**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Regular Meeting
July 19, 2023 6:00 PM
Grandview Elementary School**

**Bellevue, Kentucky July 19, 2023**

**The Regular Meeting of the Bellevue Board of Education on July 19, 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, Jenn Owens, Dan Swope**

**Member absent:**

**Liz Joseph**

**07-23-1 Motion Passed: Julia Fischer made a motion to adopt the agenda for the July 19, 2023 Regular Meeting, second by Jenn Owens. The motion carried 4 – 0.**

**Hearing of Citizens and Delegations, Anita Grant**

**Administrative Reports**

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| **Architect Report presented by Ehmet Hayes****Grandview Elementary School Report submitted by Heather Rabe** |  |
| **Bellevue High School Report submitted by Tiffany Hicks**  |  |
| **District Support Services Report submitted by Katrina Rechtin** |  |
| **District Academic Services Report submitted by Alison Teegarden** |  |
| **District Special Populations Report submitted by Tara Wittrock** |  |
| **Superintendent Report presented by Superintendent Middleton** **City Liaison Report presented by Sean Fisher**  |  |

**Consent Agenda**

**07-23-2 Motion Passed: Jenny Hazeres made a motion to approve the consent agenda as submitted a. through y., second by Jenn Owens. The motion carried 4 – 0.**

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| **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**  |

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**Action Items**

**07-23-3 Motion Passed: Jenny Hazeres made a motion to approve the Application and Certificate for Payment No. 17 to Leo J. Brielmaier for BISD Renovation Project BG21-155, second by Jenn Owens. The motion carried 4 – 0.**

**07-23-4 Motion Passed: Julia Fischer made a motion to approve the Application and Certificate for Payment No. 1 to Leo J. Brielmaier for BHS Wall Furring Project BG23-376, second by Jenn Owens. The motion carried 4 – 0.**

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**07-23-5 Motion Passed: Jenny Hazeres made a motion to approve the Initial BG1 for Grandview Elementary – Gym Addition and HVAC Renovation (REH# 372-922), second by Jenn Owens. The motion carried 4 – 0.**

**07-23-6 Motion Passed: Julia Fischer made a motion to approve the Initial BG1 for Ben Flora Gym – Restroom and Locker Room Renovation (REH# 372-522), second by Jenny Hazeres. The motion carried 4 – 0.**

**07-23-7 Motion Passed: Jenn Owens made a motion to approve the Owner-Architect Agreement for Grandview Elementary - Gym Addition and HVAC Renovation (REH# 372-922), second by Jenny Hazeres. The motion carried 4 – 0.**

**07-23-8 Motion Passed: Julia Fischer made a motion to approve the Owner-Architect Agreement for Ben Flora Gym – Restroom and Locker Room Renovation (REH# 372-522), second by Jenn Owens. The motion carried 4 – 0.**

**Acknowledgements of the Superintendent**

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| **PERSONNEL ACTIONS – July 2023** |
| **STAFF MEMBER** | **POSITION** | **LOCATION** | **EFFECTIVE DATE** |
| **HIRE:** |
| **Aaron Sary**  | **Softball Head Coach** | **BHS**  | **23/24 school year** |
| **Dave Bezold** | **Assistant Cross-Country Coach** | **BHS** | **23/24 school year** |
| **Larry Long** | **Cross-Country Head Coach** | **BHS** | **23/24 school year** |
| **Alivia Elsbernd** | **Biology Teacher** | **BHS** | **23/24 school year** |
| **Amanda Ball** | **Assistant Volleyball Coach** | **BHS** | **23/24 school year** |
| **Nick Dill** | **Assistant Football Coach** | **BHS**  | **23/24 school year**  |

**Informational Items**

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

**Superintendent’s Local School Board Advisory Council report presented by Julia Fischer.**

**07-23-09 Motion Passed: Julia Fischer made a motion to adjourn at 7:04 PM, second by Jenn Owens. The motion carried 4 – 0.**

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 **Chairperson Secretary**