**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Regular Meeting
January 17, 2024 6:00 PM
Bellevue Middle/High School**

**Bellevue, Kentucky January 17, 2024**

**The Regular Meeting of the Bellevue Board of Education on January 17, 2024 was called to order by Board Chairperson, Dan Swope at 6:00 pm, followed by the Pledge of Allegiance.**

**Superintendent Misty Middleton took roll call attendance.**

**Members present: Julia Fischer, Jenny Hazeres, Jenn Owens, Dan Swope – via phone**

**Members absent: Liz Joseph**

**01-24-1 Motion Passed: Jenny Hazeres made a motion to accept the resignation letter of Board Member Liz Joseph, second by Julia Fischer. The motion carried 4 – 0.**

**01-24-2 Motion Passed: Jenn Owens made a motion to appoint Jenny Hazeres as Chairperson for the Bellevue Board of Education for the 2024 calendar year, second by Julia Fischer. The motion carried 4 – 0. Jenny Hazeres assumed the duties of Board Chairperson for the remainder of the meeting.**

**01-24-3 Motion Passed: Jenn Owens made a motion to appoint Julia Fischer as Vice Chairperson for the Bellevue Board of Education for the 2024 calendar year, second by Dan Swope. The motion carried 4 – 0.**

**01-24-4 Motion Passed: Dan Swope made a motion to adopt the agenda for the January 17, 2024 Regular Meeting with the addendum of two items. Item 1: Board Spotlight – add Facilities Update (item a.) Item 2: Consent Agenda – add grant application for approval (item j.), second by Julia Fischer. The motion carried 4 – 0.**

 **Recognitions**

 **Students of the Month for January 2024**

 **School Board Member Appreciation Month**

 **Board Spotlight**

 **Facilities Update presented by Ehmet Hayes**

 **Discussion of the Nutrition and Physical Activity Report for 2023-2024 presented by Christine Koeninger**

 **Review proposed 2024-2025 School Calendar – Option 1 as submitted by the Calendar Committee, presented by Katrina Rechtin**

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

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**Administrative Reports**

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| **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** |  |
| **Superintendent Report presented by Superintendent Middleton**  |  |

**Consent Agenda**

**01-24-5 Motion Passed: Julia Fischer made a motion to approve the consent agenda as presented a. through j., second by Jenn Owens. The motion carried 4 – 0.**

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| **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****j. Approve to apply for the NFL Foundation Field Surface Grant worth up to $250,000** |

**Action Items**

**01-24-6 Motion Passed: Dan Swope made a motion to 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, second by Julia Fischer. The motion carried 4 – 0.**

**01-24-7 Motion Passed: Jenn Owens made a motion to 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), second by Julia Fischer. The motion carried 4 – 0.**

 **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.**

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**01-24-8 Motion Passed: Julia Fischer made a motion to appoint Dan Swope to serve on the 2024-2025 Code of Conduct Committee, second by Jenn Owens.**

**The motion carried 4 – 0.**

**01-24-9 Motion Passed: Dan Swope made a motion to approve the FY25 Draft Budget, second by Jenn Owens. The motion carried 4 – 0.**

**01-24-10 Motion Passed: Julia Fischer made a motion to approve the 1st Reading of Revised Policies 03.122 Holidays (Certified Personnel) and 03.222 Holidays and Vacations (Classified Personnel), second by Jenn Owens. The motion carried 4 – 0.**

**01-24-11 Motion Passed: Julia Fischer made a motion to accept 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), second by Jenn Owens.**

**The motion carried 4 – 0.**

**01-24-12 Motion Passed: Dan Swope made a motion to approve the AIA Standard of Agreement between Owner and Architect for the Gilligan Stadium/Ben Flora Gymnasium renovation project REH# 372-822 BG# 24-224, second by Jenn Owens. The motion carried 4 – 0.**

**01-24-13 Motion Passed: Jenn Owens made a motion to approve the BG-1 for Gilligan Stadium/Ben Flora Gymnasium renovation project REH# 372-822 BG# 24-224, second by Julia Fischer. The motion carried 4 – 0.**

**Acknowledgement of Personnel Actions for the Month of January 2024**

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| **PERSONNEL ACTIONS – January 2024** |
| **STAFF MEMBER** | **POSITION** | **LOCATION** | **EFFECTIVE DATE** |
| **HIRE:** |
| **Sam Wilson** | **Assistant softball coach** | **BHS** | **01/08/2024** |
| **RESIGN:** |
| **Kristy Earls** | **Instructional Assistant** | **GES** | **12/20/2023** |
| **Bailey Hall** | **Instructional Assistant** | **GES** | **01/16/2024** |

**Informational Items**

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

**01-24-14 Motion Passed: Julia Fischer made a motion to adjourn at 7:28 pm, second by Jenn Owens. The motion carried 4 – 0.**

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 **Chairperson Secretary**