**RECORD OF BOARD PROCEEDINGS**

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

**Bellevue, Kentucky September 18, 2024**

**The Regular Meeting of the Bellevue Board of Education on September 18, 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: Julia Fischer, Jenny Hazeres, Jenn Owens, Dan Swope**

**Members absent: Brandon Cowans**

**Others present: Joe Hayes, REH Architects; Keith Brock, Compass Municipal Advisors**

**09-24-1 Motion Passed: Dan Swope made a motion to adopt the agenda for the September 18, 2024 Regular Meeting, second by Julia Fischer. The motion carried 4 – 0.**

 **Recognitions – Students of the Month**

**Hearing of Citizens and Delegations: Aileen Schwarber, Michael Kuntz**

**Administrative Reports**

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

**Consent Agenda**

**09-24-2 Motion Passed: Dan Swope made a motion to approve the consent agenda as presented items a. through l., second by Jenn Owens. The motion carried 4 – 0.**

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| **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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**Action Items**

**09-24-3 Motion Passed: Dan Swope made a motion 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.***

 **Second by Julia Fischer.**

 **Roll Call Vote:**

**Brandon Cowans Absent**

 **Julia Fischer Yes**

 **Jenny Hazeres Yes**

 **Jenn Owens Yes**

 **Dan Swope Yes**

**09-24-4 Motion Passed: Julia Fischer made a motion to approve Bidding Documents and accompanying BG3 for Gilligan Stadium and Ben Flora Gym Project, BG# 24-224, second by Dan Swope. The motion carried 4 – 0.**

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**09-24-5 Motion Passed: Jenn Owens made a motion to approve Application and Certificate for Final Pay No. 19 to Leo J. Brielmaier Company for BISD Renovations Project, BG# 21-155, second by Julia Fischer. The motion carried 4 – 0.**

**09-24-6 Motion Passed: Julia Fischer made a motion to approve Application and Certificate for Pay No. 2 to Bison Services LLC for Ben Flora Gym/HVAC Project, BG# 24-058, second by Dan Swope. The motion carried 4 – 0.**

**09-24-7 Motion Passed: Dan Swope made a motion to approve Application and Certificate for Pay No. 3 to Perkins Carmack Construction, LLC for GES Gym Addition/HVAC Renovation Project, BG# 24-059, second by Jenn Owens. The motion passed 4 – 0.**

**09-24-8 Motion Passed: Julia Fischer made a motion to approve 2024-2025 Working Budget, second by Jenn Owens. The motion carried 4 – 0.**

**Acknowledgement of Personnel Actions:**

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|  **PERSONNEL ACTIONS – September 2024** |
| **STAFF MEMBER** | **POSITION** | **LOCATION** | **EFFECTIVE DATE** |
| **RESIGN:** |
| **Rebecca Johnson** | **District Bookkeeper** | **District** | **09/06/2024** |
| **TERMINATION:** |
| **Nick Dill** | **Assistant Football Coach** | **BMHS** | **09/17/2024** |

**09-24-9 Motion Passed: Dan Swope made a motion to adjourn at 6:49 pm, second by Julia Fischer. The motion carried 4 – 0.**

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 **Chairperson Secretary**