**Superintendent Report**

January 17, 2024

**Board Agenda**

Happy Board Member Appreciation Month! Below are the items on the agenda and any details you may need. If you have any questions on an item, please reach out to me.

* You will vote to accept Liz’s resignation
* You will elect a chair and vice-chair
* Students of the month recognitions and BOE recognition in honor of Board Appreciation Month.
* Board Spotlights:
  + We are required each year to review the Nutrition and Physical Activity report. Christine Koeninger will be in attendance to present.
  + Katrina Rechtin will provide some information from the calendar committee. (You will vote on the 24-25 calendar next month)
* Consent Items: Most are standard…There is one I want to bring your attention to:
  + I shared at the work session we had not yet received the student accident insurance quote, but that it would likely be forthcoming. It has and we request your approval of the quote. There was no increase in the cost, and it is our same vendor.
* Actions Items
  + Approve the purchase of a new bus
  + Approve the resolution for financing of the new bus
  + Approve member for code of conduct committee
  + Approve FY25 Draft Budget (see item below)
  + Approve first reading of revised holiday and vacation policy (as shared at the work session)
  + Approve an SFCC offer of assistance. Received this on Tuesday of this week. This gives us an additional $125,000 in bonding potential.
  + Approve the BG-1 for the Stadium/Flora renovations and the owner/architect agreement. (Still waiting on the financing piece from Compass for the BG-1 to be attached to the agenda. The budget is $6,250,000 for the project.

**Draft Budget**

The draft budget decreases our revenues due to loss of enrollment and contingencies of other factors in order to be conservative until more information is available following the legislative session. Highlights of the draft budget

* Includes a 1% salary increase for all staff
* Keeps all current staff with the exception of two allocations at the high school which is based on current enrollment trends.
* Includes financing of new bus
* Contingency went from 7% to 6%

**Facilities**

At our work session I mentioned the PA system at the high school and new bleachers at the gym as possible projects. Below is some more information and we will discuss further at our next work session.

* PA – Still waiting on quote. I will share at board meeting if receivd.
* Bleachers – From talking to individuals we believe the current bleachers were put in around 1989. The first quote we received was for $2046,750. This includes all labor and supplies including removal of current bleachers. We are in the process of getting a second quote. We are utilizing the state bid lists to get the best pricing.

**City Council Meeting**

I attended the January meeting of the Bellevue City Council. While there I was able to speak briefly with Mayor Cleves, City Administrator Frank Warnock, Chief McClain, and city council members Steve Guidugli, Mike Almoslechner, and Ryan Salzman. I shared our commitment to attending meetings in order to strengthen our partnership with the city and be more collaborative.

**Board Vacancy Timeline**

I sent an email on January 11 outlining the steps when a board vacancy exists. I suggested the following timeline. We can discuss further at the meeting if changes need to be made.

* January 18 - advertise the vacancy on website and social media
* January 23 - advertisement would run in the newspaper (based on the timeline of when we submit)
* February 7 – Application deadline for those interested in filling the vacancy. Must be received by 3:00 (this is the date of our work session). Applications can be dropped off at the board office or emailed to Renee.
* February 21 – Board will vote to appoint the new member to the board

**Community Forum**

We have March 18 slated for our community forum. We will release information regarding this event in February.

**Upcoming Meetings/Events**

* January 24, 2024 – Interview with Educate NKY
* January 25, 2024 – BEF Meeting
* January 26, 2024 – Lady Tigers 50th Anniversary celebration
* January 31, 2024 – Hall of Fame Game (4 inductees to athletic hall of fame)
* February 7, 2024 - Board Work Session
* February 14-18, 2024 - I will be attending the AASA Conference
* March 1-3, 2024: KSBA Conference; Galt House in Louisville – Registration will be coming soon.

As always, please let me know if you have any questions or concerns.

Respectfully submitted,

Misty Middleton

Superintendent