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| **Bellevue Board of Education Regular Meeting January 17, 2024 6:00 PMBellevue High School** |
| **1.** Preliminary |  |
| **Mission Statement:**Through an engaging environment, we equip students with essential skills; empowering them to accomplish their goals.  |  |
| **a.** Call to Order | Chairperson  |
| **b.** Pledge of Allegiance |  |
| **c.** Roll Call | Superintendent Middleton  |
| Julia Fischer, Jenny Hazeres, Liz Joseph, Jenn Owens, Dan Swope |  |
| **d.** Approve acceptance of resignation letter from Board Member Liz Joseph |  |
| **e.** Approve the appointment of Chairperson for the Board of Education for the 2024 calendar year |  |
| **f.** Approve the appointment of Vice Chairperson for the Board of Education for the 2024 calendar year |  |
| **2.** Approve to adopt the agenda | Chairperson  |
| **3.** Recognitions | Superintendent Middleton  |
| **a.** Students of the month |  |
| **b.** School Board Member Appreciation Month |  |
| **4.** Board Spotlight  | Superintendent Middleton  |
| **a.** Discussion of the Nutrition and Physical Activity Report for 2023-2024 |  |
| **b.** Review proposed 2024-2025 School Calendar - Option 1 as presented by the Calendar Committee |  |
| **5.** Hearing of Citizens and Delegations | Chairperson  |
| **6.** Administrative Reports | Chairperson  |
| **a.** Grandview Elementary School Report | Heather Rabe  |
| **b.** Bellevue High School Report | Tiffany Hicks  |
| **c.** District Support Services Report | Katrina Rechtin  |
| **d.** District Academic Services Report | Alison Teegarden  |
| **e.** District Special Populations Report | Tara Wittrock  |
| **f.** Student Liaison Report | Gage Morton  |
| **g.** Superintendent Report | Superintendent Middleton  |
| **h.** City Liaison Report | Sean Fisher  |
| **7.** Consent Agenda | Chairperson  |
| **a.** Approve the December 13, 2023 Regular Meeting Minutes and the January 3, 2024 Working Session Meeting Minutes |  |
| **b.** Approve the Accounts Payable Invoices and Payroll for the month of January 2024 |  |
| **c.** Approve the Treasurer's Report for the month of December 2023 |  |
| **d.** Approve to appoint Superintendent Misty Middleton as the Secretary to the Board for the 2024 calendar year as per Board Policy 01.412 |  |
| **e.** Approve to appoint Kelsey Wright as the Board Treasurer for the 2024 calendar year as per Board Policy 01.413 |  |
| **f.** Approve reimbursements for Board Members incurring out-of-district expenses for the 2024 calendar year as per Board Policy 01.821 |  |
| **g.** Approve attached fundraisers: GES - American Heart Association |  |
| **h.** Approve to renew student accident insurance policy with Roberts Insurance & Investments for the 2024/2025 school year through K&K Insurance, underwritten by Zurich American Insurance Company, including a $7.5 million catastrophic policy underwritten by Zurich American Insurance Company. Total premium of $8,803.40 (no increase from prior year) |  |
| **i.** Approve FMLA for Carolyn Whitling from approximately February 5, 2024 through April 15, 2024 |  |
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| **8.** Action Items | Chairperson  |
| **a.** Approve the purchase of (1) one new passenger school bus with financing of said bus through Kentucky Interlocal School Transportation Association (KISTA) program at a total cost of $152,606. |  |
| **b.** Approve the KISTA Participation Resolution which reflects (1) one school bus equipment unit purchased and financed at a total cost of $152,606. (See Rationale). |  |
| **A RESOLUTION OF THE BOARD OF EDUCATION AUTHORIZING THE EXECUTION OF AN EQUIPMENT LEASE AND SECURITY AGREEMENT BETWEEN THE KENTUCKY INTERLOCAL SCHOOL TRANSPORTATION ASSOCIATION AND THE BOARD PROVIDING FOR THE ACQUISTION AND LEASING OF SCHOOL BUSES AND APPROVING GENERALLY THE PLAN OF FINANCING THE ACQUISTION OF SCHOOL BUSES FOR AND ON BEHALF OF THE BOARD.** |  |
| **c.** Approve to appoint a Board Member to serve on the 2024-2025 Code of Conduct Committee |  |
| **d.** Approve the FY25 Draft Budget |  |
| **e.** Approve 1st Reading of Revised Policies 03.122 Holidays (Certified Personnel) and 03.222 Holidays and Vacations (Classified Personnel) |  |
| **f.** Approve acceptance of SFCC Offer of Assistance to Bellevue Independent School District in the amount of $8,246.06 to be used towards proposed construction or major renovation of facilities outlined in the BISD approved facility plan (Pursuant to KRS 157.622)  |  |
| **g.** Approve the AIA Standard of Agreement between Owner and Architect for the Gilligan Stadium/Ben Flora Gymnasium renovation project REH# 372-822 |  |
| **h.** Approve the BG-1 for Gilligan Stadium/Ben Flora Gymnasium renovation project REH# 372-822 |  |
| **9.** Acknowledgement of Personnel Actions | Chairperson  |
| **10.** Informational Items | Chairperson  |
| **a.** School Financial Reports December 2023 |  |
| **11.** Approve to Adjourn | Chairperson  |