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

REGULAR MEETING OF THE BOARD OF EDUCATION 

September 22, 2014
6:00 p.m.

The Bullitt County Board of Education met at the Central Office, 1040 Highway 44 East, Shepherdsville, KY, 40165, at 6:00 p.m. on September 22, 2014, with the following members present:

(1) Mrs. Lorraine McLaughlin  (2) Mr. Roger Hayes  (3) Mr. Tim Wiseheart
(4) Mrs. Dolores Ashby  (5) Mr. Darrell Coleman

CALL TO ORDER
76- The September 22, 2014 regular meeting of the Bullitt County Board of Education was called to order at 6:04 p.m. by Board Chairperson Tim Wiseheart. (A five minute intermission was granted between the Public Hearing on Tax Rates and the regular monthly meeting.)

ADOPT THE AGENDA
77- Motion made by Dolores Ashby, seconded by Darrell Coleman, to adopt the agenda with the following changes:

1. **Add** to Travel # 39. – 41.
2. **Add** to Consent Items – 5.(o.) – Shortened School Day Requests
3. **Add** to Consent Items – 5.(p.) – Donation to BEHS Ecology Club
4. **Add** to Consent Items – 5.(q.) – Use of MWMS by Peoples Bank of MW
5. **Add** to Consent Items – 5.(r.) – Ready Cab Taxi Company Contract

All members voting YES.

PRESENTATIONS
78- Board vice-chairperson Dolores Ashby led the audience in The Pledge of Allegiance.
79- Mrs. Ashby also reviewed the Board Team Commitments.
80- Communication Director John Roberts reminded the audience to please register to address the Board.
81- Many students from North Bullitt High School attended the IUS School of Entrepreneurship and reported on their experience. They included: Harley Ledbetter, Kess Ballard, Oscar Tercero, Brie Sherrard and Hailey Tolliver.
82- Mr. Kenny Stanfield of Sherman Carter Barnhart Architects gave an update on the Pleasant Grove Re-Roofing Project.
83- Mr. Russ McFarland and Mr. Joe Sandman of Clotfelter-Samokar Architects reported on the College and Career Centers Construction Projects and renovation of the library/cafeteria at Bullitt Central.

COMMUNICATIONS
Audience Comments
(No comments)

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Superintendent’s Report

84- Mrs. Lorraine McLaughlin volunteered to represent the Board by serving on the 2014-2015 Bus Driver Manual Review Task Force

85- Transportation Director Staci Goedde provided current information on bus driver staffing.

86- Superintendent Keith Davis recommended rescheduling the September 29th Academic Progress Meeting and Work Session to Monday, October 13th so that the KPREP test scores could be studied after the October 3rd release.

87- Motion made by Dolores Ashby, seconded by Lorraine McLaughlin, to move the September 29th meeting to October 13th as suggested. All members voting YES.

Other Items from the Board

(Not recorded)

CONSENT ITEMS

Financial Reports

1. Balance Sheets for All Funds
2. Monthly Summary Report for Period 2
3. AP Check Reconciliation Register
4. Detailed Paid Warrant Report

Travel

1. Bernheim Middle School – 6th Grade (155 Students)
   “A Christmas Carol” at Actors Theater
   Louisville, KY
   December 4, 2014
   Cost to Student: $16.00
   Travel by: Miller Transportation due to schedule and cost

2. Bernheim Middle School – 7th Grade (155 Students)
   Frazier Museum Tales of Poe Production
   Louisville, KY
   October 3, 2014
   Cost to Student: $5.00
   Travel by: Miller Transportation due to schedule and cost

3. Bernheim Middle School – Gifted and Talented (30 Students)
   Georgia Aquarium, Coca-Cola Plant, Atlanta Zoo, Sundial Observatory, etc.
   Atlanta, GA
   November 6-7, 2014
   Cost to Student: $280.00
   Travel by: Miller Transportation due to schedule and cost

4. Brooks Elementary School – Kindergarten Classes (81 Students)
   The Louisville Zoo
   October 30, 2014
   Cost to Student: $5.00
   Travel by: Miller Transportation due to schedule and cost
5. Brooks Elementary School – Kindergarten (81 Students)
Brooks Elementary School
Louisville Zoo
October 30, 2014
Cost to Student: $12.00
Travel by: Miller Transportation due to schedule and cost

