**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Regular Meeting
December 14, 2022 6:00 PM
Bellevue High School**

**Bellevue, Kentucky December 14, 2022**

**The Regular Meeting of the Bellevue Board of Education on December 14, 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:**

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

**Recognitions:**

**Grandview Elementary Students of the Month**

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

**Educator of the Month**

**12-22-1 Motion Passed: Dan Swope made a motion to recess, second by Julia Fischer. The motion carried 5 - 0.**

**12-22-2 Motion Passed: Julia Fischer made a motion to reconvene, second by Dan Swope. The motion carried 5 - 0.**

**12-22-3 Motion Passed: Dan Swope made a motion to adopt the agenda for the December 14, 2022 Regular Meeting, second by Liz Joseph. The motion carried 5 - 0.**

**12-22-4 Motion Passed: Jenny Hazeres made a motion to approve the consent agenda as presented a. through k., second by Liz Joseph. The motion carried 5 - 0.**

|  |
| --- |
| **a. Request approval of the November 21, 2022 Regular Meeting Minutes and the December 7, 2022 Working Session Meeting Minutes** |
| **b. Request approval to Pay Bills and Payroll for the month of December 2022** |
| **c. Request approval of the Treasurer's Report for the month of November 2022** |
| **d. Request approval of BISD Comprehensive District Improvement Plan (CDIP)** |
| **e. Request approval of 2023-2024 Calendar Committee**  |
| **f. Request approval to use Allegiant Airlines for the Certified Common Carrier for the BHS Senior Class Trip - March 2023** |
| **g. Request approval of Superintendent Middleton's travel expenses for the month of November 2022**  |
| **h. Request approval to use Petermann, Ltd. and First Student, Inc. as Certified Common Carriers for various field trips for the 2022/2023 school year.**  |
| **i. Request approval of extra duty stipend ($500) for coverage in nurse's office** |
| **j. Request approval of fundraiser: BHS Boys Basketball - P3 Basketball Tournament; GES PTA - LaRosa's Buddy Card sales and Chipotle family night** |
| **k. Request approval of application for the Equipment Assistance Grant for BHS cafeteria equipment replacement** |

**Administrative Reports**

**December 14, 2022 Page 2**

|  |  |
| --- | --- |
| **FY22 Audit report presented by Eric Goodman of Barnes Dennig & Company, Ltd.****Grandview Elementary School Report presented by Heather Rabe** |  |
| **Bellevue High School Report presented by Tiffany Hicks**  |  |
| **District Support Services Report submitted 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, none this meeting**

**Old Business, none this meeting**

**New Business, none this meeting**

**Acknowledgements of the Superintendent**

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

|  |
| --- |
| PERSONNEL ACTIONS – December 2022 |
| STAFF MEMBER | POSITION | LOCATION | EFFECTIVE DATE |
| HIRE: |
| Athena Hall | Strategic Prevention Framework Project Director | District | 11/9/2022 |
| Rhonda Plata | School nurse | BHS | 12/8/2022 |
| RESIGN: |
| Theresa Cahill | School Nurse | GES | 11/28/2022 |
| Emma Von Lehman | Middle School Science Teacher | BHS | 12/31/2022 |

**Extra-Curricular positions – BHS**

|  |  |
| --- | --- |
| BHS Academic Coach – High School | Katie Shroyer Chris Wheeler  |
| BHS Band Director | Chris Wheeler  |
| BHS Class Sponsor – Junior Class Sponsor | Elizabeth Winkler Kelsey Hayward  |
| BHS Class Sponsor – Senior Class Sponsor | Charlsie Wheatley  |
| BHS Dept Chairs/Others  | IC Teacher Coach Nic Skaggs RTI Lead MS - Carrie Riley MS Team Lead – Bruce Tosolt RTI Lead HS – Katie Shroyer  |
| BHS Drama Coach | Kelsey Hayward |
| BHS Infinite Campus Building Coach | Heather McDougall |
| BHS National Honor Society Sponsor | Elizabeth Winkler |
| BHS National Junior Honor Society Sponsor | Elizabeth Winkler |
| BHS Performance-Based Coordinator | Sandy Brun |
| BHS Student Council Sponsor(s) | Kelsey Hayward |
| BHS Yearbook Sponsor | CJ Whitling |

**December 14, 2022 Page 3**

**December 14, 2022 Page 3**

**Informational Items**

**December 14, 2022 Page 3**

**Grandview Financial Report November 2022**

**Bellevue High Financial Report November 2022**

**Local School Board Advisory Council report presented by Julia Fischer**

**12-22-5 Motion Passed: Liz Joseph made a motion to adjourn at 7:08 pm, second by Dan Swope. The motion carried 5 - 0.**

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

**Chairperson Secretary**