**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Regular Meeting
March 20, 2024 6:00 PM
Bellevue Middle/High School**

**Bellevue, Kentucky March 20, 2024**

**On February 27, 2024 Board Member Brandon Cowans was sworn into office by**

**Renee Fardo, Notary Public.**

**The Regular Meeting of the Bellevue Board of Education on March 20, 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: Brandon Cowans, Julia Fischer, Jenny Hazeres, Jenn Owens,**

**Dan Swope**

**03-24-1 Motion Passed: Jenn Owens made a motion to adopt the agenda for the March 20, 2024 Regular Meeting with the addendum: Local School Board Advisory Council Report under Informational Items, second by Julia Fischer. The motion carried 5 – 0.**

 **Recognitions**

 **Students of the Month for March 2024**

 **State Qualifiers and State Champion - Track**

 **Board Spotlight**

 **Portrait of a Graduate presented by Alison Teegarden and Dave Pelgen**

 **Curriculum Consideration presented by Tiffany Hicks**

**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 presented by Heather Rabe** |  |
| **Bellevue Middle/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** |  |

**Consent Agenda**

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**03-24-2 Motion Passed: Dan Swope made a motion to approve the consent agenda as presented a. through j., second by Jenn Owens. The motion carried 5 – 0.**

**a. Approve the February 21, 2024 Regular Meeting Minutes**

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

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

**d. Approve continue participation in the Northern Kentucky Cooperative for Education Services (NKCES) for the 2024/2025 school year in the following programs: Membership, Regional School Program**

**e. Approve twenty (20) anticipated Emergency Certified Substitute Teachers for the 2024-2025 school year**

**f. Approve twenty (20) anticipated Certified Substitute Teachers for the 2024-2025 school year**

**g. Approve the following fundraisers: BHS Football Golf Outing; BHS Volleyball - Fill My Volleyball; BHS Athletic Boosters - Bellevue Athletic Discount Card; BHS Track - Candy Bar Sales**

**h. Approve travel reimbursement for Superintendent Middleton for the month of March 2024**

**i. Approve BHS Girls Basketball trip to Gatlinburg, TN in December 2024 for basketball tournament**

**j. Approve the District Facilities Local Planning Committee for 2024-2028 contingent upon Kentucky Department of Education approval**

**Action Items**

**03-24-3 Motion Passed: Brandon Cowans made a motion to approve the proposed 2024-2025 School Calendar – Option 1 that was presented to the board for review at the January 2024 Board of Education Meeting, second by Julia Fischer. The motion carried 5 – 0.**

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

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| --- |
|  **PERSONNEL ACTIONS – March 2024** |
| **STAFF MEMBER** | **POSITION** | **LOCATION** | **EFFECTIVE DATE** |
| **HIRE: (spring sports)** |
| **Aaron Sary** | **Softball – head coach** | **BHS** | **3/12/2024** |
| **Amanda Long** | **Softball – assist coach** | **BHS** | **3/12/2024** |
| **Mike Long**  | **Softball – assist coach** | **BHS** | **3/12/2024** |
| **Jim Hicks** | **Tennis – head coach**  | **BHS** | **3/12/2024** |
| **Matt Elrod** | **Tennis – assist coach** | **BHS** | **3/12/2024** |
| **Ronnie Noonchester** | **HS Track – head coach** | **BHS** | **3/12/2024** |
| **Jonathan Fey** | **HS Track – assist coach** | **BHS** | **3/12/2024** |
| **Andrew Loerich** | **HS Track – assist coach** | **BHS** | **3/12/2024** |
| **Larry Long** | **HS Track – assist coach** | **BHS** | **3/12/2024** |
| **Ben Goodwin** | **MS Track – head coach** | **BMS** | **3/12/2024** |
| **Tammy Seiter** | **MS Track – assist coach** | **BMS** | **3/12/2024** |
| **Cheryl Noonchester** | **Elementary Track – head coach** | **GES** | **3/12/2024** |
| **Diane Kellinghaus** | **Elementary Track – assist coach** | **GES** | **3/12/2024** |
| **Rob Sanders** | **Baseball – head coach** | **BHS** | **3/12/2024** |
| **Matt Atkins** | **Baseball – assist coach** | **BHS** | **3/12/2024** |
| **TR Smith** | **Baseball – assist coach** | **BHS** | **3/12/2024** |
| **Zach Stegemoller** | **Baseball – assist coach** | **BHS** | **3/12/2024** |
| **Cameron Barrett** | **Baseball – assist coach** | **BHS** | **3/13/2024** |
| **Jason Taylor** | **Baseball – assist coach** | **BHS** | **3/13/2024** |
|  |  |  |  |
| **Kellie Sturgeon** | **Band Assistant – Winter Guard Instructor** | **BHS** | **3/6/2024** |

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**Informational Items**

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

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

**03-24-4 Motion Passed: Julia Fischer made a motion to adjourn at 8:06 pm, second by Brandon Cowans. The motion carried 5 – 0.**

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 **Chairperson Secretary**