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| Bellevue Board of Education Regular Meeting July 19, 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.** Hearing of Citizens and Delegations |  |
| **4.** Administrative Reports | Chairperson  |
| **a.** Architect Report  | Ehmet Hayes  |
| **b.** Grandview Elementary School Report | Heather Rabe  |
| **c.** Bellevue High School Report | Tiffany Hicks  |
| **d.** District Support Services Report | Katrina Rechtin  |
| **e.** District Academic Services Report | Alison Teegarden  |
| **f.** District Special Populations Report | Tara Wittrock  |
| **g.** Superintendent Report | Superintendent Middleton  |
| **h.** City Liaison Report | Sean Fisher  |
| **5.** Consent Agenda | Chairperson  |
| **a.** Request approval of the June 12, 2023 Special Meeting Minutes, June 28, 2023 Public Hearing Minutes, June 28, 2023 Special Meeting Minutes and the July 12, 2023 Working Session Meeting Minutes |  |
| **b.** Request approval to Pay Bills and Payroll for the month of July 2023 |  |
| **c.** Request approval of the Treasurer's Report for the month of June 2023 |  |
| **d.** Request approval of MOA between BISD and Thomas More University Education Department  |  |
| **e.** Request approval of the KDE District Funding Assurances for the following Programs: LEA General Assurances; Federal - Title I, Title II, Title III, Title IV, Title X, Carl Perkins, IDEA and Child Nutrition; State - Preschool, Professional Development, Safe Schools, Textbooks, Gifted and Talented, ESS, KETS, and E-Rate  |  |
| **f.** Request approval of Bus Maintenance Agreement between Campbell County Schools Transportation Department and BISD |  |
| **g.** Request approval of the following fundraisers for BMHS Baseball: Youth Basketball Tournament, Youth Baseball Tournament, Adult Co-Ed Kickball Tournament, Car Washes, Player Calendar Donations |  |
| **h.** Request approval of Bond Rider for Finance Officer, changing bond amount from $150,000 to $200,000 |  |
| **i.** Request approval of 2023-2024 Employee Handbook |  |
| **j.** Request approval of 2023-2024 Coaches' Handbook |  |
| **k.** Request approval of cafeteria prices for 2023-2024 school year as follows: Student breakfast, lunch and snack - No Charge; Extra milk $.50; Extra entrée - $1.00 at both schools; Extra Student lunch - $3.50; Extra Student Breakfast $2.00; Snacks cash only; Adult Breakfast $2.50; Adult Lunch $4.00 |  |
| **l.** Request approval of surplus items from GES' nurses' office as submitted by Heather Rabe |  |
| **m.** Request approval of surplus items for Technology as submitted by Jim Seward  |  |
| **n.** Request approval to appoint Misty Middleton as Representative to the Northern Kentucky Cooperative for Educational Services for the 2023-2024 school year with Alison Teegarden serving as Alternate Representative |  |
| **o.** Request approval of the new vision, mission, core values, strategic plan, and Portrait of a Graduate |  |
| **p.** Request approval of Preventative Maintenance Agreement of HVAC equipment with Bison Services, LLC |  |
| **q.** Request approval to add a Mental Health Specialist position that will be funded by NKCES |  |
| **r.** Request approval of application for the Full-Service Community Schools grant, multi-district submission with BISD listed as the fiscal agent |  |
| **s.** Request approval of Revised 23/24 Certified Teacher Salary Schedule updated to include Rank IV and Rank V |  |
| **t.** Request approval to renew policies through Assured Partners for KEMI (workers compensation) at an annual total of $23,230.58 Cyber Liability at an annual total of $10,301.84 |  |
| **u.** Request approval of MOA between NKCES and BISD for GES Mandarin program  |  |
| **v.** Request approval of Superintendent Middleton's travel expenses for the month of July 2023 |  |
| **w.** Request approval/review of revised Procedure 03.123 AP.2 Leave Request Form Statement |  |
| **x.** Request approval/review of revised Procedure 03.121 AP.23 - Certification of Time |  |
| **y.** Request approval of Revised 2023-2024 Athletic Extra-Curricular Salary Schedule  |  |
| **6.** Action Items | Chairperson  |
| **a.** Request approval of Application and Certificate for Payment No. 17 to Leo J. Brielmaier for BISD Renovation Project BG21-155 |  |
| **b.** Request approval of Application and Certificate for Payment No. 1 to Leo J. Brielmaier for BHS Wall Furring Project BG23-376 |  |
| **c.** Request approval of Initial BG1 for Grandview Elementary - Gym Addition and HVAC Renovation (REH # 372-922) |  |
| **d.** Request approval of Initial BG1 for Ben Flora Gym - Restroom and Locker Room Renovation (REH # 372-522) |  |
| **e.** Request approval of Owner-Architect Agreement for Grandview Elementary - Gym Addition and HVAC Renovation (REH # 372-922) |  |
| **f.** Request approval of Owner-Architect Agreement for Ben Flora Gym - Restroom and Locker Room Renovation (REH # 372-522)  |  |
| **7.** Acknowledgement of Personnel Actions | Chairperson  |
| **a.** Personnel actions for the month of July 2023 |  |
| **8.** Informational Items | Chairperson  |
| **a.** School Financial Reports June 2023 |  |
| **b.** Superintendent's Local School Board Advisory Council Report  | Julia Fischer  |
| **9.** Request approval to Adjourn | Chairperson  |