bullitt East High School	BEHS' Athletic Boosters	Donation	Check #7438 for Girls Golf Coach- certified	\$ 1,085.07
Bullitt East High School	BEHS' Athletic Boosters	Donation	Check #7439 for Boys Golf Coach- classified	\$ 1,296.52
Bullitt East High School	BEHS' Athletic Boosters	Donation	Check #7440 for Boys Soccer Coach- classified	\$ 1,296.52
Bullitt East High School	BEHS' Athletic Boosters	Donation	Check #7441 for Girls Soccer Coach- classified	\$ 1,296.52
Bullitt East High School	BEHS' Athletic Boosters	Donation	Check #7442 for Girls Baseball Coach- classified	\$ 1,296.52
Bullitt East High School	BEHS' Athletic Boosters	Donation	Check #7443 for Baseball Coach- classified	\$ 2,170.14
Bullitt East High School	BEHS' Athletic Boosters	Donation	Check #7444 for Chess Coach classified	\$ 1,296.52
Bullitt East High School	BEHS' Athletic Boosters	Donation	Check #7445 for Chess Coach certified	\$ 1,085.07
Bullitt East High School	BEHS' Athletic Boosters	Donation	Check #7446 for Football Coach- classified	\$ 2,593.04

North Bullitt High School Wrestling Team	NBHS' Athletic Booster Club	Donation	Snap & Shoot Elite	\$ 6,175.00
North Bullitt High School Wrestling Team	NBHS' Athletic Booster Club	Donation	5 Torque Ripper Pro Trainers purchased ith Athletic Booster debit card	\$ 4,995.00
Total for BOE Review & Approval				\$ 76,606.73

m. Updated Certified Evaluation Plan 2026 2027

The BCPS 2026-2027 Certified Evaluation Plan is attached for your approval. There are no new state mandates for the upcoming school year; updates are limited to calendar dates. The CEP was sent to the 50/50 Committee for review, and Mr. Todd Davis, Director of the Educator Licensure and Quality Division, has confirmed that no additional state-level approval is required.

n. Revised 2026-2027 Salary Schedule

Enclosed please find the Revised Annual Pay Scales for FY 2027. The following changes are reflected in the revision:

- The SHINE Grant: The name Behavioral Health Administrator was renamed SHINE Grant Coordinator. This title change was approved at the 06/18/2026 meeting. Also, a column was added to reflect a Bachelor's Degree not just a Master's Degree.
- Under Other Support Positions--The Behavioral Health Administrator (SHINE KY Grant) was rebranded to be called the SHINE Grant Coordinator.
- Positive Behavior Intervention Coach was rebranded to be called Behavior Systems Specialist (change under High School Extra Duty, Middle School Extra Duty, and Elementary School Extra Duty). The rebrand was approved at the 06/18/2026 meeting.
- Rename the Alternative School Principal to Principal of Specialized Programs

o. 2026-2027 BCPS Employee Handbook

Approval is requested for the 2026–2027 Employee Handbook. In addition to standard updates for dates and administrative personnel, key revisions reviewed and updated by the Kentucky School Boards Association (KSBA) include guidelines for student activities, expulsions, weapons, school property use, and traceable communication. Also included are mandatory statements regarding tax dollars and resource funding, legal compliance for appropriate student communication, required training, and employee reporting obligations for felony offenses, prior disciplinary actions to other districts, and abusive conduct between staff. Attachment: BCPS 2026-2027 Employee Handbook

p. 2026-2027 BCPS Administrator Handbook

Attached for your approval is the 2026-2027 BCPS Administrator Handbook. This version has been updated to reflect current policies, procedures, laws, and practices essential to the operation of our school district. Each section has been reviewed by its respective department. We believe this handbook will serve as a valuable resource for building-level administrators as they navigate their leadership responsibilities. Attachment: 2026-2027 BCPS Administrator Handbook

q. NBHS Wrestling Training Equipment Request

North Bullitt High School is requesting approval to permanently install wrestling training equipment in the wrestling rooms. This equipment will enhance instruction, improve athlete development and provide

safe, sport specific training opportunities for the program. The equipment has been purchased by the head wrestling coach and is being provided for use by the North Bullitt Wrestling program at no cost to the school district. Installation will be completed by the BCPS Maintenance Department. I recommend approval of this request.

