**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Regular Meeting
September 27, 2023 6:00 PM
Grandview Elementary School**

**Bellevue, Kentucky September 27, 2023**

**The Regular Meeting of the Bellevue Board of Education on September 27, 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, Jenn Owens, Dan Swope**

**Members absent:**

**Liz Joseph, Jenny Hazeres**

**09-23-1 Motion Passed: Julia Fischer made a motion to adopt the agenda for the September 27, 2023 Regular Meeting, second by Jenn Owens. The motion carried 3 - 0.**

 **Recognitions**

 **Students of the Month for September 2023**

 **Board Spotlight**

 **Update of facilities projects presented by Ehmet Hayes**

 **23-24 MAP Fall Reflection presented by Alison Teegarden and Katrina Rechtin**

**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**  |  |
| **Superintendent Report presented by Superintendent Middleton** **City Liaison Report presented by Sean Fisher** |  |

**Consent Agenda**

**09-23-2 Motion Passed: Julia Fischer made a motion to approve the consent agenda as presented a. through h., second by Jenn Owens. The motion carried 3 - 0.**

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| **a. Request approval of the August 23, 2023 Regular Meeting Minutes and the September 13, 2023 Special Meeting Minutes** |
| **b. Request approval to Pay Bills and Payroll for the month of September 2023** |
| **c. Request approval of the Treasurer's Report for the month of August 2023** |
| **d. Request approval of dental and vision insurance premiums to be sponsored by the Bellevue Board of Education for the calendar year 2024. Board paid dental coverage is through Delta Dental PPO Plus or Anthem Dental Silver Single Plan for an employee level policy. Board paid vision coverage is through Anthem Vision Silver Single Plan for an employee level policy.** |
| **e. Request approval to pay certified staff $35 per hour for extra-duty for SPF grant training/implementation** |
| **f. Request approval of the attached fundraisers: Boys/Girls Basketball - MS League; Boys/Girls Basketball - Golf Outing; Boys Basketball - All A Boys Tournament; BHS Academic Team - Chipotle Community Night; Senior Class Trip - Pancake Breakfast with Santa; Senior Class Trip - Pick-a-Date Calendar; BHS Athletic Boosters - Ugly Holiday Sweater Party; BHS Athletic Boosters - Family Bowling Night; BHS Athletic Boosters - Adult Sweetheart Dance; BHS Athletic Boosters - Easter Pancake Breakfast and Egg Hunt; BHS Athletic Boosters - Tiger Madness Crawl; BHS Athletic Boosters - Spaghetti Dinner; BHS Athletic Boosters - Pink Out; GES Library - Scholastic Book Fair; BHS Varsity Cheer - Candy Bar Sales** |
| **g. Request approval of KETS FY23 Technology Activity Report (TAR)** |
| **h. Request approval of the Visually Impaired Service Contract between Campbell County School District and Bellevue Independent School District** |

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**Action Items**

**09-23-3 Motion Passed: Jenn Owens made a motion to approve the Second Reading of Revised Policy – Emergency Medical Treatment 09.224, second by Julia Fischer. The motion carried 3 - 0.**

**09-23-4 Motion Passed: Julia Fischer made a motion to approve the Working Budget for 2023-2024 school year, second by Jenn Owens. The motion carried 3 - 0.**

**09-23-5 Motion Passed: Julia Fischer made a motion to approve the bidding documents and accompanying BG-3 for Ben Flora Gym - Restroom and Locker Room Renovation (REH #372-522/BG #24-058) second by Jenn Owens. The motion carried 3 - 0.**

**Personnel Actions for the Month of September 2023**

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| PERSONNEL ACTIONS – September 2023 |
| STAFF MEMBER | POSITION | LOCATION | EFFECTIVE DATE |
| **HIRE:** |
| Emily Bolin | Teacher | BHS | 9/11/2023 |
| Diana Sturgill | Assistant Cheer Coach | BHS | 9/12/2023 |
| Rob Sanders | Assistant Athletic Director | BHS | 23/24 school year |
| Rob Sanders | Head Baseball Coach | BHS | 23/24 school year  |
| Jim Hicks | Head Boys Basketball Coach | BHS | 23/24 school year |
| Charlsie Wheatley | Varsity Cheer Coach | BHS | 23/24 school year |
| Jenna Ervin | Assistant Cheer Coach | BHS | 23/24 school year |
| Joe Egan | Assistant Football Coach | BHS | 23/24 school year |
| Josh Bundy | Assistant Football Coach | BHS | 23/24 school year |
| Ronnie Noonchester | Assistant Football Coach | BMS | 23/24 school year |
| Ben Goodwin | Assistant Football Coach | BMS | 23/24 school year |
| Christie McDonald | Golf Coach | BHS | 23/24 school year |
| Nic Skaggs | Head Soccer Coach | BHS | 23/24 school year |
| Chris Williams | Assistant Soccer Coach | BHS | 23/24 school year |
| Katie Shroyer | Assistant Soccer Coach | BHS | 23/24 school year |
| Rory Rechtin | Strength Coach | BHS | 23/24 school year |
| Jim Hicks | Head Tennis Coach | BHS | 23/24 school year |
| Lauren Maines | Head Volleyball Coach | BHS | 23/24 school year |
| Jim Seward | Bus Driver | Districtwide | 23/24 school year |
| Dave Pelgen | Bus Driver | Districtwide | 23/24 school year |
| Rob Sanders | FRAM Coordinator | Districtwide | 23/24 school year |
| CJ Whitling | Yearbook Coordinator | BHS | 23/24 school year |
| Chris Wheeler | BHS Academic CoachBand Director | BHS | 23/24 school year |
| Katie Shroyer | BHS Academic CoachHS RTI Lead | BHS | 23/24 school year |
| Nic Skaggs | MS RTI LeadJunior Class Sponsor | BHS | 23/24 school year |
| Charlsie Wheatley | Senior Class SponsorStudent Council | BHS | 23/24 school year |
| Elizabeth Winkler | MS – NHS SponsorHS – NHS Sponsor | BHS | 23/24 school year |
| Kelsey Hayward | Drama CoachStudent Council | BHS | 23/24 school year |
| Heather McDougall | Infinite Campus Building CoachSEL Teacher Coach | BHS | 23/24 school year |
| Ben Harvey | FBLA Sponsor | BHS | 23/24 school year |
| Sandy Brun | Performance Based Coordinator | BHS | 23/24 school year |
| Bruce Tosolt | MS Team Lead | BHS | 23/24 school year |
| Anthony Knoll | Special Ed Lead Teacher | BHS | 23/24 school year |

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**Informational Items**

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

**09-23-6 Motion Passed: Julia Fischer made a motion to adjourn at 7:16 PM, second by Jenn Owens. The motion carried 4 - 0.**

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 **Chairperson Secretary**