**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Regular Meeting
January 27, 2021 6:00 PM
Grandview Elementary School**

**Bellevue, Kentucky January 27, 2021**

**Prior to the January 27, 2021 Regular Meeting of the Bellevue Board of Education, board attorney Steven Wolnitzek sworn in new board member Liz Joseph and returning board member Julie Fischer.**

**The Regular Meeting of the Bellevue Board of Education on January 27, 2021 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, Jenny Hazeres, Liz Joseph, Jenn Owens, Dan Swope**

**01-21-1 Motion Passed: Jenn Owens made a motion to elect Julie Fischer to serve as Chairperson of the Bellevue Board of Education for the 2021 calendar year, second by Dan Swope. The motion carried 5 – 0.**

**01-21-2 Motion Passed: Dan Swope made a motion to elect Jenn Owens to serve as Vice Chairperson of the Bellevue Board of Education for the 2021 calendar year, second by Liz Joseph. The motion carried 5 – 0.**

**2020 Board Chairperson, Jenny Hazeres, handed the gavel to Julie Fischer elected Board Chairperson for the 2021 calendar year, who thereafter assumed the duties of Board Chairperson for the remainder of the meeting.**

**Recognitions:**

**January School Board Member Recognition Month - Board of Education Members were recognized for their service to the public schools, students, staff and citizens with Bellevue laptop cases presented by Superintendent Smith.**

**01-21-3 Motion Passed: Jenn Owens made a motion to adopt the agenda for the January 27, 2021 Regular Meeting, second by Jenny Hazeres. The motion carried 5 - 0.**

**01-21-4 Motion Passed: Dan Swope made a motion to approve the consent agenda as presented a. through i., second by Liz Joseph. The motion carried 5 - 0.**

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| **a. Request approval of the December 16, 2020 Regular Meeting Minutes and the January 13, 2021 Working Session Meeting Minutes** |
| **b. Request approval to Pay Bills and Payroll for the month of January 2021** |
| **c. Request approval of the Treasurer's Report for the month of December 2020** |
| **d. Request approval to elect Superintendent Dr. Smith as the Secretary to the Board for the 2021 calendar year as per Board Policy 01.412** |
| **e. Request approval of reimbursements for Board Members incurring out-of-district expenses for 2021 calendar year as per Board Policy 01.821** |
| **f. Request approval of FMLA for Julie Qualls from approximately March 14, 2021 - end of the 2020/2021 school year** |
| **g. Request approval of job description for Mental Health Specialist** |
| **h. Request approval of Salary Schedule for Mental Health Specialist**  |
| **i. Request approval of 2021-2022 Nonresidential Contract with Southgate Independent School District** |

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**Administrative Reports**

**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 presented by Candace Gibson**

**Superintendent Report presented by Superintendent Smith**

**Attorney Report, nothing to report at this meeting**

**Architect Report presented by Ehmet Hayes**

**Hearing of Citizens and Delegations**

**Old Business**

**New Business**

**The Board discussed and reviewed the 2021-2022 Draft Budget.**

**01-21-5 Motion Passed: Jenny Hazeres made a motion to appoint Liz Joseph to serve as Board Member on the 2021-2022 Code of Conduct Committee, second by Dan Swope. The motion carried 5 – 0.**

**01-21-6 Motion Passed: Jenny Hazeres made a motion to approve the AIA Standard Form of Agreement between Owner and Architect B101 (BISD Renovations BG #21-155), second by Jenn Owens. The motion carried 5 – 0.**

**01-21-7 Motion Passed: Jenn Owens made a motion to approve the Schematic Design documents (BISD Renovations BG #21-155), second by Dan Swope. The motion carried**

**5 – 0.**

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**Recommendations of the Superintendent**

**The Board reviewed the proposed 2021-2022 School Calendar – Option 2 as submitted by the Calendar Committee.**

**Acknowledgements of the Superintendent**

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|  **PERSONNEL ACTIONS – January 2021** |
| **Staff Member** | **Position** | **Location** | **Effective Date** |
| **HIRE:** |
| Rob Sanders | Assistant Athletic Director | BHS | 2020-2021 school year |
| Eric Smith | Custodian | BHS | 12/28/2020 |

**Informational Items**

**Julie Fischer/Jenn Owens GES PTSCO Report**

**Grandview Financial Report December 2020**

**Bellevue High Financial Report December 2020**

**01-21-8 Motion Passed: Jenny Hazeres made a motion to adjourn at 7:12 pm, second by**

 **Jenn Owens. The motion carried 5 - 0.**

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**Chairperson Secretary**