MINUTES OF RECORD

The Bullitt County Board of Education met at the Central Office, 1040 Highway 44 East, Shepherdsville, Kentucky, 40165, at 7:00 p.m. on August 21, 2007, with the following members present:

(1) Mr. Michael Robison (2) Mr. Gary Wooldridge (3) Mrs. Debra Johnson
(4) Mr. Tom Rogers (5) Absent

CALL TO ORDER
49- The August 21, 2007 regular meeting of the Bullitt County Board of Education was called to order by Board Chairman Michael Robison.

ADOPT THE AGENDA
50- Motion made by Gary Wooldridge, seconded by Tom Rogers, to adopt the agenda with the following additions:

1. To Presentations – Special Recognition by the Fund for the Arts,
2. To Consent Items – 4.(e.)(2.) – Change Order #3 for the BEHS Renovation and Addition Project,
3. To Other Consent Items – 5.(e.)(2.) - Use of District Property Request for Mt. Washington Middle School by the First Baptist Church of Mt. Washington,
4. To Other Consent Items – 5.((s.)(3.) – BCHS Foreign Exchange Student, and
5. Executive Session after Audience Comments for the purposes of 1.) KRS 61.810(1)(f) discussions which might lead to the dismissal of an individual employee and 2.) KRS 61.810(1) deliberations on the future acquisition of property by a public agency.

Four members voting YES.

PRESENTATIONS
51- Interim Superintendent Keith Davis introduced Mr. Greg Schultz as the new Assistant Superintendent for Student Learning, Mrs. Rita Muratalla as principal of Zoneton Middle School, Mrs. Debbie Esarey as principal of Old Mill Elementary School and Mr. Jim Beward as principal of Bullitt Central High School.

52- Mr. Davis read Board of Education commitments formulated at the July 27-28 retreat to Shaker Village.
Ms. Barbara Sexton-Smith presented Bullitt County Public Schools with a plaque from the Fund for the Arts campaign acknowledging a 37 percent increase in contributions from last year’s campaign.

Mrs. Rebecca Hanley of the Gilder Lehrman Institute of American History recognized Mrs. Tammy Spratt as the 2007 Kentucky *Preserve America* Elementary History Teacher of the Year. Mrs. Spratt is a fifth grade teacher at Shepherdsville Elementary School. She will also receive a $1,000 cash prize, a library of resources for the school’s media center and a certificate, all courtesy of the Gilder Lehrman Institute of American History. Mrs. Spratt was Kentucky’s representative in the national contest. She is also the 2007-2008 Elementary School Teacher of the year in Bullitt County.

Director of Buildings and Ground Mr. Steve Thompson presented the 2006-2007 Good Housekeeping Award to Ms. Sharon Vaughn of Riverview High School/Bullitt County Day Treatment School. Honorable mention awards were presented to Ms. Denise Horton of Zoneton Middle School and Mr. Billy Neal of Cedar Grove Elementary School.

Mr. Harry Dumesnil of K. Norman Berry Architects spoke about the renovation projects in the district.

Mr. Brady Southwood, principal of the Area Technology Center, gave a PowerPoint presentation of the technical center.

## CONSENT ITEMS

### Financial Reports

1. Detailed Orders of the Treasurer for July 2007 were submitted for review.
2. Monthly Summary Reports, comprised of a Balance Sheet and Monthly Report for Period 1, were also submitted for review.

### Permission to Solicit Bids – Maintenance Vehicles

Mr. Steve Thompson requested permission to solicit bids for two vehicles, one each for the transportation and maintenance directors, and two utility vans for the Maintenance Department. Funding for these vehicles will come from the 0732 – Code of the FY 2008 Budget. Specifications for the vehicles were also provided.

