**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Regular Meeting
November 23, 2020 6:00 PM
Bellevue Board of Education Office Via: Virtual Zoom Meeting**

**Bellevue, Kentucky November 23, 2020**

**The Regular Meeting of the Bellevue Board of Education on November 23, 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, Dan Swope**

**11-20-1 Motion Passed: Jenn Owens made a motion to adopt the agenda for the November 23, 2020 Regular Meeting, second by Chris Groneck. The motion carried 5 - 0.**

**11-20-2 Motion Passed: Chris Groneck made a motion to approve the consent agenda as a. through f., second by Julie Fischer. The motion carried 5 - 0.**

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| **a. Request approval of the October 21, 2020 Regular Meeting Minutes and the November 11, 2020 Working Session Meeting Minutes** |
| **b. Request approval to Pay Bills and Payroll for the month of November 2020** |
| **c. Request approval of the Treasurer's Report for the month of October 2020** |
| **d. Request approval to appoint Bruce Tosolt and Kelsey Rozanski to serve as representatives on the Certified Evaluation Appeals Panel. Emily Borchers and Cayley Ginn will serve as alternates** |
| **e. Request approval to surplus technology items for recycling as submitted by Jim Seward, District Technology Coordinator** |
| **f. Request approval to accept the SFCC FY 2021 KETS First Offer of Assistance in the amount of $4,128 to be matched equally by the Bellevue Board of Education** |

**Administrative Reports**

 **2019-2020 Financial Audit Presentation by Barnes Dennig & Co., presented by Eric Goodman**

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

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

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

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

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

**Communications Report submitted by Candace Gibson**

**Superintendent Report**

**Attorney Report, no report**

**November 23, 2020 Page 2**

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

**Old Business**

**New Business**

**11-20-3 Motion Passed: Dan Swope made a motion to adopt a Bond Resolution authorizing Bellevue Independent School District Finance Corporation to issue Bonds and to enter into a lease with the Bellevue Independent School District Finance Corporation, second by Julie Fischer. Resolution as follows:**

**RESOLUTION OF THE BOARD OF EDUCATION OF BELLEVUE INDEPENDENT SCHOOL DISTRICT, BELLEVUE, KENTUCKY AUTHORIZING AND APPROVING THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING BELLEVUE INDEPENDENT SCHOOL DISTRICT FINANCE CORPORATION SCHOOL BUILDING REVENUE BONDS, SERIES 2008 AND BELLEVUE INDEPENDENT SCHOOL DISTRICT FINANCE CORPORATION SCHOOL BUILDING REVENUE BONDS, SERIES 2011; APPROVING THE PLAN OF REFUNDING SAID SERIES 2011 BONDS; AND AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT, LEASE AND OPTION WITH THE BELLEVUE INDEPENDENT SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS.**

**Roll call vote required, the tallied votes were:**

**Julie Fischer yes**

**Chris Groneck yes**

**Jenny Hazeres yes**

**Jenn Owens yes**

**Dan Swope yes**

**The motion passed 5 - 0**

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

 **Acknowledgements of the Superintendent**

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

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| **PERSONNEL ACTIONS – November 2020** |
| **Staff Member** | **Position** | **Location** | **Effective Date** |
| **HIRE:** |
| John Shields | Boys Basketball: Head JV & Assist Varsity Coach | BHS | 10/27/2020 |
| Matt Elrod | Boys Basketball: Head Freshman, Assist Varsity, and Middle School Coach | BHS | 10/27/2020 |
| Nic Skaggs | Boys Basketball: Assist Varsity Coach and Statistician | BHS | 10/27/2020 |
| Jim Hicks | Boys Basketball: Middle School Coach | BHS | 10/27/2020 |
| Reagan Atwood | Girls Basketball: Assistant Coach | BHS | 10/27/2020 |
| Kira Ross | Girls Basketball: Head JV & Assist. Varsity Coach | BHS | 10/27/2020 |
| Tabatha Kilburn | Girls Basketball: Head MS & Assist. Varsity Coach  | BHS | 10/27/2020 |
| Stephanie Bell | Girls Basketball: Head Freshman & MS Coach | BHS | 10/27/2020 |
| McKenzie Leigh | Girls Basketball: Assistant Coach | BHS | 10/27/2020 |
| Kim McCarty | Girls Basketball: Assistant Coach | BHS | 10/27/2020 |
| Julie Hayes | Girls Basketball: Assistant Coach | BHS | 10/27/2020 |
| Rob Sanders | Girls Basketball: Assistant Coach | BHS | 10/27/2020 |
| Dave Culp | Girls Basketball: Assistant Coach | BHS | 10/27/2020 |
| Tommy Sorrell | Girls Basketball: Head Varsity Coach | BHS | 10/27/2020 |
| Nic Skaggs | BHS Dept. Chair RTI & MS Team | BHS | 20/21 school year |
| Diane Dannenberg | BHS IC Building Coach | BHS | 20/21 school year |
| Katie Shroyer | BHS Dept. Chair – RTI | BHS | 20/21 school year |
| Tiffany McGuire | BHS Senior Class SponsorBHS Yearbook | BHS | 20/21 school year |
| Charlsie Wheatley | BHS Junior Class Sponsor | BHS | 20/21 school year |
| Sandy Brun | BHS Dept. Chair | BHS | 20/21 school year |
| Emily Borcher | BHS Performance BasedBHS Dept. Chair | BHS | 20/21 school year |

**November 23, 2020 Page 3**

**November 23, 2020 Page 3**

**Informational Items**

**Julie Fischer/Jenn Owens PTSCO Report – nothing to report**

**Grandview Financial Report October 2020**

**Bellevue High Financial Report October 2020**

**11-20-4 Motion Passed: Julie Fischer made a motion to adjourn at 6:26 pm, second by Jenn Owens. The motion carried 5 - 0.**

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**Chairperson Secretary**