**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Special Meeting
July 29, 2024 5:00 PM
Bellevue Board of Education Office**

**Bellevue, Kentucky July 29, 2024**

**A Special Meeting of the Bellevue Board of Education on July 29, 2024 was called to order by Chairperson, Jenny Hazeres at 5:05 pm.**

**Members present:**

**Brandon Cowans, Julia Fischer, Jenny Hazeres, Jenn Owens, Dan Swope**

**SM0729-24-1 Motion Passed: Dan Swope made a motion to adopt the July 29, 2024 agenda, second by Jenn Owens. The motion carried 5 – 0.**

**SM0729-24-2 Motion Passed: Julia Fischer made a motion to enter into Executive Session per KRS 61.810(1)(f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret, second by ­Dan Swope.**

**Roll call vote required:**

**Cowans yes**

**Fischer yes**

**Hazeres yes**

**Owens yes**

**Swope yes**

**SM0729-24-3 Motion Passed: Brandon Cowans made a motion to enter into Open Session, second by Jenn Owens. The motion carried 5 – 0.**

**SM0729-24-4 Motion is Dead: No action taken.**

**SM0729-24-5 Motion Passed: Dan Swope made a motion to adjourn at 6:29 pm, second by Julia Fischer. The motion carried 5 – 0.**

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**Chairperson Secretary**