### Travel

1. **Bullitt East High School – Boys Soccer Program**
   a. Fort Knox August 23, 2007
   b. Waggener H.S. August 28, 2007
   d. Bardstown September 11, 2007
   e. Bardstown September 25, 2007
   f. Bullitt Central September 27, 2007
   g. North Bullitt October 2, 2007

   **Cost:** n/a
   **Travel by:** Commercial Buses or Vans
2. Bullitt East High School – Girls Soccer Program
   b. Bullitt Central  August 30, 2007
   c. North Bullitt  September 6, 2007
   d. Evangel H.S.  September 11, 2007
   e. Bardstown  September 12, 2007
   g. Spencer Co. H.S.  September 20, 2007
   h. Shelby Co. H.S.  September 24, 2007

   Cost:  n/a
   Travel by:  Commercial Buses or Vans

3. Bullitt East High School – Athletic Programs, Band and Fans to KHSAA Tournaments
   a. Golf Regional, TBA
      September 22-25, 2007
   b. Golf State, Bowling Green
      October 1-3, 2007
   c. Cross Country Regional, Louisville
      November 2-3, 2007
   d. Cross Country State, Lexington
      November 10, 2007
   e. Soccer Regional and State, TBA
      October 15 – November 3, 2007
   f. Volleyball Regional, TBA
      October 15-20, 2007
   g. Volleyball State, Northern Kentucky University
      October 26-27, 2007
   h. Football Playoffs, TBA
      November 9,10,16,17,23,24,30 and December 1, 2007
   i. Football State, Louisville
      December 7-8, 2007
   j. Regional Swimming, Louisville
      January 28 – February 2, 2008
   k. Swimming State, TBA
      February 8-9, 2008
   l. Regional Basketball, Louisville
      March 3-11, 2008
   m. Girls State Basketball, Western Kentucky University
      March 12-15, 2008
   n. Boys State Basketball, Lexington
      March 19-22, 2008
   o. Regional Tennis, TBA
      May 12-17, 2008
4. Bullitt Central High School – Band (65 Students)
   Morehead State University
   Morehead, KY
   October 5-6, 2007
   Cost: $25.00
   Travel by: BOE Buses

5. Mt. Washington Elementary School – 5th Grade Classes (100 Students)
   Kentucky State Fair
   Louisville, KY
   August 24, 2007
   Cost: At no cost to the Board
   Travel by: Miller Transportation

6. Mt. Washington Elementary School – 3rd Grade Classes (120 Students)
   Falls of the Ohio
   Louisville, KY
   September 6, 2007
   Cost: At no cost to the Board
   Travel by: Miller Transportation

Minutes
Special Meeting – July 9, 2007
Regular Meeting – July 17, 2007
Special Meeting – July 24, 2007
Change Orders

1. **Change Order #20, Shepherdsville Elementary School – Culvert Box**
   Sherman Carter Barnhart Architects and David Engineering requested approval for a **deductive** Change Order #20, in the amount of **($6,000.00)**. The Contractor had agreed to reimburse the district for money it will spend for the building of a new culvert box due to storm line conflict.

2. **Change Order #3, BEHS Renovation and Addition – Rock Removal**
   K. Norman Berry Architects and Parco Construction Inc. requested approval for Change Order #3, in the amount of **$96,915.50** for the removal of trench rock associated with the installation of a new sanitary sewer. The total cost of $136,915.50 exceeded the $40,000.00 rock allowance by $96,915.50. Funding will come from local bond sales.

Payments for Building Projects – BCHS Renovation Project

1. **Payment #11 to Morel Construction**, in the amount of **$87,829.59**, for work completed on the Bullitt Central High School Interior Renovation Project. Funding will come from local building funds.

2. **Payment #10 to K. Norman Berry Architects**, in the amount of **$2,043.50**, for work completed on the Bullitt Central High School Renovation Project. Funding will come from local bond sales.

Payment for Building Projects – BEHS Renovation Project

1. **Payment #6 to Parco Construction**, in the amount of **$662,193.90**, for work completed on the Bullitt East High School Renovation and Addition Project. Funding will come from local bond sales.