6. Bullitt Alternative Center – BAC Students (20)
Reward/Learning Trip to Paintball Asylum
Louisville, KY
October 1, 2014 (After school)
Cost to Student: -0-
Travel by: Miller Transportation due to schedule and cost

7. Bullitt Central High School – Beta Club (12 Students)
Beta Leadership Summit
Gatlinburg, TN
October 16-18, 2014
Cost to Student: $250.00
Travel by: BOE Vans/Bus due to schedule and cost

8. Bullitt Central High School – FBLA (8 Students)
a. FBLA Regional Competition
JCTC Southwest Campus, Louisville, KY
March 16, 2015
Cost to Student: $35.00
Travel by: Miller Transportation due to schedule and cost
b. FBLA National Fall Leadership Conference
Washington, DC
November 7-11, 2014
Cost to Student: $800.00
Travel by: Commercial Airline/Shuttles due to schedule and cost

9. Bullitt Central High School – Freshmen CCAP, AP Environmental Science,
CCAP Biochemistry and English (83 Students)
Jefferson Memorial Forest, Louisville, KY
October 22, 2014
Cost to Student: $5.00
Travel by: DC Tours due to schedule and cost

10. Bullitt Central High School – Boys Basketball Teams
November 21, 2014       Shelby County High School
December 2, 2014        Thomas Nelson High School
December 5, 2014        Bethlehem – JV/V
December 6, 2014        Campbellsville High School
December 11, 2014       North Bullitt High School (JV)
December 15, 2014       Fairdale High School
December 18, 2014       Beth Haven High School (JV/V)
December 19-21, 2014    Greyhound Classic Tournament, Paris, KY
December 29-31, 2014    Nelson County Tournament (JV/V)
January 9, 2015         North Bullitt High School
January 12-17, 2015     LIT, Valley H.S., (Transportation only)
January 20, 2015        Moore High School

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January 29, 2015  Nelson County High School – FR
January 29, 2015  St. Francis – JV/V
January 30, 2015  Whitefield – JV/V
February 2, 2015  Holy Cross – FR/JV
February 3, 2015  Larue County – JV/V
February 6, 2015  Holy Cross - VDH
February 7, 2015  Valley High School (VDH)
February 12, 2015  Thomas Nelson High School (JVDH)

Travel by DC Tours due to schedule and cost and at no direct cost to the student.

11. Bullitt Central High School – Cheerleaders (31 Students)
   UCA Nationals
   Lake Buena Vista, FL
   February 4-9, 2015
   Cost to Student:  $0
   Travel by:       Miller Transportation/Toby Tours due to schedule and cost

12. Bullitt Central High School – FFA (39 Students)
    Salato Wildlife Center
    Frankfort, KY
    September 26, 2014
    Cost to Student:  $10.00
    Travel by:       Miller Transportation due to schedule and cost

13. Bullitt Central High School – Health Science Emergency Procedures (45 Students)
    Louisville Science Center
    November 19, 2014
    Cost to Student:  $20.00
    Travel by:       Miller Transportation due to schedule and cost

14. Bullitt East High School – Freshmen Class (300 Students)
    “Dracula” at Actors Theatre
    Louisville, KY
    October 1, 2014
    Cost to Student:  $15.00
    Travel by:       Fisher Bus Service due to schedule and cost

15. Bullitt East High School – National Honor Society (40 Students)
    Community Service Project – Halloween at Louisville Zoo
    Louisville, KY
    October 23, 2014
    Cost to Student:  $0
    Travel by:       Miller Transportation due to schedule and cost

16. Bullitt East High School – Student Body Government (18 Students)
    Thrival at Kentucky Center for the Arts
    Louisville, KY
    September 30, 2014
    Cost to Student:  $0
    Travel by:       Fisher Bus Service due to schedule and cost

09/22/14
17. Bullitt East High School – Cheerleaders (37 Students)
   Oldham County Football Game
   Buckner, KY
   September 26, 2014
   Cost to Student: -0-
   Travel by: Fisher Bus Service due to schedule and cost

18. Bullitt East High School – Advanced Choir (30 Students)
   UL Choral Audition Workshop
   Louisville, KY
   September 23, 2014
   Cost to Student: $5.00
   Travel by: Fisher Bus Service due to schedule and cost

   FFA National Convention
   Louisville, KY
   October 30, 2014
   Cost to Student: $20.00
   Travel by: Fisher Bus Service due to schedule and cost

