**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Regular Meeting
February 21, 2024 6:00 PM
Bellevue Middle/High School**

**Bellevue, Kentucky February 21, 2024**

**The Regular Meeting of the Bellevue Board of Education on February 21, 2024 was called to order by Board Chairperson, Jenny Hazeres 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**

**02-24-1 Motion Passed: Dan Swope made a motion to adopt the agenda for the February 21, 2024 Regular Meeting, second by Julia Fischer. The motion carried 4 – 0.**

 **Recognitions**

 **Students of the Month for February 2024**

 **Board Spotlight**

 **Facilities/Construction Update presented by Ehmet Hayes**

 **FRYSC Continuation Grant Presentation presented by Rob Sanders and Danielle Carr**

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

**Administrative Reports**

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| **Superintendent Report presented by Superintendent Middleton** |  |
| **Grandview Elementary School Report submitted by Heather Rabe** |  |
| **Bellevue High School Report submitted 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****City Liaison Report presented by Sean Fisher** |  |

**Consent Agenda**

**02-24-2 Motion Passed: Julia Fischer made a motion to approve the consent agenda as presented a. through l., second by Dan Swope. The motion carried 4 – 0.**

**a. Approve the January 17, 2024 Regular Meeting Minutes and the February 7, 2024 Working Session Meeting Minutes**

**b. Approve the Accounts Payable Invoices and Payroll for the month of February 2024**

**February 21, 2024 Page 2**

**c. Approve the Treasurer's Report for the month of January 2024**

**d. Approve Procurement Plan - Child Nutrition Program**

**e. Approve BHS book surplus as submitted by Charlsie Wheatley**

**f. Approve fundraiser for Golf and Girls Basketball - hat/visor sale**

**g. Approve the Assurance Certification for the continuation application of the Family Resource Center and Youth Service Center Grants for 2024-2026**

**h. Approve Memorandum of Agreement between Commonwealth of Kentucky and Bellevue Independent Schools for FRYSC BOE Region 4 FY24 (2024-2026)**

**i. Approve proposal for auditing services provided by Kelley, Galloway, Smith, Goolsby, PSC in the amount of $19,500 for the 2023-2024 fiscal year audit**

**j. Approve MOU between BISD and University of Kentucky - College of Agriculture, Food and Environment**

**k. Approve application for the Preschool Quality Partnership Grant of $300,000 for 18 months of funding to begin on July 1, 2024**

**l. Approve travel reimbursement for Superintendent Misty Middleton**

**Action Items**

**02-24-3 Motion Passed: Dan Swope made a motion to approve the recommended bid award to Bison Services, LLC and the revised BG-1 for Ben Flora HVAC project BG# 24-058, second by Julia Fischer. The motion carried 4 – 0.**

**02-24-4 Motion Passed: Jenn Owens made a motion to approve bidding documents and BG-3 for Grandview Elementary gym addition and HVAC project BG# 24-059, second by Dan Swope. The motion carried 4 – 0.**

**02-24-5 Motion Passed: Julia Fischer made a motion to approve 2nd 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.**

**02-24-6 Motion Passed: Dan Swope made a motion to approve tentative staffing allocations for 2024-2025 school year, second by Jenn Owens. The motion carried 4 – 0.**

**02-24-7 Motion Passed: Dan Swope made a motion to recommend Brandon Cowans to fill the vacant board seat, second by Jenn Owens. The motion carried 4 – 0.**

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

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| **PERSONNEL ACTIONS – February 2024** |
| **STAFF MEMBER** | **POSITION** | **LOCATION** | **EFFECTIVE DATE** |
| **HIRE:** |
| **Gavin Hayes** | **Assistant Baseball Coach** | **BHS** | **02/16/2024** |
| **RESIGN:** |
| **Steven Foster**  | **Custodian** | **GES** | **02/19/2024** |

**February 21, 2024 Page 3**

**Informational Items**

**Grandview Elementary and Bellevue Middle/High School Financial Reports January 2024.**

**02-24-8 Motion Passed: Dan Swope made a motion to adjourn at 7:03 pm, second by Jenn Owens. The motion carried 4 – 0.**

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 **Chairperson Secretary**