2. **Payment #10 to K. Norman Berry Architects**, in the amount of **$8,613.00**, for work completed on the Bullitt East High School Renovation Project. Funding will come from local bond sales.

Payment for Building Projects – NBHS Renovation Project

1. **Payment #7 to Morel Construction**, in the amount of **$737,676.00**, for work completed on the North Bullitt High School Renovation and Addition Project. Funding will come from local building funds.

2. **Payment #8 to K. Norman Berry Architects**, in the amount of **$8,951.80**, for work completed on the North Bullitt High School Renovation and Addition Project. Funding will come from local building funds.

Payment for Building Projects – Overdale Elementary Project

1. **Payment #2 to K. Norman Berry Architects**, in the amount of **$51,375.00**, for work completed on the Overdale Elementary School Project. Funding will come from local bond sales.
Motion made by Debra Johnson, seconded by Tom Rogers, to approve Consent Items (Financial Reports, Permission to Solicit Bids – Maintenance Vehicles, Travel, Minutes, Change Orders, Payments for Building Projects) as amended. Four members voting YES.

**OTHER CONSENT ITEMS**

**Contract for Architect Services – Clotfelter-Samokar**

Presented for approval was the AIA Contract of Agreement between the Owner and Architect from Clotfelter-Samokar of Lexington, Kentucky for the New Roby Elementary School Construction and Athletic Facilities Relocation Project. The basis of compensation of services performed by the architect and reimbursement by the owner is described in Article 11, page 13, of the general contract.

**Leaves of Absence**

Approval of the following request(s) relative to unpaid leaves of absence:


**Karen Carini** – Teacher – Roby Elementary – Ms. Carini requested leave without pay for May 14, 2007 – half day; May 9, 2007 – half day; May 2, 2007 – full day; April 30, 2007 – half day.


**Dona Hare** – Teacher – Bullitt East High School – Ms. Hare requested FMLA leave for maternity leave for the dates of August 15, 2007 through January 18, 2008.

**James Jones** - Bus Driver – Mr. Jones requested FMLA leave, due to surgery, beginning August 6, 2007. Anticipated time off will be five months, including recovery. Mr. Jones will use FMLA leave for the first 12 weeks, maximum time granted. After the 12 weeks, Mr. Jones will be placed on leave without pay for the remainder of the recovery period.

**Diane Key** – Special Education Department - District Wide – Ms. Key requested FMLA leave for the dates of August 16, 2007 through September 28, 2007 due to personal serious health condition.

**Robert Music** – Teacher – Bullitt Central High School – Mr. Music requested leave without pay for the dates of October 2, 3, and 4, 2007 for a travel opportunity to Europe.

**Permission to Accept Donations**

1. Social Services Supervisor Ms. Susan Bibelhauser requested permission to accept a $500.00 donation from the Red Crow Indian Council. The money will be used for school supplies and basic needs of the students of American Indian descent in Bullitt County. Also provided was a Red Crow Indian Council brochure.
2. Ms. Bibelhauser requested permission to accept donated school supplies from Fazoli’s Restaurants and Sam’s Club. The estimated value of the supplies is $2,090.40. Supplies will be distributed among the Family Resource and Youth Service Centers in Bullitt County. Each center will be able to distribute the supplies to their student population as needed.

3. Principal Ms. Jennifer Wooley requested permission to accept a $2,000.00 donation from Publishers Printing Company for the purchase of computers at Mt. Washington Elementary School. In addition, Mr. Simon is also willing to donate the publishing of the school’s yearbook for each student.

Permission to Apply

1. Mt. Washington Elementary School Principal Ms. Jennifer Wooley asked permission to offer after-school art classes to the students. The Young Rembrandt’s program is offered to all students whose parents are interested in the tuition based program. The school does offer a small number of scholarships for those students gifted in art but whose families are unable to pay the tuition. Classes are one hour in length once a week for eight weeks at a cost of $60.00. At a district level, permission for any other interested and eligible Bullitt County Public school to pursue this opportunity was also requested.