20. Bullitt East High School – Boys Golf (6 Students)
    Boys Golf State Tournament
    Bowling Green, KY
    October 8-11, 2014
    Cost to Student: -0-
    Travel by: Parents

    Journalism & Desk Top Publishing Conference
    Washington, DC
    November 4-9, 2014
    Cost to Student: $600.00
    Travel by: Airline – TBD

22. Bullitt East High School – Cross Country (22 Students)
    Gatorland Cross Country Meet
    Bowling Green, KY
    September 27-28, 2014
    Cost to Student: -0-
    Travel by: BOE Bus

23. Eastside Middle School – Cheerleaders
    Cheer Nationals
    Orlando, FL
    February 4-9, 2015
    Cost to Student: -0-
    Travel by: Southwest Airlines due to schedule and cost

09/22/14
24. Eastside Middle School - 8th Grade Class (120 Students)
Washington, DC and Williamsburg, VA
March 30 – April 3, 2015
Cost to Student: $890.00
Travel by: Taylor Tours

25. Hebron Middle School – Open to Student Body
   a. See Movie - Maze Runner (After School)
      Keystone Cinemas, Mt. Washington, KY
      September 22, 2014
      Cost to Student: $15.00
      Travel by: Miller Transportation due to schedule and cost
   b. See Movie – Mockingjay (After School)
      Keystone Cinemas, Mt. Washington, KY
      November 24, 2014
      Cost to Student: $15.00
      Travel by: Miller Transportation due to schedule and cost

26. Hebron Middle School - 7th / 8th Grade (40-50 Students)
Presidential Leadership
Washington, DC
March 23-27, 2015
Cost to Student: $630.00
Travel by: Smart Student Travel / Commercial Bus

27. Lebanon Junction Elementary School – Kindergarten Classes (77 Students)
Zoo Field Trip
Louisville, KY
October 3, 2014
Cost to Student: $6.00
Travel by: Miller Transportation due to schedule and cost

28. Mt. Washington Middle School – Sixth Grade Academy (155 Students)
Kentucky Center Bombard Theater
Louisville, KY
January 30, 2015
Cost to Student: $20.00
Travel by: Miller Transportation due to schedule and cost

29. North Bullitt High School – Baseball Team
   a. Holiday Trip – Russellville High School
      Russellville, KY
      December 28-31, 2014
      Cost to Student: -0-
      Travel by: Miller Transportation due to schedule and cost
   b. Spring Break Trip – Cal Ripken Experience (30 Students)
      Myrtle Beach, SC
      April 3-11, 2015
      Cost to Student: -0-
      Travel by: Miller Transportation due to schedule and cost
30. North Bullitt High School – Football Teams
   September 25, 2014 Nelson County (F)
   September 28, 2014 Thomas Nelson (F)
   September 29, 2014 Bullitt Central (JV)
   October 2, 2014 Bullitt Central (F)
   October 4, 2014 Jeffersontown (F)
   October 10, 2014 Shelby County
   October 17, 2014 Bullitt East
   October 25, 2014 Calloway County
   Travel by Miller Transportation due to schedule and cost and at no direct cost to the student.

31. North Bullitt High School – Marching Band (105 Students)
    Grand National Semi-Finals
    Indianapolis, IN
    November 15, 2014
    Cost to Student: $50.00
    Travel by: Miller Transportation due to schedule and cost

32. North Bullitt High School – FBLA (30 Students)
    FBLA Slugger Museum
    Louisville, KY
    October 22, 2014
    Cost to Student: $20.00
    Travel by: Miller Trailways due to schedule and cost

33. Overdale Elementary School – 2nd Grade (91 Students)
    Squire Boone Caverns
    Mauckport, IN
    October 24, 2014
    Cost to Student: $14.00
    Travel by: Miller Transportation due to schedule and cost

34. Overdale Elementary School – Kindergarten Classes (72 Students)
    Hinton’s Orchard and Farm
    Hodgenville, KY
    October 17, 2014
    Cost to Student: $15.00
    Travel by: Miller Transportation due to schedule and cost

