**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Regular Meeting
February 22, 2023 6:00 PM
Bellevue Middle/High School**

**Bellevue, Kentucky February 22, 2023**

**The Regular Meeting of the Bellevue Board of Education on February 22, 2023 was called to order by Board Chairperson, Dan Swope at 6:00 PM, followed by the Pledge of Allegiance.**

**Superintendent Middleton took roll call attendance.**

**Members present:**

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

**Member absent:**

**Jenn Owens**

**02-23-1 Motion Passed: Julie Fischer made a motion to adopt the agenda for the February 22, 2023 Regular Meeting, second by Liz Joseph. The motion carried 4 - 0.**

**Recognitions:**

 **Grandview Elementary Students of the Month**

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

**Educators of the Month**

**Board of Education Member, Liz Joseph for completion of Level I within the KSBA Academy of Studies**

**Board Spotlight:**

 **Overview of Winter MAP results**

**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 submitted 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, no report at this meeting**  |  |

**02-23-2 Motion Passed: Jenny Hazeres made a motion to approve the consent agenda as presented a. through e., second by Liz Joseph. The motion carried 4 - 0.**

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| **a. Request approval of the January 25, 2023 Regular Meeting Minutes and the February 8, 2023 Working Session Meeting Minutes** |
| **b. Request approval to Pay Bills and Payroll for the month of February 2023** |
| **c. Request approval of the Treasurer's Report for the month of January 2023** |
| **d. Request approval of the following fundraisers: BMS/BHS Track Team - Spirit wear Shop; BMS/BHS Cheer - Cheer Camp 2023; BMS/BHS Drama - Seussical Program Ad Space; BMS/BHS Drama - Seussical Concessions; GES PTA - Gold Star sales 3/2/23; GES PTA - Buffalo Wild Wings sales 3/22/23** |
| **e. Request approval for an increase of certified staff hourly stipend for 2023 Summer School services from $25 to $40 (for summer of 2023 only) to be paid out of ESSER funds** |

**Action Items**

**02-23-3 Motion Passed: Julie Fischer made a motion to adopt the Resolution for the Council for Better Education, Inc., second by Jenny Hazeres. The motion carried 4 - 0.**

**IT IS HEREBY RESOLVED that Bellevue Board of Education authorizes Superintendent Misty Middleton to take all necessary steps to support the Council for Better Education, Inc. ("CBE"), in its legal challenge to the unconstitutionality of House Bill 9, and the payment of any appropriate dues or assessments related to this school district’s membership in CBE or its support of the referenced legal challenge.**

**02-23-4 Motion Passed: Liz Joseph made a motion to approve the 2023-2024 School Calendar, option #4 as presented by the Calendar Committee, second by Jenny Hazeres. The motion carried 4 - 0.**

**02-23-5 Motion Passed: Liz Joseph made a motion to approve the vendor proposal for carpet replacement at Bellevue High School, recommend using Spectra Contract Flooring as best overall bid, second by Julie Fischer. The motion carried 4 - 0.**

**02-23-6 Motion Passed: Julie Fischer made a motion to approve the tentative staffing allocations for the 2023-2024 school year, second by Liz Joseph. The motion carried 4 - 0.**

**02-23-7 Motion Passed: Jenny Hazeres made a motion to approve the BG-1 for Bellevue High School Wall Furring Project, second by Liz Joseph. The motion carried 4 - 0.**

**02-23-8 Motion Passed: Julie Fischer made a motion to approve the Turnaround Plan, second by Liz Joseph. The motion carried 4 - 0.**

**Acknowledgements of the Superintendent**

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| PERSONNEL ACTIONS – February 2023 |
| STAFF MEMBER | POSITION | LOCATION | EFFECTIVE DATE |
| **HIRE:** |
| Kristy Earls | Instructional Assistant (SpEd) | GES | 01/31/2023 |
| Stacey Wikle | Assistant Track Coach  | BHS | 02/01/2023 |
| Steven Foster | Custodian | GES | 2/27/2023 |
| Larry Long | Assistant Track Coach | BHS | 12/20/2022 |
| Luis Rodriguez | Assistant Baseball Coach | BHS | 2/7/2023 |
| **RESIGN:** |
| Dave Brausch | Head Football Coach | BHS | 2/14/2023 |
| Hannah Fischer | Elementary Teacher | GES | 6/30/2023 |
| Hannah McGee | Elementary Teacher | GES | 6/30/2023 |
| Anna Simic | Middle School Teacher | BMS | 6/30/2023 |
| Barry Knapp | Custodian | GES | 2/24/2023 |

**Informational Items**

**Grandview Elementary and Bellevue Middle/High School Financial Reports January 2023**

**02-23-9 Motion Passed: Liz Joseph made a motion to enter into Executive Session per KRS 61.810(1)(c), second by Jenny Hazeres.**

 **Discussions of proposed or pending litigation against or on behalf of the public agency.**

 **Roll call vote required:**

 **Fischer yes**

 **Hazeres yes**

 **Joseph yes**

 **Owens absent**

 **Swope yes**

**02-23-10 Motion Passed: Jenny Hazeres made a motion to reenter into Open Session, second by Julie Fischer. The motion carried 4 – 0.**

**02-23-11 Motion Passed: Liz Joseph made a motion to authorize the Board Attorney to negotiate a resolution or file suit regarding the water run off at the track, second by Jenny Hazeres. The motion carried 4 – 0.**

**02-23-12 Motion Passed: Julie Fischer made a motion to adjourn at 7:27 PM, second by Liz Joseph. The motion carried 4 - 0.**

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 **Chairperson Secretary**