2. Mr. John Roberts requested permission for any interested and eligible Bullitt County Public School to apply for a General Mills “My Hometown Helper” grant of up to $15,000. The application deadline is September 30, 2007 and there are no matching funds required.

3. Mr. Jim Boswell requested permission to for the Adult and Community Education program to apply or participate in the following grant opportunities:

   a. Ready for College Grant with Jefferson County Public Schools and Kentucky Adult Education as partners. This grant will highlight and institutionalize the JAG model.
   b. The ABE Career Connections Project prepares students to operate within career pathways for postsecondary courses leading to a degree or occupational certificate targeted toward an industry important to the regional economy.

Use of District Property Requests

1. Mr. David Pate requested permission to allow the New Hope Christian Fellowship to use Shepherdsville Elementary School to hold church services on Sunday and Wednesday nights beginning September 1, 2007 through August 31, 2008. The application and agreement for use of district property, along with the certificate of liability insurance, was provided.
2. Ms. Denise Allen requested permission to allow the First Baptist Church of Mt. Washington to use Mt. Washington Middle School’s field behind the school on Sunday afternoons starting September 9 through October 28, 2007 to conduct youth activities. The application and agreement for use of district property, along with the certificate of liability insurance, was provided.

**NBHS Homecoming Parade**

Athletic Director Mr. Rob Williams requested approval for North Bullitt High School to hold its Football Homecoming Parade on September 27, 2007. School sponsors will be aware of and agree to the guidelines established by the insurance company. All parades routes are to be approved by the proper officials of the City of Hillview.

**Cabinet for Families and Children MOU**

Presented was a Memorandum of Understanding (MOU) between the Cabinet for Health and Family Services (CHFS) and Family Resource and Youth Service Centers (FRYSC). The MOU was established for the purpose of sharing interagency information on individuals residing in Bullitt County who are seeking and/or receiving services from the Bullitt County CHFS and FRYSC. By working together the district can better meet the needs of students and families. The MOU was reviewed by Eric Farris. His comments were also included.

**Smile Kentucky Dental Program**

A request to offer the Smile Kentucky Dental Program in four of Bullitt County’s elementary schools during the 2007-2008 school year was presented. The schools to be served are Shepherdsville, Brooks, Overdale, and Cedar Grove. The remaining elementary schools are scheduled to be served on a rotating basis. The program offers free dental education to all students, free screening for students in grades 3-5, and free treatment for underserved students. Parent/guardian permission is obtained for all screening and treatment services. Transportation costs to the U of L School of Dentistry on treatment day will be paid through the Social Services department budget.

**Indirect Cost Rate**

Submitted for approval was the Indirect Cost Rate Proposal. The non-restricted proposal rate applies to the school food service program. The restricted proposal rate applies to other state and federal grants.

**Soft Drink Contract Renewals**

Presented were Soft Drink vending contracts with Coca-Cola Enterprises, Inc. Principals Mr. David Marshall and Mr. Jim Beward requested, and Mr. Davis recommended, that the agreements be renewed for an additional term.

1. Bullitt East High School
2. Bullitt Central High School
Multi-Purpose Community Action Agency Agreement
A copy of the Agreement of Cooperation and Understanding for the Multi-Purpose Community Action Agency, Inc. (MPCAA) was presented for approval. The Agreement is established for the purpose of sharing interagency information on families or individuals residing in Bullitt County who are seeking or receiving services from the respective agency, organization or fellowship.

Request to Declare Surplus
Director of Transportation Ms. Linda Belcher requested 13 buses be declared as surplus. The bus numbers are 5, 41, 69, 54, 120, 7, 4, 98, 100, 102, 106, 103 and 104. Please refer to the documentation sheet for the year, make/model and reason for surplus request for each bus.