35. Overdale Elementary School – 1st Grade (72 Students)
    Rauch Planetarium and Stage One
    Louisville, KY
    October 30, 2014
    Cost to Student: $7.00
    Travel by: Miller Transportation due to schedule and cost
36. Riverview Opportunity Center – BAMS (41 Students)
   UofL Rauch Planetarium
   Louisville, KY
   September 24, 2014
   Cost to Student: 0
   Travel by: Miller Transportation due to schedule and cost

37. Shepherdsville Elementary School – Kindergarten & 1st Grade (175 Students)
   “Petite Rouge” at Stage One Family Theater
   Louisville, KY
   October 29, 2014
   Cost to Student: $4.00
   Travel by: Miller Transportation due to schedule and cost

38. Old Mill Elementary School – Kindergarten Classes (67 Students)
    Petite Rouge at Stage One
    The Kentucky Center, Louisville, KY
    October 24, 2014
    Cost to Student: $6.00
    Travel by: Miller Transportation due to schedule and cost

39. Bullitt Central High School – AP Environmental, AP Biology, Art 160 & AP Art
    Newport Aquarium & Cincinnati Art Museum
    Newport, KY & Cincinnati, OH
    October 3, 2014
    Cost to Student: $40.00
    Travel by: Miller Transportation

40. Bullitt Central High School – Various Sports Post-Season Play
    a. Boys & Girls Soccer Teams:
       Regional Tournaments October 19-25, 2014
       Semi-State Tournaments October 26–November 1, 2014
       State Competition November 2–November 8, 2014
    b. Volleyball Team
       Regional Tournaments October 26 – November 1, 2014
       State Competitions November 2-8, 2014
    Travel by DC Tours due to schedule and cost and at no direct cost to the student.

41. North Bullitt High School – Culture Club (40 Students)
    Ohio Renaissance Festival
    Harveysburg, OH
    October 18, 2014 (Saturday)
    Cost to Student: $40.00
    Travel by: Miller Transportation due to schedule and cost.

Minutes
Regular Meeting – August 25, 2014 – Monthly Meeting
Regular Meeting – September 8, 2014 – Work Session
Construction Items

1. Revised BG-1 – Security Upgrades Project
   Presented was a revised BG-1 financial page relating to the Security Upgrades Project. Mr. Chris Cottongim, project architect, and Mr. Mike Rippy, project manager for EH Construction LLC, have confirmed that the project is complete and all costs associated have been paid. Warranty documentation and final lien releases have been received from EH Construction as well. The financial page includes all costs associated with the project, including district purchase orders related to the project, which totals $209,561.29.

2. BG-4 for Security Upgrades Project
   Presented were the BG-4 Contract Closeout Form, Purchase Order Summary Form, Warranty Information and Contractor’s Affidavit of Release of Liens relating to the Security Upgrades Project. The BG-4 includes only the costs associated with the total construction. Those are: the original contract amount of $69,921.00 with EH Construction LLC, direct purchase orders of $68,584.00 with Atlas Metals and Change Order #001 in the amount of $39.99 for additional door hardware with Atlas Metals. The total construction cost for the project is $138,544.99.

3. BG-5 for Security Upgrades Project
   Presented for approval was the BG-5 Project Closeout Form for the Security Upgrades Project. This form must include all costs associated with the project, including total construction costs, architect’s fees and owner purchase orders related to the project. The BG-5 totals $209,561.29, of which construction cost equal $138,544.99, architect fees of $15,428.00 and owner purchase orders of $55,588.30. All funds associated with the project were from the General Fund and Fund 2 (Vocational School). Provided was a spreadsheet of the owner purchase orders for review.

4. Revised BG-1 - Pleasant Grove Reroofing Project
   Presented for the Board’s approval was the revised BG-1 financial page as it relates to the Pleasant Grove Reroofing Project. Upon approval, the revised BG-1 will be forwarded to KDE for its records. The revised BG-1 reflects the base bid and both alternates for a total of $288,897.20.

5. Change Order #11, BEHS CCC Project – Cable Barrier at Embankment
   Presented for approval was Change Order #11, in the amount of $10,918.00, to provide and install approximately 425 linear feet of cable barrier at embankment above headwalls and along access road to sports fields and install rip rap along steep embankment at Bullitt East High School.

