**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Regular Meeting
April 28, 2021 6:00 PM
Bellevue High School**

**Bellevue, Kentucky April 28, 2021**

**The Regular Meeting of the Bellevue Board of Education on April 28, 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**

**04-21-1 Motion Passed: Dan Swope made a motion to adopt the agenda for the April 28, 2021 Regular Meeting with amendment to add item # 04.21.5 under New Business, second by Liz Joseph. The motion carried 5 - 0.**

**04-21-2 Motion Passed: Jenny Hazeres made a motion to approve the consent agenda as presented a. through k., second by Jenn Owens. The motion carried 5 - 0.**

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| **a. Request approval of the March 24, 2021 Regular Meeting Minutes, March 24, 2021 BISD Finance Corporation Meeting Minutes and the April 28, 2021 Working Session Meeting Minutes** |  |
| **b. Request approval to Pay Bills and Payroll for the month of April 2021** |  |
| **c. Request approval of the Treasurer's Report for the month of March 2021** |  |
| **d. Request approval of the Audit Contract with Barnes Dennig & Co., Ltd. in the amount of $17,400 for the 2020-2021 fiscal year audit** |  |
| **e. Request approval to continue participation in the Northern Kentucky Cooperative for Educational Services for the 2021-2022 school year in the following programs: Membership, Grants Program, Regional School Program, English Language Program, Vision Impaired Program** |  |
| **f. Request approval of participation in the Summer Food Service Program 2021 for pick up at Bellevue High School. Breakfast from 8:30 a.m. to 10.00 a.m. and lunch from 11:30 p.m. to 1:00 p.m. Starting Tuesday, June 1, 2021 and ending Friday, July 29, 2021 closed Friday, July 2, 2021. (Adults may eat for $4.00 each)** |  |
| **g. Request approval of Revised 2021 Bellevue Board of Education Meeting Dates** |  |
| **h. Request approval to provide assurances to participate in ESSER II State Set Aside Fund, requiring 85% or more of district allocated funds to be spent on direct services to students** |  |
| **i. Request approval of MOA between Northern Kentucky Cooperative for Educational Services and Bellevue Independent School District for support of the K-TECH program** |  |
| **j. Request approval of the 2021-2022 Salary Schedule** |  |
| **k. Request approval of the 2021-2022 Payroll Schedule** |  |

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**Administrative Reports**

**Architect Report presented by Ehmet Hayes**

**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 submitted by Alison Teegarden**

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

**Communications Report presented 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 meeting**

**Hearing of Citizens and Delegations**

**Old Business**

**New Business**

**04-21-3 Motion Passed: Dan Swope made a motion to approve a one-time gross stipend of $600 to be processed to current full-time classified and certified employees during the 2020-2021 school year as well as a pro-rated stipend to part-time classified and certified employees during the 2020-2021 school year, second by Jenny Hazeres. The motion carried 5 – 0.**

**04-21-4 Motion Passed: Liz Joseph made a motion to approve the bidding documents and BG-3 for BISD Renovation Project, BG# 21-155, second by Dan Swope.**

**The motion carried 5 – 0.**

**04-21-5 Motion Passed: Jenny Hazeres made a motion to decline the option of SB 128 which allowed students currently enrolled a supplemental school year to retake or extend coursework already completed during the 2021-2022 school year. Second by Jenn Owens. The motion carried 5 – 0.**

**Recommendations of the Superintendent**

**Acknowledgements of the Superintendent**

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| **PERSONNEL ACTIONS – April 2021** |
| **Staff Member** | **Position** | **Location** | **Effective Date** |
| **HIRE:** |
|  Hunter Dunn | Boys Baseball JV Assist Coach | BHS | March 24, 2021 |
| Zach Stegemoller | Boys Baseball Assist Coach | BHS | March 24, 2021 |
| Roger Dunn | Boys Baseball Assist Coach | BHS | March 24, 2021 |
| Rob Sanders | Boys Baseball Head Coach  | BHS | March 24, 2021 |
| TR Smith | Boys Baseball JV Head Coach | BHS | March 24, 2021 |
| RETIRE: |
| Diane Dannenberg | Media Librarian | BHS | July 31, 2021 |

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**Informational Items**

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

**Grandview Financial Report March 2021**

**Bellevue High Financial Report March 2021**

**04-21-6 Motion Passed: Jenn Owens made a motion to adjourn at 6:52 pm, second by Dan Swope. The motion carried 5 - 0.**

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**Chairperson Secretary**