**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Regular Meeting
October 21, 2020 6:00 PM
Bellevue High School**

**Bellevue, Kentucky October 21, 2020**

**The Regular Meeting of the Bellevue Board of Education on October 21, 2020 was called to order by Chairperson, Jenny Hazeres at 6:00 pm, followed by the Pledge of Allegiance.**

**Superintendent Robb Smith took roll call attendance.**

**Members present:**

**Julie Fischer, Chris Groneck, Jenny Hazeres, Jenn Owens**

**Members absent:**

**Dan Swope**

**10-20-1 Motion Passed: Julie Fischer made a motion to adopt the agenda for the October 21, 2020 Regular Meeting, second by Chris Groneck. The motion carried 4 - 0.**

**10-20-2 Motion Passed: Jenn Owens made a motion to approve the consent agenda as presented a. through g., second by Julie Fischer. The motion carried 4 - 0.**

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| **a. Request approval of the September 23, 2020 Regular Meeting Minutes, the October 7, 2020 Working Session Meeting Minutes, and the October 13, 2020 Special Meeting Minutes** |
| **b. Request approval to Pay Bills and Payroll for the month of October 2020** |
| **c. Request approval of the Treasurer's Report for the month of September 2020** |
| **d. Request approval of 2021 Bellevue Board of Education Meeting Dates** |
| **e. Request approval to surplus the attached list of items as submitted by Director of Operations, Jim Hicks** |
| **f. Request approval of insurance bids from Assured Partners for full time employee dental coverage and vision coverage. Dental coverage for calendar year 2021 is through Dental Care Plus at $20.50 per month for an employee single core (D825) policy (a 0% rate increase). Vision coverage for calendar year 2021 is through Avesis Vision at $7.12 per month for an employee single policy for 2021 (less than a 1% cost increase). Both are paid by the Board** |
| **g. Request approval of application for The Kentucky Comprehensive Literacy Grant that will fund professional learning devoted to teaching literacy skills over the next three years for a total of $665,726.** |

**Administrative Reports**

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**Grandview Elementary School Report presented by Heather Rabe**

**Bellevue High School Report presented by John Darnell**

**District Support Services Report presented by Katrina Rechtin**

**District Academic Services Report presented by Alison Teegarden**

**District Special Populations Report presented by Tara Wittrock**

**Communications Report submitted by Candace Gibson**

**Superintendent Report, no report**

**City Liaison Report, no report**

**Attorney Report, no report**

**Hearing of Citizens and Delegations, none at this meeting**

**Old Business – none at this meeting**

**New Business – none at this meeting**

**Recommendations of the Superintendent – none at this meeting**

 **Acknowledgements of the Superintendent**

**Personnel Actions for the month of October 2020**

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| **PERSONNEL ACTIONS – October 2020** |
| **Staff Member** | **Position** | **Location** | **Effective Date** |
| **RESIGNATION:** |
| David Kennett | Custodian | BHS | 9/25/2020 |
| **HIRE:** |
| Bonnie Ormes | Archery Coach | BHS | 10/2/2020 |
| Daphne Lewis | Crossing Guard | GES | 9/28/2020 |

**Informational Items**

**Julie Fischer/Jenn Owens PTSCO Report**

**Grandview Financial Report September 2020**

**Bellevue High Financial Report September 2020**

**10-20-3 Motion Passed: Chris Groneck made a motion to adjourn at 6:28 pm, second by Julie Fischer. The motion carried 4 - 0.**

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**Chairperson Secretary**