6. Change Order #05, NBHS CCC Project – Relocate Access Road
   Presented for approval was Change Order #05 to EH Construction, in the amount of $7,300.43, to relocate the access road to the softball field. The road runs along the baseball outfield and would be extended from the new career center parking lot. It will also remove the old service road and grade, seed, and straw behind the baseball field.
7. **Change Order #04, BCHS CCC/Renovation – Doors and Hardware**
   Presented for approval was Change Order #04 to Schiller Hardware, PO# 142006, in the amount of $3,235.85, to provide new doors and hardware for handicap access to the gym from the new lobby at the College and Career Center.

8. **Change Order #15, BCHS CCC/Renovation – Modify Blockwork/Steel Lentils**
   Presented for approval is Change Order #15 for Marrillia Design, in the amount of $1,007.00. During the renovation of the boys locker room, electrical conduit was discovered while removing CMU to relocate the door. As a result, the steel lentils and blockwork had to be modified. The conduit raceways were not shown on the original prints.

9. **Change Order #16, BCHS CCC/Renovation – Water Heater Emergency Shut Off**
   Presented for approval was Change Order #16 to Marrilla Design and Construction in the amount of $1,193.00. During the construction of the new kitchen and cafeteria, it was discovered that due to the size of the water heater for the kitchen that an emergency shut off was needed. This was not in the original scope of work.

10. **Change Order #17, BCHS CCC/Renovation – Handicap Access from CCC**
    Presented for approval was Change Order #17 for Marrillia Design, in the amount of $4,604.00, to provide a handicap access to the gym from the new lobby at the College and Career Center. The existing elevator at the Bullitt Central lobby has been a maintenance nightmare for years. With the new access point off Highway 44, the elevator can be abandoned.

**Human Resources**

1. **Leaves of Absence Requests**
   Approval of the following requests relative to unpaid leaves of absence:
   - **Ariane Austin** – Teacher – Hebron Middle School – Ms. Austin requested a leave without pay for the dates of September 22 - October 3, 2014 for maternity leave. Ms. Austin is currently on an FMLA leave and will return to work on October 13, 2014.
   - **Ashley Byerley** – Teacher – Shepherdsville Elementary School – Ms. Byerley requested a leave without pay for the dates of September 4-26, 2014 because she has been placed on bed rest due to pregnancy. Ms. Byerley will be reevaluated on September 26th and may be able to return to work on September 29th. Ms. Byerley is currently on an FMLA leave.
   - **Julie Cox** – Teacher – Eastside Middle School – Ms. Cox requested a leave without pay for the dates of August 6-27, 2014 to recover from surgery. Ms. Cox was on an FMLA leave and returned to work on August 28, 2014
   - **Brandy Howard** – Teacher – Crossroads Elementary School – Ms. Howard requested a leave without pay for the dates of September 5 - October 3, 2014 for maternity leave. Ms. Howard is currently on an FMLA leave.
   - **Nichole Jackson** – Teacher – Pleasant Grove Elementary School – Ms. Jackson requested a leave without pay for the dates of August 18 - October 3, 2014 for maternity leave. Ms. Jackson is currently on an FMLA leave and will be return to work on October 13, 2014.
Larry Raymer – Bus Driver – Transportation – Mr. Raymer requested a leave without pay for the dates of March 9-13, 2015 to go watch his twin granddaughters play in their first college softball games in Florida.

Judith Roberts – Cook/Baker – Freedom Elementary School – Ms. Roberts requested a leave without pay from September 2, 2014 until released by her doctor to recover from surgery. Ms. Roberts does not work enough hours to qualify for FMLA.

Carolyn Simmons – Custodian Sweeper – Crossroads Elementary School – Ms. Simmons requested a leave without pay from June 17, 2014 until released by her doctor. Ms. Simmons is currently out because of a workers’ compensation injury and has not been released to return to work.

Linda Terry – Custodian Sweeper – Brooks Elementary School – Ms. Terry requested a leave without pay from September 3, 2014 until released by her psychiatrist. Ms. Terry does not work enough hours to qualify for FMLA.

Aaron Troutman – Teacher – Bullitt East High School – Mr. Troutman requested a leave without pay for the dates of September 22 - October 17, 2014 to attend four weeks of training at Mission Training International in Colorado.

Kelley Vires – Bus Driver – Transportation – Ms. Vires requested a leave without pay for the dates of September 2-30, 2014 for maternity leave. Ms. Vires is currently on an FMLA leave and will have exhausted all of her available leave time.

2. Employment Records

Employment records for both the certified and classified personnel for the period of August 13, 2014 through September 22, 2014 were submitted for the Board’s information and inclusion in the minutes of this meeting.

