

BELL COUNTY BOARD OF EDUCATION

Regular Meeting

Bell County Administration Building

July 15, 2025 5:00 p.m.

AGENDA

The Bell County Board of Education will convene in a Regularly Scheduled & Joint Meeting with the Bell County School District Finance Corporation on Tuesday, Jul 15, 2025 at 5:00 p.m. at the Bell County Area Technology Center. The meeting will be held via video teleconference. The primary location where all members can be seen and heard and the public may attend in accordance with KRS 61.840 is the Bell County Area Technology Center, 9828 US Hwy 25E, 2nd Floor, Pineville, Kentucky with the anticipation that four board members will be present and one board member will participate via video teleconference as authorized under KRS 61.826.

1. **Call meeting to order, establish quorum, moment of silence, Pledge of Allegiance**
2. **Consent Items**
 - a) Approve Fundraising Requests, Out-of-State Field Trip Request, June 16, 2025 Special Called Meeting Minutes, June 17, 2025 Regular Meeting Minutes, Partners for Rural Impact Memorandum of Understanding-AmeriCorps, Save the Children Contract, UNITE Tutoring Agreement, Occupational Therapy Contract, Speech Therapy Agreement, 25-26 Personnel Handbook, 25-26 Substitute Handbook and 25-26 Coaches Handbook and Elgin Academic Agreement
3. **Public**
4. **Personnel**
 - a) New Employees/Resignations Report
5. **Policies and Procedures**
 - a) Approve 2nd Reading of 2025-2026 KSBA Policy Update #48
 - b) Discuss and Consider Revision of Board Policy 03.1326-Dress and Appearance
 - c) Discuss and Consider Revision of Board Policy 03.4-Substitute Teachers
6. **Finance**
 - a) Approve Payment of Bills
 - b) Approve FY26 District Assurances
 - c) Approve Pledge of Collateral Agreement
 - *d) Discuss Update on FY26 Budget Implications
 - e) Adopt a Resolution Authorizing the Bell County School District Finance Corporation to Issue Revenue Bonds
7. *Consider a Motion to Recess Regularly Scheduled Meeting (Bell County School District Finance Corporation-Call to Order)
8. *Consider a Motion to Reconvene into Regularly Scheduled Meeting
9. **Facilities**
 - a) Approve Pay Applications
 - b) Approve BG-5-Yellow Creek HVAC Project
 - *c) Declare Facility Emergencies-Bell High, Bell Central and Bus Garage-Roof Replacement
 - d) Approve BG-1-Roof Replacement-Bell High
 - e) Approve BG-1-Roof Replacement-Bell Central
 - f) Approve BG-1-Roof Replacement-Bus Garage
10. **Superintendent's Report**
 - a) Administrators' Retreat
11. **Other Items Board May Wish to Discuss**
12. **Adjourn**

*No Packet Contents