YMCA Addendum to the MOA
The YMCA requested that the district provide transportation for Overdale students to attend the Maryville YMCA program and Brooks students to attend the Freedom YMCA program. In order for the YMCA to have a program at a school, they must have 25 students attending. At the present time, neither Brooks nor Overdale have the sufficient numbers to have their own YMCA program. An Addendum to the Memorandum of Agreement outlining the cost of transporting these students was presented.

Recapped Tires
The district currently pays $6.00 a tire to dispose of transportation’s 265 recap tires. Jefferson County Transportation Department is willing to pick up any used tires and recap them a second time. Jefferson County will also properly dispose of any damaged tires. Once the original tire has been recap, Transportation does not recap them a second time due to an overabundance of the recaps. (Recap tires can only be used on the rear of the bus.) This procedure will save the district money and labor charges for this service, as well as keep the parking lot cleaner.

Zoneton Middle School Fundraiser Request
Principal Ms. Rita Muratalla submitted an updated list of fund raising activities for Zoneton Middle School for the 2007-2008 school year. All funds will supplement school activities and general funds.

Area Technology Center Memorandum of Agreement
The Office of Career and Technical Education division of the Education Cabinet decided that every state-run Area Technology Center in the state must have a Memorandum of Agreement with the local school district regarding use of local school district subs throughout the school year. A contract between the Commonwealth of Kentucky, Education Cabinet, Office of Career and Technical Education and the Bullitt County Board of Education was presented for approval.
Kentucky Energy Efficiency Program MOA Renewal
The Kentucky Pollution Prevention Center (KPPC) invited Bullitt County Public Schools to continue participating in the Kentucky Energy Efficiency Program for Schools, free of charge, for the new fiscal year of July 1, 2007 through June 30, 2008. Due to staffing issues within KPPC, all of the steps in the KEEPS program were not completed within the pilot year (2006/2007). The Memorandum of Agreement originally signed for the pilot year may continue into this new fiscal year if the Board chooses to extend the agreement. Copies of the letter and renewal agreement from KPPC, along with the original Memorandum of Agreement, were provided for continued participation in this program.

Practicum Student(s) for FRC/YSC
Principals John Barbagallo, David Pate and Glenn Gray sought permission to have a field practicum student(s) placed in the Youth Service and Family Resource Centers for Shepherdsville Elementary, Hebron Middle and North Bullitt High schools. These students who will be attending the Masters of Social Work program at the University of Louisville, Kent School of Social Work or Spalding University will spend up to 450 hours of their required placement hours assisting the FRC and YSC coordinators. Upon agreement, these students would be considered volunteers and would receive no compensation. Students will be interviewed by the center coordinators and school staff and held to any standards and requirements expected of new staff within the district.

Foreign Exchange Students
1. Mr. David Marshall sought approval for Luis Morales, a foreign exchange student from Venezuela, to attend Bullitt East High School for the 2007-2008 school year. All of the documents were in order and provided for review.

2. Mr. Jim Beward recommended approval for Mirko Stroh, a foreign exchange student from Germany, to attend Bullitt Central High School for the 2007-2008 school year. All of the documents were in order and provided for review.

3. Mr. Jim Beward also recommended approval for Daniela Calmon, a foreign exchange student from Brazil, to attend Bullitt Central High School for the 2007-2008 school year. All of the documents were in order and provided for review.

Marrs Electric Company Contract for Emergency Generator Project
Presented for review and approval was the contract provided by CMTA Engineering for Marrs Electric Company, Inc. for the Central Office Emergency Generator Project.

Motion made by Debra Johnson, seconded by Gary Wooldridge, to approve Other Consent Items (Contract for Architect Services – Clotfelter-Samokar, Leaves of Absence,
Permission to Accept Donations, Permission to Apply, Use of District Property Requests, NBHS Homecoming Parade, Cabinet for Families and Children MOU, SMILE Kentucky Dental Program, Indirect Cost Rate, Soft Drink Contract Renewals, Multi-Purpose Community Action Agency Agreement, Request to Declare Surplus, YMCA Addendum to the MOA, Recap Tires, Zoneton Middle School Fundraiser Request, Area Technology Center Memorandum of Agreement, Kentucky Energy Efficiency Program MOA Renewal, Practicum Student(s) for FRC/YSC, Foreign Exchange Students, and the Marrs Electric Company Contract for Emergency Generator Project) as amended. Four members voting YES.

