|  |
| --- |
| **Bellevue Board of Education Regular Meeting August 21, 2024 6:00 PMBellevue High School** |

|  |  |
| --- | --- |
| **1.** Preliminary |  |
| **Mission Statement:**Through an engaging environment, we equip students with essential skills; empowering them to accomplish their goals.  |  |
| **a.** Call to Order | Chairperson  |
| **b.** Pledge of Allegiance |  |
| **c.** Roll Call | Superintendent Middleton  |
| Brandon Cowans, Julia Fischer, Jenny Hazeres, Jenn Owens, Dan Swope |  |
| **2.** Approval to adopt the agenda | Chairperson  |
| **3.** Recognitions | Superintendent Middleton  |
| **a.** Introduction of new staff members for the 2024-2025 school year  |  |
| **4.** Hearing of Citizens and Delegations | Chairperson  |
| Statement: The board welcomes stakeholder comments, but will not engage in discussion during this time. If you would like an administrator to follow-up, please leave your contact information on the sign-in sheet. |  |
| **5.** Administrative Reports | Chairperson  |
| **a.** Superintendent Report | Superintendent Middleton  |
| **b.** Assistant Superintendent Report  | Tiffany Hicks  |
| **c.** Grandview Elementary School Report | Susan Short  |
| **d.** Bellevue Middle/High School Report | Scott Spicher  |
| **e.** District Support Services Report | Katrina Rechtin  |
| **f.** District Special Populations Report | Tara Wittrock  |
| **g.** City Liaison Report | Sean Fisher  |
| **6.** Consent Agenda | Chairperson  |
| **a.** Approve the July 17, 2024 Regular Meeting Minutes, July 29, 2024 Special Meeting Minutes and the August 6, 2024 Working Session Meeting Minutes |  |
| **b.** Approve the Accounts Payable Invoices and Payroll for the month of August 2024 |  |
| **c.** Approve the Treasurer's Report for the month of July 2024 |  |
| **d.** Approve emergency certification of Jessica Young for Bellevue Middle School Math for 2024-2025 school year |  |
| **e.** Approve emergency certification of Bruce Tosolt for Bellevue Middle School Math for 2024-2025 school year  |  |
| **f.** Approve membership renewal for the Northern Kentucky Education Council for 2024-2025 school year  |  |
| **g.** Approve updated organizational chart |  |
| **h.** Approve KETS FY24 Technology Activity Report (TAR) |  |
| **i.** Approve the following fundraisers: BHS Athletics - Concession Sales; BHS General Basketball - Golf Outing; BHS General Basketball - Middle School League; BHS Boys Basketball - Swauger Holiday Classic; BMHS Volleyball & Football - MS Volleyball/Football Scrimmage; BMHS Cheer - Car Wash |  |
| **j.** Approve surplus request for GES: Fountas and Pinnell Leveled Readers Complete Sets 1-4 as submitted by Brandon Forshey |  |
| **k.** Review the Data Security and Privacy Notice, pursuant to 702 KAR 1:170 |  |
| **l.** Approve Revised Academics Extra Duty Salary Schedule for 2024-2025 school year  |  |
| **m.** Approve to appoint Tara Wittrock to serve on the Summative Appeals Panel as Board's designee and Tiffany Hicks to serve as alternate for the 2024-2025 school year  |  |
| **n.** Approve Contractual Services providers for purposes of implementation of Special Education Services requirements for the following: Forward Focus Psychological Associates (School Psychologist), Pediatric Therapy Specialists (Physical Therapy), Dayton Independent School District (Occupational Therapy) |  |
| **o.** Approve 504 Chairpersons for the 2024-2025 school year for purposes of implementation of Section 504/ADA requirements as follows: Director of 504/ADA, Principals, Assistant Principals and Counselors |  |
| **p.** Approve ARC Chairpersons for purposes for implementation of Special Education legal and procedural requirements for the 2024-2025 school year as follows: Director of Special Populations and Preschool Director, Principals, Assistant Principals, Transition Coordinator and Counselors |  |
| **7.** Action Items | Chairperson  |
| **a.** Approve to take 4% increase for real and personal property for the 2024-2025 school year. Tax rates will be 82.0 for Real Property; 96.1 for Personal Property; and 101.4 for Motor Vehicles. |  |
| **b.** Approve Certificate for Payment No. 2 to Perkins Carmack for GES Gym Addition & Renovation project (REH# 372-922 BG# 24-059) |  |
| **8.** Acknowledgement of Personnel Actions | Chairperson  |
| **a.** Superintendent's Notification of Staff for the 2024-2025 school year  |  |
| **b.** Personnel Actions for the month of August 2024 |  |
| **9.** Informational Items | Chairperson  |
| **a.** Local School Board Advisory Council Report  | Julia Fischer  |
| **b.** School Financial Reports July 2024 |  |
| **10.** Approval to Adjourn | Chairperson  |