**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Regular Meeting
October 25, 2023 6:00 PM
Bellevue High School**

**Bellevue, Kentucky October 25, 2023**

**The Regular Meeting of the Bellevue Board of Education on October 25, 2023 was called to order by Board Vice Chairperson, Liz Joseph at 6:00 PM, followed by the Pledge of Allegiance.**

**Superintendent Middleton took roll call attendance.**

**Members present:**

**Jenny Hazeres, Liz Joseph, Jenn Owens**

**Members absent:**

**Julia Fischer, Dan Swope**

**10-23-1 Motion Passed: Jenny Hazeres made a motion to adopt the agenda for the October 25, 2023 Regular Meeting, second by Jenn Owens. The motion carried 3 - 0.**

 **Recognitions**

 **Students of the Month for October 2023**

 **Board Spotlight**

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

 **Strategic Prevention Framework Update presented by Vanessa Kuhn and Sarah Sharp**

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

**Administrative Reports**

|  |  |
| --- | --- |
| **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****Student Liaison Report presented by Gage Morton** |  |
| **Superintendent Report presented by Superintendent Middleton**  |  |

**Consent Agenda**

**10-23-2 Motion Passed: Jenny Hazeres made a motion to approve the consent agenda as presented a. through j., second by Jenn Owens. The motion carried 3 - 0.**

**a. Request approval of the September 27, 2023 Regular Meeting Minutes and the October 11, 2023 Working Session Meeting Minutes**

**b. Request approval to Pay Bills and Payroll for the month of October 2023**

**c. Request approval of the Treasurer's Report for the month of September 2023**

**October 25, 2023 Page 2**

**d. Request approval to add an additional Instructional Assistant position for Bellevue Preschool, this position will be paid by the Preschool Grant funds**

**e. Request approval of the following fundraisers: BHS Senior Class Trip - Voll-O-Ween Volleyball Tournament; BHS Girls Basketball - Shoot A Thon; BMHS Baseball - Cyclones 50/50 Raffle Sales**

**f. Request approval to appoint Jenny Hazeres to serve on the 2024-2025 Calendar Committee**

**g. Request approval to accept the FY 2024 KETS First Offer of Assistance in the amount of $6,338 to be matched equally by the Bellevue Board of Education**

**h. Request approval of MOU between Cultivate Behavioral Health & Education and Bellevue Independent School District**

**i. Request approval of September 2023 travel reimbursement for Superintendent Middleton**

**j. Request approval to appoint Lisa Taylor and Bruce Tosolt to serve on the Summative Evaluation Appeals Panel as Teacher designee for the 2023-2024 school year and Christie McDonald as alternate Teacher designee**

**Action Items**

**10-23-3 Motion Passed: Jenny Hazeres made a motion to approve the Application and Certificate for Payment No. 3, final payment, submitted by Leo J. Brielmaier for BG# 23-376, BHS Wall Furring project, second by Jenn Owens. The motion carried 3 - 0.**

**10-23-4 Motion Passed: Jenn Owens made a motion to approve the Schematic Design for GES - Gym Addition & HVAC Renovation Project REH# 372-922 BG# 24-059, second by Jenny Hazeres. The motion carried 3 - 0.**

**10-23-5 Motion Passed: Jenny Hazeres made a motion to** **reject all bids for the Ben Flora Gymnasium Renovation Project REH Project#372-522/BG#24-058, second by Jenn Owens. The motion carried 3 - 0.**

**10-23-6 Motion Passed: Jenn Owens made a motion to approve the Agreement in Lieu of Taxes between City of Bellevue, Bellevue Independent School District and Neyer Properties, Inc., second by Jenny Hazeres. The motion carried 3 – 0.**

**Acknowledgement of Personnel Actions for the Month of October 2023**

|  |
| --- |
| PERSONNEL ACTIONS – October 2023 |
| STAFF MEMBER | POSITION | LOCATION | EFFECTIVE DATE |
| **HIRE:** |
| Stephanie Taylor | Special Education Lead TeacherTeacher Leadership | GES | 23/24 school year |
| Jenna Ervin | Yearbook sponsor | GES | 23/24 school year |
| Brandon Forshey | Before/After School Grant Coordinator | GES | 23/24 school year |
| Sara Teegarden | Infinite Campus Building Coach | GES | 23/24 school year |
| Larry Roberts | MS Girls Basketball Coach | BHS | 23/24 school year |
| Steven Foster | MS Girls Basketball Coach | BHS | 23/24 school year |

**October 25, 2023 Page 3**

**Informational Items**

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

**10-23-7 Motion Passed: Jenn Owens made a motion to adjourn at 7:08 PM, second by Jenny Hazeres. The motion carried 3 - 0.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Chairperson Secretary**