**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Regular Meeting
January 25, 2023 6:00 PM
Grandview Elementary School**

**Bellevue, Kentucky January 25, 2023**

**The Regular Meeting of the Bellevue Board of Education on January 25, 2023 was called to order by Board Chairperson, 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**

**01-23-1 Motion Passed: Jenny Hazeres made a motion to elect Dan Swope to serve as Chairperson of the Bellevue Board of Education for the 2023 calendar year, second by Liz Joseph. The motion carried 5 - 0.**

**2022 Board Chairperson, Jenn Owens handed the gavel to Dan Swope elected Board Chairperson for the 2023 calendar year, who thereafter assumed the duties of Board Chairperson for the remainder of the meeting.**

**01-23-2 Motion Passed: Julie Fischer made a motion to elect Liz Joseph to serve as Vice Chairperson of the Bellevue Board of Education for the 2023 calendar year, second by Jenny Hazeres. The motion carried 5 – 0.**

**01-23-3 Motion Passed: Julie Fischer made a motion to adopt the agenda for the January 25, 2023 Regular Meeting, second by Liz Joseph. The motion carried 5 – 0.**

**Recognitions:**

 **Grandview Elementary Students of the Month**

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

**Educators of the Month**

**Board of Education Members Appreciation Month**

**Board Spotlight:**

**Discussion of the Nutrition and Physical Activity Report for the 2022-2023 school year**

 **Overview of the Strategic Prevention Framework Grant**

**Hearing of Citizens and Delegations, none at this meeting**

**Administrative Reports**

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| **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 submitted 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 Sean Fisher****Attorney Report, nothing to report at this meeting**  |  |

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**01-23-4 Motion Passed: Liz Joseph made a motion to approve the consent agenda as presented a. through j., second by Jenny Hazeres. The motion carried 5 – 0.**

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| **a. Request approval of the December 14, 2022 Regular Meeting Minutes, January 11, 2023 Working Session Meeting Minutes and January 18, 2023 Special Meeting Minutes** |
| **b. Request approval to Pay Bills and Payroll for the month of January 2023** |
| **c. Request approval of the Treasurer's Report for the month of December 2022** |
| **d. Request approval to elect Superintendent Misty Middleton as the Secretary to the Board for the 2023 calendar year as per Board Policy 01.412** |
| **e. Request approval to elect Kelsey Wright as the Board Treasurer for the 2023 calendar year as per Board Policy 01.413** |
| **f. Request approval of reimbursements for Board Members incurring out-of-district expenses for the 2023 calendar year as per Board Policy 01.821** |
| **g. Request approval to renew student accident insurance policy with Roberts Insurance & Investments for the 2023/2024 school year through K&K Insurance, underwritten by Zurich American Insurance Company, including a $7.5 million catastrophic policy underwritten by Zurich American Insurance Company. Total premium of $8,803.40 (no increase from prior year)** |
| **h. Request approval of attached fundraisers: Student Council - Parent's Night Out; Prom - Amazon Wishlist; Prom/Junior Class - Sell the Date; Prom/Junior Class - Face Painting; Junior Prom 2023 - Candy Sale; Middle School Cheerleading - Carnation Sales for Valentine's Day; GES - Kids Heart Challenge (AHA); GES - Winter Festival** |
| **i. Request approval of Procedures: 09.12 AP.21 (Annual Nonresident Student Transfer/Registration Form); 09.12 AP.22 (Nonresident Student Enrollment); 03.11 AP.26 (Letter of Intent); 03.21 AP.26 (Letter of Intent)** |
| **j. Request approval of FMLA for Amanda Maru from January 4, 2023 to approximately April 10, 2023** |

**Action Items**

**01-23-5 Motion Passed: Jenny Hazeres made a motion to appoint Liz Joseph to serve on the 2023-2024 Code of Conduct Committee, second by Julie Fischer. The motion carried 5 – 0.**

**01-23-6 Motion Passed: Jenny Hazeres made a motion to approve the FY24 Draft Budget, second by Julie Fischer. The motion carried 5 – 0.**

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**01-23-7 Motion Passed: Liz Joseph made a motion to approve the First Reading of Revised Board Policy 08.2211 Honors and Awards, second by Jenn Owens. The motion carried 5 – 0.**

**01-23-8 Motion Passed: Jenny Hazeres made a motion to approve KDE as the CSI Turnaround Vendor, second by Liz Joseph. The motion carried 5 – 0.**

**01-23-9 Motion Passed: Jenn Owens made a motion to approve the Application for Payment No. 16 to Leo J. Brielmaier for the BISD Renovations Project BG21-155, second by Liz Joseph. The motion carried 5 – 0.**

**Acknowledgements of the Superintendent**

 **Personnel actions for the month of January 2023**

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| PERSONNEL ACTIONS – January 2023 |
| STAFF MEMBER | POSITION | LOCATION | EFFECTIVE DATE |
| HIRE: |
| Ryan Hallman | MS Science Teacher | BMS/HS | 01/04/2023 |
| TRANSFER: |
| Renee Kirschenbaum | From: Instructional Assistant To: School Nurse | GES | 01/26/2023 |
| RESIGN: |
| Barry Knapp | Custodian | GES | 2/24/2023 |
| TERMINATE: |
| Russ Ashcraft | Custodian | BMHS | 01/13/2023 |

**Informational Items**

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**Review the proposed 2023-2024 School Calendar – Option #4 as presented by the Calendar Committee**

**Grandview Elementary and Bellevue Middle/High School Financial Reports December 2022**

**01-23-10 Motion Passed: Jenny Hazeres made a motion to adjourn at 7:16 PM, second by Julie Fischer. The motion carried 5 – 0.**

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 **Chairperson Secretary**