r. Modification of District Property- EMS Request for Outdoor Basketball Court

Eastside Middle School is requesting an Outdoor Full-Size Basketball Court. This will serve as additional instructional space for Physical Education classes. In addition to its educational purpose, the court would support a variety of recreational school activities throughout the year. Funding for this project will be provided through the Parent Teacher Student Organization (PTSO). I recommend approval of this request. Attached paperwork is listed below for your reference:: Letter from Mr. Townes detailing the project
Quote from Bid-Rite for paving a 100x52 basketball court

s. Request to Hang Banners at North Bullitt High School

North Bullitt High School is seeking permission to install the following signage to promote and recognize their Career and Technical Education students and programs:

- One 11'3" x 28'3" banner to be hung on the exterior of the CTE Building.
- Nine 5'8" pennant banners for the front of the school facing Hebron Lane, featuring all NBHS programs and students
- Ten light pole banners featuring the NBHS Mascot.

North Bullitt will be responsible for removing and replacing the banners when the conditions deteriorate. There will be no cost to the district.

t. BCHS Illuminated Cougar Paw Request

Bullitt Central High School is requesting the approval for the installation of an illuminated Cougar Paw on the front of the school. This will be paid for with promotional money from the school athletic contract with BSN. The required electricity will be paid though the School Parking Lot Fund installed by KES. This will be a great addition to the front of the building.

u. BCPS Special Education Policies and Procedures

Please find attached updated BCPS administrative Special Education Policies and Procedures, submitted as an informational item for Board Review. No action is required. These updates are recommended to Kentucky school districts by Teresa Combs with Fowler Bell, PLLC. They have been individualized for Bullitt County Public Schools by the BCPS Compliance Team, and have been reviewed and approved by school board counsel at Dinsmore and Shohl LLP.

UNFINISHED BUSINESS

a. 2026-2027 Policy Update #49 (2nd Reading)

Order #2026-201 - Motion Passed: Approve the 2026-2027 Policy Update as requested. passed with a motion by Ms. Nita Neal and a second by Marci Hodges. All members present voted YES.

Attached for the Board's approval, the 2026 KSBA Policy Update #49, reviewed by Central Office leadership and Board legal counsel. The requested additions and modifications have been revised to ensure alignment with the district's priorities.

Attachments:

- 2026 KSBA Policy Update #49

b. 2026 Procedure Update #30 (2nd Reading)

Order #2026-201 - Motion Passed: Approve the 2026-2027 Procedure Updates as requested. passed with a motion by Ms. Nita Neal and a second by Dallas Harshfield. All members present voted YES.

Attached for the Board's approval, the 2026 KSBA Procedure Update #30, reviewed by Central Office leadership and Board legal counsel. The requested additions and modifications have been revised to ensure alignment with the district's priorities.

Attachments: * 2026 KSBA Procedure Update #30

6. NEW BUSINESS

a. 26-27 Code of Student Conduct

Order #2026-201 - Motion Passed: Approve the 2026-2027 Code of Student Behavior and Discipline as requested. passed with a motion by Dallas Harshfield and a second by Marci Hodges. All members present voted YES.

This is a request for the Board to review and adopt the Code of Student Behavior and Discipline for the 2026-2027 school year. The code contains information regarding the behavior expected from each student, the importance of appropriate behavior to maintain a safe learning environment, and the consequences for failing to meet the appropriate standards of behavior. Everyone will have access to the complete Code of Student Behavior and Discipline online and by hard copy request. During the first 10 days of school, this code will be electronically via Thrillshare to all students and families.

