**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Regular Meeting
May 24, 2023 6:00 PM
Grandview Elementary School**

**Bellevue, Kentucky May 24, 2023**

**The Regular Meeting of the Bellevue Board of Education on May 24, 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, Dan Swope**

**Member absent:**

**Jenn Owens**

**05-23-1 Motion Passed: Julia Fischer made a motion to adopt the agenda for the May 24, 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**

**BISD Staff Members of the Month**

**Board Student Liaison**

**Board Spotlight:**

 **Staff presentation – PEBC**

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

**Consent Agenda**

**05-23-2 Motion Passed: Jenny Hazeres made a motion to approve the consent agenda as presented a. through o., second by Julia Fischer. The motion carried 4 - 0.**

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| **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****May 24, 2023 Page 2** |
| **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**  |

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**Action Items**

**05-23-3 Motion Passed: Liz Joseph made a motion to approve the Tentative Budget for the 2023-2024 school year, second by Julia Fischer. The motion carried 4 - 0.**

**05-23-4 Motion Passed: Jenny Hazeres made a motion to approve the AIA Standard Form of Agreement A101-2007 between Owner and Contractor (REH #372-1222 / BG #23-376) BHS Exterior Wall Furring project, second by Liz Joseph. The motion carried 4 - 0.**

**05-23-5 Motion Passed: Jenny Hazeres made a motion to approve the Second Reading of revised Policy 08.113 Graduation Requirements, second by Julia Fischer. The motion carried 4 - 0.**

**05-23-6 Motion Passed: Liz Joseph made a motion to approve the First Reading of 2023 Policy Update #46 as recommended by KSBA, second by Jenny Hazeres. The motion carried 4 - 0.**

**05-23-7 Motion Passed: Jenny Hazeres made a motion to approve the Review of 2023 Procedure Update #27 as recommended by KSBA, second by Liz Joseph. The motion carried 4 - 0.**

**05-23-8 Motion Passed: Julia Fischer made a motion to approve the First 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), second by Liz Joseph. The motion carried 4 - 0.**

**Acknowledgements of the Superintendent**

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| PERSONNEL ACTIONS – May 2023 |
| STAFF MEMBER | POSITION | LOCATION | EFFECTIVE DATE |
| HIRE: |
| Maggie Land | Teacher | GES | 23/24 school year |
| Brandon Forshey | Assistant Principal | GES | 23/24 school year |
| Haley Smith | Assist volleyball coach | BHS | 23/24 school year |
| Sarah Sharp | SPF Prevention Specialist  | Districtwide | 05/22/2023 |
| Leah Bullock | Teacher | GES | 23/24 school year  |
| Arianna Dotson | Assistant Cheer Coach | BHS | 23/24 school year |
| Madison Jones | Student summer worker – tech dept | BHS | 05/26/2023 |
| Skyler Benitez | Student summer worker – tech dept | BHS | 05/26/2023 |
| Bain Lindeman | Public Information Officer-Community Engagement Coordinator | Districtwide | 23/24 school year |
| TRANSFER: |
| Greta Kelley | From: Art TeacherTo: Arts/Humanities Teacher | GES | 23/24 school year |
| RESIGN: |
| Athena Hall | SPF Project Director | Districtwide | 6/30/2023 |
| Matt Elrod | Head Girls’ Softball Coach  | BHS | 6/30/2023 |
| NON-RENEWAL: |
| Courtney Johnson | Teacher | GES | 6/30/2023 |
| Amanda Maru | Teacher | GES | 6/30/2023 |
| Josh Miller | Teacher | GES | 6/30/2023 |
| Andrew Burkhardt | District Desktop Technician | Districtwide | 6/30/2023 |
| Roberta Fitters | Custodian | GES | 6/30/2023 |
| Katelyn Schaub | Food Service Assistant | BHS | 6/30/2023 |
| Amber Spicer | Instructional Aid | GES | 6/30/2023 |
| Shiloh Schweitzer | FRYSC Assistant (Southgate) | Districtwide | 6/30/2023 |
| Carrie Riley | Teacher | BHS | 6/30/2023 |

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**Informational Items**

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

**05-23-9 Motion Passed: Julia Fischer made a motion to adjourn at 7:12 PM, second by Liz Joseph. The motion carried 4 - 0.**

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 **Chairperson Secretary**