**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Special Meeting
June 28, 2023 6:00 PM
Grandview Elementary School**

**Bellevue, Kentucky June 28, 2023**

**The Special Meeting of the Bellevue Board of Education on June 28, 2023 was called to order by Board Chairperson, Dan Swope at 6:15 PM.**

**Superintendent Middleton took roll call attendance.**

**Members present:**

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

**SM0628-23-1 Motion Passed: Jenn Owens made a motion to adopt the agenda for the June 28, 2023 Special Meeting, second by Julia Fischer. The motion carried 5 - 0.**

**Action Items**

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**SM0628-23-2 Motion Passed: Jenny Hazeres made a motion to adopt an additional five cents ($.05) equivalent tax rate (nickel equivalent) on real and personal property, which will produce an equivalent revenue of five cents ($.05) per one hundred dollars ($100) of property assessed. For the 2022-2023 fiscal year, the District’s 5 cent equivalent rate is 5.6 cents, which when applied to the current rate brings the total real property rate to 100.5 cents. The District’s five cents ($.05) equivalent rate changes each fiscal year and may be higher or lower when applied to future tax bills. The District will not begin collecting the additional revenue from this levy until the 2023-2024 fiscal year. The revenue produced by this increase will be dedicated to major renovation of existing school facilities, new construction, and debt service, second by Liz Joseph. The motion carried 5 - 0.**

**SM0628-23-3 Motion Passed: Liz Joseph made a motion to enter into Executive Session per KRS 61.810 (1g), second by Jenn Owens.**

 **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**

**SM0628-23-4 Motion Passed: Jenny Hazeres made a motion to enter into Open Session, second by Jenn Owens. The motion carried 5 - 0.**

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**SM0628-23-5 Motion Passed: Julia Fischer made a motion to adjourn at 6:59 PM, second by Liz Joseph. The motion carried 5 – 0.**

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 **Chairperson Secretary**