Contracts

1. MOA with Safran for Electronic Fingerprint System

Presented was the Maintenance and Support Agreement with Safran MorphoTrak for the 2014-2015 school year. Maintaining a contract with them is required to utilize the electronic fingerprint system. The Human Resources Department has experienced a much quicker turnaround time for receiving criminal background check results with this system, which is very beneficial to the district.

2. Temporary Nursing Services for Out-of-State Field Trips

Presented was a blanket contract for nursing services if health services are required for students that are out of state on school sponsored trips and the determination regarding the states’ delegation requires licensed medical services. Board approval will allow the District Health Coordinator to contract with out-of-state nursing agencies when necessary. The contract was developed and recommended by Eric Farris.

3. Health Department Contract

Presented was a Health Department contract for approval. If approved, the vaccination series for Hepatitis B will be offered to district employees as in the past. The rates and contract remain unchanged from last year. The Hepatitis A vaccine rate was also included in the contract but the district is not providing that to the employees at this time.

09/22/14
4. **Bullitt County Health Department MOU**  
Presented was a Memorandum of Understanding with the Bullitt County Health Department for approval. There were no changes to this agreement from previous review. If approved, the Health Department will have access to school buildings in response to a major disaster or the requirement of a mass vaccination program.

5. **JCTC Early College “ACAP” Program Addendum**  
Presented was an addendum to the Early College “ACAP” program with Jefferson Community Technical College-Bullitt County Campus dated July 25, 2012 and extends the term of the agreement through June 30, 2015.

6. **Seven Counties School-Based Services Agreement**  
Presented was an agreement for school-based services with Seven Counties Services, Inc. for the 2014-2015 school year. The provision of psychoeducational counseling groups for student will be paid with designated funding through the district Social Services Department budget or through Family Resource Youth Service Center funding. Parent permission will be secured for each student served in this program.

7. **Contract Extension for Commercial Kentucky**  
With the current agreement expiring at the end of September, Ms. Sexton would like to extend the Exclusive Listing Agreement with Commercial Kentucky, Inc. to April 30, 2015. This will authorize Commercial Kentucky to re-list the Old Brooks property located at 1800 E. Blue Lick, Shepherdsville, KY 40109 on the Multiple Listing Service.

**Permission to Accept Donation(s)/Grant Funding**  
Grant Write Juliann Vachon requested approval of the following grants and donations:
- $14,100 grant from Metro United Way to Nichols Elementary School to purchase new hardbound library books, reading chairs for the library, and funds to give each K-5 student a $15 allowance to purchase books at a Scholastic Book Fair for their home libraries
- $15,000 grant from Metro United Way to Old Mill Elementary School to hire an instructional assistant to provide math and reading intervention services to struggling students
- $15,000 grant from Metro United Way to provide nursing services at the district’s TeenAge Parenting Program (TAPP)
- Donation of an alto saxophone valued at $525 to Bernheim Middle School by a former student. It will be loaned year to year to students who might not otherwise be able to participate in band.

**Use of Bullitt Central High School by Bullitt County Chamber of Commerce**  
Bullitt Central High School requested permission to allow the Bullitt County Chamber of Commerce to host an event called “Meet the Candidates” on Thursday, October 16, 2014 from 4 p.m. to 9 p.m. in the new cafeteria. The application and agreement for use of district property, along with the certificate of liability insurance, were provided.
Mr. Mike Whitfill, teacher at Bullitt East High School, requested permission to plan and sponsor a trip for Bullitt East High School students to visit London, Paris, and Rome in June 2016. Documentation from EF Tours was provided for details.

Superintendent Evaluation System
As explained in an email from Kentucky Education Commissioner Holliday, the Board is required to decide whether to implement the state-developed Superintendent Professional Growth and Effectiveness System (SPGES) that is being piloted this school year or to develop its own local evaluation instrument. Any locally developed system will require prior approval by the Kentucky Department of Education. In the interest of efficient resource allocation, and based on the early reviews of the SPGES work, Mr. Davis recommended that the Board agree to implement and utilize the state developed Superintendent Professional Growth and Effectiveness System for the 2015-2016 school year. For the coming year, the district is able to continue to utilize the KSBA model that has been used for the past seven years. Mr. Davis has provided an example process for the SPGES that has been developed by KDE and the rubric that KDE will use to evaluate locally developed plans, which in summary, basically mean the locally developed plan would need to look like the state model. Additional information can be found on the KDE website.

