**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Regular Meeting
February 24, 2021 6:00 PM
Bellevue High School**

**Bellevue, Kentucky February 24, 2021**

**The Regular Meeting of the Bellevue Board of Education on February 24, 2021 was called to order by Chairperson, Julie Fischer 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**

**Recognitions:**

**TJ Southwick was recognized for his service to the Grandview Elementary Food Pantry**

**02-21-1 Motion Passed: Jenn Owens made a motion to recess, second by Dan Swope. The motion carried 5 – 0.**

**02-21-2 Motion Passed: Jenny Hazeres made a motion to reconvene, second by Liz Joseph. The motion carried 5 – 0.**

**02-21-3 Motion Passed: Dan Swope made a motion to adopt the agenda for the February 24, 2021 Regular Meeting, second by Jenn Owens. The motion carried 5 - 0.**

**02-21-4 Motion Passed: Jenny Hazeres made a motion to approve the consent agenda as presented a. through n., second by Jenn Owens. The motion carried 5 - 0.**

|  |
| --- |
| **a. Request approval of the January 27, 2021 Regular Meeting Minutes and the February 10, 2021 Working Session Meeting Minutes** |
| **b. Request approval to Pay Bills and Payroll for the month of February 2021** |
| **c. Request approval of the Treasurer's Report for the month of January 2021** |
| **d. Request approval to renew a student accident insurance policy with Roberts Insurance & Investments for the 2021/2022 school year through K&K Insurance, underwritten by Nationwide Life Insurance Company, including a $7.5 million catastrophic policy underwritten by Zurich American Insurance Company. Total premium of $8,803.40 (no increase from prior year)** |
| **e. Request approval of 2021-2022 Nonresidential Contract with Newport Independent School District** |
| **f. Request approval of 2021-2022 Nonresidential Contract with Covington Independent School District** |
| **g. Request approval of Virtual Book Fair Fundraiser for Grandview Elementary School** |
| **h. Request approval of Fundraiser for Grandview Elementary: Kids Heart Challenge by American Heart Association** |
| **i. Request approval of Fundraiser for Girls' Basketball: Shoot A Thon**  |
| **j. Request approval of BHS Girls Basketball Team overnight trip for the Smokey Mountain Classic Tournament December 21-23, 2021 in Gatlinburg, TN** |
| **k. Request approval of application for the Full-Service Community School Grant to improve the coordination, integration, accessibility and effectiveness of services for children and families for $500,000 per year for 5 years, for a total of 2.5 million dollars** |
| **l. Request approval of two, one-time stipends for $1000 for two Bellevue High School staff members for additional workload due to an inordinate increase of virtual learners (5,200%) to be paid out of CARES funding** |
| **m. Request approval for an increase of certified staff hourly stipend for 2021 Summer Learning services from $25 to $75 (for summer of 2021 only) to be paid out of CARES funds** |
| **n. Request approval to surplus technology items as submitted by Jim Seward, District Technology Coordinator** |

**February 24, 2021 Page 2**

**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 submitted by Candace Gibson**

**Student Liaison Report presented by Nicole Rechtin**

**Superintendent Report presented by Superintendent Smith**

**City Liaison Report presented by Ryan Salzman**

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

**Architect Report presented by Ehmet Hayes**

**Hearing of Citizens and Delegations**

**Old Business**

**New Business**

**02-21-5 Motion Passed: Jenny Hazeres made a motion to approve the Design Development drawings for BISD Renovations project (BG# 21-155), second by Jenn Owens. The motion carried 5 – 0.**

**02-21-6 Motion Passed: Dan Swope made a motion to approve the BG-2 for BISD Renovations project (BG# 21-155), second by Liz Joseph. The motion carried 5 – 0.**

**02-21-7 Motion Passed: Liz Joseph made a motion to approve the BG-3 for BISD Renovations project (BG# 21-155), second by Jenn Owens. The motion carried 5 – 0.**

**February 24, 2021 Page 3**

**Recommendations of the Superintendent**

**02-21-8 Motion Passed: Jenny Hazeres made a motion to approve the 2021-2022 School Calendar (option 2) as submitted by the Calendar Committee, second by Dan Swope. The motion carried 5 – 0.**

**Acknowledgements of the Superintendent**

|  |
| --- |
| **PERSONNEL ACTIONS – February 2021** |
| **Staff Member** | **Position** | **Location** | **Effective Date** |
| **HIRE:** |
| Julia Wyte | Substitute Teacher | GES | 02/01/2021 |
| Zorada Porter | Substitute Teacher | BHS | 02/01/2021 |
| Megan Darnell | Substitute Teacher | GES | 02/01/2021 |
| Lynne Linkowski | Mental Health Specialist | Districtwide | 02/24/2021 |

**Informational Items**

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

**Grandview Financial Report January 2021**

**Bellevue High Financial Report January 2021**

**02-21-9 Motion Passed: Dan Swope made a motion to adjourn at 7:02 pm, second by**

**Jenny Hazeres. The motion carried 5 - 0.**

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Chairperson Secretary**