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| **Bellevue Board of Education Regular Meeting September 18, 2024 6:00 PMBellevue Middle/High School** |

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| **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  |
| **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.** Student Liaison Report | Courtney McCarty  |
| **h.** City Liaison Report | Sean Fisher  |
| **6.** Consent Agenda | Chairperson  |
| **a.** Approve the August 21, 2024 Regular Meeting Minutes and the September 9, 2024 Working Session Meeting Minutes |  |
| **b.** Approve the Accounts Payable Invoices and Payroll for the month of September 2024 |  |
| **c.** Approve the Treasurer's Report for the month of August 2024 |  |
| **d.** Approve $1,000 stipend for GES Crossing Guard  |  |
| **e.** Approve to appoint Katie Phillips and Bruce Tosolt to serve on the Summative Appeals Panel as Teacher designee for the 2024-2025 school year and Ashton Pitzer as alternate Teacher designee |  |
| **f.** Approve travel reimbursement for Superintendent Middleton for the month of September 2024 |  |
| **g.** Approve Senior Class Trip to Disney World Orlando, FL March 10-15, 2025 by way of Common Carrier (Frontier Airlines or Delta Airlines) |  |
| **h.** Approve the following fundraisers: Senior Class Trip - Pick A Date Calendar; Senior Class Trip - Pancake Breakfast with Santa; BHS Cheer - Mini Cheer Camp; BHS Cheer - Candy Bar Sales; GES - Scholastic Book Fair |  |
| **i.** Approve Revised District Bookkeeper job description  |  |
| **j.** Approve District Bookkeeper/Finance-HR Assistant Salary Schedule  |  |
| **k.** Approve application for the Andrew Lloyd Webber grant - $50,000 for improvements to the Bellevue Middle/High School stage |  |
| **l.** Approve dental and vision insurance premiums to be sponsored by the Bellevue Board of Education for the calendar year 2025. Board paid dental coverage is through Delta Dental PPO Plus or Anthem Dental Silver Single Plan for an employee level policy. Board paid vision coverage is through Anthem Vision Silver Single Plan for an employee level policy.  |  |
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| **7.** Action Items | Chairperson  |
| **a.** Approve to adopt a resolution to authorize the issuance of General Obligation Bonds, Series 2024 |  |
| A RESOLUTION OF THE BOARD OF EDUCATION OF THE BELLEVUE INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF BELLEVUE INDEPENDENT SCHOOL DISTRICT GENERAL OBLIGATION BONDS, SERIES 2024, IN A MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF $9,000,000, IN ACCORDANCE WITH SECTIONS 66.011 THROUGH 66.191 AND SECTION 160.160 OF THE KENTUCKY REVISED STATUTES, FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION, RENOVATION, EQUIPPING, AND INSTALLATION OF CAPITAL IMPROVEMENTS TO THE BELLEVUE HIGH SCHOOL STADIUM AND THE BEN FLORA GYMNASIUM; APPROVING THE FORM OF THE BONDS; AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE BONDS; PROVIDING FOR THE PAYMENT OF AND SECURITY FOR THE BONDS; ESTABLISHING A BOND PAYMENT FUND FOR THE BONDS; ESTABLISHING A SINKING FUND; AUTHORIZING THE ACCEPTANCE OF THE BID OF THE PURCHASER FOR THE BONDS; AND AUTHORIZING AND APPROVING THE EXECUTION OF ANY FURTHER NECESSARY INSTRUMENTS. |  |
| **b.** Approve Bidding Documents and accompanying BG3 for Gilligan Stadium and Ben Flora Gym Project, BG #24-224 |  |
| **c.** Approve Application and Certificate for Final Pay No. 19 to Leo J. Brielmaier Company for BISD Renovations Project, BG# 21-155 |  |
| **d.** Approve Application and Certificate for Pay No. 2 to Bison Services LLC for Ben Flora Gym/HVAC Project, BG# 24-058 |  |
| **e.** Approve Application and Certificate for Pay No. 3 to Perkins Carmack Construction, LLC for GES Gym Addition/HVAC Renovation Project, BG# 24-059 |  |
| **f.** Approve 2024-2025 Working Budget |  |
| **8.** Acknowledgement of Personnel Actions | Chairperson  |
| **9.** Approval to Adjourn | Chairperson  |