Eastside Middle School Eagle Mural
Eastside Middle School Principal Troy Wood requested permission to paint a mural of an eagle in the gymnasium on the south wall. It will be visible as you walk into the gymnasium from the main hallway. Provided was the recommended image.

Eastside Middle School Banners
Mr. Wood would like to add vinyl banners to seven (7) light posts at Eastside Middle School. Each banner will be two-sided and will be either 24” x 48” or 30”x60.” The PTSO will fund the purchase of the banners. A rendering of the banners was provided.

Eastside Middle School Greenhouse
Presented for Board approval was a request from Eastside Middle School Principal Troy Wood to purchase a greenhouse for the school. It will be a non-permanent structure consisting of 4’x4” pressure treated lumber for the base construction, 12”x12” stepping stones for the floor construction and a 12’x12’ greenhouse kit including shelving. The greenhouse will be located along the back of Eastside between the school and the bus canopy. Donations will completely fund the purchase. The greenhouse project will become part of student learning and coincide with the vision of Bullitt East’s agriculture career path.

Field Trip Mileage Rate
Every year the field trip mileage charge is evaluated. Due to changes in the Redbook guidelines, districts can only bill trips for fuel and driver time. Field trips paid through Student Activity Funds will be charged $0.51 per mile. Field trips paid by all other funding sources will be charged $1.95 per mile. Provided was a calculation sheet submitted by Finance Director Denise Smith that explains how mileage is determined.
Shortened School Day Requests
Presented was documentation of the need for a shortened school day for six students with disabilities:
SSD 1415-02 SSD 1415-05
SSD 1415-03 SSD 1415-06
SSD 1415-04 SSD 1415-07
These cases were documented through the ARC process and are substantiated by medical statements. The students are identified by number in order to maintain confidentiality.

Donation to BEHS Ecology Club
Bullitt East High School requested permission to accept a $1,000 donation from Ford Motor Company to help with expenses incurred by the Ecology Club’s trip to Honduras in the summer of 2015. Students will spend one week in a rain forest and one week doing reef ecology research.

Use of MWMS by the Peoples Bank of Mt. Washington
Mt. Washington Middle School requested permission to allow the Peoples Bank of Mt. Washington to show a movie called Hocus Pocus for the Mt. Washington Community Fall Festival on Friday, October 17, 2014 from 7:30 p.m. to 10:30 p.m. in the gym. The Facility Use Application and Agreement form and certificate of liability insurance were provided.

Ready Cab Taxi Company Contract
Presented for approval was a contract to utilize Ready Cab Taxi Company for the purpose of transporting McKinney-Vento eligible students to their school of origin when traditional means of transportation is not feasible. This will allow the district to fulfill the mandated requirement to transport eligible students to their home school when experiencing homelessness as directed by McKinney-Vento Homeless Education Assistance Act. Funding for this service will come from the Title I set-aside for McKinney Bento eligible students as well as general fund. The contract was drafted by Joe Mills of Eric Farris’ office in conjunction with Ready Cab Company.

Commerce; BEHS European Trip to London, Paris and Rome 2016; Superintendent Evaluation System; Eastside Middle School Eagle Mural; Eastside Middle School Banners; Eastside Middle School Greenhouse; Field Trip Mileage Rate; Shortened School Day Requests; Donation to BEHS Ecology Club; Use of MWMS by Peoples Bank of Mt. Washington; and, Ready Cab Taxi Contract) as amended, noting that all items have been studied with individual recommendations and rationale being provided prior to the meeting in the full Board packet on September 15, 2014, which is available for public inspection on request. All members voting YES.

UNFINISHED BUSINESS
(NONE)

NEW BUSINESS

Hardship Graduation Request – Shelby McNutt, BEHS
Bullitt East High School student Shelby McNutt requested early graduation due to family obligations. She has met all benchmarks in ACT and successfully completed all End of Courses. Additional information was provided.

89- Motion made by Tim Wiseheart, seconded by Roger Hayes, to approve the request for early graduation for BEHS student Shelby McNutt as presented. All members voting YES.