OLD BUSINESS
(NONE)

NEW BUSINESS
ARC/504 Chairpersons
Director of Special Education Ms. Jeanne Hettich requested that the following individuals be approved as ARC/504 Chairpersons for the 2007-2008 school year:

Bernheim Middle          Roger Hayes, Johnda Conley, Bobby Hart
Brooks Elementary        Kevin Schooling, Mary Beth Clements
Bullitt Central High     Jim Beward, Laura Allgeier, Andy Pohlman,  
                         Rick Dawson, Angela Moore, Gary Emberton
Bullitt East High        David Marshall, Daniel Clemens, Shawn Wilson,  
                         Nita Neal, Dana Steinmetz
Bullitt Lick Middle      Scott Hrebicik, Peggy Newkirk, Christy Humphrey
Cedar Grove Elementary   Linda Schofner, Jean Qualls
Eastside Middle          Bonita Franklin, Cheri Lineweaver, Becky Keller
Freedom Elementary       Terry Price, Laurie Todd, Michelle Sharp
Hebron Middle            John Barbagallo, Mike Elmore, Marla Squires
Lebanon Junction Elementary Staci Goedde
Maryville Elementary     Sam Cowan, Marcella Minogue
Mt. Washington Elementary Jennifer Wooley, Andy Moberly
Mt. Washington Middle    Denise Allen, Shawn Pickett, Lori Greene
Nichols Elementary       Donna LaFountain, Deanna Keat-Padgett
North Bullitt High       Glen Gray, Rob Williams, Pat Shockey, Mike Abell,  
                         Connie Hatfield, Phyllis Niece
Old Mill Elementary      Debbie Esarey, Kim Bleemel
Overdale Elementary      Kaye West, Whitney Frye
Pleasant Grove Elementary Joe Reister, Kim Sego, Sheila Johnson
Roby Elementary          Gayle Korfhage, Geneva Lyons
Riverview/Day Treatment  Doug Roberts, Carolyn Dennison
Shepherdsville Elementary David Pate, Lisa Overstreet
Zoneton Middle           Rita Muratalla, Christy Coulter

60- Motion made by Gary Wooldridge, seconded by Tom Rogers, to approve the request to allow the personnel listed above to serve as Chairpersons at their respective schools for ARC and 504 meetings for the 2007-2008 school year. Four members voting YES.
Tuition Rates for 2007-2008

The tuition rates for students attending Bullitt County Public Schools are established annually. The rates are based on the previous year’s actual expenditures and estimated daily attendance. The 2007-2008 recommended tuition rates were:

- With ADA Contract: $1,586.97
- Without ADA Contract: $7,663.30

Tuition payments shall be due immediately, in full, upon notification of approved tuition rates.

61- Motion made by Tom Rogers, seconded by Debra Johnson, to approve the 2007-2008 tuition rates as stated above. Four members voting YES.

New Job Classification for Technology

Mr. Jim Jackson recommended the creation of a new job title of “LAN/WAN Technician,” as well as a proposed addendum for the job description and a proposed salary schedule for this position. This salary schedule change reflects an increase of $1.50 per hour from our current “Computer Maintenance Technician” position. This position would replace one of the “Computer Maintenance Technician” positions now held by one of our existing technicians. Please refer to the documentation as to the changes to the Technology department and supporting reasons for this request.

62- Motion made by Gary Wooldridge, seconded by Tom Rogers, to approve the new job classification of “LAN/WAN Technician,” addendum for the job description and proposed salary schedule as presented. Four members voting YES.