Emily Wade and the Dinsmore team have reviewed this document.

b. 26-27 Funding Assurances

Order #2026-201 - Motion Passed: Approve Funding Assurances as requested. passed with a motion by Ms. Nita Neal and a second by Dallas Harshfield.

4 Years - 0 Nays

This is our request for approval of the 26-27 District Funding Assurances. The purpose of funding assurances to verify that all administered state and federal funds will be utilized in strict compliance with applicable statutes, regulations, and program guidelines. They have been reviewed and signed by the appropriate Director and myself.

Approval of these assurances is requested.

c. Updated BCPS Principal Job Description

Order #2026-201 - Motion Passed: Approve Updated Principal Job Description as requested. passed with a motion by Marci Hodges and a second by Ms. Nita Neal. All members present voted YES.

Approval is requested for the attached, updated job description for BCPS principals. The revision removes the phrase "230 Days for Alternative Principal." BCPS does not currently have an "Alternative Principal" position; all principals are contracted for 240 days, including the Principal of Specialized Programs. Additionally, "Alternative School Principal" will need to be removed from the approved Salary Schedule.

Attachment: Principal Job Description

d. Request Approval of Emergency Certification Process for Substitutes and Teachers

Order #2026-201 - Motion Passed: Approve Emergency Certification Applications for 26-27 as requested. passed with a motion by Marci Hodges and a second by Ms. Nita Neal. All members present voted YES.

It is recommended that the Board approve the attached emergency certification applications for the 2026- 2027 school year. Board approval is necessary to allow the Human Resources department to emergency certify qualified candidates and fill critical vacancies.

Background & Details:

- Emergency Substitute Application: Allows HR to emergency certify substitute candidates who meet the minimum requirements.
- Full-Time Emergency Teacher Certification: Allows HR to utilize the CA-4F process to fill unanticipated, vacant full-time teacher positions in specific shortage areas.

Note: The application and submission process for both certification pathways has now been fully automated to improve efficiency.

Attachment: Emergency Certification Application

e. Request to Increase Time for McKinney Vento Positions

Order #2026-201 - Motion Passed: Approve the request to increase the Contracted time as requested. passed with a motion by Ms. Nita Neal and a second by Dallas Harshfield. All members present voted YES. Steve Smallwood, Director of Pupil Personnel, requests approval to update the contracts for McKinney Vento (MV) staff to align with the budget approved at the June Board Meeting. This request includes two modifications funded by the General Fund: adding 10 extended days to the McKinney-Vento Liaison (Certified Position) for a total of 15 extended days; and increasing the working days for the MV Assistant (Classified Position) from 162 days to 177 days.

Attachment: Memo from DPP Smallwood

f. Request for DataSeam IT Apprentice Job Description & Positions

Order #2026-201 - Motion Passed: Approve DataSeam Apprentice Job Description and Positions as requested. passed with a motion by Marci Hodges and a second by Ms. Nita Neal. All members present voted YES.

Lee Barger, Director of CCR and Innovate Programs, requests approval to create a new student-worker job classification, DataSeam Information Technology Apprentice, with one (1) position allocated to each of our three district high schools for the 2026-2027 school year. This request establishes a structured, two year hands-on learning pathway allowing selected students to obtain valuable technical certifications and professional experience directly within the BCPS Technology Department. Funding for these student apprentice positions-comprising an incremental pay scale ranging from \$7.25 to \$7.75 per hour depending on the program phase-is funded through the General Fund.

Attachment: Memo from Dr. Barger Job Description

g. BCHS -Request to add an Instructional Tutor

Order #2026-201 - Motion Passed: Approve addition of Instructional Tutor at BCHS as requested. passed with a motion by Ms. Nita Neal and a second by Marci Hodges. All members present voted YES.

Joe Pat Lee, Principal of Bullitt Central High School, requests the addition of an Instructional Tutor to the school's staffing for the 2026-2027 school year. This individual will provide intensive, targeted support to ensure student success toward high school graduation. The position has been approved by the school's SBDM council and will be funded through Title I allocations.

