**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Regular Meeting
October 26, 2022 6:00 PM
Bellevue High School**

**Bellevue, Kentucky October 26, 2022**

**The Regular Meeting of the Bellevue Board of Education on October 26, 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:**

**Stillwell Award**

**Navigo Scholars**

**Community Helper Award – presented by Representative Rachel Roberts**

**Grandview Elementary Students of the Month**

**Bellevue Middle/High School Students of the Month**

**Educators of the Month**

**10-22-1 Motion Passed: Dan Swope made a motion to recess, second by Julie Fischer. The motion carried 5 - 0.**

**10-22-2 Motion Passed: Julie Fischer made a motion to reconvene, second by Liz Joseph. The motion carried 5 - 0.**

**10-22-3 Motion Passed: Jenny Hazeres made a motion to adopt the agenda for the October 26, 2022 Regular Meeting, second by Dan Swope. The motion carried 5 - 0.**

**10-22-4 Motion Passed: Dan Swope made a motion to approve the consent agenda as presented a. through j., second by Liz Joseph. The motion carried 5 - 0.**

|  |
| --- |
| **a. Request approval of the September 28, 2022 Regular Meeting Minutes and the October 12, 2022 Working Session Meeting Minutes** |
| **b. Request approval to Pay Bills and Payroll for the month of October 2022** |
| **c. Request approval of the Treasurer's Report for the month of September 2022** |
| **d. Request approval to accept the FY2023 KETS First Offer of Assistance in the amount of $6,863 to be matched equally by the Bellevue Board of Education**  |
| **e. Request approval of dental and vision insurance premiums to be sponsored by the Bellevue Board of Education for calendar year 2023. Board paid dental coverage for calendar year 2023 is through Delta Dental at $24.70 per month for an employee level policy. Board paid vision coverage for calendar year 2023 through Anthem Vision at $6.46 per month for silver level policy; and/or $5.52 per month for bronze level policy.** |
| **f. Request approval of Strategic Prevention Framework Project Director position** |
| **g. Request approval of Strategic Prevention Framework Project Director job description** |
| **h. Request approval of the following fundraisers: Penny Wars - BMS/BHS Student Council; Shirt Sale - BHS Drama Club; Concession sales - BHS Drama Club; Raise Craze-Acts of Kindness - BHS Track Team** |
| **i. Request approval of 2023 Board of Education meeting dates** |
| **j. Request approval to appoint Bruce Tosolt and Lisa Taylor to serve on the Summative Evaluation Appeals Panel as Teacher designees for 2022-2023 school year and Sara Teegarden as alternate Teacher designee.**  |

**October 26, 2022 Page 2**

**Administrative Reports**

|  |  |
| --- | --- |
| **Architect Report, no report this meeting** **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 submitted by Candace Gibson** **Student Liaison Report presented by Kiara Groves** **Superintendent Report presented by Superintendent Middleton** **City Liaison Report, no report this meeting****Attorney Report, no report this meeting**  |  |

**Hearing of Citizens and Delegations – the following citizens addressed the board:**

**Aaron Vogt**

**Patrick Vogt**

**Bridget Vogt**

**Cheryl Noonchester**

**Ronnie Noonchester**

**Ethan Noonchester**

**Marilyn Spicer**

**Old Business**

**New Business**

**10-22-5 Motion Passed: Liz Joseph made a motion to appoint Julie Fischer to serve on the 2023-2024 Calendar Committee, second by Dan Swope. The motion carried 5 - 0.**

**10-22-6 Motion Passed: Dan Swope made a motion to approve the Application and Certificate for Payment No. 15 to Leo J. Brielmaier for BISD Renovations Project BG 21-155, second by Jenny Hazeres. The motion carried 5 - 0.**

**Acknowledgements of the Superintendent**

**October 26, 2022 Page 3**

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

|  |
| --- |
| PERSONNEL ACTIONS – October 2022 |
| STAFF MEMBER | POSITION | LOCATION | EFFECTIVE DATE |
| HIRE: |
| Regina Starks | Food service worker | BHS | 10/3/2022 |
| Autumn Ryan | Middle School Girls Basketball coach | BHS | 09/28/2022 |
| David Bezold | Assistant Boys Basketball coach | BHS | 9/28/2022 |
| Aaron Sary | Assist. Middle School Boys Basketball coach  | BHS | 9/28/2022 |
| Grace Workman | Middle School Girls Basketball coach | BHS | 10/19/2022 |
| Kira Brewer | Assist. Girls Basketball coach  | BHS | 10/21/2022 |
| **TERMINATE:** |
| Rebecca Bell | School Nurse | BHS | 10/25/2022 |
| RESIGN: |
| Kristy Earls | Instructional Assistant | GES | 10/20/2022 |

**Informational Items**

**Grandview Financial Report September 2022**

**Bellevue High Financial Report September 2022**

**10-22-7 Motion Passed: Jenny Hazeres made a motion to enter into Executive Session pursuant to KRS 61.810 (1)(g), second by Liz Joseph. The motion carried 5 – 0.**

**Discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business.**

**10-22-8 Motion Passed: Dan Swope made a motion to re-enter into Open Session, second by Liz Joseph. The motion carried 5 – 0.**

**10-22-9 Motion Passed: Liz Joseph made a motion to adjourn at 8:09 pm, second by Dan Swope. The motion carried 5 - 0.**

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Chairperson Secretary**