RECORD OF BOARD PROCEEDINGS

SPECIAL MEETING MINUTES

BELLEVUE BOARD OF EDUCATION

Bellevue, Kentucky

December 6, 2023

The Special Meeting of the Bellevue Board of Education on December 6, 2023 was called to order by Board Chairperson, Dan Swope at 6:00 PM.

Superintendent Middleton took roll call attendance.

Board Members present:

Julia Fischer, Jenny Hazeres, Liz Joseph, Jenn Owens, Dan Swope

Others present:

Ehmet Hayes

SM12-23-1 Motion Passed: Julia Fischer made a motion to adopt the agenda of the December 6, 2023 Special Meeting, second by Liz Joseph. The motion passed 5 - 0.

The Board conducted a working session.

The following topics were discussed:

1. Facilities Discussion with Ehmet Hayes
2. New Website Vendor
3. City Council Meeting – January 10
4. Board Agenda
5. Board Member Sharing

SM12-23-2 Motion Passed: Jenny Hazeres made a motion to request a waiver to 702 KAR 4:170 from KDE to utilize restricted funds within one foot of the 100-year floodplain, second by Jenn Owens. The motion passed 5 – 0.

SM12-23-3 Motion Passed: Julia Fischer made a motion to approve the Revised BG-1 for Ben Flora Gymnasium & HVAC Improvements, REH Project #372-522 BG# 24-058, second by Liz Joseph. The motion passed 5 – 0.

SM12-23-4 Motion Passed: Julia Fischer made a motion to adjourn at 7:25 pm second by

Jenny Hazeres. The motion passed 5 - 0.

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Chairperson Secretary