

Board Members

Sheryl Shirley, Chairman  
Tina Rutledge, Vice-Chairman  
Wesley Hodges  
Tyler Holthouser  
Sonya Gedda

25 Quality Street  
Munfordville, KY 42765  
270-524-2631  
270-524-2634 FAX

# Hart County Schools

Where Students Come First

Superintendent  
Nathan Smith

**Agenda**  
**HART COUNTY BOARD OF EDUCATION MEETING**  
**May 16, 2024**  
**Location-Hart County High School**  
**Host-Central Office**  
**6:00 p.m.**

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**1.0 Call to Order**

- 1.1 Welcome
- 1.2 Roll Call
- 1.3 Pledge
- 1.4 Adoption of Agenda

**2.0 Recognition(s)/Presentation(s)**

- 2.1 Special Recognitions
- 2.2 Attendance Award(s)

**3.0 Communication**

- 3.1 Public Comments
- 3.2 Superintendent Comments
- 3.3 Board Member Comments

**4.0 Reimbursement Resolution**

**5.0 Board Action Allowing the District Finance Corporation to Convene to Approve Selling of Bonds for the Turf Project**

- 5.1 Recess the Board of Education Meeting  
(to convene a special meeting to conduct The District Finance Corporation Business Meeting)  
(This is an Action Required Meeting Within the Board Meeting)

**Hart County School District Finance Corporation Meeting**

**6.0 Call to Order the Hart County School District Finance Corporation Meeting**

- 6.1 Roll Call
- 6.2 Finance Corporation Bond Resolution
- 6.3 Finance Corporation Draft Minutes
- 6.4 Bond Counsel's Engagement Letter
- 6.5 Adjourn the District Finance Corporation Meeting

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- 7.0    *Reconvene the Board of Education Meeting***
  
- 8.0    *Board of Education Resolution and Draft Meeting Minutes – Combined into one document***
  
- 9.0    *Educational Highlights***
  - 9.1    Testing Update
  
- 10.0   *Reports***
  - 10.1   Employment Report
  - 10.2   Budget Updates
  - 10.3   SBDM
  - 10.4   Discipline Report
  - 10.5   LeGrande Project Update
  
- 11.0   *Action Items***
  - 11.1   Technology Specialist Position
  - 11.2   Mathematics Achievement Fund Grant-MV
  - 11.3   Audit Acceptance Statement FY25
  - 11.4   Approve Architect for Bus Garage
  - 11.5   Revised Procedure 09.11 AP.22 Application for Change in School Assignment
  - 11.6   Revised Procedure 09.12 AP.21 Nonresident Student Transfer/Registration Form
  - 11.7   Revised Procedure 09.12 AP.23 Transfer Enrollment
  - 11.8   Discuss & Possibly Advertise Bids for Medical Services
  - 11.9   Budget Committee
  
- 12.0   *Consent Items***
  - 12.1   Bills and Post Approvals
  - 12.2   Treasurer’s Monthly Report
  - 12.3   Minutes of Board meeting(s)
  - 12.4   Amended 2023-2024 School Calendar
  - 12.5   Bid Award for Grease Pumping Services
  - 12.6   Bid Award for Septic Pumping Services
  - 12.7   Bid Award for Sinkhole Repair Project
  - 12.8   Bid Award for Transportation Goods & Services
  - 12.9   Bid Award for Athletic Sports Awards Program
  - 12.10   Bid Award for Bus Surplus
  - 12.11   Contract Renewal for Propane Services
  - 12.12   Out of State/Overnight Trip Request
  - 12.13   KSBA 2024 Summer Leadership Institute

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- 12.14 School Activity Fund Budgets
- 12.15 Leave of Absences/No Pay Days
- 12.16 Preschool Calendar
- 12.17 Adult Meal Prices

## **13.0 Calendar**

- 13.1 June Board Meeting

## **14.0 Adjourn**