**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Regular Meeting
December 13, 2023 6:00 PM
Bellevue Middle/High School**

**Bellevue, Kentucky December 13, 2023**

**The Regular Meeting of the Bellevue Board of Education on December 13, 2023 was called to order by Board Member, Jenn Owens at 6:00 PM, followed by the Pledge of Allegiance.**

**Superintendent Middleton took roll call attendance.**

**Members present: Julia Fischer, Jenny Hazeres, Jenn Owens**

**Members absent: Liz Joseph, Dan Swope**

**12-23-1 Motion Passed: Julia Fischer made a motion to adopt the agenda for the December 13, 2023 Regular Meeting, second by Jenny Hazeres. The motion carried 3 - 0.**

 **Recognitions**

 **Students of the Month for December 2023**

 **Board Spotlight**

 **Facilities Projects Update presented by Ehmet Hayes**

 **Review of Schools and District Comprehensive Improvement Plans presented by**

**Heather Rabe, Tiffany Hicks and Alison Teegarden**

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

**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**

**12-23-2 Motion Passed: Jenny Hazeres made a motion to approve the consent agenda as presented a. through k., second by Julia Fischer. The motion carried 3 - 0.**

|  |
| --- |
| **a. Approval of the November 20, 2023 Regular Meeting Minutes and the December 6, 2023 Special Meeting Minutes** |
| **b. Approval to Pay Bills and Payroll for the month of December 2023** |
| **c. Approval of the Treasurer's Report for the month of November 2023** |
| **d. Approval to use Frontier Airlines - Certified Common Carrier for the BHS Senior Class Trip in March 2024** |
| **e. Approval of BISD Comprehensive District Improvement Plan (CDIP)** |
| **f. Approval of Comprehensive School Improvement Plan (CSIP) for Grandview Elementary School** |
| **g. Approval of Comprehensive School Improvement Plan (CSIP) for Bellevue Middle/High School** |
| **h. Approval of 2024-2025 Calendar Committee** |
| **i. Approval of November 2023 travel reimbursement for Superintendent Middleton** |
| **j. Approval of Fundraisers: BHS Track - Spring Craft Show** |
| **k. Approval of After School Program Coordinator job description** |

**December 13, 2023 Page 2**

**Action Items**

**12-23-3 Motion Passed: Jenny Hazeres made a motion to approve BG-5 BHS Exterior Wall Furring Project REH 372-1222/BG 23-376, second by Julia Fischer. The motion carried 3 - 0.**

**12-23-4 Motion Passed: Julia Fischer made a motion to approve Design Development Documents, BG-2 and BG-3 for the GES - Gym Addition/HVAC Renovation Project REH 372-922/BG 24-059, second by Jenny Hazeres. The motion carried 3 - 0.**

**12-23-5 Motion Passed: Julia Fischer made a motion to approve bidding documents for Ben Flora HVAC Project REH 372-522/BG 24-058, second by Jenny Hazeres. The motion carried 3 – 0.**

**12-23-6 Motion Passed: Jenny Hazeres made a motion to approve Application/Certificate for Payment No. 18 to Leo J Brielmaier for BISD Renovation Project REH 372-1020/BG 21-155, second by Julia Fischer. The motion carried 3 – 0.**

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

|  |
| --- |
| **PERSONNEL ACTIONS – December 2023** |
| **STAFF MEMBER** | **POSITION** | **LOCATION** | **EFFECTIVE DATE** |
| **HIRE:** |
| **Tara Tucker** | **Food Service Worker** | **BHS** | **12/11/2023** |
| **James Spikes** | **Prevention Specialist** | **Districtwide** | **12/13/2023** |
| **Tommy Sorrell** | **Head Girls Basketball Coach** | **BHS** | **23/24 school year** |
| **Kim McCarty** | **Assistant Girls Basketball Coach** | **BHS** | **23/24 school year** |
| **Kira Brewer** | **Assistant Girls Basketball Coach** | **BHS** | **23/24 school year** |
| **McKenzie Baxter** | **Teacher** | **GES** | **01/03/2024** |
| **TRANSFER:** |
| **Sarah Sharp** | **From: Prevention Specialist****To: SPF Data Analyst** | **Districtwide** | **11/29/2023** |
| **RESIGN:** |
| **Lynn Linkowski** | **Mental Health Specialist** | **Districtwide** | **12/20/2023** |

**December 13, 2023 Page 3**

**Informational Items**

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

**Local School Board Advisory Council Report presented by Julia Fischer**

**12-23-7 Motion Passed: Julia Fischer made a motion to adjourn at 6:57 pm, second by Jenny Hazeres. The motion carried 3 - 0.**

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

 **Chairperson Secretary**