Attachment: Memo from Principal Lee

h. LJES - Request for 2 Instructional Assistants

Order #2026-201 - Motion Passed: Approve request for 2 Instructional Assistants at LJES as recommended. passed with a motion by Dallas Harshfield and a second by Ms. Nita Neal. All members present voted YES.

Dr. Jessica Emerson, Principal at Lebanon Junction Elementary School, requests to add two Instructional Assistants to the school's staffing for the 2026-2027 school year. The persons in the position will work with teachers to provide targeted support to small groups of students to strengthen Tier 1 instruction. The request has been approved by the school's SBDM council, and funding will come from Title I allocations.

Attachment: Memo from Principal Emerson

i. NBHS Request for a Part-Time Counselor

Order #2026-201 - Motion Passed: Approve NBHS Part time Counselor as requested. passed with a motion by Dallas Harshfield and a second by Marci Hodges. All members present voted YES.

Kristi Lynch, Principal of North Bullitt High School, requests the addition of a part-time counselor to the school's staffing for the 2026-2027 school year. This additional staffing is critical to meeting the increasing mental health and academic guidance needs of the school's student population. The position has been approved by the SBDM council and funding will come from Title 1 funds.

Attachment: Memo from Principal Lynch

j. MWMS Request for 5 Extended Days for MTSS Coach

Order #2026-201 - Motion Passed: Approve MWMS request for 5 additional extended days for MTSS Coach passed with a motion by Ms. Nita Neal and a second by Dallas Harshfield. All members present voted YES.

Mount Washington Middle School Principal Tim Ridley requests an additional five extended days for the 2026-2027 MTSS coach contract. This request aims to provide the coach with the necessary time for staff training and ongoing support for the school's intervention systems. Funding for these additional days will be provided through Section 6 SBDM funds.

Attachment: Memo from Principal Ridley

k. MWMS request for Additional 45 Minutes for the Instructional Tutor Position

Order #2026-201 - Motion Passed: Approve request for 45 additional minutes for the Instructional Tutor at MWMS as requested. passed with a motion by Ms. Nita Neal and a second by Dallas Harshfield. All members present voted YES.

Mount Washington Middle School Principal Tim Ridley requests an additional 45 minutes for his Instructional Tutor position. This will ensure there is support for students for the entire school day. Funding will be provided through Section 6 SBDM funds.

Attachment: Memo from Principal Ridley

l. MWMS Request for an Assistant Athletic Director for 2026-2027

Order #2026-201 - Motion Passed: Approve MWMS Request for an Assistant Athletic Director for 2026-2027 as recommended. passed with a motion by Dallas Harshfield and a second by Ms. Nita Neal. All members present voted YES.

m. RES Request for 2 Additional Clerical Hours for 2026-2027

Order #2026-201 - Motion Passed: Approve 2 additional Clerical hours for RES as requested. passed with a motion by Ms. Nita Neal and a second by Marci Hodges. All members present voted YES.

Roby Elementary School Principal Tina Watson requests 2 additional Clerical hours for the 2026-2027 school year. This person will assist with registration, attendance, greeting visitors, and answering calls. Funding for the additional hours will come from Section 6 funds. Attachment: Memo from Principal Ross

n. OES Request to add an Instructional Tutor

Order #2026-201 - Motion Passed: Approve OES Addition of Instructional Tutor as requested. passed with a motion by Ms. Nita Neal and a second by Dallas Harshfield. All members present voted YES.

Dr. Josh DeWar, Principal at Overdale Elementary School, requests the addition of an Instructional Tutor to the school's staffing for the 2026-2027 school year. This position is requested to support increasing enrollment and address the rising number of students with behavioral and social-emotional needs. The Overdale Elementary SBDM Council has approved this role, and funding will be provided through Title I.

