**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Regular Meeting
September 28, 2022 6:00 PM
Grandview Elementary School**

**Bellevue, Kentucky September 28, 2022**

**The Regular Meeting of the Bellevue Board of Education on September 28, 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**

**Recognitions:**

**Adult Learner Program Graduate, Students of the Month and Educator Excellence**

**09-22-1 Motion Passed: Julie Fischer made a motion to recess, second by Dan Swope. The motion carried 5 - 0.**

**09-22-2 Motion Passed: Dan Swope made a motion to reconvene, second by Liz Joseph. The motion carried 5 - 0.**

**09-22-3 Motion Passed: Jenny Hazeres made a motion to adopt the agenda for the September 28, 2022 Regular Meeting as amended to add item 09-22-6 under New Business, second by Liz Joseph. The motion carried 5 - 0.**

**09-22-4 Motion Passed: Julie Fischer made a motion to approve the consent agenda as presented a. through f., second by Dan Swope. The motion carried 5 - 0.**

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| **a. Request approval of the August 24, 2022 Regular Meeting Minutes and the September 14, 2022 Working Session Meeting Minutes****b. Request approval to Pay Bills and Payroll for the month of September 2022****c. Request approval of the Treasurer's Report for the month of August 2022****d. Request approval of the following fundraisers: Cheer - candy bar sales; Drama Club/Prom 2023 - plant sale; Golf - hat & visor sale; GES/BHS - book fair; Band - Amazon wish list****e. Request approval of application for two Math Achievement Fund Mini Grants (GES, BHS) for up to $40,000 each to fund the purchase of high-quality math instructional materials****f. Request approval for teacher stipend payments of $40 per hour for coverage of classes during planning in response to substitute shortage for the 2022/23 school year** |

**Administrative Reports**

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| **Architect Report presented by Ehmet Hayes****Grandview Elementary School Report presented by Heather Rabe** |  |
| **Bellevue High School Report presented by Tiffany Hicks**  |  |
| **District Support Services Report presented by Katrina Rechtin** |  |
| **District Academic Services Report presented by Alison Teegarden** |  |
| **District Special Populations Report presented by Tara Wittrock** |  |
| **Communications Report presented by Candace Gibson** **Student Liaison Report presented by Kiara Groves** **Superintendent Report presented by Superintendent Middleton** **City Liaison Report presented by Ryan Salzman****Attorney Report, no report this meeting**  |  |

**Hearing of Citizens and Delegations – Marina Eads addressed the Board.**

**Old Business, none at this meeting**

**New Business**

**09-22-5 Motion Passed: Dan Swope made a motion to approve the Working Budget for 2022-2023 school year, second by Julie Fischer. The motion carried 5 - 0.**

**09-22-6 Motion Passed: Jenny Hazeres made a motion to approve the School Resource Officer Agreement between BISD and Bellevue Police Department, second by Liz Joseph. The motion carried 5 - 0.**

**09-22-7 Motion Passed: Liz Joseph made a motion to approve Change Order No. 5 for BISD Renovations Project BG 21-155, second by Dan Swope. The motion passed 5 – 0.**

**09-22-8 Motion Passed: Julie Fischer made a motion to approve the Application and Certificate for Payment No. 14 to Leo J. Brielmaier for BISD Renovations Project BG 21-155, second by Jenny Hazeres. The motion carried 5 - 0.**

**Acknowledgements of the Superintendent**

 **Personnel actions for the month of September 2022**

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| **PERSONNEL ACTIONS – September 2022** |
| **STAFF MEMBER** | **POSITION** | **LOCATION** | **EFFECTIVE DATE** |
| **HIRE:** |
| **Katelyn Schaub** | **Food service worker** | **BHS** | **8/24/2022** |
| **Regina Lorenzo-Hernandez** | **Custodian** | **BHS** | **9/20/2022** |
| **RESIGN:** |
| **Jeff McCarthy** | **Assistant football coach** | **BHS** | **9/13/2022** |

**Informational Items**

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**Grandview Financial Report August 2022**

**Bellevue High Financial Report August 2022**

**09-22-9 Motion Passed: Dan Swope made a motion to adjourn at 6:57 pm, second by Liz Joseph. The motion carried 5 - 0.**

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**Chairperson Secretary**