

BUILDING Character and 21st Century Skills
COLLABORATING with Families and the Community
SHAPING the Next Generation of Local and Global Citizens

Members of the Butler County Board of Education

Amy Hood
Delbert Johnson
Debbie Hammers
Richie Ellis
Ryan Daugherty

The Butler County Board of Education will meet in regular session on Tuesday, July 9th, 2024 at 6:30 PM at the Butler County Education Complex.

- I. Call to Order
- II. Approve Agenda
- III. Approve Minutes of the June 11th, 2024 Regular Meeting (enclosure)
- IV. Approve Treasurer's Report and Payment of Monthly Bills (enclosure)
- V. Superintendent's Report
 - A. Calendar of Events
 - B. Momentum 2024 Conference
 - C. Leadership Retreat
 - D. FY 25 Teacher and Staff Vacancies
 - E. FY 25 Elementary Field Trips
- VI. Communication
 - A. SAAR Report – Josh Belcher
 - B. Transportation/Maintenance/Safety/Construction Report – Ryan Emmick (enclosure)
- VII. Consent Agenda
 - A. Approve Butler County Schools FY 25 Self-Guided Virtual Program (enclosure)
 - B. Approve FY 25 The Sunset Academy Program (enclosure)
 - C. Approve BCHS Cheerleaders Overnight Trip Request to Attend UCA Cheerleading Camp in Owensboro, KY on July 19th – 20th, 2024
 - D. Approve FY 25 LAU Plan (enclosure)
 - E. Approve FY 25 KDE District Funding Assurances Statement (enclosure)

- F. Approve Butler County Schools Multiple Renovations at Multiple Schools Project 21-084 Direct Pay Application #15 Alliance Corporation (General Trades) in the Amount of \$206,659.20 (enclosure)
 - G. Approve Butler County Schools Multiple Renovations at Multiple Schools Project 21-084 Direct Pay Application #15 to Premier Fire & Security, Inc. in the Amount of \$3,167.10
 - H. Approve Butler County Schools Multiple Renovations at Multiple Schools Project 21-084 Direct Pay Application #15 to Industrial Electric Contractors in the Amount of \$28,210.25
 - I. Approve Butler County Schools Multiple Renovations at Multiple Schools Project 21-084 Direct Pay Application #15 to Wholesale Electric in the Amount of \$18,283.82
 - J. Approve Butler County Schools Multiple Renovations at Multiple Schools Project 21-084 Direct Pay Application #15 to Alliance Corporation Construction Manager Services in the Amount of \$17,725.59
 - L. Approve Butler County Schools Multiple Renovations at Multiple Schools Project 21-084 Change Order #012 Alliance Corporation Increase of \$6,497.50
 - M. Approve 2nd and Final Reading of FY 25 KSBA Recommended Policies and Procedures Updates
- VIII. Public Comment
- IX. Adjournment

Sincerely,

Robert Tuck

Robert Tuck, Secretary
Butler County Board of Education