**RECORD OF BOARD PROCEEDINGS**

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

**Bellevue, Kentucky July 17, 2024**

**The Regular Meeting of the Bellevue Board of Education on July 17, 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, Dan Swope**

**Members absent: Jenn Owens**

**07-24-1 Motion Passed: Julia Fischer made a motion to adopt the agenda for the July 17, 2024 Regular Meeting, second by Dan Swope. The motion carried 4 – 0.**

**Board Spotlight – Building Projects Update presented by Ehmet Hayes**

**Hearing of Citizens and Delegations: Ronnie Noonchester, Cheryl Noonchester, Karla Hartley, Elizabeth Ellis, Dru Bricking, Bridget Vogt, Tim Vogt, Wayne Watson, Nicki Petroze, Marcelo Herald, Brandy Harrington, Mandi Ball, Kevin Singleton, Ethan Noonchester, Aaron Vogt, Matthew Mickelson, Zach Noonchester, Jonah Ellis, Emily Goodwill, Rob Ball, Courtney Smalling, Stephen Specht, Gracie Riggs**

**Administrative Reports**

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| **Superintendent Report presented by Superintendent Middleton****Assistant Superintendent Report submitted by Tiffany Hicks** |  |
| **Grandview Elementary School Report submitted by Susan Short** |  |
| **Bellevue Middle/High School Report submitted by Scott Spicher**  |  |
| **District Support Services Report submitted by Katrina Rechtin** |  |
| **District Special Populations Report submitted by Tara Wittrock****City Liaison Report presented by Sean Fisher** |  |

**Consent Agenda**

**07-24-2 Motion Passed: Dan Swope made a motion to approve the consent agenda as presented items a. through t., second by Brandon Cowans. The motion carried 4 – 0.**

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| **a. Approve the June 11, 2024 Special Meeting Minutes and the July 3, 2024 Working Session/Special Meeting Minutes** |
| **b. Approve the Accounts Payable Invoices and Payroll for the month of July 2024** |
| **c. Approve the Treasurer's Report for the month of June 2024** |
| **d. Approve the Code of Conduct for 2024-2025** |
| **e. Approve the Employee Handbook 2024-2025** |
| **f. Approve the Coaches' Handbook 2024-2025** |
| **g. Approve application of the Fresh Fruits and Vegetables grant for 2024-2025 school year**  |
| **h. Approve to pay a 10% administrative stipend for the Fresh Fruits and Vegetables grant for the 2024-2025 school year**  |
| **i. Approve Superintendent Middleton's reimbursements for the months of June and July 2024** |
| **j. Approve Revised Fidelity (Performance) Bond of Treasurer for Kelsey A. Wright, Director of Finance from $200,000 to $300,000 effective July 1, 2024 - June 30, 2025 at a cost of $473.37** |
| **k. Approve MOA between BISD and Thomas More University Education Department** |
| **l. Approve to appoint Misty Middleton as Representative to the Northern Kentucky Cooperative for Educational Services for the 2024-2025 school year with Tiffany Hicks serving as Alternate Representative** |
| **m. Approve to renew policies through Assured Partners for KEMI (workers compensation) at an annual total of $23,648 and Cyber Liability at an annual total of $11,432** |
| **n. Approve cafeteria prices for 2024-2025 school year as follows: Student breakfast, lunch and after school snack - No Charge; Extra milk $.50; Extra entrée - $1.00 at both schools; Extra Student lunch - $3.50; Extra Student breakfast $2.00; Snacks cash only; Adult breakfast $2.50; Adult lunch $4.00** |
| **o. Approve Technology items for surplus as submitted by Jim Seward** |
| **p. Approve fundraisers: Girls Soccer - Tiger Spirit Station and Riverfest Parking**  |
| **q. Approve the KDE District Funding Assurances for the following Programs: LEA General Assurances; Federal - Title I, Title II, Title III, Title IV, Title X, Carl Perkins, IDEA and Child Nutrition; State - Preschool, Professional Development, Safe Schools, Textbooks, Gifted and Talented, ESS, KETS, and E-Rate**  |
| **r. Approve to set Bellevue Middle/High School student fees for the 2024-2025 school year as follows: • School Fees for Grades 6-12: $60.00 • Student Technology Fee: $25.00 • Optional Technology Insurance: $50.00 • Students participating in a KHSAA sport must pay a $50 fee to play per sport, or $100 to cover 2 or more sports. Fees for KHSAA sports may not be waived or reduced. • Any student participating in high school band will pay a $50 fee per year. Fees for high school band/marching band may not be waived or reduced.** |
| **s. Approve to set Grandview Elementary student fees for the 2024-2025 school year as follows: • School fees for grades K-5: $30.00 • Student Technology Fee: $25.00 • Optional Technology Insurance: $50.00** |
| **t. Approve the 2024-2025 BISD Trauma Informed Plan** |

**July 17, 2024 Page 2**

**Action Items**

**07-24-3 Motion Passed: Julia Fischer made a motion to approve Design Development drawings with accompanying BG-2/BG-3 for the Stadium & Ben Flora Renovations project (REH# 372-822 / BG# 24-224), second by Brandon Cowans. The motion carried 4 – 0.**

**07-24-4 Brandon Cowans made a motion to strike this item due to being approved on previous item 07-24-3. *(approve BG-2 and BG-3 for the Stadium & Ben Flora Renovations project REH# 372-822 / BG# 24-224)*, second by Julia Fischer.**

**July 17, 2024 Page 3**

**The motion to strike item carried 4 – 0.**

**07-24-5 Motion Passed: Julia Fischer made a motion to approve Certificate for Payment No. 1 to Perkins Carmack for GES Gym Addition & Renovation project (REH# 372-922 BG# 24-059), second by Dan Swope. The motion carried 4 – 0.**

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

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| **PERSONNEL ACTIONS – July 2024** |
| **STAFF MEMBER** | **POSITION** | **LOCATION** | **EFFECTIVE DATE** |
| **HIRE:**  |
| **Staci Paff** | **Assistant Principal** | **BMHS** | **07/01/2024** |
| **Bain Lindeman** | **Assist Girls Soccer Coach** | **BMHS** | **07/01/2024** |
| **Sean Williams** | **Assist Girls Soccer Coach** | **BMHS** | **07/02/2024** |
| **Kathleen Barker** | **School Nurse** | **BMHS** | **08/01/2024** |
| **Sarah Purnell** | **Assist Girls Volleyball Coach** | **BMHS** | **07/09/2024** |
| **Emilee Hoard** | **Secretary/Receptionist** | **BMHS** | **08/01/2024** |
| **Leighton Piper** | **PE Teacher**  | **GES** | **08/01/2024** |
| **RESIGN:** |
| **James Spikes** | **Prevention Specialist** | **District** | **06/18/2024** |
| **Jenna Ervin** | **Teacher** | **GES** | **07/05/2024** |
| **Heather McDougall** | **School Counselor** | **BMHS** | **07/11/2024** |
| **Ashley Skirvin** | **Instructional Assistant – preschool** | **GES** | **07/15/2024** |
| **TRANSFER:** |
| **MaryLynne Brock** | **From: Preschool Instructional Assist.****To: Special Ed Instructional Assist.**  | **GES** | **08/01/2024** |

**Informational Items**

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

**07-24-6 Motion Passed: Dan Swope made a motion to adjourn at 7:25 pm, second by Brandon Cowans. The motion carried 4 – 0.**

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 **Chairperson Secretary**