**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Regular Meeting
March 22, 2023 6:00 PM
Grandview Elementary School**

**Bellevue, Kentucky March 22, 2023**

**The Regular Meeting of the Bellevue Board of Education on March 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:**

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

**03-23-1 Motion Passed: Jenny Hazeres made a motion to adopt the agenda for the March 22, 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 Spotlight:**

 **Facilities Update presented by Joe Hayes, REH & Associates Architects**

**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 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 presented by Sean Fisher****Attorney Report, no report this meeting** |  |

**03-23-2 Motion Passed: Julia Fischer made a motion to approve the consent agenda as presented a. through p., second by Jenn Owens. The motion carried 5 - 0.**

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| **a. Request approval of the February 22, 2023 Regular Meeting Minutes and the March 8, 2023 Working Session Meeting Minutes** |
| **b. Request approval to Pay Bills and Payroll for the month of March 2023** |
| **c. Request approval of the Treasurer's Report for the month of February 2023** |
| **d. Request approval of thirty (30) anticipated Emergency Certified Substitute Teachers for the 2023-2024 school year**  |
| **e. Request approval of thirty (30) anticipated Certified Substitute Teachers for the 2023-2024 school year** |
| **f. Request approval of the following fundraisers: Volleyball - Volleyball Clinics; BHS Athletic Boosters - Stadium Advertising Banners, BISD Flag, Spaghetti Dinner, Pancake Breakfast; Track - Amazon Wishlist, Candy Bar Sales** |
| **g. Request approval to continue participation in the Northern Kentucky Cooperative for Educational Services for the 2023-2024 school year in the following programs: Membership, Regional School Program, English Language Program** |
| **h. Request approval of Prevention Specialist position, paid from the Certified Salary Schedule at 195 days** |
| **i. Request approval of Prevention Specialist job description** |
| **j. Request approval of Lead Epidemiologist position, paid from the Certified Salary Schedule at 220 days** |
| **k. Request approval of Lead Epidemiologist job description** |
| **l. Request approval to hire two student workers for the months of June and July 2023 to assist with summer technology assistance at a rate of $10/hour** |
| **m. Request approval of Superintendent Middleton's travel expenses for the month of February 2023** |
| **n. Request approval for the application of the Energy Grant of up to 15 million dollars** |
| **o. Request approval of Care Solace service agreement**  |
| **p. Request approval to surplus 18 calculators at BMHS as submitted by Tiffany Hicks**  |

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**Action Items**

**03-23-3 Motion Passed: Jenny Hazeres made a motion to approve the AIA Standard Form of Agreement between Owner and Architect for the BHS Exterior Wall Furring project (REH #372-1222 / BG #23-376), second by Liz Joseph. The motion carried 5 - 0.**

**03-23-4 Motion Passed: Liz Joseph made a motion to approve the bid documents for BHS Exterior Wall Furring project (REH #372-1222 / BG #23-376), second by ­­­­­­­­Jenn Owens. The motion carried 5 - 0.**

**03-23-5 Motion Passed: Liz Joseph made a motion to approve the Second Reading of Revised Board Policy 08.2211 Academic Honors with changes, second by Jenny Hazeres. The motion carried 5 - 0.**

**Acknowledgements of the Superintendent**

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| PERSONNEL ACTIONS – March 2023 |
| STAFF MEMBER | POSITION | LOCATION | EFFECTIVE DATE |
| **HIRE:** |
| Chad Montgomery | Head Varsity Football Coach  | BHS | 23/24 school year |
| Dustin Trimnell | Assistant Football Coach | BHS | 23/24 school year |
| Mike Gullett | Assistant Football Coach | BHS | 23/24 school year |
| Joshua Murphy | Custodian | Districtwide | 03/02/2023 |
| Theresa Whelan | Math Teacher | BHS | 03/20/2023 |
| Haley Smith | Assistant Volleyball Coach | BHS | 03/21/2023 |
| Mary Jo Smith | Preschool Instructional Assistant | GES | 03/22/2023 |

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**Informational Items**

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

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

**03-23-6 Motion Passed: Jenny Hazeres made a motion to enter into Executive Session per KRS 61.810(1c) and KRS 61.810 (1g), second by Liz Joseph.**

 **KRS 61.810 (1c): Discussions of proposed or pending litigation against or on behalf of the public agency; KRS 61.810 (1g): 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**

 **Roll call vote required:**

 **Fischer yes**

 **Hazeres yes**

 **Joseph yes**

 **Owens yes**

 **Swope yes**

**03-23-7 Motion Passed: Jenn Owens made a motion to reenter into Open Session, second by Liz Joseph. The motion carried 5 - 0.**

**03-23-8 Motion Passed: Jenny Hazeres made a motion to adjourn at 7:57 PM, second by Julia Fischer. The motion carried 5 - 0.**

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 **Chairperson Secretary**