**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Regular Meeting
July 20, 2022 6:00 PM
Grandview Elementary School**

**Bellevue, Kentucky July 20, 2022**

**The Regular Meeting of the Bellevue Board of Education on July 20, 2022 was called to order by Board Member, Jenn Owens at 6:00 pm, followed by the Pledge of Allegiance.**

**Superintendent Middleton took roll call attendance.**

**Members present:**

**Julie Fischer, Jenny Hazeres, Liz Joseph, Jenn Owens, Dan Swope**

**07-22-1 Motion Passed: Julie Fischer made a motion to adopt the agenda for the July 20, 2022 Regular Meeting, second by Dan Swope. The motion carried 5 - 0.**

**07-22-2 Motion Passed: Jenny Hazeres made a motion to approve the consent agenda as presented a. through p., second by Liz Joseph. The motion carried 5 – 0.**

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| **a. Request approval of the June 15, 2022 Regular Meeting Minutes and the July 6, 2022 Working Session Meeting Minutes** |
| **b. Request approval to Pay Bills and Payroll for the month of July 2022** |
| **c. Request approval of the Treasurer's Report for the month of June 2022** |
| **d. Request approval to appoint Misty Middleton and Alison Teegarden as Alternate Representative to the Northern Kentucky Cooperative for Educational Services for 2022-2023 school year**  |
| **e. Request approval of 2022-2023 Employee Handbook** |
| **f. Request approval of 2022-2023 Coaches' Handbook**  |
| **g. Request approval of 2022-2023 Code of Conduct**  |
| **h. Request approval of cafeteria prices for 2022-2023 school year as follows: Student breakfast, lunch and snack - No Charge; Extra milk $.50; Extra entree - $1.00 at both schools; Extra Student lunch - $3.50; Extra Student Breakfast $2.00; Snacks cash only; Adult Breakfast $2.50; Adult Lunch $4.00** |
| **i. Request approval of MOA between BISD and Thomas More University Education Department** |
| **j. Request approval the following fundraisers: MS Basketball league (Boys/Girls Basketball); Golf Outing (Boys/Girls Basketball); Swauger Tournament (Boys Basketball); Concessions (All Athletic Teams); Athletic Cross-Country Apparel on BSN site (Cross Country); Calendar (BMS Football)** |
| **k. Request approval of Revised 2022/2023 Administrative/Supplemental Service Salary Schedule, revising to add 10 extended days for both Mental Health Specialist positions** |
| **l. Request approval to set Grandview Elementary 2022-2023 student fees as follows: $30.00 per child or $50.00 for 2 or more children per year. $15.00 for Reduced Lunch and $.00 for Free Lunch when a waiver has been completed and approved by the principal or designee per Board Policy 09.15 $5.00 for class parties (this is optional and in conjunction with the School Wellness Policy)** |
| **m. Request approval to set fees for Bellevue Middle/High School for the 2022-2023 school year as follows: • Students in grades 6-12 will pay a school supplies (includes: textbook rental, lock fee, paper and miscellaneous instructional materials) fee of $60. Students in grades 6-12 who are approved for reduced lunch cost will pay $30 • Class Dues- $5.00 per year- Covers the cost of recognition ceremonies and class events. • Students taking a science class in grades 9-12 must pay $10.00 per class. Students approved for reduced lunch will pay $5.00 per class. • Students taking Art in grades 9-12 will incur a $20.00 art fee. Reduced lunch students will pay $10.00. • Any student participating in a KHSAA sport must pay a $50 fee to play per sport, or $100 to cover 2 or more sports. Fees for KHSAA sports may not be waived or reduced. • Any student participating in high school band will pay a $50 fee per year. Any student participating in high school marching band will pay a $60 fee per year. Fees for high school band and marching band may not be waived or reduced** |
| **n. Request approval of the KDE District Funding Assurances for the following Programs: LEA General Assurances; Federal - Title I, Title II, Title III, Title IV, Title X, Carl Perkins, IDEA and Child Nutrition; State - Preschool, Professional Development, Safe Schools, Textbooks, Gifted and Talented, ESS, KETS, and E-Rate** |
| **o. Request approval of Fresh Fruits and Vegetables Program grant award** |
| **p. Request approval of MOA between BISD and NKU for Dual Credit School Based Scholars program**  |

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**Administrative Reports**

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| **Architect Report presented by Ehmet Hayes****Grandview Elementary School Report submitted by Heather Rabe** |  |
| **Bellevue High School Report submitted by Tiffany Hicks**  |  |
| **District Support Services Report submitted by Katrina Rechtin** |  |
| **District Academic Services Report submitted by Alison Teegarden** |  |
| **District Special Populations Report submitted by Tara Wittrock** |  |
| **Communications Report submitted by Candace Gibson** **Superintendent Report presented by Superintendent Middleton** **Attorney Report – no report this meeting**  |  |

**Hearing of Citizens and Delegations – Cheryl Noonchester, Tammi Woodruff, and Stephanie Castrucci addressed the board regarding the football program, athletic boosters, and track and field condition**

**Old Business**

**07-22-3 Motion Passed: Jenny Hazeres made a motion to approve the Second Reading of 2022 Board Policy Updates No. 45 as provided by KSBA, second by Liz Joseph.**

**The motion carried 5 – 0.**

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**New Business**

**07-22-4 Motion Passed: Dan Swope made a motion to approve Change Order No 4 for the BISD Renovations Project BG 21-155, second by Julie Fischer.**

**The motion carried 5 – 0.**

**07-22-5 Motion Passed: Liz Joseph made a motion to approve the** **Application and Certificate for Payment No. 12 to Leo J. Brielmaier for BISD project #21-155, second by Dan Swope. The motion carried 5 – 0.**

**Acknowledgements of the Superintendent**

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| PERSONNEL ACTIONS – July 2022 |
| STAFF MEMBER | POSITION | LOCATION | EFFECTIVE DATE |
| HIRE: |
| Greta Kelley | Art Teacher | GES | 22/23 school year |
| Amber Spicer | Instructional Assistant  | GES | 22/23 school year  |
| Kristy Earls | Instructional Assistant  | GES  | 22/23 school year  |
| Danielle Carr | Youth Service Center Coordinator | BHS | 22/23 school year  |
| **TRANSFER:** |
| Kimberly Swartz | From: Food Service WorkerTo: Secretary  | GES | 22/23 school year  |
| RESIGN: |
| Brian Baird | District Desktop Technician | District | 6/30/2022 |
| Ami Barth | Elementary Instructional Aid | GES  | 6/30/2022 |

**Informational Items**

**Grandview Financial Report June 2022**

**Bellevue High Financial Report June 2022**

**07-22-6 Motion Passed: Julie Fischer made a motion to adjourn at 6:44 pm, second by Dan Swope. The motion carried 5 – 0.**

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**Chairperson Secretary**