**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Regular Meeting
April 26, 2023 6:00 PM
Bellevue High School**

**Bellevue, Kentucky April 26, 2023**

**The Regular Meeting of the Bellevue Board of Education on April 26, 2023 was called to order by Board Vice Chairperson, Liz Joseph 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**

**Member absent:**

**Dan Swope**

**04-23-1 Motion Passed: Julia Fischer made a motion to adopt the agenda for the April 26, 2023 Regular Meeting and addendum item under the Consent Agenda: item y. Request approval to apply for the School Violence Prevention Program of up to $500,000 in funds to purchase materials to improve school safety, second by Jenn Owens. The motion carried 4 - 0.**

**Recognitions:**

 **Grandview Elementary Students of the Month**

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

**Board Spotlight:**

 **Bellevue Riverfront Development – Frank Warnock, Bellevue City Administrator**

**Hearing of Citizens and Delegations -**

**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 presented by Candace Gibson** **Superintendent Report presented by Superintendent Middleton** **City Liaison Report presented by Sean Fisher****Attorney Report, no report this meeting** |  |

**04-23-2 Motion Passed: Jenny Hazeres made a motion to approve the consent agenda as presented a. through y., second by Julia Fischer. The motion carried 4 - 0.**

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| **a. Request approval of the March 22, 2023 Regular Meeting Minutes and the April 12, 2023 Working Session Meeting Minutes** |
| **b. Request approval to Pay Bills and Payroll for the month of April 2023** |
| **c. Request approval of the Treasurer's Report for the month of March 2023** |
| **d. Request approval of 2022-2023 Lau Plan, created in collaboration with NKCES** |
| **e. Request approval of 2022-2023 District Continuation of Learning Plan** |
| **f. Request approval of 2022-2023 Bellevue Middle/High School PD Plan** |
| **g. Request approval of 2022-2023 Grandview Elementary School PD Plan** |
| **h. Request approval of 2023-2024 District Technology Plan** |
| **i. Request approval to accept the FY 2023 KETS Second Offer of Assistance in the amount of $5,146.72 to be matched equally by the Bellevue Board of Education** |
| **j. Request approval of MOA between Bellevue Independent School District and Southgate Independent School District - LBD Teacher Agreement 2023-2024** |
| **k. Request approval of the SBDM Pupil Instructional Materials and Supplies (Section 6) allocation at $100 ADA for the 2023-2024 school year** |
| **l. Request approval to set Bellevue High School Graduation date as: May 26, 2023 at 7:00 pm.** |
| **m. Request approval of the following revised job descriptions: Assistant Principal - Elementary, District Operations and Safety Coordinator, Assistant to the Athletic Director, Lead Maintenance Worker, and Public Information Officer/Community Engagement Coordinator** |
| **n. Request approval of updated organizational chart**  |
| **o. Request approval of Revised Procedure 04.31 AP.1 Purchasing** |
| **p. Request approval of 2023-2024 Payroll Schedule and Pay Dates** |
| **q. Request approval of the Certified and Classified Salary Schedules for the 2023-2024 school year** |
| **r. Request approval of the Supplemental, Extra Duty, and Extra Curricular Salary Schedules for the 2023-2024 school year**  |
| **s. Request approval of the Certified and Classified staff allocation guidelines and final staffing allocations for the 2023-2024 school year per KAR 3:346** |
| **t. Request approval of 8th grade field trip to Kings Island**  |
| **u. Request approval of the following fundraisers: 8th grade PTA - 8th grade Calendar Fundraiser; GES PTA - Bellevue Blossoms; NHS - Trash for Cash** |
| **v. Request approval of participation in the Summer Food Service Program 2023 at Bellevue High School. Breakfast from 7:45 a.m. to 8:45 a.m. and lunch from 11:00 p.m. to 12:30 p.m. Starting Monday, June 5, 2023 and ending Friday, June 30, 2023. (Adults may eat for $4.00 each)** |
| **w. Request approval of 23/24 Dual-Credit MOA between BISD and NKU for School-Based Scholars Program** |
| **x. Request approval to surplus band trophies as submitted by Chris Wheeler****y. Addendum Item: Request approval to apply for the School Violence Prevention Program of up to $500,000 in funds to purchase materials to improve school safety** |

**Action Items**

**04-23-3 Motion Passed: Jenny Hazeres made a motion to approve the First Reading of revised Policy 08.113 Graduation Requirements, second by Jenn Owens. The motion carried 4 - 0.**

**04-23-4 Motion Passed: Jenn Owens made a motion to approve the proposal for auditing services provided by Kelly, Galloway, Smith, Goolsby, PSC in the amount of $19,000 for the 2022-2023 fiscal year audit, second by Jenny Hazeres. The motion carried 4 - 0.**

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**04-23-5 Motion Passed: Julia Fischer made a motion to approve the recommended bid award to Leo J. Brielmaier and revised BG-1 for the BHS Wall Furring Project BG #23-376, second by Jenn Owens. The motion carried 4 - 0.**

**Acknowledgements of the Superintendent**

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| PERSONNEL ACTIONS – April 2023 |
| STAFF MEMBER | POSITION | LOCATION | EFFECTIVE DATE |
| **HIRE:** |
| Jason Taylor | Assistant football coach | BHS | 3/23/2023 |
| Cameron Barrett | Assistant football coach | BHS | 3/23/2023 |
| Alexis Wilson (Tully) | 4th grade teacher | GES | 23/24 school year |
| Ryan Daudistel | Assistant football coach | BHS | 3/27/2023 |
| Chad Montgomery | Health/PE teacher | BHS | 23/24 school year |
| Rory Rechtin | Assistant football coach | BHS | 4/18/2023 |
| **RESIGN:** |
| Candace Gibson | Communications/Outreach Coordinator | Districtwide | 6/23/2023 |
| Dave Brausch | Teacher | BHS | 4/18/2023 |

**Informational Items**

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

**04-23-6 Motion Passed: Julia Fischer made a motion to adjourn at 7:30 PM, second by Jenn Owens. The motion carried 4 - 0.**

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 **Chairperson Secretary**