|  |
| --- |
| **Bellevue Board of Education Regular Meeting October 16, 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.** Students of the Month |  |
| **b.** NaviGo Scholars |  |
| **c.** Golf Recognition - TJ Sorrell |  |
| **d.** Family Resource Center and Youth Services Center recognition from EducateNKY |  |
| **e.** Recogntion of Ms. Regina Welscher who is retiring following 32 years of service to the students of Grandview Elementary.  |  |
| **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 September 18, 2024 Regular Meeting Minutes and the October 2, 2024 Working Session Meeting Minutes |  |
| **b.** Approve the Accounts Payable Invoices and Payroll for the month of October 2024 |  |
| **c.** Approve the Treasurer's Report for the month of September 2024 |  |
| **d.** Approve the following fundraisers: Boys/Girls Basketball - Basketball Program Ads; BMHS Softball - Chipotle Fundraiser Night; SPF Team - Pop the Stigma!5K |  |
| **e.** Approve to accept the FY2025 KETS First Offer of Assistance in the amount of $5,792 to be matched equally by the Bellevue Board of Education  |  |
| **f.** Approve to appoint Jenny Hazeres to serve on the 2025-2026 Calendar Committee |  |
| **g.** Approve September 2024 travel reimbursement for Superintendent Middleton  |  |
| **7.** Action Items | Chairperson  |
| **a.** Approve Application and Certificate for Pay No. 3 to Bison Services LLC for Ben Flora Gym/HVAC Project, BG# 24-058 |  |
| **b.** Approve Application and Certificate for Pay No. 4 to Perkins Carmack Construction, LLC for GES Gym Addition/HVAC Renovation Project, BG# 24-059 |  |
| **c.** Approve recommended bid award and revised BG-1 for Stadium/Ben Flora Renovation BG# 24-224 |  |
| **d.** Approve the Tiger Lane Agreement between the City of Bellevue and the Bellevue Independent School District. |  |
| **e.** Approve the transfer of deeds from the City of Bellevue to the Board of Education pertaining to Bellevue High School and Ben Flora Gym/Stadium. |  |
| **f.** Approve the 4 Year District Facility Plan for Bellevue Independent as recommended by the Local Planning Committee.  |  |
| **8.** Acknowledgement of Personnel Actions | Chairperson  |
| **9.** Approval to Adjourn | Chairperson  |