|  |  |  |  |
| --- | --- | --- | --- |
| **Bellevue Board of Education Regular Meeting  October 16, 2024 6:00 PM Bellevue 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 | | |