Roby Elementary School Schematic Plans

Clotfelter-Samokar presented the Board with the schematic designs of the New Roby Elementary School for review and approval.

63- Motion made by Debra Johnson, seconded by Gary Wooldridge, to approve the schematic plans for the new Roby Elementary School project as presented. Four members voting YES.

Relocation of Athletic Fields – Schematic Plans

Clotfelter-Samokar presented the Board with the schematic designs for the relocation of Bullitt Central High School’s practice football, baseball and softball fields and facilities for review and approval. The relocation of these fields and facilities will be necessary due to the construction of the new Roby school on the current site where the fields are presently located.
64- Motion made by Gary Wooldridge, seconded by Debra Johnson, to approve the schematic plans for the relocation of the Bullitt Central High School practice football, baseball and softball fields and facilities as presented. Four members voting YES.

Additional Surveying Proposal – Roby Project
Clotfelter-Samokar requested the Board consider proposals they had obtained for additional site survey work for the Roby Elementary Project. The additional work stems from the need to replace and relocate the athletic fields currently located behind the existing school. The area addressed was the wooded acreage between the Transportation compound, Bullitt Central football field and Riverview/Day Treatment schools. The proposal from R.W. Moore Consulting Engineers for $9,845.00 was recommended.

65- Motion made by Tom Rogers, seconded by Debra Johnson, to approve the proposal from R.W. Moore Consulting Engineers in the amount of $9,845.00 for additional site survey work for the Roby Elementary Project to relocate the athletic fields currently on the site. Four members voting YES.

Revised BG-1 for New Roby Elementary School
Submitted for review and approval was the revised BG-1 from Clotfelter-Samokar Architects for the new Roby Elementary School. The estimated construction cost for the school is $16,400,000.00, with the total estimated cost of $19,150,000.00 as categorized on page three of the BG form. The project narrative described the school as a 600 student facility with the capability for future expansion to an 800 student capacity. It is intended to be located behind the existing Roby School on property currently owned by the Board. This project also includes replacement of the athletic facilities that will be displaced by this facility. Funding will come from local bond sales and building fund cash.

66- Motion made by Tom Rogers, seconded by Gary Wooldridge, to table the revised BG-1 for the new Roby Elementary School pending further review. Four members voting YES.

PERSONNEL
67- Employment records for both the certified and classified personnel for the period of July 6, 2007 through August 20, 2007 were presented to the Board for its information and inclusion in the minutes of the meeting. A few records from June 2007 were also included due to an oversight at the July 2007 regular meeting.

SUPERINTENDENT’S REPORT
68- Interim Superintendent Mr. Keith Davis discussed a monthly schedule of SBDM Council Reports to the Board beginning in September 2007.
69- Mr. Davis also requested a board representative for the 2008-2009 School Calendar Committee. Mrs. Debra Johnson agreed to serve on the committee.
AUDIENCE COMMENTS
(NONE)

OTHER ITEMS FROM THE BOARD
70- Mrs. Debra Johnson expressed a concern over the lack of registration for the SBDM training in October.
71- Mrs. Johnson cited an interest in discussing alternative dates for the 2008-2009 school year calendar.

EXECUTIVE SESSION
72- Motion made by Gary Wooldridge, seconded by Debra Johnson, to recess regular session and enter executive session. Four members voting YES.
73- As authorized by KRS 61.810(1)(b), board members had discussions which might lead to the dismissal of an individual employee which required privacy until the matter is fully resolved. No action was taken.
74- As authorized by KRS 61.810(1)(b), board members met to discuss the future acquisition of real property for a school site as public discussion could affect the value of the property in question. No action was taken.

RETURN TO REGULAR SESSION
75- Motion made by Tom Rogers, seconded by Gary Wooldridge, to exit executive session and resume regular session. Four members voting YES.

ADJOURNMENT
76- Motion made by Debra Johnson, seconded by Tom Rogers, to adjourn at 11:52 p.m. Four members voting YES.