**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Regular Meeting
May 26, 2021 6:00 PM
Grandview Elementary School**

**Bellevue, Kentucky May 26, 2021**

**The Regular Meeting of the Bellevue Board of Education on May 26, 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, Liz Joseph, Jenn Owens**

**Members absent:**

**Jenny Hazeres, Dan Swope**

**Recognitions**

**Retirees: Diane Dannenberg, Pam Fitch**

**Student Liaison: Nicole Rechtin**

**05-21-1 Motion Passed: Jenn Owens made a motion to Recess, second by Liz Joseph.**

 **The motion carried 3 - 0.**

**05-21-2 Motion Passed: Liz Joseph made a motion to Reconvene, second by Jenn Owens.**

 **The motion carried 3 – 0.**

**05-21-3 Motion Passed: Jenn Owens made a motion to adopt the agenda for the May 26, 2021 Regular Meeting, second by Liz Joseph. The motion carried 3 – 0.**

**05-21-4 Motion Passed: Liz Joseph made a motion to approve the consent agenda as presented a. through u., second by Jenn Owens. The motion carried 3 - 0.**

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| **a. Request approval of the April 28, 2021 Regular Meeting Minutes and the May 12, 2021 Working Session Meeting Minutes** |
| **b. Request approval to Pay Bills and Payroll for the month of May 2021** |
| **c. Request approval of the Treasurer's Report for the month of April 2021** |
| **d. Request approval of 2021-2022 Dual-Credit MOA between Northern Kentucky University & Bellevue Independent School District**  |
| **e. Request approval of the following fundraisers: Girls Soccer - World's Greatest Chocolate Sale; Girls Soccer - Krispy Kreme Donut Sale; Boys/Girls Basketball - HS Basketball Panorama; Boys/Girls Basketball - MS Basketball League; Boys Basketball - Swauger Holiday Classic Tournament** |
| **f. Request approval of a Fidelity (Performance) Bond of Treasurer for Jennifer Pierce, Director of Finance, effective July 1, 2021 through June 30, 2022 at a cost of $259.59** |
| **g. Request approval to hire two student workers for the months of June and July 2021 to assist with district maintenance needs and building cleaning and disinfecting at a rate of $10/hour** |
| **h. Request approval to provide Transportation for Early Childhood Students (Preschool and Kindergarten) for 2021-2022 school year**  |
| **i. Request approval two FRYSC/YSC grants that target Mental Health and Family Crises as well as Early Childhood Education** |
| **j. Request approval of Technology Services MOA between NKCES and Bellevue Independent School District for the 2021-2022 school year** |
| **k. Request approval to appoint Robb Smith as Representative and Alison Teegarden as Alternate Representative to the Northern Kentucky Cooperative for Educational Services for 2021-2022 school year** |
| **l. Request approval of the Staffing Allocation Policy** |
| **m. Request approval for early entrance to Kindergarten for one student**  |
| **n. Request approval to continue the Community Eligibility Provision Free Breakfast and Lunch Program for 2021-2022 school year** |
| **o. Request approval of a Non-Restricted Indirect Cost Rate of 16.75% and a Restricted Indirect Cost Rate of 3.75% for the 2021-2022** **p. Request approval of Bellevue High School's candidates for graduation upon completion of required course study for 2021 graduation year as attached** |

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| Jasmine Kay Marie Asbury Tyler Scott BerkemeierAutumn Ray BrockmanFaith Lynn BullionJazzmyn Marie CommodoreBryson Andrew DickersonBrendon M. HaasAriel Renee HedgespethColton Alexander HissongCole S. JohnsonTrinity Elizabeth JonesDerek A. LeedyJustin Tyler LinhthasackMorgan MardisElijah Jacob MullerTrevor Isaac PolickRicky Vance RandollSerena Anne RobertsGabrielle Paige SchwaningerKyle Allen SmithTrystin Lance SullivanEthan Michael TurnerAndrea Leigh WattsAndrew Adam Joel WilliamsOwen Scott WilliamsHaley Jadin WoodingAustin Douglas YoungMia Renee BellMakayla Rose Marie BilliterSean Cayleb BucchiTanner Susan Ray ClarkCeanna Jean CoxLucas Michael GillespieAbigail Marie HallDeShawn Michael HensleyJamey Lynn HollowayMcKenna Faith JohnsonAnna Grace KuetemeyerDylan A. LeedyMakenzie Marie ManleyHyram Jacob MartinezVictor Lorenzo PerezLogan William PurnellNicole Marie RechtinSeth M. RyanJacob Craig SebastianJoshua Luke StullGraicee Abigail ThompsonAlexia Jade WarfieldDaeven Robert WeberAutumn Raelynn WilliamsKristin Noelle WolfeSkyler Rene Wooding |

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| **q. Request approval of 2021-2022 Professional Development Plans** |
| **r. Request approval of Phase Four: Continuation of Learning Plan for Bellevue Independent School District** |
| **s. Request approval of Acceptable Use Policy and Mobile Device User Agreement** |
| **t. Request approval to hire a second student worker for the months of June and July to assist with summer technology assistance at a rate of $10/hour** |
| **u. Request approval to award the Bank of Depository Bid to WesBanco for the 2021-2022 school year with a one-year extension for the 2022-2023 school year at a rate Fed Funds minus 0.50%, with a floor of 0.10% for this period.** |

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**Administrative Reports**

**Architect Report presented by Ehmet Hayes**

**Nutrition & Physical Activity Report Card 2021 submitted by Christine Koeninger**

**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 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**

**Recommendations of the Superintendent**

**05-21-5 Motion Passed: Liz Joseph made a motion to approve the Tentative Budget for the 2021-2022 school year, second by Jenn Owens. The motion carried 3 – 0.**

**Acknowledgements of the Superintendent**

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| PERSONNEL ACTIONS – May 2021 |
| STAFF MEMBER | POSITION | LOCATION | EFFECTIVE DATE |
| HIRE: |
| Kira Ross | Girls Softball Assistant Coach | BHS | March 22, 2021 |
| Amanda Long | Girls Softball Assistant Coach | BHS | March 21, 2021 |
| Mike Long | Girls Softball Assistant Coach | BHS | March 22,2021 |
| Peyton Murphy | Special Education – LBD Position | District | July 1, 2021 |
| Ronnie Noonchester | Head Track Coach | BHS | March 1, 2021 |
| Cheryl Noonchester | Assistant Track Coach | BHS | March 1, 2021 |
| Jonathan Fey | Assistant Track Coach | BHS | March 1, 2021 |
| Brian Baird | District Desktop Technician | District | July 1, 2021 |
| RESIGN: |
| Rachel Cahill | Speech/Language Pathologist | District | June 30, 2021 |
| Nicholas Wuest | Instructional Assistant – Preschool | GES | June 30, 2021 |
| John Darnell | Principal | BHS | June 30, 2021 |
| RETIRE: |
|  |  |  |  |
| NON-RENEWAL: |
| Janis Winbigler | SIS-Data Specialist | District | June 30, 2021 |
| TRANSFER: |
| Erin Gilbert | Speech/Language Pathologist part-time to full-time | District | July 1, 2021 |
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**Informational Items**

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

**Grandview Financial Report April 2021**

**Bellevue High Financial Report April 2021**

**05-21-6 Motion Passed: Jenn Owens made a motion to adjourn at 6:59 pm, second by**

**Liz Joseph The motion carried 3 - 0.**

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**Chairperson Secretary**