**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Regular Meeting
December 16, 2020 6:00 PM
Bellevue Board of Education Office Via: Virtual Zoom Meeting**

**Bellevue, Kentucky December 16, 2020**

**The Regular Meeting of the Bellevue Board of Education on December 16, 2020 was called to order by Chairperson, Jenny Hazeres at 6:00 pm.**

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

**Members present:**

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

**Superintendent Robb Smith recognized Chris Groneck for his four years of service and dedication as a board member.**

**12-20-1 Motion Passed: Julie Fischer made a motion to adopt the agenda for the December 16, 2020 Regular Meeting and the addendum item 6.b.2 under New Business, board number 12-20-4 second by Dan Swope. The motion carried 5 - 0.**

**12-20-2 Motion Passed: Julie Fischer made a motion to approve the consent agenda as a. through f., second by Jenn Owens. The motion carried 5 - 0.**

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| **a. Request approval of the November 23, 2020 Regular Meeting Minutes, November 23, 2020 BISD Finance Corporation Meeting Minutes and the December 2, 2020 Working Session Meeting Minutes** |
| **b. Request approval to Pay Bills and Payroll for the month of December 2020** |
| **c. Request approval of the Treasurer's Report for the month of November 2020** |
| **d. Request approval of architectural services contract with REH & Associates** |
| **e. Request approval of Comprehensive District Improvement Plan** |
| **f. Request approval of the 2020-2021 Calendar Committee** |

**Administrative Reports**

 **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**

**Architect Report presented by Ehmet Hayes**

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**Hearing of Citizens and Delegations – Mrs. Vanessa Groneck addressed the Board Members**

**Old Business**

**New Business**

**12-20-3 Motion Passed: Dan Swope made a motion to appoint Jenny Hazeres to serve on the 2021-2022 Calendar Committee, second by Julie Fischer.**

**The motion carried 5 – 0.**

**12-20-4 Motion Passed: Addendum item: Chris Groneck made a motion to approve the BG-1 to perform major renovations and repairs as listed in the current District Facility Plan – Priority 1. These renovations and repairs include HVAC/ventilation rebuilding (BHS), new roofing (BHS), existing restroom rebuilding (BHS), fire protection and annunciation system upgrades (BHS), fit and finish upgrades (BHS), minor lighting and flooring upgrades (BHS), new roofing (Ben Flora Gymnasium), roof replacement at all sections (Grandview Elementary), and new administrative security entrance/office addition (Grandview Elementary), second by Dan Swope. The motion carried 5 – 0.**

**Recommendations of the Superintendent**

 **Acknowledgements of the Superintendent**

**No personnel actions for the month of December 2020**

**Informational Items**

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**Julie Fischer/Jenn Owens PTSCO Report**

**Grandview Financial Report November 2020**

**Bellevue High Financial Report November 2020**

**12-20-5 Motion Passed: Dan Swope made a motion to adjourn at 6:36 pm, second by Julie Fischer. The motion carried 5 - 0.**

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**Chairperson Secretary**