**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Regular Meeting
March 24, 2021 6:00 PM
Grandview Elementary School**

**Bellevue, Kentucky March 24, 2021**

**The Regular Meeting of the Bellevue Board of Education on March 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**

**Absent:**

**Dan Swope**

**03-21-1 Motion Passed: Liz Joseph made a motion to adopt the agenda for the March 24, 2021 Regular Meeting, second by Jenn Owens. The motion carried 4 - 0.**

**03-21-2 Motion Passed: Jenn Owens made a motion to approve the consent agenda as presented a. through j., second by Jenny Hazeres. The motion carried 4 - 0.**

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| **a. Request approval of the February 24, 2021 Regular Meeting Minutes, February 24, 2021 District Finance Corporation Meeting Minutes and the March 10, 2021 Working Session Meeting Minutes** |
| **b. Request approval to Pay Bills and Payroll for the month of March 2021** |
| **c. Request approval of the Treasurer's Report for the month of February 2021** |
| **d. Request approval to access school security funds based on requirements contained in SB1 (2019). An amount of $2,622 is being requested at this time for purposes of installing classroom door window coverings at Grandview Elementary and Bellevue Middle School/High School** |
| **e. Request approval of a $1000 one-time stipend for Technical Education Database System (TEDS) data entry and transition training** |
| **f. Request approval to renew the MOU for the McKinney Vento Homeless Children Education Program between Bellevue, Dayton and Southgate Independent School Districts** |
| **g. Request approval of Thirty (30) anticipated Emergency Certified Substitute Teachers for 2021-2022 school year** |
| **h. Request approval of Thirty (30) anticipated Certified Substitute Teachers for the 2021-2022 school year** |
| **i. Request approval of the following fundraisers: BHS Track - Facebook Fundraiser, BHS Basketball - Golf Outing, BHS Cheer - Spirit Wear Sales, BHS Prom - Prom Ticket Sales** |
| **j. Request approval to hire a student worker for the months of June and July to assist with summer technology assistance at a rate of $10/hour** |

**Administrative Reports**

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**Architect Report presented by Ehmet Hayes and Joe Kohrs (KLH)**

**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**

**Communications submitted by Candace Gibson**

**Student Liaison Report presented by Nicole Rechtin**

**Superintendent Report presented by Superintendent Smith**

**Hearing of Citizens and Delegations**

**Old Business**

**New Business**

**03-21-3 Motion Passed: Jenny Hazeres made a motion to adopt a Bond Resolution authorizing the Bellevue Independent School District Finance Corporation (the Corporation) to issue revenue bonds and to enter into a lease with the corporation, second by Jenn Owens. Resolution as follows:**

**RESOLUTION OF THE BOARD OF EDUCATION OF BELLEVUE INDEPENDENT SCHOOL DISTRICT, BELLEVUE, KENTUCKY; AUTHORIZING AND APPROVING CERTAIN ARCHITECTS' PLANS FOR THE CONSTRUCTION OF CERTAIN SCHOOL BUILDING PROJECTS; APPROVING THE PLAN OF FINANCING THE COST OF SAID PROJECTS; CONFIRMING THE ACCEPTANCE OF AN OFFER OF ASSISTANCE FROM THE KENTUCKY SCHOOL FACILITIES CONSTRUCTION COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A PARTICIPATION AGREEMENT WITH SAID COMMISSION; AUTHORIZING 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**

**Jenny Hazeres yes**

**Liz Joseph yes**

**Jenn Owens yes**

**Dan Swope absent**

**The motion passed 4 - 0**

**Recommendations of the Superintendent**

**Acknowledgements of the Superintendent**

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| PERSONNEL ACTIONS – March 2021 |
| **Staff Member** | **Position** | **Location** | **Effective Date** |
| **HIRE:** |
| **Michael Dougherty** | **Assistant Archery Coach** | **BHS** | **03/02/2021** |
| **Alex Thompson** | **Assistant Tennis Coach**  | **BHS** | **03/18/2021** |
| **Matt Elrod** | **Softball Head Coach** | **BHS** | **03/18/2021** |
| **CJ Megie** | **Assistant Track Coach** | **BHS** | **03/18/2021** |
| **Jim Hicks** | **Tennis Head Coach** | **BHS** | **03/18/2021** |
| **RETIRE:** |
| **Pam Fitch** | **Instructional Assistant** | **GES** | **07/01/2021** |

**Informational Items**

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

**Grandview Financial Report February 2021**

**Bellevue High Financial Report February 2021**

**03-21-4 Motion Passed: Jenny Hazeres made a motion to adjourn at 6:59 pm, second by Liz Joseph. The motion carried 4 - 0.**

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**Chairperson Secretary**