Bowman Valley School Architectural Drawings
Presented for Board approval were the architectural drawings which had been prepared by Keyes Architects & Associates. The drawings represent the building foundation layout and pier construction for the relocated Bowman Valley School building. Upon approval, the drawings will be sent to KDE for its records. All work associated with the project is either donated or at the expense of the Bowman Valley School Committee.

90- Motion made by Roger Hayes, seconded by Darrell Coleman, to approve the Bowman Valley School architectural drawings as presented. All members voting YES.

Preschool Request for Additional Staff
Presented was a request to staff three elementary schools with a second preschool assistant, two full-time and one half-time. Ms. Hamilton details the concerns in the memos. Please note the district non-renews all second preschool assistants at the end of the year in an effort to avoid overstaffing knowing that needs may require additional positions to meet student needs. The approximate cost for these three positions is a total of $18,369 and funding is available in the state preschool grant.

91- Motion made by Darrell Coleman, seconded by Dolores Ashby, to approve the request for the second preschool assistants at three elementary schools as presented. All members voting YES.

Bus Purchases for 2014-2015
Transportation Director Staci Goedde requested permission to purchase a total of seven (7) school buses in the amount of $593,600.00 for the 2014-2015 school year.

09/22/14
All seven (7) of the buses are regular 66-passenger school buses with luggage compartments. Below is the cost breakdown:

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>66-Passenger Type C School Bus</td>
<td>$83,094.00 x 7 = $581,658.00</td>
</tr>
<tr>
<td>Luggage Box</td>
<td>$ 956.00 x 7 = $ 6,692.00</td>
</tr>
<tr>
<td>Engine Horse Power Upgrade</td>
<td>$ 750.00 x 7 = $ 5,250.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$593,600.00</strong></td>
</tr>
</tbody>
</table>

The budget allowance for bus purchases for the 2014-2015 school year is $621,000.

92- Motion made by Roger Hayes, seconded by Darrell Coleman, to approve the purchase of the seven (7) school buses as requested. All members voting YES.

**Architect Services for Maryville Elementary and Mt. Washington Elementary Renovations**

Recently the Board approved to solicit proposals for architectural services for renovations at Maryville Elementary and Mt. Washington Elementary. A Request for Proposal for Architect Services was sent to several firms. Responses to the RFP were provided in a Bid Tabulation Sheet. Four firms were selected for presentation interviews during the September 8, 2014, Board Work Session. After the discussions during the regular session of the Work Session, Finance Director Denise Smith recommended Sherman Carter Barnhart to provide the Architectural Services for the renovations at Maryville Elementary and Mt. Washington Elementary. A contract was also provided for approval.

93- Motion made by Lorraine McLaughlin, seconded by Dolores Ashby, to approve the selection and contract for Sherman Carter Barnhart to provide the architectural services for the renovation of Maryville Elementary and Mt. Washington Elementary as requested. Motion carried with three members voting YES; Roger Hayes and Darrell Coleman voting NO.

**GASB 54**

The Governmental Accounting Standards Board (GASB) has provided states with guidelines in public budgeting and accounting procedures. In June 2011, the Board approved the GASB 54 standards. This applies to governmental funds (Fund 1-General Fund, Fund 2-Special Revenue, Fund 310-Capital Outlay, Fund 320-Building Fund, and Fund 360-Construction Fund) and excludes proprietary funds (Food Service). At this time, the following amounts are listed on the balance sheet:

- **Approve Committed Funds for Sick Leave Payable at the amount specified.** The actual dollar amount which is to be committed for Sick Leave Payable is $588,751.96.
- For informational purposes, the Assigned Funds are for any future fiber optic repair, future curriculum initiatives, future construction projects, and $800,000 of the KSBIT assessment for the district for a total of $2,313,505.01. Please note that a portion of the future construction projects will be moved to cover the technology costs which can no longer be purchased with construction funds.
Motion made by Dolores Ashby, seconded by Lorraine McLaughlin, to approve the Committed Funds for Sick Leave Payable as presented. All members voting YES.

Working Budget – FY 2015
Presented for review and approval was the Working Budget for FY 2015 with a total of $115,389,074.47. A breakdown of funds and additional information was also provided.

Motion made by Roger Hayes, seconded by Darrell Coleman, to approve the Working Budget for FY 2015 as presented. All members voting YES.

ADJOURNMENT
Motion made by Roger Hayes, seconded by Darrell Coleman, to adjourn at 7:18 p.m. All members voting YES.