**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Regular Meeting
November 20, 2023 6:00 PM
Grandview Elementary School**

**Bellevue, Kentucky November 20, 2023**

**The Regular Meeting of the Bellevue Board of Education on November 20, 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 (arrived at 6:37 pm), Liz Joseph, Jenn Owens and Dan Swope**

**11-23-1 Motion Passed: Julia Fischer made a motion to adopt the agenda for the November 20, 2023 Regular Meeting, second by Liz Joseph. The motion carried 4 - 0.**

 **Recognitions**

 **Fall Sports State Qualifiers**

 **Students of the Month for November 2023**

 **Board Spotlight**

 **Auditor’s Report presented by Kelley Galloway Smith Goolsby, PSC**

**Architect’s Report presented by Ehmet Hayes**

**Hearing of Citizens and Delegations – none at this meeting**

**Administrative Reports**

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| **Grandview Elementary School Report submitted by Heather Rabe** |  |
| **Bellevue High School Report presented by Tiffany Hicks**  |  |
| **District Support Services Report presented by Katrina Rechtin** |  |
| **District Academic Services Report submitted by Alison Teegarden****District Special Populations Report submitted by Tara Wittrock****Student Liaison Report presented by Gage Morton** |  |
| **Superintendent Report presented by Superintendent Middleton** **City Liaison Report – no report at this meeting** |  |

**Consent Agenda**

**11-23-2 Motion Passed: Jenny Hazeres made a motion to approve the consent agenda as presented a. through k., second by Julia Fischer. The motion carried 5 - 0.**

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| **a. Request approval of the October 25, 2023 Regular Meeting Minutes and the November 8, 2023 Working Session Meeting Minutes** |
| **b. Request approval to Pay Bills and Payroll for the month of November 2023** |
| **c. Request approval of the Treasurer's Report for the month of October 2023** |
| **d. Request approval of The Santa Shop, a service learning project, to be held at Grandview Elementary School the week of December 11, 2023** |
| **e. Request approval of MOA between Big Brothers/Big Sisters and Bellevue Independent School District for 2023-2024 school year**  |
| **f. Request approval of the following fundraisers: BHS Girls Basketball - 50th Anniversary Girls Basketball sponsorship; BMHS Student Council - Chipotle Fundraiser; BMHS Drama & Band - Butter Braid Fundraiser; BHS Student Council - Candy Grams** |
| **g. Request approval of FMLA for Jenna Ervin from approximately November 29, 2023 to approximately February 5, 2024** |
| **h. Request approval of 2024 Board of Education Meeting Dates** |
| **i. Request approval of SPF Data Analyst job description**  |
| **j. Request approval of Revised 2023-2024 Administrative/Supplemental Salary Schedule**  |
| **k. Request approval of 2023-2024 SPF Prevention Specialist Salary Schedule**  |

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**Action Items**

**11-23-3 Motion Passed: Liz Joseph made a motion to approve the BG-4 for BHS Wall Furring Project BG# 23-376, second by Jenn Owens. The motion carried 5 - 0.**

**11-23-4 Motion Passed: Liz Joseph made a motion to approve Change Order No. 6 for BISD Renovations Project BG# 21-155, second by Jenny Hazeres. The motion carried 5 - 0.**

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

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| **PERSONNEL ACTIONS – November 2023** |
| **STAFF MEMBER** | **POSITION** | **LOCATION** | **EFFECTIVE DATE** |
| **HIRE:** |
| **Jessica Martin** | **Mental Health Specialist** | **GES** | **11/8/2023** |
| **Leroy Mendell** | **Assist. Girls Basketball Coach** | **BHS** | **11/9/2023** |
| **RESIGN:** |
| **Julia Yanke** | **Elementary Teacher**  | **GES** | **12/20/2023** |

**Informational Items**

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

**11-23-5 Motion Passed: Jenn Owens made a motion to adjourn at 6:42 pm, second by Liz Joseph. The motion carried 5 - 0.**

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 **Chairperson Secretary**