|  |
| --- |
| **Bellevue Board of Education Regular Meeting May 24, 2023 6:00 PMGrandview Elementary School** |
| **1.** Preliminary |  |
| **Mission Statement:**To provide students a creative and personalized framework to confidently achieve their highest potential. |  |
| **a.** Call to Order | Chairperson  |
| **b.** Pledge of Allegiance |  |
| **c.** Roll Call | Superintendent Middleton  |
| Julia Fischer, Jenny Hazeres, Liz Joseph, Jenn Owens, Dan Swope |  |
| **2.** Request approval to adopt the agenda | Chairperson  |
| **3.** Recognitions | Superintendent Middleton  |
| **a.** Students and Staff members of the month, and Board Student Liaison  |  |
| **4.** Board Spotlight  | Superintendent Middleton  |
| **a.** Staff presentation - PEBC  |  |
| **5.** Hearing of Citizens and Delegations | Chairperson  |
| **6.** Administrative Reports | Chairperson  |
| **a.** Grandview Elementary School Report | Heather Rabe  |
| **b.** Bellevue High School Report | Tiffany Hicks  |
| **c.** District Support Services Report | Katrina Rechtin  |
| **d.** District Academic Services Report | Alison Teegarden  |
| **e.** District Special Populations Report | Tara Wittrock  |
| **f.** Communications Report | Candace Gibson  |
| **g.** Student Liaison Report | Kiara Groves  |
| **h.** Superintendent Report | Superintendent Middleton  |
| **i.** City Liaison Report | Sean Fisher  |
| **j.** Attorney Report | Stephen Wolnitzek  |
| **7.** Consent Agenda | Chairperson  |
| **a.** Request approval of the April 26, 2023 Regular Meeting Minutes and the May 10, 2023 Working Session Meeting Minutes |  |
| **b.** Request approval of the Treasurer's Report for the month of April 2023 |  |
| **c.** Request approval to Pay Bills and Payroll for the month of May 2023 |  |
| **d.** Request approval of a Fidelity (Performance) Bond of Treasurer for Kelsey A. Wright, Director of Finance, effective July 1, 2023 through June 30, 2024 at a cost of $259.59 |  |
| **e.** Request approval to provide transportation for Early Childhood Students (Preschool and Kindergarten) for 2023-2024 school year |  |
| **f.** Request approval of a Non-Restricted Indirect Cost Rate of 15.95% and a Restricted Indirect Cost Rate of 4.31% for the FY 2023-2024 school year  |  |
| **g.** Request approval to continue the Community Eligibility Provision Free Breakfast and Lunch Program for 2023-2024 school year |  |
| **h.** Request approval of the Bank of Depository with WesBanco from July 1, 2023 through June 30, 2025 |  |
| **i.** Request approval of Bellevue High School's candidates for graduation upon completion of required course of study for 2023 graduation year as attached |  |
| **j.** Request approval of the following fundraisers: BHS Football - (BSN Fan Apparel, Snap Raise) Volleyball & BMS Football - (Volleyball/Football Scrimmage) Volleyball - (Serve-A-Thon) BHS Athletic Boosters (Family Bowling Night, Parents Night Out @ the Bowling Alley, Faculty Closing Day Lunch)  |  |
| **k.** Request approval to surplus cafeteria item as submitted by Christine Koeninger - Director of Food Services |  |
| **l.** Request approval of quote from Kentucky Employee Mutual Insurance for Workers Compensation in the amount of $23,958 for the 2023-2024 school year |  |
| **m.** Request approval of quote from Liberty Mutual for property, fleet and general liability in the amount of $97,149 for the 2023-2024 school year |  |
| **n.** Request approval of Revised Extra Duty Salary Schedule (Academic Positions) for 2023/2024, adding District-wide Bus Driver Stipend Fall & Spring Total $5,000 |  |
| **o.** Request approval to surplus Sugar Pixels (diabetic devices) as attached and submitted by Heather Rabe, Principal - GES  |  |
| **8.** Action Items | Chairperson  |
| **a.** Request approval of the Tentative Budget for the 2023-2024 school year  |  |
| **b.** Request approval of AIA Standard Form of Agreement A101-2007 between Owner and Contractor (REH #372-1222 / BG #23-376) BHS Exterior Wall Furring project |  |
| **c.** Request approval of Second Reading of revised Policy 08.113 Graduation Requirements |  |
| **d.** Request approval of 1st Reading of 2023 Policy Update #46 as recommended by KSBA |  |
| **e.** Request approval of Review of 2023 Procedure Update #27 as recommended by KSBA  |  |
| **f.** Request approval of 1st Reading of Revised Policies as attached: 03.1326, 03.2326 - Dress and Appearance (Certified/Classified); 03.121, 03.221 - Salaries (Certified/Classified); 03.1236, 03.2236 - Emergency Leave (Certified/Classified); 03.125, 03.225 Expense Reimbursement (Certified/Classified)  |  |
| **9.** Acknowledgement of Personnel Actions | Chairperson  |
| **a.** Personnel actions for the month of May 2023 |  |
| **10.** Informational Items | Chairperson  |
| **a.** School Financial Reports April 2023 |  |
| **11.** Request approval to Adjourn | Chairperson  |