Attachment: Memo from Dr. DeWar

o. CES -Request for 2-Hour per day Title I Instructional Assistant

Order #2026-201 - Motion Passed: Approve Addition of 2 hour Title I Instructional Assistant for CES as requested. passed with a motion by Dallas Harshfield and a second by Ms. Nita Neal. All members present voted YES.

Ben Monnett, Principal of Crossroads Elementary School, is requesting approval to add a 2-hour-per-day Instructional Assistant to the school's staffing for the 2026-2027 school year. This individual will serve for 183 school days and provide instructional support to students across all grade levels. This position has received SBDM approval and will be funded through Title I. Attachment: Memo from Principal Monnett

p. CES -Request for 4-Hour Title I Instructional Assistant

Order #2026-201 - Motion Passed: Approve 4 hour Instructional Assistant as requested. passed with a motion by Ms. Nita Neal and a second by Dallas Harshfield. All members present voted YES.

Ben Monnett, Principal at Crossroads Elementary School, requests the addition of an Instructional Assistant to the school's staffing for the 2026-2027 school year. This Instructional Assistant will work with the students in need of elevated systems of instructional support across all grade levels. The position has been SBDM approved and will be funded through Title I. Attachment: Memo from Principal Monnett

q. CES -Request for Certified Interventionist

Order #2026-201 - Motion Passed: Approve addition of Certified Interventionist at CES as requested. passed with a motion by Ms. Nita Neal and a second by Marci Hodges. All members present voted YES.

Ben Monnett, Principal of Crossroads Elementary School, is requesting approval to add a certified interventionist position. This individual will serve for 72 full school days to provide instructional support to students across all grade levels. This position has received SBDM approval and will be funded through Title I. Attachment: Memo from Principal Monnett

r. BEHS - Request for additional School-Paid (Fund 22) Coaching Positions

Order #2026-201 - Motion Passed: Approve BEHS Coaching positions as requested. passed with a motion by Ms. Nita Neal and a second by Marci Hodges. All members present voted YES.

Joshua Lightle, Principal of Bullitt East High School, requests to add the following additional positions to the school's staffing for the 2026-2027 school year.

- ☐ Boys Basketball - 1 position (classified)
- ☐ Girls Basketball - 2 positions (certified)
- ☐ Girls tennis - 1 position (classified)
- ☐ Girls golf - 1 position (certified)
- ☐ Boys golf - 1 position (classified)
- ☐ Boys soccer - 1 position (classified)
- ☐ Girls soccer - 1 position (classified)

- ☐ Baseball - 3 positions (1 classified, 2 certified)
- ☐ Cheer - 2 positions (1 classified, 1 certified)
- ☐ Football - 2 positions (2 classified)

The positions have been approved by the school's SBDM Council, and funding for each will come from Fund 22 accounts. Attachment: Memo from Principal Lightle

s. Request for Approval of the Revised Chief of Police Job Description (Increase in Days)

Order #2026-201 - Motion Passed: Approve request for Revised Chief of Police Job Description as recommended. passed with a motion by Ms. Nita Neal and a second by Marci Hodges. All members present voted YES.

The purpose of this memo is to request approval for the revised Chief of Police job description. This revision increases the employment term from 210 to 240 work days. Based on Director Sarah Smith's comprehensive market research and benchmarking against neighboring school-based police departments, the current 210-day structure presents a significant recruitment challenge. Transitioning to a 240-day contract will align the position with regional competitive standards and ensure consistent, year-round administrative oversight as required by state statutory obligations. Funding for this adjustment will be sourced from the General Fund by reallocating existing funds from department vehicle operational expenses.

Attachment: Memo from Sarah Smith, Director of Safe and Drug-Free Schools

7. ADJOURNMENT

Order #2026-201 - Motion Passed: Adjourn at 5:42 p.m. passed with a motion by Ms. Nita Neal and a second by Marci Hodges. All members present voted YES.

CHAIRPERSON

SECRETARY