

BOARD MEETING MINUTES
8-15-2024 6:00 PM, Bellevue School Library

Mission Statement

Bellevue will ensure that all students have meaningful learning experiences, empowering them to succeed in an ever-changing world!

Vision Statement

The Bellevue School Community will promote academic excellence and build positive character.

1. CALL TO ORDER

The meeting was called to order at 6:08 pm.

2. ROLL CALL AND ESTABLISHMENT OF QUORUM

Caroline Petersen, Board President-**Present**

Jackie Olavarria, Board Clerk-**Present**

Vanessa Lasso, Board Member-**Present**

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA

Adoption and Approval of the Agenda. If the Board and/or administration determine they wish to delete items from the agenda, this would be the appropriate time.

Motion Jackie, Second Vanessa, to adopt the agenda as presented. Approved 2/0.

5. PUBLIC COMMENT: Public comment on any item of interest to the public that is within the Board's jurisdiction will be heard. Public comment will also be allowed on each specific agenda item prior to Board action. The Board President will recognize individuals who wish to speak. The Board reserves the right to limit the time of presentations by individuals to three minutes. The board members may ask questions for clarity, but cannot discuss or take action on these matters, if desired, until such matters are appropriately placed on the agenda.

Steven Treat from TCSOS Board of Education joined the meeting . Steven introduced himself and thanked the board members.

6. CLOSED SESSION [Personnel/ Negotiations/Litigations]

No items for closed session

7. RECONVENE TO OPEN SESSION: REPORT ANY CLOSED SESSION ITEMS

No Closed Session

8. REPORTS/PRESENTATIONS

8.1 Superintendent-Principal's Report

Carmel presented a slide show presentation that she shared at the Superintendent's meeting. She highlighted all the summer work that has been completed, including removal of the structures behind room 7 and all the cleaning that has been completed by DeeDee Hobbins and Kevin Lora. She recognized Carla Haakma for passing the torch to her. Carmel expressed her greatest Gratitude towards Carla, Rachel Sooter for all her time that she has poured into Bellevue, and Stephanie Stark for being the "teacher in charge." Carmel explained some of the history behind Bellevue and the Hatler family. In 1922, Vernon Hatler was the first teacher on record. This year is the 102nd anniversary. In 1956, The little school house was rebuilt in

Cedar Ridge. Carmel went into highlights from the past 2 years. In 2022-2023 we were closed for 8 days due to a huge winter storm. After those 8 days, we had state testing and had great test results. Enrollment in August 2022 we had 173 students. It was our first year introducing the Summer ELOP program. In 2023-2024, we had a Board Vacancy, our Enrollment in 2023 went to 166. The process for an Electric bus took place. We had a great time building relationships with the sheriffs and the Shield officers. We have new desks coming for 3,4, and 5th grades. This summer the Lazy Z water main on Middle Camp Rd got fixed so hopefully that will not affect our school year. The Gray building and room 14 are receiving lots of attention. The goal is that room 14 turns into the resource room for our service providers. This year's enrollment for the 24/25 school year is 153 as of August 2024. We have 35 staff members, 9 of them are teachers. We are the only State Preschool in our county.

8.2 Enrollment Report - 150 (TK-8), Preschool: 7
Paige reported that our enrollment was at 150.

8.3 Other Reports

None

8.4 Board Comments

Jackie commented that it looks like we are ready for the new school year. Caroline welcomed Vanessa and thanked her for putting in the effort and time that it takes for the students and our school. Vanessa recognized the compliments and stated that she is nervous and excited for all that she is going to learn.

9. INFORMATION / DISCUSSION ITEMS

9.1 45-Day Budget Review (Jessica Lozoya, CBO)

Jessica presented the 45-day Budget Review. She stated that there were no specific changes.

9.2 SARC 2023 Report - Updates completed by CDE to Teacher Assignment Tables
Carmel presented the 2023 SARC Report.

10. CONSENT AGENDA - All items are approved with a single motion

10.1 Approval of Minutes from Special Board Meeting 7-9-24

10.2 Approval of Warrants for July 2024 in the amount of \$84,819.61.

10.3 Approval of 4th Quarter Interest Report

Motion Vanessa, Second Jackie, to approve the Consent Agenda. Approved 2/0.

11. PUBLIC HEARING

No items for Public Hearing

12. ACTION ITEMS

12.1 Approval of 2024-25 Bell Schedule

Motion Jackie, Second Vanessa, to approve the Consent Agenda. Approved 2/0.

12.2 Approval of increase to adult meal prices for 2024-25 school year, to be listed at \$5.00 for Breakfast (\$1.00 increase), \$6.50 for lunch (\$0.50).

Motion Vanessa, Second Jackie, to approve the Consent Agenda. Approved 2/0.

12.3 Approval of 2024-2026 Biennial Code of Conduct with proposed amendments to Appendix A.

Motion Jackie, Second Vanessa, to approve the Consent Agenda. Approved 2/0.

PERSONNEL

12.4 Approval of recommendation for amendment to classified contract for 2024-2025, increase 1 hr/day for TK/K instructional aide to provide TK/K ASP supervision. (Employee D.Y.)

Motion Vanessa, Second Jackie, to approve the Consent Agenda. Approved 2/0.

12.5 Approval of recommendation for amendment to classified contract for 2024-2025, increase from 6 to 7 hours for kitchen aide to provide kitchen custodial cleaning. (Employee D.H.)

Motion Vanessa, Second Jackie, to approve the Consent Agenda. Approved 2/0.

12.6 Approval of recommendation for amendment to classified contract for 2024-2025, increase .5 hr/day for ASP Aide to provide campus closing supervision. (Employee D.S.)

Motion Jackie, Second Vanessa, to approve the Consent Agenda. Approved 2/0.

12.7 Approval of Recommendation to hire Part-Time Bus Driver for 2024-2025.

Motion Vanessa, Second Jackie, to approve the Consent Agenda. Approved 2/0.

12.8 Approval of Recommendation to hire Substitute Teacher on an as-needed basis.

Motion Jackie, Second Vanessa, to approve the Consent Agenda. Approved 2/0.

13. FUTURE AGENDA ITEMS:

13.1 Approval of the GANN Limit

13.2 Public Hearing and Approval of the Resolution for the Sufficiency of Instructional Materials

13.3 Approval of Williams Quarterly Report (First Quarter, July-September 2024)

13.4 Annual Superintendent Evaluation

13.5 Approval of Unaudited Actuals

14. NEXT MEETING DATE, TIME AND PLACE

Regular Meeting Thursday, Sept 12, 2024 in the Belleview Elementary School Library at 6:00 p.m.

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15. ADJOURNMENT

The Meeting was adjourned at 7:11 pm.

Approved, Board Clerk